

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2009- \_\_\_\_\_**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING THE TRANSFER OF CERP AD VALOREM FUNDS TOTALING \$2,000,000 FROM MANAGERIAL RESERVES WITHIN THE C-111 SPREADER CANAL CERP PROJECT TO THE EVERGLADES RESTORATION AND CAPITAL PROJECTS RESOURCE AREA FOR THE PICAYUNE STRAND RESTORATION CERP PROJECT REMEDIATION ACTIVITIES; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 373.536 (4)(a), Florida Statutes, provides that transfers of funds may be made within the budget by action of the Governing Board at a public meeting of the Governing Board; and

**WHEREAS**, a request is being brought to the Governing Board for the transfer of funds; and

**WHEREAS**, the Executive Director recommends that this transfer be approved in order to facilitate the operations of the District;

**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 approves FY10 budget transfers in the total amount of \$2,000,000 in CERP ad valorem funds totaling \$2,000,000 from managerial reserves within the C-111 Spreader Canal CERP Project to the Everglades Restoration and Capital Projects Resource Area for the Picayune Strand Restoration CERP Project remediation activities.

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

**PASSED and ADOPTED** this \_\_\_\_\_ day of December, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

\_\_\_\_\_

Chair Person

ATTEST:

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

Approved as to form:

By:

\_\_\_\_\_

Office of Counsel