

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2007-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A TWO-YEAR CONTRACT WITH THE U.S. ARMY CORPS OF ENGINEERS FOR A DEDICATED CORPS STAFF MEMBER TO PROCESS DISTRICT PERMIT APPLICATIONS IN THE NOT-TO-EXCEED AMOUNT OF \$377,000, OF WHICH \$186,000 IS BUDGETED IN FY08 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001048) (JOHN MITNIK, EXT. 4014)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a two-year contract with the U.S. Army Corps of Engineers for a dedicated Corps staff member to process District permit applications in the not-to-exceed amount of \$377,000, of which \$186,000 is budgeted in FY08 and the remainder is subject to Governing Board approval of the FY09 budget; providing an effective date. (Contract Number 4600001048) (John Mitnik, ext. 4014) 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 4600001048 with US ARMY CORPS OF ENGINEERS FINANCE ACCOUNT OFFICER.

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

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary
