

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO RECOGNIZE THAT THE TERM OF THIS COST-SHARE AGREEMENT CN040435 / 3600000369 WITH THE U.S. CORP OF ENGINEERS IS INDEFINITE AND WILL REMAIN IN PLACE UNTIL SUCH TIME AS THE PHASE 2 MANATEE PROTECTION SYSTEMS INSTALLATION IS COMPLETE AND TO FURTHER RECOGNIZE THAT ADDITIONAL FUNDING WILL BE REQUIRED FOR ON-GOING PHASE 2 INSTALLATION OF MANATEE PROTECTION SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$500,000 FOR WHICH AD VALOREM FUNDS FROM OPERATIONS & MAINTENANCE CAPITAL PROJECTS SAVINGS ARE BEING UTILIZED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER CN040435 / 3600000369) (KATHY COLLINS, EXT. 2894)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize that the term of this cost-share agreement CN040435 / 3600000369 with the U.S. Corp of Engineers is indefinite and will remain in place until such time as the Phase 2 Manatee Protection Systems installation is complete and to further recognize that additional funding will be required for on-going Phase 2 Installation of Manatee Protection Systems in an amount not-to-exceed \$500,000 for which ad valorem funds from Operations & Maintenance Capital Projects savings are being utilized; providing an effective date. (Contract Number CN040435 / 3600000369) (Kathy Collins, ext. 2894) 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 CN040435 / 3600000369 with U.S. Corp of Engineers.

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

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