

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2011-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 5 YEAR COOPERATIVE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE MEDIAN ACCESS, INCLUDING A LEFT TURN LANE FROM SR70 INTO NE 40TH AVENUE WITHIN OKEECHOBEE COUNTY, IN THE AMOUNT OF \$800,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED AND WILL BE ADVANCED TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PRIOR TO RECEIVING DELIVERY OF SERVICES; 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 a 5 year cooperative agreement with the State of Florida Department of Transportation to provide median access, including a left turn lane from SR70 into NE 40th Avenue within Okeechobee County, in the amount of \$800,000 for which ad valorem funds are budgeted and will be advanced to the State of Florida Department of Transportation prior to receiving delivery of services; providing an effective date. (Contract Number 4600002389) (Terry Peters, ext. 3102) 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 4600002389 with the State of Florida Department of Transportation.

**Section 2.** This resolution shall take effect immediately, or if applicable, after review by the Office of Fiscal Accountability and Regulatory Reform.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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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