

**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 COST-SHARE AGREEMENT WITH THE CITY OF MARATHON FOR STORMWATER IMPROVEMENTS FOR SERVICE AREA 3, IN THE TOTAL AMOUNT OF \$600,000, OF WHICH THE DISTRICT WILL CONTRIBUTE \$300,000 IN BUDGETED AD-VALOREM FUNDS, SUBJECT TO GOVERNING BOARD APPROVAL; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600001918) (TOM GENOVESE, EXT. 7091)

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 cost-share agreement with the City of Marathon for stormwater improvements for Service Area 3, in the total amount of \$600,000, of which the District will contribute \$300,000 in budgeted ad-valorem funds, subject to Governing Board approval; providing an effective date. 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 Contract No. 4600001918 with the City of Marathon.

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