

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008 _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE TO INCREASE THE NOT TO EXCEED FUNDING RELATING TO PROCUREMENT RESULTING FROM EMERGENCY CONDITIONS ESTABLISHED IN RESOLUTION NO. 2008-218 FOR THE PURPOSE OF PROCEEDING WITH PROCUREMENT OF THE EQUIPMENT, SERVICES, AND COMMODITIES NECESSITATED BY EMERGENCY CONDITIONS CREATED BY UNPRECEDENTED LOW WATER LEVELS FOR LAKE OKEECHOBEE RESULTING IN WATER SUPPLY DISRUPTIONS AT S-351, S-352, AND S-354 AS WELL AS UNACCEPTABLE HEAD WATER DIFFERENTIALS AT DISTRICT STRUCTURES S-65E, S-71, S-72 AND S-84 AND AUTHORIZE BUDGET TRANSFERS IN AN AMOUNT NOT TO EXCEED \$36,000,000 FROM RESERVES, VARIOUS PROGRAMS AND RESOURCE AREAS AS NEEDED TO THE OPERATIONS AND MAINTENANCE PROGRAM; PROVIDING AN EFFECTIVE DATE. (CLED WELDON, EXT. 6282)

WHEREAS, the Governing Board of the South Florida Water Management District on February 14, 2008 adopted Resolution No. 2008-218 which found that emergency conditions currently exist at S-65E, S-71, S-72, S-84, S-351, S-352 and S-354 created by unprecedented low water levels for Lake Okeechobee, as well as unacceptable head water differentials ; and

WHEREAS, the Governing Board of the South Florida Water Management District on February 14, 2008 in Resolution No. 2008-218 pursuant to Section 155-6(5)(a), South Florida Water Management District Policies and Procedures authorized the Executive Director to proceed with the procurement of the equipment, services, and commodities necessitated by said emergency conditions including but not limited to the rental, purchase, installation, operation and maintenance of temporary pumps up to a not to exceed amount of \$32,000,000.00; and

WHEREAS, the Governing Board of the South Florida Water Management District wishes to increase the not to exceed funding set forth in Resolution No. 2008-218 in the amount of \$4,000,000 for a total not to exceed amount of \$36,000,000, and

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the emergency procurement of the equipment, services, and commodities necessitated by emergency conditions that currently exist at S-65E, S-71, S-72, S-84, S-351, S-352 and S-354, including but not limited to the rental, purchase, installation, operation and maintenance of temporary pumps and to increase the not to exceed funding set forth in Resolution No. 2008-218 in the amount of \$4,000,000 for a total not to exceed amount of \$36,000,000, 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 increases the not to exceed funding set forth in Resolution No. 2008-218 in the amount of \$4,000,000 for a total not to exceed amount of \$36,000,000.

Section 2. The Governing Board authorizes additional budget transfers as required within the Operations and Maintenance Program in an amount of

\$4,000,000 for a total not to exceed amount of \$36,000,000 to the Operations and Maintenance Program for the purpose of proceeding with procurement of the equipment, services, and commodities necessitated by emergency conditions that currently exist at S-65E, S-71, S-72, S-84, S-351, S-352 and S-354, including but not limited to the rental, purchase, installation, operation and maintenance of temporary pumps.

Section 3. Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2008.

South Florida Water
Management District, BY ITS
GOVERNING BOARD

By:

ATTEST:

District Clerk

Approved as to form:

By:
