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RESOLUTION NO. 2008-_____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING THE FIVE-YEAR WATER RESOURCE DEVELOPMENT WORK PROGRAM PURSUANT TO SECTION 373.536(6)(a)(4), FLORIDA STATUTES.

WHEREAS, pursuant to Section 373.536(6)(a)4, F.S. the District staff submitted the draft 2008 Five-Year Water Resources Development Work Program (Work Program) to the Florida Department of Environmental Protection (FDEP) for review and comment, including an evaluation of the program’s consistency with the furtherance of the District’s regional water supply plans and the adequacy of the proposed expenditures;

WHEREAS, District staff responded to the FDEP comments, as reflected in the final 2009 Work Program presented to the Governing Board for its acceptance at the December 2, 2008 regular meeting; and

WHEREAS, the 2009 Work Program is contained in Volume II of the South Florida Environmental Report as Chapter 5A.

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 accepts the 2009 Work Program, contained as Chapter 5A in Volume II of the South Florida Environmental Report.

Section 2. A copy of the report will be made available at <http://www.sfwmd.gov/sfer>.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 2nd day of December, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By: _____
Chair Person

ATTEST:

Secretary

Approved as to form:

By: _____
Office of Counsel