

**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 1 YEAR COST SHARE AGREEMENT WITH THE CITY OF CAPE CORAL FOR THE SOUTHWEST FIVE UNIT - PHASE II PORTION OF THE CAPE CORAL CATCH BASIN RETROFIT PROGRAM, IN THE TOTAL AMOUNT OF \$520,690 OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS NOT TO EXCEED \$172,629.28 FOR WHICH DEDICATED FUNDS (STATE APPROPRIATIONS) ARE BUDGETED AND THE REMAINDER \$9,089.28 IS SUBJECT TO APPROVAL OF THE FY09 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001420)(DAMON MEIERS, EXT. 6876)

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 1 year cost share agreement with the City of Cape Coral for the Southwest Five Unit - Phase II Portion of the Cape Coral Catch Basin Retrofit Program, in the total amount of \$520,690 of which the District's total contribution is not to exceed \$172,629.28 for which dedicated funds (State Appropriations) are budgeted and the remainder \$9,089.28 is subject to approval of the FY09 budget; providing an effective date. (Contract Number 4600001420)(Damon Meiers, ext. 6876) 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 4600001420 with CAPE CORAL PUBLIC WORKS .

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