

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2008 _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT
6 3600000897 WITH MIAMI-DADE COUNTY FOR THE MIAMI RIVER DREDGING
7 PROJECT, TO EXTEND THE TERM BY SIX MONTHS FROM APRIL 26, 2009 TO
8 OCTOBER 26, 2009 IN THE AMOUNT OF \$10,000,000 AND APPROVE A BUDGET
9 TRANSFER OF DEDICATED FUNDS (SAVE OUR EVERGLADES TRUST FUND) FROM
10 CERP PROGRAM TO OPERATIONS AND MAINTENANCE PROGRAM; SUBJECT TO
11 APPROVAL OF SECTION 38 OF THE FY09 STATE OF FLORIDA BUDGET BY THE
12 GOVERNOR; PROVIDING AN EFFECTIVE DATE. (CONTRACT 3600000897-A05)
13 (EVAN SKORNICK, X7290)

14
15 **WHEREAS**, the Governing Board of the South Florida Water Management District deems
16 it necessary, appropriate and in the public interest to authorize an amendment to
17 3600000897 with Miami-Dade County for the Miami River Dredging Project, to extend the
18 term by six months from April 26, 2009 to October 26, 2009 in the amount of \$10,000,000
19 and approve a budget transfer of dedicated funds (Save Our Everglades Trust Fund) from
20 CERP Program to Operations and Maintenance Program; subject to approval of Section
21 38 of the FY09 State of Florida Budget by the Governor; providing an effective date.
22 (Contract 3600000897-A05) (Evan Skornick, X7290)
23

24 **NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE**
25 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT:**

26 **Section 1.** The Governing Board of the South Florida Water Management District
27 hereby authorizes the execution of Contract Amendment 3600000897-A05 with MIAMI-
28 DADE COUNTY.

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

30 **PASSED** and **ADOPTED** this _____ day of _____, 2008
31 SOUTH FLORIDA WATER MANAGEMENT
32 DISTRICT, BY ITS GOVERNING BOARD

33 By: _____
34 Chair

35 ATTEST: Approved as to form:

36 By: By:
37 _____

38 District Clerk / Secretary