

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2009-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1-YEAR AGREEMENT WITH THE TREASURE COAST RESOURCE CONSERVATION & DEVELOPMENT COUNCIL FOR THE ACQUISITION OF AN APPROXIMATE 438 ACRE CONSERVATION EASEMENT IN WESTERN ST. LUCIE COUNTY, IN THE TOTAL AMOUNT OF \$2,000,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$1,000,000 FOR WHICH DEDICATED FUNDS (STATE APPROPRIATIONS) ARE BUDGETED, PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER:4600001576)(KATHRYN LAMARTINA, EXT. 3603)

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 agreement with the Treasure Coast Resource Conservation & Development Council for the acquisition of an approximate 438 acre Conservation Easement in western St. Lucie County, in the total amount of \$2,000,000, of which the District's total contribution is \$1,000,000 for which dedicated funds (State Appropriations) are budgeted, providing an effective date. (Contract Number:4600001576)(Kathryn LaMartina, ext. 3603) 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 4600001576 with TREASURE COAST RESOURCE CONSERVATION & DEV COUNSEL.

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

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary
