

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 AN EIGHT (8) MONTH COST SHARE AGREEMENT WITH THE CITY OF MARCO ISLAND FOR YEAR 4 OF THE SEPTIC TANK REPLACEMENT PROGRAM IN THE TOTAL AMOUNT OF \$11,300,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$1,000,000, FOR WHICH DEDICATED FUNDS (BIG CYPRESS BASIN) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600001613) (MAX GUERRA, EXT. 7612).

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into an eight (8) month cost share agreement with the City of Marco Island for Year 4 of the Septic Tank Replacement Program in the total amount of \$11,300,000, of which the District's total contribution is \$1,000,000, for which dedicated funds (Big Cypress Basin) are budgeted; providing an effective date. (Contract No. 4600001613) (Max Guerra, ext. 7612). 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 4600001613 with CITY OF MARCO ISLAND.

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