SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007 _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT OT040475 - SAP #3600000780 BY EXERCISING THE TWO ONE YEAR OPTIONS FOR EXTERNAL INDEPENDENT AUDIT SERVICES WITH SHARPTON, BRUNSON AND COMPANY, P.A. IN AN AMOUNT NOT TO EXCEED $244,896.20, OF WHICH $42,616.50 OF AD VALOREM FUNDS ARE BUDGETED IN FY07 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 - FY09 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER OT040475 - SAP #3600000780) (PROJECT MANAGER: TIMOTHY 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 - SAP #3600000780 by exercising the two one year options for External Independent Audit Services with Sharpton, Brunson and Company, P.A. in an amount not to exceed $244,896.20, of which $42,616.50 of ad valorem funds are budgeted in FY07 and the remainder is subject to Governing Board approval of the FY08 - FY09 budgets; providing an effective date. (Contract Number OT040475 - SAP #3600000780) (Project Manager: Timothy Beirnes, ext. 6398)**.**

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 the execution of a purchasing amendment with Sharpton, Brunson and Company, P.A..

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

PASSED and **ADOPTED** this __ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By: _____

Chair

ATTEST:

_____

District Clerk

Approved as to form:

BY: _____

Office of Counsel