

**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 CONTRACT 4600000351 WITH INDIANTOWN CITRUS GROWERS ASSOCIATION FOR PHASE 2 OF AN ALTERNATIVE WATER STORAGE PROJECT, TO EXTEND THE TERM BY ONE (1) YEAR, IN AN AMOUNT NOT-TO-EXCEED \$287,808, FOR WHICH DEDICATED FUNDS (LAKE OKEECHOBEE TRUST FUND) ARE BUDGETED, PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000351-A01) (BENITA WHALEN, EXT. 3014)

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 4600000351 with Indiantown Citrus Growers Association for Phase 2 of an Alternative Water Storage Project, to extend the term by one (1) year, in an amount not-to-exceed \$287,808, for which dedicated funds (Lake Okeechobee Trust Fund) are budgeted, providing an effective date. (Contract Number 4600000351-A01) (Benita Whalen, ext. 3014) 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 4600000351 with INDIANTOWN CITRUS GROWERS ASSN.

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