

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING THE APPLICATION FOR AND ADMINISTRATION OF UP TO \$1,300,000 OVER THREE YEARS FROM THE FLORIDA INLAND NAVIGATION DISTRICT COOPERATIVE ASSISTANCE PROGRAM FOR PHASE 2, SEGMENT 1 OF THE MANATEE POCKET CHANNEL DREDGING PROJECT IN MARTIN COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (KATHRYN LAMARTINA X3603)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize the application for and administration of up to \$1,300,000 over three years from the Florida Inland Navigation District Cooperative Assistance Program for Phase 2, Segment 1 of the Manatee Pocket Channel Dredging Project in Martin County, Florida; providing an effective date. (Contract Number 4600000753)(Kathryn 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 4600000753 with FLORIDA INLAND NAVIGATION DISTRICT.

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