

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2009-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE-YEAR AND SIX-MONTH CONTRACT WITH AUDUBON OF FLORIDA'S TAVERNIER SCIENCE CENTER TO MONITOR HYDROLOGY, AQUATIC VEGETATION AND PREY-BASE FAUNA IN THE SOUTHERN EVERGLADES MANGROVE COMMUNITIES AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION IN THE AMOUNT OF \$610,000 OF WHICH DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) IN THE AMOUNT OF \$35,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001851) (JOHN SHAFFER, EXT. 3722)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a three-year and six-month contract with Audubon of Florida's Tavernier Science Center to monitor hydrology, aquatic vegetation and prey-base fauna in the southern Everglades mangrove communities and authorize a waiver of competition as an exception to the general standards of competition in the amount of \$610,000 of which dedicated funds (Comprehensive Everglades Restoration Plan Fund) in the amount of \$35,000 are budgeted and the remainder is subject to Governing Board approval of the FY10-FY13 budgets; providing an effective date. (Contract Number 4600001851) (John Shaffer, ext. 3722) 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 4600001851 with Audubon of Florida's Tavernier Science Center.

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

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary
