

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING ENTERING INTO A PROJECT PARTNERSHIP AGREEMENT WITH THE U.S. DEPARTMENT OF THE ARMY FOR CONSTRUCTION AND OPERATION OF THE L-31N (L-30) SEEPAGE MANAGEMENT PILOT PROJECT, A COMPONENT OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN, AT A TOTAL ESTIMATED COST OF \$15,275,000, FOR WHICH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT WILL BE RESPONSIBLE FOR PROVIDING A 50 PERCENT COST-SHARE, AND FOR WHICH FUNDING, IF ANY, IS SUBJECT TO GOVERNING BOARD APPROVAL OF FUTURE FISCAL YEAR BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001943)

WHEREAS, construction of the L-31N (L-30) Seepage Management Pilot Project at Miami-Dade County was authorized by Section 601(b)(2)(B)(iii) of the Water Resource Development Act of 2000, Public Law 106-541; and

WHEREAS, the L-31N (L-30) Seepage Management Pilot Project is the pilot study for L-31N (L-30) Improvements for the Seepage Management component of CERP designed to address critical uncertainties associated with seepage management for the Everglades National Park; and

WHEREAS, the L-31N (L-30) Seepage Management Pilot Project will involve installation, testing, and monitoring for approximately 32 months; and

WHEREAS, the SFWMD and USACE desire to enter into a Project Partnership Agreement (PPA) for cost-sharing on a 50/50 basis for construction and operation of the L-31N (L-30) Seepage Management Pilot Project; and

WHEREAS, the USACE will construct and operate the Pilot Project and SFWMD will fund permit-required monitoring and commit staff time for project management, project coordination and quality assurance oversight.

RESOLUTION NO. 2009- _____

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 No. 4600001943 with the U.S. Department of the Army for construction and operation of the L-31N (L-30) Seepage Management Pilot Project, at a total estimated cost of \$15,275,000.

Section 2. The Governing Board acknowledges that the L-31N (L-30) Project Partnership Agreement is subject to the subsequent approval and execution by the Assistant Secretary of the Army. Any substantive changes to the Project Partnership Agreement by the Department of the Army will require the approval of the Governing Board.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

District Clerk/Secretary

Approved as to form:

By:

Office of Counsel