

**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 ONE-YEAR CONTRACT WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE LAND ACQUISITION PORTION OF THE OLD PALM CITY PHASE 3 STORMWATER QUALITY IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,200,000 FOR WHICH DEDICATED FUNDS (SAVE OUR EVERGLADES TRUST FUND) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001419) (MIKE VOICH, EXT. 3720)

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 one-year contract with the Martin County Board of County Commissioners for the land acquisition portion of the Old Palm City Phase 3 Stormwater Quality Improvement Project in an amount not to exceed \$1,200,000 for which dedicated funds (Save Our Everglades Trust Fund) are budgeted; providing an effective date. (Contract Number 4600001419) (Mike Voich, ext. 3720) 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 4600001419 with MARTIN CNTY BCC OFFICE OF WATER QUALITY.

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
