

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A TWO-YEAR COOPERATIVE AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR DYNAMIC SIMULATION OF HYDROLOGIC RESTORATION IN THE PICAYUNE STRAND COASTAL AREA AND HYDRODYNAMIC AND SALINITY CHARACTERISTICS OF THE TEN THOUSAND ISLANDS, IN THE AMOUNT OF \$547,633, OF WHICH THE DISTRICT'S CONTRIBUTION IS \$481,443, FOR WHICH \$109,500 IN DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) AND \$100,000 IN AD VALOREM FUNDS ARE BUDGETED IN FY09, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001743) (JULIO FANJUL, EXT. 3711).

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 two-year cooperative agreement with the United States Geological Survey for Dynamic Simulation of Hydrologic Restoration in the Picayune Strand Coastal Area and Hydrodynamic and Salinity Characteristics of the Ten Thousand Islands, in the amount of \$547,633, of which the District's contribution is \$481,443, for which \$109,500 in dedicated funds (Comprehensive Everglades Restoration Plan Fund) and \$100,000 in ad valorem funds are budgeted in FY09, and the remainder is subject to Governing Board approval of the FY10 budget; providing an effective date. (Contract Number 4600001743) (Julio Fanjul, ext. 3711). and;

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 4600001743 with the United States Geological Survey.

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

PASSED and **ADOPTED** this 9th day of April, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary