

**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 365 DAY COOPERATIVE AGREEMENT WITH COLLIER COUNTY FOR THE LELY BRANCH CANAL CONSTRUCTION - LELY AREA STORMWATER IMPROVEMENT PROJECT (LASIP) PHASE 1A, IN THE TOTAL AMOUNT OF \$11,200,000 OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$1,190,000 OF DEDICATED FUNDS (BIG CYPRESS BASIN) BUDGETED IN BCB BUDGET FOR FY07, PROVIDING AN EFFECTIVE DATE. (CONTRACT 4600000625) (MAX GUERRA, EXTENSION 7612)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 365 day cooperative agreement with Collier County for the Lely Branch Canal Construction - Lely Area Stormwater Improvement Project (LASIP) Phase 1A, in the total amount of \$11,200,000 of which the District's total contribution is \$1,190,000 of dedicated funds (Big Cypress Basin) budgeted in BCB Budget for FY07, providing an effective date. (Contract 4600000625) (Max Guerra, extension 7612) 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 4600000625 with COLLIER CNTY BD OF CNTY COMM HARRY HUBER,PUBLIC UTIL ENGR.

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

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary