

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2006 -**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 12 MONTH COST SHARE AGREEMENT WITH THE NATURE CONSERVANCY FOR THE EXOTIC PLANT ERADICATION IN THE FLORIDA KEYS AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION IN THE TOTAL AMOUNT OF \$450,000 OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$225,000 FOR WHICH DEDICATED FUNDS (STATE APPROPRIATION) ARE BUDGETED, AND AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$225,000 FROM MANAGERIAL RESERVES TO THE FLORIDA KEYS SERVICE CENTER; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER OT060169)**

**WHEREAS,** the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 12 month cost share agreement with The Nature Conservancy for the exotic plant eradication in the Florida Keys and authorize a waiver of competition as an exception to the general standards of competition in the total amount of \$450,000 of which the District's total contribution is \$225,000 for which dedicated funds (State Appropriation) are budgeted, and authorize a budget transfer in the amount of \$225,000 from Managerial Reserves to the Florida Keys Service Center; providing an effective date. (Contract Number OT060169) 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 authorizes the execution of cooperative agreement OT060169 with The Nature Conservancy.

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

PASSED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

Approved as to form:

ATTEST:

By:

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District Clerk