

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A FIVE-YEAR COOPERATIVE AGREEMENT WITH MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO CONTINUE MONITORING SERVICES FOR THE SOUTH FLORIDA ESTUARINE SUBMERGED AQUATIC VEGETATION (SAV) AND WATER QUALITY MONITORING NETWORK IN NORTHEASTERN FLORIDA BAY, MANATEE BAY, AND BARNES SOUND IN AN AMOUNT NOT-TO-EXCEED \$539,894 OF WHICH \$105,437 IN AD VALOREM FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09 BUDGET, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001435)(BAHRAM CHARKHIAN, EXT. 2284)

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 five-year cooperative agreement with Miami-Dade County Department of Environmental Resources Management to continue monitoring services for the South Florida Estuarine Submerged Aquatic Vegetation (SAV) and Water Quality Monitoring Network in northeastern Florida Bay, Manatee Bay, and Barnes Sound in an amount not-to-exceed \$539,894 of which \$105,437 in ad valorem funds are subject to Governing Board approval of the FY09 budget, and the remainder is subject to Governing Board approval of the FY10-13 budgets; providing an effective date. (Contract Number 4600001435)(Bahram Charkhian, ext. 2284) 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 4600001435 with Miami-Dade County Department of Environmental Resources Management.

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

PASSED and **ADOPTED** this 11th day of September, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary