

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 PUBLIC EDUCATION PARTNERSHIP FOR NORTHERN EVERGLADES AND KISSIMMEE BASIN WITH THE LIVE OAK PRODUCTION GROUP AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, IN THE AMOUNT OF \$75,000; AND APPROVE A BUDGET TRANSFER OF \$40,000 IN FY10 (DISTRICT AD VALOREM FUNDS) FROM MANAGERIAL RESERVES TO THE REGULATORY AND PUBLIC AFFAIRS RESOURCE AREA AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT REQUEST FORM NO. 700000000365) (BARBARA ROSS, EXT. 2066)

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 Public Education Partnership for Northern Everglades and Kissimmee Basin with the Live Oak Production Group and authorize a Waiver of Competition as an exception to the general standards of competition, in the amount of \$75,000; and approve a budget transfer of \$40,000 in FY10 (District ad valorem funds) from managerial reserves to the Regulatory and Public Affairs resource area and the remainder is subject to Governing Board approval of the FY11 budget; providing an effective date. (Contract Request Form No. 700000000365) (Barbara Ross, ext. 2066) 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 Request Form No. 700000000365 with Live Oak Production Group.

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