

**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 AN AMENDMENT TO EXTEND THE TERM OF THE 2006-2009 COOPERATIVE AGREEMENT WITH COLLIER COUNTY TO CONTINUE MONITORING OF GROUNDWATER QUALITY AT 67 WELL LOCATIONS FOR ONE YEAR IN THE AMOUNT NOT TO EXCEED \$116,000, WITH OPTION TO RENEW FOR TWO ONE-YEAR EXTENSIONS, FOR WHICH DEDICATED FUNDS ARE BUDGETED FOR FISCAL YEAR 2010, AND SUBJECT TO GOVERNING BOARD APPROVAL OF FUTURE FISCAL YEAR BUDGETS FOR THE SUBSEQUENT YEARS; REVIEWED AND RECOMMENDED FOR APPROVAL BY THE BIG CYPRESS BASIN BOARD ON OCTOBER 30, 2009; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 3600001159-A01) (ANANTA NATH, EXT. 7607)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate, and in the public interest to enter into an agreement with Collier County for continuation of monitoring of groundwater quality at 67 well locations for a one year period with option to renew for two one-year extensions in the amount of \$116,000 of which dedicated funds in Big Cypress Basin ad valorem funds are budgeted in FY2010, and subject to Governing Board approval of the future fiscal year budgets for the subsequent years; 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

Approved as to form:

BY: \_\_\_\_\_  
Office of Counsel