

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO COST SHARE AGREEMENT C-10282 WITH ST. LUCIE COUNTY FOR BANK STABILIZATION ASSOCIATED WITH A FIND GRANT IN AN AMOUNT NOT-TO-EXCEED \$267,000, AS REIMBURSEMENT TO THE DISTRICT AND TO RETROACTIVELY EXTEND THE TERM OF THE CONTRACT TO SEPTEMBER 1, 2007, FOR WHICH DEDICATED EXTERNAL GRANT FUNDS FROM FIND ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 3600000002) (KATHY LAMARTINA, EXT. 3603)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to cost share agreement C-10282 with St. Lucie County for bank stabilization associated with a FIND grant in an amount not-to-exceed \$267,000, as reimbursement to the District and to retroactively extend the term of the contract to September 1, 2007, for which dedicated external grant funds from FIND are budgeted; providing an effective date. (Contract Number 3600000002) (Kathy LaMartina, ext. 3603) 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 3600000002 with ST LUCIE CNTY .

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