

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2009- \_\_\_\_\_**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO ENTER INTO A PURCHASE ORDER FOR A COST SHARE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, AS A SPECIAL PROCUREMENT, FOR ASSISTANCE IN SECURING FUNDING FOR WATER RESOURCE PROJECTS FROM THE U.S. DEPARTMENT OF AGRICULTURE FROM OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF \$42,750 ANNUALLY FOR A NOT-TO-EXCEED TOTAL OF \$128,250, FOR WHICH AD VALOREM FUNDS ARE BUDGETED IN FY10, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 AND FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE. (PURCHASE REQUISITION NO. 10092639) (ERNIE BARNETT X2110)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize Purchase Requisition No. 10092639, a cost share agreement with the St. Johns River Water Management District, as a special procurement, for assistance in securing funding for water resource projects from the U.S. Department of Agriculture from October 1, 2009 through September 30, 2012 in the amount of \$128,250 for a total of \$42,750 annually for three years, for which ad valorem funds are budgeted in FY10, and the remainder of the funds are subject to Governing Board approval of the FY11 and FY12 budgets; 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 authorizes district staff to issue Purchase Requisition No. 10092639, a cost share agreement with the St. Johns River Water Management District, as a special procurement, for assistance in securing funding for water resource projects from the U.S. Department of Agriculture by approving Purchase Requisition No. 10092639 in the amount of \$128,250 over the next three years and approve \$42,750 in Fiscal Year 2010 with the remainder being subject to Governing Board approval of the FY11 and FY12 budgets.

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

**PASSED and ADOPTED** this \_\_\_\_ day of September, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By: \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
District Clerk/Assistant Secretary

Approved as to form:

BY: \_\_\_\_\_  
Office of Counsel