

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 4600001714 WITH FLORIDA POWER & LIGHT TO PROVIDE OVERHEAD ELECTRIC DISTRIBUTION FOR THE COMPARTMENT C BUILDOUT PUMP STATION G-537 IN AN AMOUNT NOT TO EXCEED \$268,694.23 FOR WHICH CERTIFICATES OF PARTICIPATION (COPS) PROCEEDS 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 an amendment to Contract 4600001714 with Florida Power & Light to provide overhead electric distribution for the Compartment C Buildout Pump Station G-537 in an amount not to exceed \$268,694.23 for which Certificates of Participation (COPS) proceeds are budgeted; providing an effective date. (Contract Number 4600001714-A01) (Matthew Alexander, ext. 2580) 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 4600001714-A01 with Florida Power & Light.

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

PASSED and **ADOPTED** this 9th day of August, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary