

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2006-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE A 26 MONTH COST SHARE AGREEMENT WITH THE VILLAGE OF PALMETTO BAY FOR SUB BASIN #5 STORMWATER SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$500,000 FOR WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$375,000, OF WHICH \$125,000 IN AD VALOREM FUNDS IS BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY2008 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000545)(EVAN SKORNICK X7290)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize a 26 month cost share agreement with the Village of Palmetto Bay for Sub Basin #5 Stormwater System Improvements in the amount of \$500,000 for which the District's total contribution is \$375,000, of which \$125,000 in Ad Valorem funds is budgeted and the remainder is subject to Governing Board approval of the FY2008 budget; providing an effective date. (Contract Number 4600000545)(Evan Skornick x7290) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000545 with VILLAGE OF PALMETTO BAY .

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2006.

SOUTH FLORIDA WATER MANGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary