

**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 WORK ORDER CONTRACT 3600001256 WITH PHOTO SCIENCE, INC. FOR SCIENCE & TECHNOLOGY SERVICES TO EXERCISE THE EXISTING CONTRACT OPTION TO EXTEND THE TERM BY TWO YEARS FROM FEBRUARY 14, 2009 TO FEBRUARY 14, 2011, AND TO INCREASE FUNDING BY AN AMOUNT NOT-TO-EXCEED \$30,000,000 TO BE DISTRIBUTED AMONG 51 FIRMS, WHICH IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY10 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 3600001256-A01) (LINDA LINDSTROM, EXT. 6820)**

**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 work order contract 3600001256 with Photo Science, Inc. for Science & Technology Services to exercise the existing contract option to extend the term by two years from February 14, 2009 to February 14, 2011, and to increase funding by an amount not-to-exceed \$30,000,000 to be distributed among 51 firms, which is subject to Governing Board approval of the FY09-FY10 budgets; providing an effective date. (Contract Number 3600001256-A01) (Linda Lindstrom, ext. 6820) and;

**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 authorizes the execution of 3600001256-A01 with Photo Science, Inc.

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

**PASSED** and **ADOPTED** this 11th day of September, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By: \_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
District Clerk

Approved as to form:

BY: \_\_\_\_\_  
Office of Counsel