

**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 1 YEAR COST SHARE AGREEMENT WITH THE CITY OF FORT MYERS FOR CONSTRUCTION OF A WATER QUALITY PARK, WHICH INCLUDES A LAKE AND FILTER MARSH(ES)IN THE TOTAL AMOUNT OF \$2,500,000 OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$500,000 IN DEDICATED FUNDS (STATE APPROPRIATIONS), WHICH IS BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT 4600000727) (STEVE SENTES, EXT. 7754)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1 year cost share agreement with the City of Fort Myers for construction of a water quality park, which includes a lake and filter marsh(es)in the total amount of \$2,500,000 of which the District's total contribution is \$500,000 in dedicated funds (state appropriations), which is budgeted; providing an effective date. (Contract 4600000727) (Steve Sentes, ext. 7754) 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 4600000727 with CITY OF FORT MYERS .

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

PASSED and **ADOPTED** this 10th day of May, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary