

1 **Section 1.** The Governing Board of the South Florida Water Management District
2 hereby authorizes the Executive Director to sign a letter to the U.S. Army Corps of
3 Engineers, on behalf of the District, expressing support for the Biscayne Bay Coastal
4 Wetlands Phase I Final Integrated Project Implementation Report and Environmental
5 Impact Statement, dated July 2011.

6 **Section 2.** A copy of the letter of intent is attached hereto and made a part hereof.

7 **Section 3.** This resolution shall take effect immediately upon adoption.

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9 **PASSED and ADOPTED** this _____ day of August, 2011.

10 SOUTH FLORIDA WATER MANAGEMENT
11 DISTRICT, BY ITS GOVERNING BOARD

12

13 By:

14

15 Chair

16 ATTEST:

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18 _____

19 District Clerk / Secretary

Approved as to form:

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21 BY: _____

22 Office of Counsel

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