

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2006-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 3600000280 WITH STANLEY CONSULTANTS, INC., FOR ENGINEERING SUPPORT SERVICES FOR THE C-43 BASIN RESERVOIR TO EXTEND THE TERM BY 4 YEARS AND 4 MONTHS, FROM AUGUST 13, 2007 TO DECEMBER 31, 2011, AT NO ADDITIONAL COST TO THE DISTRICT; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 3600000280-A01)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to Contract 3600000280 with Stanley Consultants, Inc., for engineering support services for the C-43 Basin Reservoir to extend the term by 4 years and 4 months, from August 13, 2007 to December 31, 2011, at no additional cost to the District; providing an effective date. (Contract Number 3600000280-A01) 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 3600000280 with STANLEY CONSULTANTS INC.

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

PASSED and **ADOPTED** this _____ day of _____, 2006.

SOUTH FLORIDA WATER MANGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary