

**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 AN 18 MONTH COST SHARE AGREEMENT WITH MARTIN COUNTY FOR THE OLD PALM CITY PH III STORM WATER QUALITY RETROFIT, IN THE TOTAL AMOUNT OF \$800,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$400,000 OF DEDICATED FUNDS (STATE APPROPRIATIONS) BUDGETED IN MANAGERIAL RESERVES FOR FY2007; AND AUTHORIZE A BUDGET TRANSFER FROM MANAGERIAL RESERVES IN THE AMOUNT OF \$400,000 TO THE MARTIN/ST. LUCIE SERVICE CENTER, PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000602)(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 an 18 month cost share agreement with Martin County for the Old Palm City Ph III Storm Water Quality Retrofit, in the total amount of \$800,000, of which the District's total contribution is \$400,000 of dedicated funds (State Appropriations) budgeted in Managerial Reserves for FY2007; and authorize a budget transfer from Managerial Reserves in the amount of \$400,000 to the Martin/St. Lucie Service Center, providing an effective date. (Contract number 4600000602)(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 4600000602 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 MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary