RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING A FIVE (5) YEAR LEASE WITH SIGNATURE FLIGHT SUPPORT FOR HANGAR/OFFICE SPACE NECESSARY TO CONDUCT THE DISTRICT’S FLIGHT OPERATIONS AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, IN AN AMOUNT NOT-TO-EXCEED $329,665, OF WHICH $61,642 IS BUDGETED FOR FY09 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD BUDGET APPROVAL FOR FISCAL YEARS FY2010 THROUGH FY2013, PROVIDING AN EFFECTIVE DATE. (CONTRACT NO.: 4600001578). SPONSOR: MIKE PICCONE

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize a five (5) year lease with Signature Flight Support for Hangar/Office space necessary to conduct the District’s Flight Operations and authorize a waiver of competition as an exception to the general standards of competition, in an amount not-to-exceed $329,665, of which $61,642 is budgeted for FY09 and the remainder is subject to Governing Board budget approval for fiscal years FY10 through FY13, providing an effective date. (Contract No.: 4600001578). Sponsor: Mike Piccone

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 4600001578 with SIGNATURE FLIGHT SUPPORT.

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

PASSED and ADOPTED this _______2______ day of _______December______, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chair

ATTEST: Approved as to form:
By:

District Clerk/Secretary By: