

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2009-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING CONTRACT 4600001766 WITH BAYARD ADVERTISING AGENCY, INC., FOR STATUTORILY REQUIRED PUBLIC MEETING NOTICES, REQUIRED REGULATORY PERMIT NOTICES, PROCUREMENT RULE MAKING, AND SELECTED POSITION RECRUITMENT IN AN AMOUNT NOT-TO-EXCEED \$990,000 OF WHICH \$220,000 IS BUDGETED FOR FY09 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD BUDGET APPROVAL FOR FY 2010-2012, PROVIDING AN EFFECTIVE DATE.(CONTRACT NO: 4600001766)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize contract 4600001766 with Bayard Advertising Agency, Inc., for public notice and recruitment advertising services in an amount not-to-exceed \$990,000 of which \$220,000 is budgeted for FY09 and the remainder is subject to Governing Board budget approval for FY 2010-2012, providing an effective date. (Contract No: 4600001766) 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 4600001766 with BAYARD ADVERTISING AGENCY INC.

**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

Approved as to form:

ATTEST:

By:

By:

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