

**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 5 YEAR COOPERATIVE AGREEMENT WITH MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT (DERM), FOR BISCAYNE BAY WATER QUALITY MONITORING AND SUBMERGED AQUATIC VEGETATION MONITORING IN THE AMOUNT NOT TO EXCEED \$1,148,394.67 OF WHICH \$216,305.38 IN DEDICATED FUNDS (STATE APPROPRIATIONS REIMBURSEMENT GRANT MONEY) ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10 BUDGET, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-14 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001822) (LINDA CREAN, X4745)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 5 year cooperative agreement with Miami-Dade County Department of Environmental Resources Management (DERM), for Biscayne Bay Water Quality Monitoring and Submerged Aquatic Vegetation Monitoring in the amount not to exceed \$1,148,394.67 of which \$216,305.38 in Dedicated Funds (State Appropriations Reimbursement Grant Money) are subject to Governing Board approval of the FY10 budget, and the remainder is subject to Governing Board approval of the FY11-14 budgets; providing an effective date. (Contract Number 4600001822) (Linda Crean, x4745) and;

**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 the execution of contract 4600001822 with Miami Dade County Department of Environmental Resources Management.

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

**PASSED** and **ADOPTED** this 13<sup>th</sup> day of August, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

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