

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN AMENDMENT TO EXTEND THE TERM OF THE GOVERNMENT INTER-AGENCY AGREEMENT 4600001935 WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) BY TEN YEARS FOR IMPLEMENTATION OF DISPERSED WATER MANAGEMENT PROJECTS IN ADDITION TO AGRICULTURAL/STORMWATER BEST MANAGEMENT PRACTICES IN THE NORTHERN EVERGLADES AND ESTUARIES PROTECTION AREA AND ADD FUNDING TO BE DISBURSED IN INCREMENTS NOT-TO-EXCEED \$2,500,000 ANNUALLY OVER AN ANTICIPATED TEN YEAR PERIOD OF WHICH \$350,000 IS BUDGETED FOR FY11 FROM DEDICATED FUNDS – SAVE OUR EVERGLADES TRUST FUND (SOETF) – AND WILL BE ADVANCED TO FDACS PRIOR TO SOETF REIMBURSEMENT WITH THE REMAINDER SUBJECT TO FUTURE BUDGET APPROVALS FOR FISCAL YEARS 2012 THROUGH 2021 PROVIDING AN EFFECTIVE DATE. (Contract Number 4600001935-A02)

WHEREAS, the Governing Board of the South Florida Water Management District approved Agreement 4600001935 with the Florida Department of Agriculture and Consumer Services on November 13th, 2009 for the implementation and management of multiple water quality improvement projects on agricultural lands with the Northern Everglades Watershed and subsequently amended the agreement (4600001935A-01) to extend the agreement term to April 10, 2011; and

WHEREAS, a request is being brought before the Governing Board to extend the term of the referenced agreement for ten years and add additional Save Our Everglades Trust funds for implementation of additional Dispersed Water Management project(s) to assist in achieving Northern Everglades and Estuary Protection Program water storage and water quality improvement goals.

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 referenced amendment 4600001935A-02 to the agreement.

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

PASSED and **ADOPTED** this _____ day of _____, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chair Person

ATTEST:

Secretary

Approved as to form:

By:

Office of Counsel