

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2006 - ____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 5 YEAR AGREEMENT WITH SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, POLK COUNTY AND TOHOPEKALIGA WATER AUTHORITY FOR THE INTERDISTRICT TRANSFER OF WATER AT NO COST TO THE DISTRICT; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER OT060365)

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 5 year agreement with Southwest Florida Water Management District, Polk County and Tohopekaliga Water Authority for the Interdistrict Transfer of Water at no cost to the District; providing an effective date. (Contract Number OT060365) and

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 agreement OT060365 with Southwest Florida Water Management District, Polk County and Tohopekaliga Water Authority.

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

PASSED and ADOPTED this ____ day of _____

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By: _____
Chair

ATTEST:

Approved as to form:

District Clerk

By: _____