

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2008-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 6 MONTH CONTRACT WITH MOVING WATER INDUSTRIES CORPORATION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE A TEMPORARY PUMPING SYSTEM FOR THE L-8 RESERVOIR IN THE NOT-TO-EXCEED AMOUNT OF \$390,570 FOR WHICH DEDICATED FUNDS (EVERGLADES TRUST FUND) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001338) (MIKE HIND, EXT. 4033)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 6 month contract with Moving Water Industries Corporation, the lowest responsive and responsible bidder, to provide a temporary pumping system for the L-8 Reservoir in the not-to-exceed amount of \$390,570 for which dedicated funds (Everglades Trust Fund) are budgeted; providing an effective date. (Contract Number 4600001338) (Mike Hind, ext. 4033) 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 4600001338 with MOVING WATER INDUSTRIES PHILLIP KILTY.

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

PASSED and **ADOPTED** this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary