SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008 _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT OT040475 / 3600000780 WITH SHARPTON BRUNSON & COMPANY, P.A. AND AUTHORIZE AN INCREASE TO THE CONTRACT BY AN AMOUNT NOT TO EXCEED $125,000 FOR WHICH $125,000 AD VALOREM FUNDS ARE BUDGETED. (PURCHASE REQUISITION NUMBER 10020359) (TIM BEIRNES, EXT. 6398)

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 OT040475 / 3600000780 with Sharpton Brunson & Company, P.A. and authorize an increase to the contract by an amount not to exceed $125,000 for which $125,000 ad valorem funds are budgeted. (Purchase Requisition Number 10020359) (Tim Beirnes, Ext. 6398)

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 approves issuing an amendment to Sharpton Brunson & Company, P.A.

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

PASSED and **ADOPTED** this __ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chair

ATTEST:
By:

_____
District Clerk / Secretary

Approved as to form:
By:

_____
Office of Counsel