

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2008-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 4 MONTH LOCAL GOVERNMENTAL AGREEMENT WITH HIGHLANDS SOIL AND WATER CONSERVATION DISTRICT TO OVERSEE THE COMPLETION OF AN AGRICULTURAL STORMWATER MANAGEMENT SYSTEM ON B4 AND BUTLER OAKS, INC. PROPERTY IN THE AMOUNT OF \$5,000,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$175,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001397) (BENITA WHALEN, EXT. 2957)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 4 month Local Governmental Agreement with Highlands Soil and Water Conservation District to oversee the completion of an Agricultural Stormwater Management System on B4 and Butler Oaks, Inc. property in the amount of \$5,000,000, of which the District's total contribution is \$175,000 for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600001397) (Benita Whalen, ext. 2957) 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 4600001379 with HIGHLANDS SOIL & WATER CONSERVATION .

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

PASSED and **ADOPTED** this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Approved as to form:

By:

ATTEST:

By:

District Clerk/Secretary