

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008 _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO COOPERATIVE AGREEMENT 4600000752 WITH GLADES COUNTY FOR LAKE OKEECHOBEE LOW LAKE RESTORATION PROJECTS, TO EXTEND THE TERM BY THREE MONTHS FROM JUNE 30, 2008 TO SEPTEMBER 30, 2008, IN AN AMOUNT NOT TO EXCEED \$717,000, FOR WHICH RESTRICTED FUNDS (WATER MANAGEMENT LANDS TRUST FUNDS) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000752-A02)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to cooperative agreement 4600000752 with Glades County for Lake Okeechobee Low Lake Restoration Projects, to extend the term by three months from June 30, 2008 to September 30, 2008, in an amount not to exceed \$717,000, for which restricted funds (Water Management Lands Trust Funds) are budgeted; providing an effective date. (Contract Number 4600000752-A02)

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 4600000752-A02 with Glades County.

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

PASSED and ADOPTED this 10th day of April, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary

Office of Counsel