

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2008- _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA
6 WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO
7 CONTRACT NUMBER OT040669 WITH THE FLORIDA ATLANTIC
8 UNIVERSITY, CENTER FOR ENVIRONMENTAL STUDIES FOR THE
9 KISSIMMEE RIVER VALLEY PUBLIC USE PROGRAM TO EXTEND THE
10 TERM BY 4 YEARS AND 9 MONTHS, FROM JANUARY 1, 2009 TO
11 SEPTEMBER 30, 2013, AND UPDATE THE STATEMENT OF WORK, IN AN
12 AMOUNT NOT TO EXCEED \$118,750, OF WHICH \$18,750 IN DEDICATED
13 (WETLAND MITIGATION) FUNDS ARE BUDGETED; AND THE REMAINDER
14 IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10, FY11,
15 FY12 AND FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE (CONTRACT
16 NUMBER OT040669-A01).
17
18

19 **WHEREAS**, Section 140.22(h), South Florida Water Management District Policies Code,
20 encourages the District to enter into cooperative land management agreements with state agencies or
21 local governments to provide the coordinated and cost-effective management of lands; and

22 **WHEREAS**, the Governing Board of the South Florida Water Management District deems it
23 necessary, appropriate and in the public interest to authorize an amendment to Contract Number
24 OT040669 with the Florida Atlantic University, Center for Environmental Studies for the Kissimmee
25 River Valley Public Use Program to extend the term by 4 years and 9 months, from January 1, 2009
26 to September 30, 2013, and update the statement of work, in an amount not to exceed \$118,750, of
27 which \$18,750 in dedicated (Wetland Mitigation) funds are budgeted; and the remainder is subject to
28 Governing Board approval of the FY10, FY11, FY12 and FY13 budgets; providing an effective date
29 (Contract Number OT040669-A01); and

30 **NOW THEREFORE**, be it resolved by the Governing Board of the South Florida Water
31 Management District:

32 **Section 1.** The Governing Board of the South Florida Water Management District hereby
33 authorizes the execution of Contract Number OT040669-A01 with the Florida Atlantic University,
34 Center for Environmental Studies.
35

36 **Section 2.** This Resolution shall take effect immediately upon adoption.

37

38 **PASSED** and **ADOPTED** this _____ day of _____, 2008.

39

40

**SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD**

41

42

43

By: _____

44

Chair

45 **ATTEST:**

46 By: _____

47 District Clerk/Secretary

48

49

50 **Approved as to form:**

51 By: _____

52 Office of Counsel