

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2010-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 3 YEAR CONTRACT WITH THE OHIO STATE UNIVERSITY, SUBJECT TO SUCCESSFUL NEGOTIATIONS, FOR ASSESSING NUTRIENT REMOVAL EFFICACY AND UPTAKE PATHWAYS OF SEVERAL NATIVE WETLAND PLANT SPECIES IN THE AMOUNT OF \$270,000 OF WHICH AD VALOREM FUNDS (EVERGLADES TRUST FUND) IN THE AMOUNT OF \$85,000 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-FY12 BUDGETS; PROVIDING THAT, IF NEGOTIATIONS ARE UNSUCCESSFUL WITH THE OHIO STATE UNIVERSITY, THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001988) (SHILI MIAO, EXT. 6638)

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 3 year contract with the Ohio State University, subject to successful negotiations, for Assessing Nutrient Removal Efficacy and Uptake Pathways of Several Native Wetland Plant Species in the amount of \$270,000 of which ad valorem funds (Everglades Trust Fund) in the amount of \$85,000 are budgeted; and the remainder is subject to Governing Board approval of the FY11-FY12 budgets; providing that, if negotiations are unsuccessful with the Ohio State University, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001988)(Shili Miao, ext. 6638) 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 4600001988 with the Ohio State University.

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

RESOLUTION NO. 2010-

PASSED and **ADOPTED** this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary
