

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2008 \_\_\_\_\_

3  
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
5 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A ONE YEAR PRICE  
6 AGREEMENT WITH 2 ONE-YEAR RENEWAL OPTIONS WITH SUGAR SUPPLY  
7 INCORPORATED (SSI), ONE OF THE THREE LOWEST RESPONSIVE AND  
8 RESPONSIBLE BIDDERS FOR UNLEADED GASOLINE AND NUMBER 2 ULTRA LOW  
9 SULPHUR DIESEL FUEL IN AN AMOUNT NOT-TO-EXCEED \$2,000,000 FOR WHICH  
10 AD VALOREM FUNDS OF \$334,000 ARE BUDGETED; AND THE REMAINDER IS  
11 SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09 BUDGET; PROVIDING  
12 AN EFFECTIVE DATE. (PURCHASE ORDER 460000XXXX) (Jerry Rude, ext. 2137)

13  
14 WHEREAS, the Governing Board of the South Florida Water Management District deems  
15 it necessary, appropriate and in the public interest to authorize entering into a one year  
16 price agreement with 2 one-year renewal options with Sugar Supply Incorporated (SSI),  
17 one of the three lowest responsive and responsible bidders for unleaded gasoline and  
18 number 2 ultra low sulphur diesel fuel in an amount not-to-exceed \$2,000,000 for which ad  
19 valorem funds of \$334,000 are budgeted; and the remainder is subject to Governing Board  
20 approval of the FY09 budget; providing an effective date. (Purchase Order 460000XXXX)  
21 (Jerry Rude, ext. 2137)

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

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26 **Section 1.** The Governing Board of the South Florida Water Management District  
27 hereby authorizes the execution of Purchase Order 9500000XXXX with SUGAR SUPPLY  
28 INCORPORATED (SSI).

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

31 PASSED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2008

32 SOUTH FLORIDA WATER MANAGEMENT  
33 DISTRICT, BY ITS GOVERNING BOARD

34 By: \_\_\_\_\_

35 Chair

36 ATTEST: Approved as to form:

37 By: \_\_\_\_\_

38 \_\_\_\_\_

39 District Clerk / Secretary