

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2006 _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH
6 FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING AN
7 AMENDMENT TO CONTRACT NUMBER 3600001086 WITH THE UNITED
8 STATES GEOLOGICAL SURVEY FOR SUB-BASIN MONITORING
9 NETWORK OF THE LAKE OKEECHOBEE WATERSHED, IN THE
10 AMOUNT OF \$225,000 IN DEDICATED FUNDS (LAKE OKEECHOBEE
11 TRUST FUND), FOR WHICH FUNDS ARE SUBJECT TO A FUTURE
12 GOVERNING BOARD AMENDMENT OF THE FY06 BUDGET; PROVIDING
13 AN EFFECTIVE DATE.

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15 WHEREAS, The Governing Board of the South Florida Management District deems
16 it necessary, appropriate and in the public interest to amend this cooperative agreement
17 with the United States Geological Survey Sub-Basin Monitoring Network of the Lake
18 Okeechobee Watershed, in the amount of \$225,000 in dedicated funds (Lake Okeechobee
19 Trust Fund), for which funds are subject to a future Governing Board amendment of the
20 FY06 budget; **now therefore**

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22 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA
23 WATER MANAGEMENT DISTRICT:

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25 **Section 1.** The Governing Board of the South Florida Water Management District
26 hereby authorizes the execution of an amended agreement with the United States
27 Geological Survey.

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

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31 PASSED and ADOPTED this 12th day of July, 2006.

32 SOUTH FLORIDA WATER MANAGEMENT
33 DISTRICT, BY ITS GOVERNING BOARD

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37 By: _____
38 Chairman

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40 ATTEST: Approved as to form:

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42
43 By: _____
44 District Clerk

43 By: _____
44 Office of Counsel