

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2008-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO ENTER INTO A 3-YEAR COOPERATIVE AGREEMENT WITH HENDRY SOIL AND WATER CONSERVATION DISTRICT (HSWCD) TO ADMINISTER A GRANT FOR DEVELOPMENT OF BEST MANAGEMENT PRACTICES (BMP) DEMONSTRATION PROJECT IN THE C-139 BASIN (DEMONSTRATION GRANT) IN THE AMOUNT NOT TO EXCEED \$500,000, OF WHICH \$160,000 (STATE APPROPRIATIONS AND EVERGLADES RESTORATION TRUST FUNDS) ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09 AND FY10 BUDGETS; PROVIDING AN EFFECTIVE DATE (CONTRACT NUMBER 4600001365) (PAMELA WADE, EXT 6901)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize o a 3-year cooperative agreement with Hendry Soil and Water Conservation District (HSWCD) to administer a grant for development of Best Management Practices (BMP) demonstration project in the C-139 Basin (Demonstration Grant) in the amount not to exceed \$500,000, of which \$160,000 (State Appropriations and Everglades Restoration Trust Funds) are budgeted; and the remainder is subject to Governing Board approval of the FY09 and FY10 budgets; providing an effective date (Contract Number 4600001365) (Pamela Wade, ext 6901) 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 4600001365 with HENDRY SOIL & WATER CONSERVATION.

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