

**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 AN 11-MONTH COST SHARE AGREEMENT WITH THE CITY OF MIAMI GARDENS FOR STORMWATER IMPROVEMENTS FOR WATERS DISCHARGING INTO THE C-8 CANAL, IN THE AMOUNT OF \$373,500, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION WILL BE \$162,500, FOR WHICH FY11 AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE.

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 11-month cost share agreement with the City of Miami Gardens for stormwater improvements for waters discharging into the C-8 Canal, in the amount of \$373,500, of which the District's total contribution will be \$162,500, for which FY11 ad valorem funds are budgeted; providing an effective date. (Contract No. 4600002266)(Lucia Perez, ext. 7235) 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. 4600002266 with the City of Miami Gardens.

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