

**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 A CONTRACT WITH AKERMAN SENTERFITT FOR LEGAL SERVICES IN THE AMOUNT OF \$150,000.00 FOR WHICH AD VALOREM FUNDS ARE BUDGETED, WITH NO CHANGE IN TERMS; PROVIDING AN EFFECTIVE DATE. (CONTRACT 3600000842/OT050039)(ROBERT PANSE, X6279)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to a contract with Akerman Senterfitt for legal services in the amount of \$150,000.00 for which ad valorem funds are budgeted, with no change in terms; providing an effective date. (Contract 3600000842/OT050039)(Robert Panse, x6279) 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 3600000842 with AKERMAN SENTERFITT .

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

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary
