

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT REQUESTING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO RELEASE FUNDS FROM THE WATER PROTECTION AND SUSTAINABILITY TRUST FUND TO CARRY OUT SURFACE WATER RESTORATION PROJECTS, PURSUANT TO §403.890, F.S., SUBJECT TO LEGISLATIVE APPROVAL OF THESE FUNDS IN THE STATE FY08 BUDGET.

WHEREAS, the 2005 Legislature, through Senate Bill 444, created §403.890, Florida Statutes, making provisions for the distribution of funds deposited or appropriated into the Water Protection and Sustainability Trust Fund, which shall be administered by the Florida Department and Environmental Protection (FDEP); and

WHEREAS, in accordance with §403.890(1)(c), F.S., the District shall receive funding for projects pursuant to §373.45-373.459 F.S. or surface water restoration activities in water-management-district-designated priority water bodies; and

WHEREAS, the District shall receive this funding from FDEP on a reimbursement basis; and

WHEREAS, this funding is subject to a minimum 50-50 cost match requirement by the District (directly or indirectly through third parties); and

WHEREAS, at this time, the District has identified matching in excess of this requirement with contributions from local governments and District ad valorem funding; and

WHEREAS, the District has budgeted three million five hundred thousand dollars (\$3,500,000) from the Water Protection and Sustainability Trust Fund to be used for projects pursuant to §373.451-373.459 F.S. or surface water restoration activities in District designated priority water bodies in fiscal year 2007-2008; 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 requests that the Secretary of the Florida Department of Environmental Protection (FDEP) release from the Water Protection and Sustainability Trust Fund THREE MILLION FIVE HUNDRED THOUSAND dollars (\$3,500,000) for implementation of projects pursuant to §373.451-

373.459 F.S. or surface water restoration activities in District designated priority water bodies, subject to legislative approval of these funds in the State FY08 Budget.

<u>Project Title</u>	<u>Amount</u>
Southern Indian River Lagoon	\$250,000
Biscayne Bay	\$315,604
Florida Bay/Florida Keys	\$2,621,896
Estero Bay	\$55,000
Lower Charlotte Harbor	\$257,500

Section 2. The District reserves the right to eliminate some or all of the projects, reallocate the amount of funding for these projects, or both, in the event that funding from the State of Florida as set forth in the preceding section does not receive legislative approval.

Section 3. These shall be subject to the requirements of §215.97, Florida Statutes (the "Florida Single Audit Act").

Section 4. The Executive Director of the District is authorized and directed to transmit a copy of this resolution to the Secretary of FDEP.

Section 5. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11th day of October, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT
BY ITS GOVERNING BOARD

By:

Chair

Approved as to form:

By:

ATTEST:

District Clerk