

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 4600000798 WITH  
6 TEXAS AQUATIC HARVESTING, INCORPORATED FOR MECHANICAL HARVESTING  
7 SERVICES TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$950,000, OF WHICH  
8 \$475,000 IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09 BUDGET  
9 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE  
10 FY10 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER  
11 4600000798-A02) (MIKE BODLE, EXT. 6132)

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  
15 4600000798 with Texas Aquatic Harvesting, Incorporated for Mechanical Harvesting  
16 Services to increase the total not-to-exceed amount by \$950,000, of which \$475,000 is  
17 subject to Governing Board approval of the FY09 budget and the remainder is subject to  
18 Governing Board approval of the FY10 budget; providing an effective date. (Contract  
19 Number 4600000798-A02) (Mike Bodle, ext. 6132) 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 46000000798-A02 with TEXAS AQUATIC  
25 HARVESTING, 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