

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO COOPERATIVE AGREEMENT 4600000520 WITH THE CITY OF WESTON FOR CONTINUING THE REHABILITATION AND REPLACEMENT OF BONAVENTURE STORMWATER PUMP STATIONS 1 AND 2, TO INCREASE THE STATEMENT OF WORK BY ADDING THE PURCHASING AND INSTALLATION OF TWO AXIAL PUMPS, AND TO EXTEND THE TERM BY 16 MONTHS, FROM MAY 20, 2008 TO SEPTEMBER 19, 2009, IN THE AMOUNT OF \$1,000,000, SUBJECT TO AVAILABILITY OF FUNDS AND GOVERNING BOARD APPROVAL OF THE FY08-FY09 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000520-A02) (JOSE LOPEZ EXT. 4980)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to cooperative agreement 4600000520 with the City of Weston for continuing the rehabilitation and replacement of Bonaventure Stormwater Pump Stations 1 and 2, to increase the Statement of Work by adding the purchasing and installation of two axial pumps, and to extend the term by 16 months, from May 20, 2008 to September 19, 2009, in the amount of \$1,000,000, subject to availability of funds and Governing Board approval of the FY08-FY09 budget; providing an effective date. (Contract Number 4600000520-A02) (Jose Lopez ext. 4980) 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 4600000520 with WESTON INDIAN TRACE DEV DISTRICT .

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

PASSED and **ADOPTED** this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary