

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2010 _____

3 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
4 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN AMENDMENT TO
5 PURCHASE ORDER 4500043345 WITH A. L. JACKSON AND CO., P.A., AS A
6 SPECIAL PROCUREMENT USING THE STATE OF FLORIDA CONTRACT 973-561-
7 010-1, FOR AN SAP NETWEAVER LEAD IN THE AMOUNT OF \$57,000 FOR WHICH
8 AD VALOREM FUNDS ARE BUDGETED IN FY10, PROVIDING AN EFFECTIVE DATE.
9 (PURCHASE ORDER 4500043345)

10
11 **WHEREAS**, the Governing Board of the South Florida Water Management District deems
12 it necessary, appropriate, and in the public interest to authorize entering into an
13 amendment to purchase order 4500043345 with A.L. Jackson and CO., P.A., as a Special
14 Procurement using the State of Florida Contract 973-561-010-1, for an SAP Netweaver
15 Lead in the amount of \$57,000 for which ad valorem funds are budgeted in FY10,
16 providing an effective date. (Purchase Order 4500043345)

17
18 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**
19 **MANAGEMENT DISTRICT:**

20 **Section 1.** The Governing Board of the South Florida Water Management District hereby
21 approves this amendment to Purchase Order 4500043345 A.L. Jackson and CO., P.A.

22
23 **Section 2.** This resolution shall take effect immediately upon adoption.

24
25 **PASSED** and **ADOPTED** this ___ day of _____, 2010.

26 SOUTH FLORIDA WATER MANAGEMENT
27 DISTRICT, BY ITS GOVERNING BOARD

28
29 By: _____

30 Chair

31 ATTEST:

32 _____

33 District Clerk

Approved as to form:

34 BY: _____

35 Office of Counsel