

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2009 _____

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE THE ESTABLISHMENT OF A PRE-
7 QUALIFIED POOL OF EMERGENCY DEBRIS CLEARING CONTRACTORS TO
8 PROVIDE THE DISTRICT WITH EMERGENCY DEBRIS REMOVAL SERVICES AS
9 NEEDED FOR A THREE (3) YEAR PERIOD, FROM APRIL 01, 2009 to MARCH 31,
10 2012; PROVIDING AN EFFECTIVE DATE. (RFQ 6000000200) (BETTY THAYER, EXT.
11 6011)

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13 WHEREAS, the Governing Board of the South Florida Water Management District deems
14 it necessary, appropriate and in the public interest to authorize establishing a pre-qualified
15 pool of emergency debris clearing contractors to provide the District with emergency debris
16 removal services as needed for a three (3) year period, from April 01, 2009 to March 31,
17 2012; providing an effective date. (RFQ 6000000200) (Betty Thayer, ext. 6011)

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19 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
20 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

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22 Section 1. The Governing Board of the South Florida Water Management District
23 hereby approves the establishment of a pre-qualified pool of emergency debris clearing
24 contractors for a three (3) year period as shown on the listing attached hereto.

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

27 PASSED and ADOPTED this _____ day of _____, 2009

28 SOUTH FLORIDA WATER MANAGEMENT
29 DISTRICT, BY ITS GOVERNING BOARD

30 By: _____

31 Chair

32 ATTEST: Approved as to form:

33 By: _____

34 _____
35 District Clerk / Secretary