

**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 ONE-YEAR COOPERATIVE AGREEMENT WITH OKEECHOBEE COUNTY FOR AN OKEECHOBEE COUNTY EAST-WEST STORMWATER CONVEYANCE IN THE AMOUNT OF \$250,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED, PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000763)(WILLIAM G. SALTERS, EXT. 3029)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a one-year cooperative agreement with Okeechobee County for an Okeechobee County East-West Stormwater Conveyance in the amount of \$250,000 for which ad valorem funds are budgeted, providing an effective date. (Contract Number 4600000763)(William G. Salters, ext. 3029) 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 4600000763 with OKEECHOBEE COUNTY BOARD OF COMMISSIONERS.

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