

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 4600000750 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR CONSTRUCTION OF THE G-113 STRUCTURE REPLACEMENT AS PART OF THE THREE LAKES WILDLIFE MANAGEMENT AREA HYDROLOGIC RESTORATION PROJECT, IN THE AMOUNT OF \$1,500,000 AS REIMBURSEMENT TO THE DISTRICT, NOT TO EXCEED THE TOTAL PROJECT REIMBURSEMENT OF \$2,711,000; SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET; 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 an amendment to contract 4600000750 with the Florida Fish and Wildlife Conservation Commission for construction of the G-113 structure replacement as part of the Three Lakes Wildlife Management Area Hydrologic Restoration Project, in the amount of \$1,500,000 as reimbursement to the District, not to exceed the total project reimbursement of \$2,711,000; subject to Governing Board approval of the FY12 budget; providing an effective date. (Contract 4600000750-A03)(Christine Carlson, ext. 6143) 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 4600000750-A03 with Florida Fish and Wildlife Conservation Commission.

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

PASSED and **ADOPTED** this 10th day of November, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary