

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 4600001048 WITH THE U.S. ARMY CORPS OF ENGINEERS FOR A DEDICATED CORPS STAFF MEMBER TO PROCESS DISTRICT PERMIT APPLICATIONS TO RETROACTIVELY EXTEND THE TERM BY ONE YEAR FROM OCTOBER 1, 2009 TO SEPTEMBER 30, 2010 IN THE NOT-TO-EXCEED AMOUNT OF \$196,000 FOR WHICH DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001048-A01) (GEORGIA VINCE, EXT. 4084)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to Contract 4600001048 with the U.S. Army Corps of Engineers for a dedicated Corps staff member to process District permit applications to retroactively extend the term by one year from October 1, 2009 to September 30, 2010 in the not-to-exceed amount of \$196,000 for which dedicated funds (Comprehensive Everglades Restoration Plan Fund) are budgeted; providing an effective date. (Contract Number 4600001048-A01) (Georgia Vince, ext. 4084) 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 4600001048-A01 with the U.S. Army Corps of Engineers.

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