

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2008 _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN AMENDMENT TO
6 PURCHASE ORDER 4500007059 WITH ZENITH INFOWAY, INC. AS A SPECIAL
7 PROCUREMENT USING THE STATE OF FLORIDA CONTRACT 973-561-06-1, FOR AN
8 SAP HR PAYROLL/TIME FUNCTIONAL CONSULTANT FROM OCTOBER 10, 2008
9 THROUGH SEPTEMBER 30, 2009, IN THE AMOUNT OF \$325,000 FOR WHICH AD
10 VALOREM FUNDS ARE BUDGETED IN FY09; PROVIDING AN EFFECTIVE DATE.
11 (PURCHASE ORDER 4500007059)

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 entering into an
15 amendment to purchase order 4500007059 with Zenith Infoway, Inc. as a special
16 procurement using the State of Florida contract 973-561-06-1, for an SAP ABAP HR
17 Payroll/Time Functional Consultant from October 10, 2008 through September 30, 2009, in
18 the amount of \$325,000 for which ad valorem funds are budgeted in FY09, providing an
19 effective date. (Purchase Order 4500007059)

20
21 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
22 MANAGEMENT DISTRICT:

23 Section 1. The Governing Board of the South Florida Water Management District hereby
24 approves this amendment to Purchase Order 4500007059 with Zenith Infoway, Inc.

25
26 Section 2. This resolution shall take effect immediately upon adoption.

27
28 PASSED and ADOPTED this ___ day of _____, 2008.

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

31
32 By: _____

33 Chair

34 ATTEST:

35 _____

36 District Clerk

Approved as to form:

37 BY: _____

38 Office of Counsel