

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2011-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A FIVE-YEAR COOPERATIVE AGREEMENT WITH U.S. DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE, EVERGLADES NATIONAL PARK (ENP), FOR WATER QUALITY MONITORING OF ENP INTERIOR SITES, IN AN AMOUNT NOT TO EXCEED \$984,250 OF WHICH \$196,850 IN AD VALOREM FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-16 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 cooperative agreement with U.S. Department of the Interior National Park Service, Everglades National Park (ENP), for water quality monitoring of ENP interior sites, in an amount not to exceed \$984,250 of which \$196,850 in ad valorem funds are subject to Governing Board approval of the FY12 budget; and the remainder is subject to Governing Board approval of the FY13-16 budgets; providing an effective date. (Contract Number 4600002430) (Peter Rawlik, x4770) 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 4600002430 with U.S. Department of the Interior National Park Service, Everglades National Park (ENP).

Section 2. This resolution shall take effect immediately, or if applicable, after review by the Office of Fiscal Accountability and Regulatory Reform.

PASSED and **ADOPTED** this 11th day of August, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary