

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1 YEAR COOPERATIVE AGREEMENT WITH THE EVERGLADES AGRICULTURAL AREA ENVIRONMENTAL PROTECTION DISTRICT FOR STORMWATER TREATMENT AREAS OPTIMIZATION SUPPORT, IN THE AMOUNT OF \$700,000, OF WHICH THE DISTRICT TOTAL CONTRIBUTION IS \$400,000, FOR WHICH AD VALOREM FUNDS (EVERGLADES TRUST FUND) ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001879) (DELIA IVANOFF, EXT. 2681)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1 year cooperative agreement with the Everglades Agricultural Area Environmental Protection District for Stormwater Treatment Areas Optimization Support, in the amount of \$700,000, of which the District total contribution is \$400,000, for which ad valorem funds (Everglades Trust Fund) are subject to Governing Board approval of the FY10 budget; providing an effective date. (Contract Number 4600001879) (Delia Ivanoff, ext. 2681), 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 4600001879 with the Everglades Agricultural Area Environmental Protection District.

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

PASSED AND ADOPTED this 10th day of September, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT
BY ITS GOVERNING BOARD

By:

Chair

Approved as to form:

By:

ATTEST:

District Clerk