

**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 AGREEMENT WITH MARTIN COUNTY FOR JENSEN BEACH STORMWATER RETROFIT OF EXISTING DEVELOPMENT, IN THE TOTAL AMOUNT OF \$550,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$275,000 FOR WHICH DEDICATED FUNDS (STATE APPROPRIATIONS) ARE BUDGETED, PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER:4600001185)(KATHRYN LAMARTINA, EXT. 3603)

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 agreement with Martin County for Jensen Beach Stormwater Retrofit of Existing Development, in the total amount of \$550,000, of which the District's total contribution is \$275,000 for which dedicated funds (State Appropriations) are budgeted, providing an effective date. (Contract Number 4600001185)(Kathryn LaMartina, ext. 3603) 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 4600001185 with MARTIN COUNTY BOARD OF COUNTY COMMISSIONER GARY RODERICK.

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