

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2008- _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA
5 WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO
6 CONTRACT NUMBER 4600000869/1116 WITH THE FLORIDA DEPARTMENT
7 OF CORRECTIONS TO PROVIDE WORK SQUADS, TO EXTEND THE TERM
8 BY ONE (1) YEAR, FROM AUGUST 15, 2008 TO AUGUST 14, 2009, IN AN
9 AMOUNT NOT TO EXCEED \$111,554 SUBJECT TO GOVERNING BOARD
10 APPROVAL OF THE FY09 BUDGET; PROVIDING AN EFFECTIVE DATE.
11 (CONTRACT NUMBER 4600000869/1116-A01)
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 4600000869/1116 with the Florida Department of Corrections to provide work squads, to extend the
16 term by one (1) year, from August 15, 2008 to August 14, 2009, in an amount not to exceed \$111,554
17 subject to Governing Board approval of the FY09 budget; providing an effective date. (Contract
18 Number 4600000869/1116-A01) and

19 NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida
20 Water Management District:

21 **Section 1** The Governing Board of the South Florida Water Management District hereby
22 authorizes the execution of Contract Number 4600000869/1116-A01 with the Florida Department of
23 Corrections.

24 **Section 2** This Resolution shall take effect immediately upon adoption.
25

26 PASSED and ADOPTED this _____ day of _____, 2008.
27

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

30 By: _____
31

Chair

32 ATTEST:

33 By: _____
34 District Clerk/Secretary
35
36
37

38 Approved as to form:

39 By: _____
40 Office of Counsel
41
42