

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2009-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 3 YEAR CONTRACT WITH THE BANCORP BANK DBA JEFFERSON LEASING USING GSA SCHEDULE GS-30F-0019P FOR MOTOR POOL LEASED VEHICLES IN THE AMOUNT OF \$250,614 FOR WHICH AD VALOREM FUNDS OF \$41,769 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001678) (PHILLIP WHITE, EXT.2182)

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 The Bancorp Bank dba Jefferson Leasing using GSA Schedule GS-30F-0019P for Motor Pool leased vehicles in the amount of \$250,614 for which ad valorem funds of \$41,769 are budgeted and the remainder is subject to Governing Board approval of the FY10-FY12 budgets; providing an effective date. (Contract Number 4600001678) (Phillip White, ext.2182) 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 4600001678 with BANCORP BANK THE DBA JEFFERSON LEASING.

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

PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary