

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE A TWO YEAR COOPERATIVE AGREEMENT WITH THE UNIVERSITY OF FLORIDA (IFAS) AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, TO EVALUATE THE PERFORMANCE OF AN ABOVE-GROUND IMPOUNDMENT (AGI) IN REDUCING PHOSPHORUS IN RUNOFF, THE AMOUNT OF \$239,470, FOR WHICH \$78,570 IN DEDICATED FUNDS (EVERGLADES TRUST FUND) IS BUDGETED, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10 AND FY11 BUDGETS (CONTRACT NUMBER 4600001715). (PAM 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 a two year Cooperative Agreement with the University of Florida (IFAS) and authorize a Waiver of Competition as an exception to the general standards of competition, to evaluate the performance of an Above-Ground Impoundment (AGI) in reducing phosphorus in runoff, the amount of \$239,470, for which \$78,570 in dedicated funds (Everglades Trust Fund) is budgeted, and the remainder is subject to Governing Board approval of the FY10 and FY11 budgets (Contract Number 4600001715). (Pam 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 Contract Number 4600001715 with UNIVERSITY OF FLORIDA (IFAS) SOUTHWEST FLORIDA RESEARCH & EDUCATION CENTER.

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

PASSED and **ADOPTED** this 12 day of February, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary