

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2008-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE-YEAR MEMORANDUM OF AGREEMENT WITH 2 ONE-YEAR RENEWAL OPTIONS WITH THE U.S. ARMY CORPS OF ENGINEERS INSTITUTE FOR WATER RESOURCES HYDROLOGIC ENGINEERING CENTER TO EXECUTE INDIVIDUAL SUPPORT AGREEMENTS (SAS) FOR SPECIFIC MODELING GOODS AND SERVICES IN THE TOTAL COMBINED NOT-TO-EXCEED AMOUNT OF \$225,000 AND UP TO \$75,000 PER FISCAL YEAR FOR ALL SAS, FOR WHICH AD VALOREM FUNDS (DISTRICT'S GENERAL FUND) ARE BUDGETED IN FY08 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY11 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001334) (SUELYNN DIGNARD, EXT. 6589)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a three-year Memorandum of Agreement with 2 one-year renewal options with the U.S. Army Corps of Engineers Institute for Water Resources Hydrologic Engineering Center to execute individual Support Agreements (SAs) for specific modeling goods and services in the total combined not-to-exceed amount of \$225,000 and up to \$75,000 per fiscal year for all SAs, for which ad valorem funds (District's General Fund) are budgeted in FY08 and the remainder is subject to Governing Board approval of the FY09-FY11 budgets; providing an effective date. (Contract Number 4600001334) (SueLYnn Dignard, ext. 6589) 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 4600001334 with US ARMY CORPS OF ENGRG INSTITUTE FOR WATER RESOURCES.

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

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

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