

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 TEN (10) MONTH COOPERATIVE AGREEMENT WITH COLLIER COUNTY IN FISCAL YEAR 2010 FOR THE CONSTRUCTION OF THE RECLAIMED WATER BOOSTER PUMP STATION AT LIVINGSTON ROAD AND THE LINER INSTALLATION FOR POND #2 AT THE NORTH COUNTY WATER RECLAMATION FACILITY, IN THE TOTAL AMOUNT OF \$2,100,000, OF WHICH THE DISTRICT'S CONTRIBUTION WILL BE \$488,000 IN DEDICATED BIG CYPRESS BASIN FUNDS FOR FY10; REVIEWED AND RECOMMENDED FOR APPROVAL BY THE BIG CYPRESS BASIN BOARD ON OCTOBER 30, 2009; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600001966) (DEENA REPPEN EXT. 6232)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate, and in the public interest to enter into a ten (10) month Cooperative Agreement with Collier County in FY10 for the construction of the Reclaimed Water Booster Pump Station at Livingston Road and the Liner Installation for Pond #2 at the North County Water Reclamation Facility, in the total amount of \$2,100,000, of which dedicated funds of \$488,000 in Big Cypress Basin ad valorem funds are budgeted in FY10; reviewed and recommended for approval by the Big Cypress Basin Board on October 30, 2009; providing an effective date.

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 contract agreement with Collier County.

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

PASSED and ADOPTED this ___ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chair

ATTEST:

District Clerk/Secretary

Approved as to form:

By: _____
Office of Counsel