

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING THE 2008 REPORT ON THE “LONG TERM PLAN FOR ACHIEVING WATER QUALITY GOALS FOR THE EVERGLADES PROTECTION AREA TRIBUTARY BASINS (LONG TERM PLAN)” AND DIRECTING STAFF TO SUBMIT THE 2008 REPORT ON THE LONG-TERM PLAN TO THE GOVERNOR AND LEGISLATURE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District has been actively implementing the Long-Term Plan for Achieving Water Quality Goals for the Everglades Protection Area Tributary Basins, and recently completed the fifth year of implementation of the Long-Term Plan.

WHEREAS, substantial progress towards reducing phosphorus levels discharged to the Everglades Protection Area has been made by the District, the State of Florida, and other stakeholders.

WHEREAS, the Long-Term Plan contained direction to submit a report to the governor and legislature on the status of implementation of the Long-Term Plan by December 31, 2008; **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 2008 Report on the Long-Term Plan for Achieving Water Quality Goals for the Everglades Protection Area Tributary Basins and directs staff to submit the 2008 Report on the Long-Term Plan to the Governor and Legislature by December 31, 2008. An executive summary describing the proposed revisions is attached hereto.

Section 2. 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: _____
Chairman

ATTEST:

Assistant Secretary

Approved as to form:

By: _____
Office of Counsel