

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 THE 2.5-YEAR CONTRACT 4600001418 WITH THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE MANATEE CREEK WATER QUALITY RETROFIT PHASES II AND III PROJECT IN AN AMOUNT NOT TO EXCEED \$1,800,000 OF WHICH DEDICATED FUNDS (SAVE OUR EVERGLADES TRUST FUND) IN THE AMOUNT OF \$950,084 WERE BUDGETED IN FY08 AND THE REMAINDER WAS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY10 BUDGETS AND APPROVED BY RESOLUTION 2008-626 ON JUNE 12, 2008, TO INSTEAD FUND THE \$950,084 PORTION OF THE CONTRACT WITH AD VALOREM FUNDS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001418-A01) (TEMPERINCE MORGAN, EXT. 6987)

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 the 2.5-year contract 4600001418 with the Martin County Board of County Commissioners for the Manatee Creek Water Quality Retrofit Phases II and III Project in an amount not to exceed \$1,800,000 of which dedicated funds (Save Our Everglades Trust Fund) in the amount of \$950,084 were budgeted in FY08 and the remainder was subject to Governing Board approval of the FY09-FY10 budgets and approved by Resolution 2008-626 on June 12, 2008, to instead fund the \$950,084 portion of the contract with ad valorem funds; providing an effective date. (Contract Number 4600001418-A01) (Temperince Morgan, ext. 6987) 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 4600001418-A01 with the Martin County Board of County Commissioners.

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
