

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2  
3 RESOLUTION NO. 2010 \_\_\_\_\_

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH  
6 FLORIDA WATER MANAGEMENT DISTRICT ADOPTING THE FY2010  
7 FIVE-YEAR CAPITAL IMPROVEMENTS PLAN; PROVIDING AN  
8 EFFECTIVE DATE.

9  
10 WHEREAS, pursuant to Section 373.536 (6) (a) 3, F.S., the District is required to  
11 develop a Five-Year Capital Improvements Plan, and

12  
13 WHEREAS, pursuant to Section 373.536 (6) (a) 3, F.S., the plan must include  
14 expected sources of revenue for planned improvements and must be prepared in a  
15 manner comparable to the fixed capital outlay format set forth in Section 216.043 F.S., and

16  
17 WHEREAS, pursuant to Section 373.036 (7), F.S., the 2010 Five-Year Capital  
18 Improvements Plan will be contained in Chapter 4, Volume II of the FY2010 South Florida  
19 Environmental Report.

20  
21 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE  
22 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

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24 Section 1. The Governing Board of the South Florida Water Management District  
25 hereby adopts the Five-Year Capital Improvements Plan, to be included as Chapter 4,  
26 Volume II of the FY2010 South Florida Environmental report.

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28 Section 2. A copy of the plan will be made available at <http://www.sfwmd.gov/sfer>.

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30 Section 3. This resolution will take effect immediately upon adoption.

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32 PASSED and ADOPTED this 13th day of January 2010

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35 SOUTH FLORIDA WATER MANAGEMENT  
36 DISTRICT, BY ITS GOVERNING BOARD

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38  
39 By: \_\_\_\_\_  
40 Chair

41  
42 ATTEST

43  
44 \_\_\_\_\_  
45 District Clerk

46 Approved as to form:

47  
48 BY: \_\_\_\_\_  
49 Office of Counsel