

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO COOPERATIVE AGREEMENT 4600002335 WITH THE U.S. GEOLOGICAL SURVEY FLORIDA INTEGRATED SCIENCE CENTER (ORLANDO) FOR GROUND WATER AND SURFACE WATER MONITORING, TO RATIFY THE AMENDMENT FROM OCTOBER 1, 2011 TO NOVEMBER 11, 2011 AND TO EXTEND THE TERM OF THE AGREEMENT TO SEPTEMBER 30, 2012, IN THE AMOUNT OF \$256,399 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002335-A1)

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 one year amendment to Cooperative Agreement 4600002335-A1 with the U.S. Geological Survey Florida Integrated Science Center (Orlando) for ground water and surface water monitoring, to ratify the amendment from October 1, 2011 to November 11, 2011 and to extend the term of the agreement to September 30, 2012, in the amount of \$256,399 for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600002335-A1) (Cherry James, ext. 4709) 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 Number 4600002335-A1 with U.S. Geological Survey Florida Integrated Science Center.

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

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

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary