

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2007 _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT
6 OT040865 / 3600000818 WITH AQUATIC VEGETATION CONTROL, INCORPORATED,
7 FOR GROUND APPLICATION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$750,000
8 FOR WHICH DEDICATED FUNDS (MELALEUCA MANAGEMENT FUND) ARE
9 SUBJECT TO GOVERNING BOARD APPROVAL OF THE BUDGET AMENDMENT;
10 PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER OT040865 / 3600000818-
11 A04) (FRANCOIS LAROCHE, EXT. 6193)

12
13 WHEREAS, the Governing Board of the South Florida Water Management District deems
14 it necessary, appropriate and in the public interest to authorize an amendment to contract
15 OT040865 / 3600000818 with Aquatic Vegetation Control, Incorporated for Ground
16 Application Services in an amount not-to-exceed \$750,000 for which dedicated funds
17 (Melaleuca Management Fund) are subject to Governing Board approval of the budget
18 amendment; providing an effective date. (Contract Number OT040865 / 3600000818-A04)
19 (Francois Laroche, ext. 6193) and;
20

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

23 Section 1. The Governing Board of the South Florida Water Management District
24 hereby authorizes the execution of Contract OT04865 / 3600000818-A04 with AQUATIC
25 VEGETATION CONTROL, INCORPORATED.

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

27 PASSED and ADOPTED this _____ day of _____, 2007

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

30 By: _____

31 Chair

32 ATTEST: Approved as to form:

33 By: By: _____

34 _____

35 District Clerk / Secretary