

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2013 _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A ONE YEAR COST-SHARE AGREEMENT WITH THE FLORIDA OCEANOGRAPHIC SOCIETY FOR THE OYSTER RESTORATION AND ESTUARY OBSERVATORY SYSTEM FOR THE ST. LUCIE ESTUARY IN THE AMOUNT OF \$163,888, FOR WHICH STATE APPROPRIATIONS ARE BUDGETED FOR FY13; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Oyster Restoration and Estuary Observatory System Project is funded through the St. Lucie River Issues Team Initiative; a 50-50% cost share program matching budgeted State appropriations with local government funds; with no cost to the District; and

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate, and in the public interest to enter into an agreement with the Florida Oceanographic Society for the Oyster Restoration and Estuary Observatory System for the St .Lucie Estuary in the amount of \$163,888, for which State appropriations are budgeted in FY13; 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 approves the execution of a one year agreement with the Florida Oceanographic Society for the Oyster Restoration and Estuary Observatory System for the St .Lucie Estuary in the amount of \$163,888, for which State appropriations are budgeted in FY13.

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

PASSED and **ADOPTED** this 10th day of January, 2013.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chair

ATTEST:

District Clerk

Approved as to form:

By: _____
Office of Counsel

Print Name