

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 4600001483 WITH THE FLORIDA ATLANTIC UNIVERSITY FOR FLORIDA BAY SEAGRASS STUDIES, AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE STANDARDS OF COMPETITION, TO EXTEND THE TERM BY 36 MONTHS AND TO INCREASE FUNDING IN THE AMOUNT OF \$295,000, FOR WHICH \$95,000 IN DEDICATED FUNDS (FLORIDA BAY FUND) IS BUDGETED, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001483-A02) (CHRIS MADDEN, EXT. 4647)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract 4600001483 with the Florida Atlantic University for Florida Bay Seagrass Studies, and authorize a Waiver of Competition as an exception to the standards of competition, to extend the term by 36 months and to increase funding in the amount of \$295,000, for which \$95,000 in dedicated funds (Florida Bay Fund) is budgeted, and the remainder is subject to Governing Board approval of the FY10-FY12 budgets; providing an effective date. (Contract Number 4600001483-A02) (Chris Madden, ext. 4647), 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 an amendment to contract 4600001483 with the Florida Atlantic University.

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

PASSED AND ADOPTED this 9th day of April, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT
BY ITS GOVERNING BOARD

By:

Chair

Approved as to form:

By:

ATTEST:

District Clerk