

**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 COOPERATIVE AGREEMENT WITH LEE COUNTY FOR THE NORTH FORT MYERS SURFACE WATER RESTORATION, POWELL CREEK SECTION, IN THE TOTAL AMOUNT OF \$2,000,000, OF WHICH THE DISTRICT'S CONTRIBUTION IS \$300,000 IN AD VALOREM FUNDS, AND AUTHORIZE A BUDGET TRANSFER FROM MANAGERIAL RESERVES TO THE LOWER WEST COAST SERVICE CENTER; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000979) (PHIL FLOOD, EXT. 7768)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a cooperative agreement with Lee County for the North Fort Myers Surface Water Restoration, Powell Creek Section, in the total amount of \$2,000,000, of which the District's contribution is \$300,000 in ad valorem funds, and authorize a budget transfer from Managerial Reserves to the Lower West Coast Service Center; providing an effective date. (Contract Number 4600000979) (Phil Flood, ext. 7768) 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 4600000979 with LEE COUNTY.

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