

**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 5 YEAR COOPERATIVE AGREEMENT WITH MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT (DERM), FOR EVERGLADES WATERSHED WATER QUALITY SAMPLING IN AN AMOUNT NOT TO EXCEED \$1,358,111.00 OF WHICH \$245,203 (\$181,450 IN AD VALOREM FUNDS AND \$63,753 IN DEDICATED FUNDS (FLORIDA BAY FUND)) ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09 - FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000758) (MONIQUE LAHAM-PASS X4756)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 5 year cooperative agreement with Miami-Dade County Department of Environmental Resources Management (DERM), for Everglades Watershed Water Quality Sampling in an amount not to exceed \$1,358,111.00 of which \$245,203 (\$181,450 in ad valorem funds and \$63,753 in dedicated funds (Florida Bay Fund)) are subject to Governing Board approval of the FY08 budget, and the remainder is subject to Governing Board approval of the FY09 - FY12 budgets; providing an effective date. (Contract number 4600000758) (Monique Laham-Pass x4756) 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 4600000758 with MIAMI DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT

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

**PASSED** and **ADOPTED** this 12<sup>TH</sup> day of APRIL, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

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

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