

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2007-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 68-MONTH COOPERATIVE AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE THREE LAKES WILDLIFE MANAGEMENT AREA HYDROLOGIC RESTORATION PROJECT, IN THE AMOUNT OF \$720,764 AS REVENUE TO THE DISTRICT, FOR WHICH \$400,000 IN DEDICATED FUNDS (EXTERNAL GRANTS) IS BUDGETED, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO.4600000750) (CHRIS CARLSON, EXT. 6143)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 68-month cooperative agreement with the Florida Fish and Wildlife Conservation Commission for the Three Lakes Wildlife Management Area Hydrologic Restoration Project, in the amount of \$720,764 as revenue to the District, for which \$400,000 in dedicated funds (external grants) is budgeted, and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract No.4600000750) (Chris Carlson, ext. 6143) 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 4600000750 with the Florida Fish and Wildlife Conservation Commission.

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

PASSED and **ADOPTED** this 15th day of March, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary