

**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 6 MONTH COOPERATIVE AGREEMENT WITH THE CITY OF PAHOKEE FOR DREDGING SERVICES IN THE PAHOKEE MARINA, IN THE TOTAL AMOUNT OF \$450,000, WHICH IS UNBUDGETED, AND AUTHORIZE A BUDGET TRANSFER OF AD VALOREM FUNDS WITHIN PROGRAM ELEMENTS FROM LAKE OKEECHOBEE RESTORATION ASSESSMENT (IA00) TO LAKE OKEECHOBEE RESTORATION PROJECTS (ID00); PROVIDING AN EFFECTIVE DATE. (CONTRACT #4600000744) (KIM O'DELL, EXT. 2650)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 6 month cooperative agreement with the City of Pahokee for dredging services in the Pahokee Marina, in the total amount of \$450,000, which is unbudgeted, and authorize a budget transfer of ad valorem funds within program elements from Lake Okeechobee Restoration Assessment (Ia00) to Lake Okeechobee Restoration Projects (Id00); providing an effective date. (Contract #4600000744) (Kim O'Dell, ext. 2650) 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 4600000744 with the City of Pahokee.

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:

Approved as to form:

By:

ATTEST:

By:

District Clerk/Secretary