

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2008-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE-YEAR CONTRACT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE LAKE OKEECHOBEE BENTHIC MACROINVERTEBRATE COMMUNITY STRUCTURE STUDY IN THE AMOUNT OF \$243,000 OF WHICH \$70,916.66 IN DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) IS BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY11 BUDGETS; PROVIDING AN EFFECTIVE DATE. (JULIO FANJUL, EXT. 3711) (CONTRACT NUMBER 4600001557)**

**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 contract with the Florida Fish and Wildlife Conservation Commission for the Lake Okeechobee Benthic Macroinvertebrate Community Structure Study in the amount of \$243,000 of which \$70,916.66 in dedicated funds (Comprehensive Everglades Restoration Plan Fund) is budgeted and the remainder is subject to Governing Board approval of the FY10-FY11 budgets; providing an effective date. (Julio Fanjul, ext. 3711) (Contract Number 4600001557) 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 4600001557 with the Florida Fish & Wildlife Conservation Commission.

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

**PASSED** and **ADOPTED** this 2<sup>nd</sup> day of December, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary