

1                                   **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

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3                                   **RESOLUTION NO. 2010 \_\_\_\_\_**

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5           A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA  
6 WATER MANAGEMENT DISTRICT AUTHORIZING RECERTIFICATION OF \$3,441,100  
7 IN PREVIOUSLY APPROVED AND ENCUMBERED, BUT UNSPENT FY2009 STATE  
8 APPROPRIATIONS; PROVIDING AN EFFECTIVE DATE.

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10           **WHEREAS**, in 2005 the Florida Legislature established the Water Protection and  
11 Sustainability Program (Senate Bill 444) which, among other things, provided for recurring  
12 state funding for alternative water supply projects and required that water management  
13 districts provide additional matching funds for such projects; and

14           **WHEREAS**, the Water Protection and Sustainability Program procedural  
15 requirements for this program state that districts must encumber these funds within 19  
16 months of approval and unspent encumbered funds must be certified forward to allow the  
17 District to retain these funds; and

18           **WHEREAS**, Fiscal Year 2009 Alternative Water Supply project funding from State  
19 Appropriations in the amount of \$3,441,100 remain encumbered but unspent (Hialeah and  
20 Doral projects) to be recertified for use in FY2010; and

21           **WHEREAS**, The Governing Board has determined that the District has otherwise  
22 met all applicable criteria and complied with all applicable requirements in order to certify  
23 forward the encumbered but unspent funds listed in Exhibit A; now, therefore

24           **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA**  
25 **WATER MANAGEMENT DISTRICT:**

26   **Section 1.** Pursuant to the authorization given to it in the Water Protection and  
27 Sustainability Program, the Governing Board of the South Florida Water Management  
28 District hereby determines that it is necessary, appropriate and in the public interest to  
29 approve the recertification of \$3,441,100 of previously approved and encumbered but  
30 unspent Fiscal Year 2009 State Appropriations for the completion of the Hialeah and Doral  
31 projects.

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**RESOLUTION NO. 2010\_\_\_\_\_**

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

**PASSED** and **ADOPTED** this 14th day of January 2010.

SOUTH FLORIDA WATER MANAGEMENT  
DISTRICT, BY ITS GOVERNING BOARD

By: \_\_\_\_\_  
Chair

ATTEST:  
  
\_\_\_\_\_  
District Clerk

Approved as to form:  
  
BY: \_\_\_\_\_  
Office of Counsel