

**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 1 YEAR COST SHARE AGREEMENT WITH COLLIER COUNTY FOR THE COLLIER COUNTY TOPOGRAPHIC SURVEY LIDAR MAPPING PROJECT, IN THE AMOUNT OF \$1,052,259, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION WILL BE THE SUM OF \$496,405.50 IN DEDICATED FUNDS (BIG CYPRESS BASIN) INCLUDED IN THE DISTRICT'S FY08 BUDGET. COLLIER COUNTY WILL CONTRIBUTE THE SUM OF \$555,853.50; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001351) (TIM HOWARD, EXTENSION 7610)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1 year cost share agreement with Collier County for the Collier County Topographic Survey LiDAR Mapping Project, in the amount of \$1,052,259, of which the District's total contribution will be the sum of \$496,405.50 in dedicated funds (Big Cypress Basin) included in the District's FY08 budget. Collier County will contribute the sum of \$555,853.50; providing an effective date. (Contract Number 4600001351) (Tim Howard, extension 7610) 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 4600001351 with COLLIER CNTY BOARD OF CNTY COMMRS HARRY HUBER PUBLIC UTILITY ENGRG.

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