

**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 1 YEAR COST SHARE AGREEMENT WITH THE FLORIDA PARK SERVICE FOR WILD AND SCENIC RIVER CORRIDOR EXOTIC/PEST PLANT CONTROL PHASE III, IN THE AMOUNT OF \$350,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$175,000 IN DEDICATED FUNDS (STATE APPROPRIATIONS), FOR WHICH FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001637)**

**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 1 year cost share agreement with the Florida Park Service for Wild and Scenic River Corridor Exotic/Pest Plant Control Phase III, in the amount of \$350,000, of which the District's total contribution is \$175,000 in dedicated funds (state appropriations), for which funds are budgeted; providing an effective date. (Contract Number 4600001637) 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 4600001637 with the Florida Department of Environmental Protection, Florida Park Service.

**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:

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District Clerk/Secretary