

**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 3600001231 WITH HALCROW LLC FOR SCIENCE & TECHNOLOGY SERVICES TO EXERCISE THE EXISTING CONTRACT OPTION TO EXTEND THE TERM BY TWO YEARS FROM JANUARY 11, 2009 TO JANUARY 11, 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 3600001231-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 3600001231 with Halcrow LLC for Science & Technology Services to exercise the existing contract option to extend the term by two years from January 11, 2009 to January 11, 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 3600001231-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 3600001231-A01 with Halcrow LLC.

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