

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2008-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 3-YEAR CONTRACT WITH 2 (TWO) ONE YEAR RENEWAL OPTIONS WITH U&ME STORAGE FOR THE PURPOSE OF OFF-SITE RECORDS STORAGE AND RETRIEVAL IN THE AMOUNT OF \$400,000 OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$108,000 ARE BUDGETED FOR FY09 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001644) (JULIE COLLIER, EXT 6436)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 3-year contract with 2 (two) one-year renewal options with U&Me Storage for the purpose of off-site records storage and retrieval in the amount of \$400,000 of which ad valorem funds in the amount of \$108,000 are budgeted for FY09 and the remainder is subject to Governing Board approval of the FY10-13 budgets; providing an effective date. (Contract Number 4600001644) (Julie Collier, ext 6436) 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 4600001644 with U&ME TRANSFER INC., D/B/A U&ME RECORDS MGMT.

**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

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