SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE DISTRICT FY2010-2011 BUDGET AS SHOWN ON THE ATTACHMENT HERETO; 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 a copy of the proposed transfer is attached to this resolution; 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 the FY2010-2011 budget transfers in the amount of $3,000,000 as reflected in the attached spreadsheet.

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

PASSED and **ADOPTED** this 9th day of June, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By: _____
Chairman

ATTEST:

_____
Assistant Secretary

Approved as to form:

BY: _____
Office of Counsel