

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
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:  
By:

Approved as to form:

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

\_\_\_\_\_  
By: