

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2012-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE AGREEMENT WITH FLORIDA AQUATIC LAKE MANAGEMENT AND AUTHORIZING A SOLE SOURCE PROCUREMENT AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION FOR THE PURPOSE OF PURCHASING AN AQUATIC MOWING BOAT IN THE AMOUNT OF \$145,507, FOR WHICH FY12 AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE.

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 purchase agreement with Florida Aquatic Lake Management and authorizing a sole source procurement as an exception to the general standards of competition for the purpose of purchasing an aquatic mowing boat in the amount of \$145,507, for which FY12 ad valorem funds are budgeted; providing an effective date. (Ed Mennella, ext. 7813) 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 a Sole Source Procurement with Florida Aquatic Lake Management.

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

PASSED and **ADOPTED** this 12th day of April, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary