

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A COOPERATIVE AGREEMENT WITH OSCEOLA COUNTY AND THE CITY OF KISSIMMEE FOR THE JOINT MANAGEMENT OF PROPERTIES WITHIN THE SHINGLE CREEK SAVE OUR RIVERS PROJECT UTILIZING WETLAND MITIGATION FUNDS FROM THE CENTRAL FLORIDA BELTWAY TRUST FUND, NOT TO EXCEED \$100,000 PER YEAR IN IN-KIND AND CONTRACTED SERVICES OVER THE TEN (10) YEAR TERM OF THE AGREEMENT, SUBJECT TO ANNUAL GOVERNING BOARD BUDGET APPROVAL; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001341)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a Cooperative Agreement with Osceola County and the City of Kissimmee for the joint management of properties within the Shingle Creek Save Our Rivers Project, utilizing wetland mitigation funds from the Central Florida Beltway, not to exceed \$100,000 per year in in-kind and contracted services over the ten (10) year term of the agreement, subject to annual Governing Board approval; providing an effective date (Contract Number 4600001341); 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 4600001341 with Osceola County and the City of Kissimmee.

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

PASSED and ADOPTED this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By: _____

Chair

ATTEST:

By: _____

District Clerk/Secretary

Approved as to form:

By: _____

Office of Counsel