

1 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

2
3 **RESOLUTION NO. 2012 _____**

4
5 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**
6 **MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN INTERAGENCY**
7 **AGREEMENT BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT**
8 **AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR DESIGNATION**
9 **OF REGULATORY RESPONSIBILITY FOR PERMITTING UNDER PART IV OF**
10 **CHAPTER 373, FLORIDA STATUTES, FOR THE STATE ROAD 528 (BEACHLINE**
11 **EXPRESSWAY) AIRPORT PLAZA CONVERSION TO EXPRESS LANES IN ORANGE**
12 **COUNTY; PROVIDING AN EFFECTIVE DATE**

13
14 **WHEREAS**, the Orlando-Orange County Expressway Authority is preparing design
15 plans for certain road reconstruction and improvements located in all or parts of Sections
16 29, 30, 31, 32, Township 23S, Range 30E, Orange County, Florida (hereinafter the
17 “Project”), which requires environmental resource permits, as outlined in Part IV of Section
18 373, Florida Statutes (“Fla. Stat.”); and

19 **WHEREAS**, the Project is located within the jurisdictional boundaries of both the
20 South Florida Water Management District and the St. Johns River Water Management
21 District; and

22 **WHEREAS**, the majority of the Project is within the jurisdictional boundaries of the
23 South Florida Water Management District; and

24 **WHEREAS**, Section 373.046(6), Fla. Stat., authorizes a water management district
25 to designate, through an interagency agreement, regulatory responsibility to another water
26 management district over a project which crosses the jurisdictional boundaries of both
27 districts; now therefore

28 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA**
29 **WATER MANAGEMENT DISTRICT:**

1 **Section 1.** The Governing Board of the South Florida Water Management District
2 hereby authorizes the execution of the Interagency Agreement with the St. Johns River
3 Water Management District, which is attached hereto and incorporated herein.

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

5

6 **PASSED** and **ADOPTED** this ____ day of _____, 2012.

7 SOUTH FLORIDA WATER MANAGEMENT
8 DISTRICT, BY ITS GOVERNING BOARD

9

10 By: _____

11 Chair

12

13 ATTEST:

14

15 _____

16 District Clerk

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Approved as to form:

BY: _____

Office of Counsel