

**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 5 MONTH CONTRACT WITH FLORIDA POWER & LIGHT, FOR THE S-135 ELECTRICAL POWER SERVICES, AND AUTHORIZE A SPECIAL PROCUREMENT AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, IN AN AMOUNT NOT-TO-EXCEED \$316,199 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002064) (ROBIN DEATON, EXT. 2628)**

**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 5 month contract with Florida Power & Light, for the S-135 Electrical Power Services, and authorize a special procurement as an exception to the general standards of competition, in an amount not-to-exceed \$316,199 for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600002064) (Robin Deaton, ext. 2628) 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 4600002064 with Florida Power & Light.

**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