

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2006-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A MEMORANDUM OF AGREEMENT NOT TO EXCEED 24 MONTHS WITH LAKE WORTH DRAINAGE DISTRICT FOR THE INSTALLATION OF TEMPORARY PUMPS AT CONTROL STRUCTURE NO. 2 ON THE E-1 CANAL AT NO COST TO THE DISTRICT; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000412) (ASHIE AKPOJI X2571)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a memorandum of agreement not to exceed 24 months with Lake Worth Drainage District for the installation of temporary pumps at Control Structure No. 2 on the E-1 Canal, at no cost to the District; providing an effective date. (Contract Number 4600000412) (Ashie Akpoji x2571) 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 4600000412 with Lake Worth Drainage District.

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

PASSED and **ADOPTED** this 12th day of October, 2006.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form

By:

By:

District Clerk/Secretary