

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 2-YEAR CONTRACT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ALONG U.S. 27 IN PALM BEACH COUNTY IN AN AMOUNT NOT TO EXCEED \$784,000, AS REVENUE TO THE DISTRICT; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001409) (SHAWN WALDECK, EXT. 4023)

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 2-year contract with the Florida Department of Transportation for improvements along U.S. 27 in Palm Beach County in an amount not to exceed \$784,000, as revenue to the District; providing an effective date. (Contract Number 4600001409) (Shawn Waldeck, ext. 4023) 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 4600001409 with FLORIDA DEPT OF TRANSPORTATION .

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:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary