

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AWARD TO THE SOLE RESPONDENT, AND ENTER INTO A 5 YEAR CONTRACT WITH FLORIDA ATLANTIC UNIVERSITY, SUBJECT TO SUCCESSFUL NEGOTIATIONS, FOR THE AQUATIC FAUNA DRY SEASONS CONCENTRATIONS STUDY, IN AN AMOUNT NOT-TO-EXCEED \$978,500 OF WHICH DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) IN THE AMOUNT OF \$29,500 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-15 BUDGETS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the sole respondent, and enter into a 5 year contract with Florida Atlantic University, subject to successful negotiations, for the Aquatic Fauna Dry Seasons Concentrations Study, in an amount not-to-exceed \$978,500 of which dedicated funds (Comprehensive Everglades Restoration Plan Fund) in the amount of \$29,500 are budgeted; and the remainder is subject to Governing Board approval of the FY11-15 budgets; providing an effective date. (Contract Number 4600002105) (Andy Gottlieb, ext. 2428) 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 4600002105 with Florida Atlantic University.

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

PASSED and **ADOPTED** this 15th day of April, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary