

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2008- _____

3 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA
4 WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO
5 CONTRACT NUMBER OT040666 WITH THE FLORIDA ATLANTIC UNIVERSITY,
6 CENTER FOR ENVIRONMENTAL STUDIES FOR THE ENVIRONMENTAL
7 EDUCATION PROGRAM AT DUPUIS MANAGEMENT AREA TO EXTEND THE
8 TERM BY 4 YEARS AND 9 MONTHS FROM JANUARY 1, 2009 TO SEPTEMBER
9 30, 2013, AND UPDATE THE STATEMENT OF WORK, IN AN AMOUNT NOT TO
10 EXCEED \$356,250, OF WHICH \$56,250 IN DEDICATED (WETLAND MITIGATION)
11 FUNDS ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING
12 BOARD APPROVAL OF THE FY10, FY11, FY12 AND FY13 BUDGETS;
13 PROVIDING AN EFFECTIVE DATE (CONTRACT NUMBER OT040666-A01).

14
15 WHEREAS, Section 140.22(h), South Florida Water Management District Policies Code,
16 encourages the District to enter into cooperative land management agreements with state agencies or
17 local governments to provide the coordinated and cost-effective management of lands; and

18 WHEREAS, the Governing Board of the South Florida Water Management District deems it
19 necessary, appropriate and in the public interest to authorize an amendment to Contract Number
20 OT040666 the Florida Atlantic University, Center for Environmental Studies for the environmental
21 education program at the DuPuis Management Area to extend the term by 4 years and 9 months from
22 January 1, 2009 to September 30, 2013, and update the statement of work, in an amount not to exceed
23 \$356,250, of which \$56,250 in dedicated (Wetland Mitigation) funds are budgeted; and the remainder is
24 subject to Governing Board approval of the FY10, FY11, FY12 and FY13 budgets (Contract Number
25 OT040666-A01); and

26 NOW THEREFORE, be it resolved by the Governing Board of the South Florida Water
27 Management District:

28 **Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes
29 the execution of Contract Amendment Number OT040666-A01 with the Florida Atlantic University, Center
30 for Environmental Studies.

31 **Section 2.** This Resolution shall take effect immediately upon adoption.

32 PASSED and ADOPTED this _____ day of _____, 2008.

33 SOUTH FLORIDA WATER MANAGEMENT
34 DISTRICT, BY ITS GOVERNING BOARD
35

36 By: _____

37 Chair

38 ATTEST:

39 By: _____

40 District Clerk/Secretary

41
42 Approved as to form: By: _____

43 Office of Counsel