

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO COOPERATIVE AGREEMENT 4600000626 WITH THE CITY OF NAPLES FOR THE NAPLES BASIN III PHASE I STORMWATER MANAGEMENT SYSTEM IMPROVEMENTS TO INCREASE THE AMOUNT OF FUNDING BY \$350,000, FOR WHICH DEDICATED FUNDS (\$200,000 BIG CYPRESS BASIN FUNDS AND \$150,000 STATE APPROPRIATIONS) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT 4600000626-A01; MAX GUERRA, EXT. 7612)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to cooperative agreement 4600000626 with the City of Naples for the Naples Basin III Phase I Stormwater Management System Improvements to increase the amount of funding by \$350,000, for which dedicated funds (\$200,000 Big Cypress Basin Funds and \$150,000 State Appropriations) are budgeted; providing an effective date. (Contract 4600000626-A01; Max Guerra, ext. 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 4600000626 with CITY OF NAPLES.

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:

Approved as to form:

By:

ATTEST:

By:

District Clerk/Secretary