

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2007-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE YEAR CONTRACT, WITH THE OPTION FOR TWO ONE-YEAR RENEWALS, WITH VITAVER & ASSOCIATES, INC. FOR ASSET DISTRIBUTION AND ACCOUNTING SERVICES IN AN AMOUNT NOT TO EXCEED \$1,611,794.12 OF WHICH \$171,800 OF AD VALOREM FUNDS ARE BUDGETED IN FY07 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08-FY10 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000741)(KARL STEINMILLER, EXT. 2622)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a three year contract, with the option for two one-year renewals, with Vitaver & Associates, Inc. for Asset Distribution and Accounting Services in an amount not to exceed \$1,611,794.12 of which \$171,800 of ad valorem funds are budgeted in FY07 and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000741)(Karl Steinmiller, ext. 2622) 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 4600000741 with VITAVER & ASSOC INC .

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:

Approved as to form:

By:

ATTEST:

By:

District Clerk/Secretary