

**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 C-13492 WITH BROTHERS FOUR LLC TO PROVIDE PAYMENT IN THE AMOUNT OF \$90,628.80 FOR LAND CLEARING AND SITE PREPARATION ACTIVITIES CONDUCTED BY LESSEE IN CONNECTION WITH THE C-23/C-24 CONSTRUCTION PROJECT, AND APPROVE A BUDGET TRANSFER OF CERP AD VALOREM FUNDS FROM CONTRACTUAL SERVICES TO CAPITAL PROJECTS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER C-13492-A08)

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 C-13492 with Brothers Four LLC to provide payment in the amount of \$90,628.80 for land clearing and site preparation activities conducted by Lessee in connection with the C-23/C-24 construction project, and approve a budget transfer of CERP Ad Valorem Funds from Contractual Services to Capital Projects; providing an effective date. (Contract Number C-13492-A08) 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 4600000512 with BROTHERS FOUR, LLC JOHN MINTON.

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: _____