

**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 FIVE-YEAR COST SHARE AGREEMENT WITH UNITED STATES GEOLOGICAL SURVEY, FOR GEOMORPHIC MONITORING OF THE KISSIMMEE RIVER RESTORATION PROJECT, IN THE TOTAL AMOUNT OF \$1,800,900, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS NOT TO EXCEED \$1,575,900, OF WHICH \$278,100 IN AD VALOREM FUNDS ARE BUDGETED; AND THE REMAINING IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-15 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 entering into a five-year cost share agreement with United States Geological Survey, for geomorphic monitoring of the Kissimmee River Restoration project, in the total amount of \$1,800,900, of which the District's total contribution is not to exceed \$1,575,900, of which \$278,100 in ad valorem funds are budgeted; and the remaining is subject to Governing Board approval of the FY12-15 budgets, providing an effective date. (Contract Number 4600002280)(Jose Valdes, x6734) 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 4600002280 with United States Geological Survey.

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

PASSED and **ADOPTED** this 9th day of December, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Approved as to form:

By:

ATTEST:

By:

District Clerk/Secretary