

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007 _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 4600000978 WITH LEE COUNTY FOR THE POWELL CREEK ALGAL TURF SCRUBBER SYSTEM IN THE TOTAL AMOUNT OF \$1,205,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$1,205,000 AND AUTHORIZE A BUDGET TRANSFER (SAVE OUR EVERGLADES TRUST FUND) FROM THE WATERSHED MANAGEMENT DEPARTMENT (WATER RESOURCES) TO THE LOWER WEST COAST SERVICE CENTER (GOVERNMENT AND PUBLIC AFFAIRS); PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000978) (PHIL FLOOD, EXT. 7768)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract 4600000978 with Lee County for the Powell Creek Algal Turf Scrubber System in the total amount of \$1,205,000, of which the District's total contribution is \$1,205,000 and authorize a budget transfer (Save Our Everglades Trust Fund) from the Watershed Management Department (Water Resources) to the Lower West Coast Service Center (Government and Public Affairs); providing an effective date. (Contract Number 4600000978)(Phil Flood, ext 7768)

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 an amendment to contract number 4600000978 with Lee County.

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

PASSED and **ADOPTED** this 8th day of January, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chair

ATTEST:

District Clerk

Approved as to form:

BY: _____
Office of Counsel