

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 CONTRACT NUMBER 3600000786 WITH THE MIAMI RIVER COMMISSION FOR FY2009 MIAMI RIVER COMMISSION OPERATING AND NON-RECURRING PROJECTS SUPPORT TO EXTEND THE TERM BY ONE YEAR FROM NOVEMBER 16, 2008 TO NOVEMBER 16, 2009 IN THE AMOUNT OF \$250,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 3600000786-A07) (EVAN SKORNICK X7290)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to Contract Number 3600000786 with the Miami River Commission for FY2009 Miami River Commission Operating and Non-Recurring Projects Support to extend the term by one year from November 16, 2008 to November 16, 2009 in the amount of \$250,000 for which Ad Valorem funds are budgeted; providing an effective date. (Contract Number 3600000786-A07) (Evan Skornick x7290) 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 3600000786-A07 with MIAMI RIVER COMMISSION.

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