

**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 1 YEAR COST SHARE AGREEMENT WITH THE TOWN OF JUPITER FOR URBAN STORMWATER MANAGEMENT SYSTEM REHABILITATION- PHASE IV, IN THE AMOUNT OF \$401,500, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$200,750 IN DEDICATED FUNDS (STATE APPROPRIATIONS), FOR WHICH FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001634)

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 1 year cost share agreement with the Town of Jupiter for Urban Stormwater Management System Rehabilitation- Phase IV, in the amount of \$401,500, of which the District's total contribution is \$200,750 in dedicated funds (state appropriations), for which funds are budgeted; providing an effective date. (Contract Number 4600001634) 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 4600001634 with Town of Jupiter Utilities.

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

PASSED and **ADOPTED** this 2nd day of December, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary