

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2011-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO AN AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE PURPOSE OF DESIGNING ADDITIONAL RESTORATION FEATURES FOR THE THREE LAKES WILDLIFE MANAGEMENT AREA; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 460000750)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to an Agreement with the Florida Fish and Wildlife Conservation Commission for the purpose of designing additional restoration features for the Three Lakes Wildlife Management Area; providing an effective date. (Contract Number 460000750) (Christine Carlson x6143) 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 460000750 with Florida Fish and Wildlife Conservation Commission.

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

PASSED and **ADOPTED** this 10th day of November, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary