

# **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

## **RESOLUTION NO. 2010- \_\_\_\_\_**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING ENTERING INTO A PROJECT PARTNERSHIP AGREEMENT WITH THE U.S. DEPARTMENT OF THE ARMY FOR CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT AND REHABILITATION OF THE MELALEUCA ERADICATION AND OTHER EXOTIC PLANTS – IMPLEMENT BIOLOGICAL CONTROLS PROJECT, A COMPONENT OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN, AT A TOTAL ESTIMATED CONSTRUCTION COST OF \$1,750,000 AND AN ESTIMATED ANNUAL OPERATIONS AND MAINTENANCE COST OF \$660,000, FOR WHICH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT WILL BE RESPONSIBLE FOR PROVIDING A 50 PERCENT COST-SHARE, AND FOR WHICH FUNDING, IF ANY, IS SUBJECT TO GOVERNING BOARD APPROVAL OF FUTURE FISCAL YEARS BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002148)**

**WHEREAS**, the South Florida Water Management District (SFWMD) and the U.S. Army Corps of Engineers completed a Project Implementation Report in June 2010 recommending construction of the Melaleuca Eradication and Other Exotic Plants – Implement Biological Controls Project; and

**WHEREAS**, the Melaleuca Eradication and Other Exotic Plants – Implement Biological Controls Project, a component of the Comprehensive Everglades Restoration Plan, was authorized by Congress in Section 601(c) of the Water Resources Development Act of 2000; and

**WHEREAS**, the SFWMD desires to enter into a Project Partnership Agreement with the U.S. Department of the Army (Contract No. 4600002148) to set forth the parties' responsibilities for the construction, operation, maintenance, repair, replacement and rehabilitation of the Melaleuca Eradication and Other Exotic Plants – Implement Biological Controls Project.

**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 execution of Contract No. 4600002148 with the U.S. Department of the Army for construction, operation, maintenance, repair, replacement and rehabilitation of the Melaleuca Eradication and Other Exotic Plants – Implement Biological Controls Project, a component of the Comprehensive Everglades Restoration Plan, at a total estimated construction cost of \$1,750,000 and an estimated annual operations and maintenance cost of \$660,000.

**Section 2.** The U.S. Army Corps of Engineers will be responsible for constructing the project and the SFWMD is responsible for providing the lands needed for the project, as well as a 50 percent cost-share on the project. SFWMD will also be responsible for performing the operations, maintenance, repair, replacement and rehabilitation of the project, with a 50% cost-share from the U.S. Army Corps of Engineers. Because of the ability to carryover credits from other CERP projects, no cash contribution requirement is anticipated to fulfill SFWMD's 50% contribution for construction of this Project.

**Section 3.** This resolution shall take effect immediately upon adoption.

**PASSED and ADOPTED** this 15<sup>th</sup> day of July, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
District Clerk/Secretary

Approved as to form:

By:

\_\_\_\_\_  
Office of Counsel