

**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 THE CITY OF MARCO ISLAND FOR THE SEPTIC TANK REPLACEMENT PROGRAM IN THE TOTAL AMOUNT OF \$4,280,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$2,000,000 IN DEDICATED FUNDS (BIG CYPRESS BASIN) BUDGETED IN BCB BUDGET FOR FY07, PROVIDING AN EFFECTIVE DATE. (CONTRACT 4600000628) (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 the City of Marco Island for the Septic Tank Replacement Program in the total amount of \$4,280,000, of which the District's total contribution is \$2,000,000 in dedicated funds (Big Cypress Basin) budgeted in BCB Budget for FY07, providing an effective date. (Contract 4600000628) (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 4600000628 with CITY OF MARCO ISLAND .

**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