

1 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

2 **RESOLUTION NO. 2010 \_\_\_\_\_**

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4 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**  
5 **MANAGEMENT DISTRICT TO AMEND A COOPERATIVE AGREEMENT WITH ISTOKPOGA**  
6 **MARSH WATERSHED IMPROVEMENT DISTRICT AND FLORIDA DEPARTMENT OF**  
7 **AGRICULTURE AND CONSUMER SERVICES FOR THE ALTERNATIVE WATER**  
8 **STORAGE/DISPOSAL AND STORMWATER RECYCLING PROJECT IN AN AMOUNT NOT TO**  
9 **EXCEED \$1,515,236 IN FY10, SUBJECT TO THE RELEASE OF FUNDING BY THE FLORIDA**  
10 **DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR WHICH DEDICATED FUNDS**  
11 **(SAVE OUR EVERGLADES TRUST FUND) ARE BUDGETED IN EVERGLADES**  
12 **RESTORATION AND CAPITAL PROJECTS, COASTAL PROGRAM, AND AUTHORIZE A**  
13 **BUDGET TRANSFER TO REGULATORY AND PUBLIC AFFAIRS, LAKE OKEECHOBEE**  
14 **PROGRAM, WITH THIS AGREEMENT; AND AN AMOUNT NOT TO EXCEED \$1,107,910 IN**  
15 **FY11, SUBJECT TO GOVERNING BOARD BUDGET APPROVAL; PROVIDING AN EFFECTIVE**  
16 **DATE. (CONTRACT NUMBER 4600001716-A2)**

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18 WHEREAS, the Governing Board of the South Florida Management District, via Resolution  
19 No. 2009-218, has previously deemed it necessary, appropriate and in the public interest to  
20 authorize entering into a Cooperative Agreement with Istokpoga Marsh Watershed Improvement  
21 District and Florida Department of Agriculture and Consumer Services for the alternative water  
22 storage/disposal and stormwater recycling project in an amount not to exceed \$3.8 million for  
23 which dedicated funds (Save Our Everglades Trust Fund) were budgeted in managerial reserves,  
24 and previously authorized a budget transfer from managerial reserve to the Environmental  
25 Resource Regulation Department with the agreement; providing an effective date. (Contract  
26 Number 4600001716);

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28 WHEREAS, Amendment No.1 to Contract Number 4600001716 resulted in a no-cost  
29 increase, no-time extension change to the Deliverable & Payment Schedule whereby the South  
30 Florida Water Management District, at the request of Istokpoga Marsh Watershed Improvement  
31 District, directly procured services for a Phase I/II Environmental Assessment of 308.30 acres of  
32 land to be acquired by Istokpoga Marsh Watershed Improvement District for the purpose of the  
33 alternative water storage/disposal and stormwater recycling project, which requires a total  
34 acquisition of 1,200 acres to meet performance goals;

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36 WHEREAS, Istokpoga Marsh Watershed Improvement District has identified an additional  
37 401.13 acres of land to acquire for alternative water storage/disposal and stormwater recycling, for  
38 which funding through the Save Our Everglades Trust Fund is now available.

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40 WHEREAS, the Governing Board of the South Florida Management District deems it  
41 necessary, appropriate and in the public interest to authorize amending a Cooperative Agreement  
42 with Istokpoga Marsh Watershed Improvement District and Florida Department of Agriculture and  
43 Consumer Services for the alternative water storage/disposal and stormwater recycling project in  
44 an amount not to exceed \$1,515,236 in FY10, subject to the release of funding by the Florida  
45 Department Of Environmental Protection, for which dedicated funds (Save Our Everglades Trust  
46 Fund) are budgeted in Everglades Restoration and Capital Projects, Coastal Program, and  
47 authorize a budget transfer to Regulatory and Public Affairs, Lake Okeechobee Program, with this  
48 agreement; and an amount not to exceed \$1,107,910 in FY11, subject to Governing Board budget  
49 approval; providing an effective date. (Contract Number 4600001716-A2)

