

**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 COLLIER COUNTY FOR THE CONSTRUCTION OF THE LELY AREA STORMWATER IMPROVEMENT PROJECT (LASIP), ROYAL WOOD LAKE INTERCONNECTS PROJECT IN THE TOTAL AMOUNT OF \$2,167,790 FOR WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$1,000,000 OF DEDICATED FUNDS (BIG CYPRESS BASIN)ARE BUDGETED, PROVIDING AN EFFECTIVE DATE. (CONTRACT 4600001219) (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 entering into a one year cooperative agreement with Collier County for the construction of the Lely Area Stormwater Improvement Project (LASIP), Royal Wood Lake Interconnects Project in the total amount of \$2,167,790 for which the District's total contribution is \$1,000,000 of dedicated funds (Big Cypress Basin)are budgeted, providing an effective date. (Contract 4600001219) (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 4600001219 with COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS, HARRY HUBER PUBLIC UTILITY ENGRG.

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
