

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2012-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE-YEAR COOPERATIVE AGREEMENT WITH COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS POLLUTION CONTROL AND PREVENTION DEPARTMENT TO CONTINUE MONTHLY SAMPLING OF 31 SURFACE WATER QUALITY MONITORING SITES, IN THE AMOUNT OF \$240,000, OF WHICH BIG CYPRESS BASIN AD VALOREM FUNDS IN THE AMOUNT OF \$80,000 ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-15 BUDGETS; PROVIDING AN EFFECTIVE DATE. (KIM HANES, EXT. 4749)

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 three-year cooperative agreement with Collier County Board of County Commissioners Pollution Control and Prevention Department to continue monthly sampling of 31 surface water quality monitoring sites, in the amount of \$240,000, of which Big Cypress Basin ad valorem funds in the amount of \$80,000 are budgeted; and the remainder is subject to Governing Board approval of the FY13-15 budgets; providing an effective date. (Kim Hanes, ext. 4749) 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 4600002607 with Collier County Board of County Commissioners Pollution Control and Prevention Department.

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

PASSED and ADOPTED this 13th day of September, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary