

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 COOPERATIVE AGREEMENT WITH COLLIER COUNTY FOR MONITORING OF SURFACE WATER QUALITY AT 50 LOCATIONS FOR ONE YEAR IN THE AMOUNT NOT TO EXCEED \$60,000, WITH OPTION TO RENEW FOR TWO ONE-YEAR EXTENSIONS, FOR WHICH DEDICATED FUNDS ARE BUDGETED FOR FISCAL YEAR 2010, AND SUBJECT TO GOVERNING BOARD APPROVAL OF FUTURE FISCAL YEAR BUDGETS FOR THE SUBSEQUENT YEARS; REVIEWED AND RECOMMENDED FOR APPROVAL BY THE BIG CYPRESS BASIN BOARD ON OCTOBER 30, 2009; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600001937) (ANANTA NATH, EXT. 7607)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate, and in the public interest to enter into an agreement with Collier County for monitoring of surface water quality at 50 locations for one year period with option for two one-year extensions in the amount of \$60,000 of which dedicated funds in Big Cypress Basin ad valorem funds are budgeted in FY10, and subject to Governing Board approval of the future fiscal year budgets for the subsequent years; reviewed and recommended for approval by the Big Cypress Basin Board on October 30, 2009; providing an effective date.

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 approves the execution of a contract agreement with Collier County.

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

PASSED and **ADOPTED** this ___ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chair

ATTEST:

District Clerk

Approved as to form:

By: _____
Office of Counsel