

**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 3 MONTH MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF ROYAL PALM BEACH, FLORIDA FOR STORMWATER IMPROVEMENTS WITHIN THE CITY LIMITS IN THE AMOUNT OF \$500,000 OF STATE APPROPRIATED FUNDING THROUGH A BUDGET TRANSFER FROM MANAGERIAL RESERVES TO THE PALM BEACH COUNTY SERVICE CENTER, PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER #4600001828) (KIMBERLEY KOPTAK, EXT.6163)

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 3 month Memorandum of Understanding with the Village of Royal Palm Beach, Florida for stormwater improvements within the city limits in the amount of \$500,000 of State appropriated funding through a budget transfer from Managerial Reserves to the Palm Beach County Service Center, providing an effective date. (Contract Number #4600001828) (Kimberley Koptak, ext.6163) 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 4600001828 with VILLAGE OF ROYAL PALM BEACH.

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:

Approved as to form:

By:

ATTEST:

By:

District Clerk/Secretary