

**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 THIRD AMENDMENT TO A COOPERATIVE AGREEMENT (C-11759-A03/3600000019 - ASSIGNMENT AND ASSUMPTION AGREEMENT) TO MAINTAIN THE PRIMARY CANAL SYSTEM IN COLLIER COUNTY FOR THE PURPOSE OF EXTENDING THE TERMINATION DATE OF THE AGREEMENT FROM SEPTEMBER 30, 2012 TO SEPTEMBER 30, 2024, AND MODIFYING AND AMENDING THE AGREEMENT AS SET FORTH IN THE AMENDMENT; 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 Third Amendment to a Cooperative Agreement (C-11759-A03/3600000019 - Assignment and Assumption Agreement) to maintain the primary canal system in Collier County for the purpose of extending the termination date of the agreement from September 30, 2012 to September 30, 2024, and modifying and amending the agreement as set forth in the amendment; providing an effective date. (C-11759-A03/3600000019)(Clarence Tears, ext. 7601) 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 C-11759-A03/3600000019 with Collier County.

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

PASSED and **ADOPTED** this 15th day of December, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary
