

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2007-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1 YEAR COST SHARE AGREEMENT WITH MARTIN COUNTY FOR TROPICAL FARMS/ROEBUCK CREEK STORM WATER QUALITY RETROFIT, IN THE TOTAL AMOUNT OF \$801,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$400,500 OF DEDICATED FUNDS (STATE APPROPRIATIONS) BUDGETED IN MANAGERIAL RESERVES AND SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY2008 BUDGET, PROVIDING AN EFFECTIVE DATE.(CONTRACT NUMBER 4600000603)(K.LAMARTINA X3603)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1 year cost share agreement with Martin County for Tropical Farms/Roebuck Creek Storm Water Quality Retrofit, in the total amount of \$801,000, of which the District's total contribution is \$400,500 of dedicated funds (State Appropriations) budgeted in Managerial Reserves and subject to Governing Board approval of the FY2008 budget, providing an effective date.(Contract Number 4600000603)(K.LaMartina x3603) 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 4600000603 with MARTIN COUNTY BOARD OF CNTY COMM GARY RODERICK.

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

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

SOUTH FLORIDA WATER MANGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary