

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2010-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE-YEAR AND NINE-MONTH CONTRACT WITH FLORIDA POWER AND LIGHT COMPANY FOR THE C-44 RESERVOIR/STA PROJECT TO PROVIDE POWER DISTRIBUTION SERVICES IN THE NOT-TO-EXCEED AMOUNT OF \$1,200,000 OF WHICH DEDICATED FUNDS (SAVE OUR EVERGLADES TRUST FUND) IN THE AMOUNT OF \$600,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF FUTURE FISCAL YEAR BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002077) (RUTH CLEMENTS, EXT. 6271 AND SUE RAY, EXT. 4019)

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 three-year and nine-month contract with Florida Power and Light Company for the C-44 Reservoir/STA Project to provide power distribution services in the not-to-exceed amount of \$1,200,000 of which dedicated funds (Save Our Everglades Trust Fund) in the amount of \$600,000 are budgeted and the remainder is subject to Governing Board approval of future fiscal year budgets; providing an effective date. (Contract Number 4600002077) (Ruth Clements, ext. 6271 and Sue Ray, ext. 4019) 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 Contract Number 4600002077 with Florida Power and Light Company.

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

PASSED and ADOPTED this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary
