

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2010-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 10-YEAR COOPERATIVE AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE USE OF FUNDS RECEIVED FROM THE SAVE OUR EVERGLADES TRUST FUND FOR NORTHERN EVERGLADES AND ESTUARIES PROTECTION PROGRAM LAND ACQUISITION, PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION EFFORTS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001991) (TEMPERINCE MORGAN, EXT. 6987)**

**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 10-year cooperative agreement with the Florida Department of Environmental Protection for the use of funds received from the Save Our Everglades Trust Fund for Northern Everglades and Estuaries Protection Program land acquisition, planning, design, engineering and construction efforts; providing an effective date. (Contract Number 4600001991) (Temperince Morgan, ext. 6987) 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 Number 4600001991 with the Florida Department of Environmental Protection.

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

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary

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