

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2008 _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE ORDER
7 WITH EMC CORPORATION FOR THE ANNUAL RENEWAL OF EMC STORAGE
8 HARDWARE AND SOFTWARE MAINTENANCE AND UPGRADES, FOR THE TIME
9 PERIOD NOVEMBER 8, 2008 – NOVEMBER 7, 2009, IN THE AMOUNT OF \$410,361
10 FOR WHICH AD VALOREM (\$400,361) AND DEDICATED (CERP - \$10,000) FUNDS
11 ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09 BUDGET;
12 PROVIDING AN EFFECTIVE DATE. (PURCHASE REQUISITION NUMBER 10061149)
13 (STEVEN BARRETT, EXT. 2199)

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18 WHEREAS, the Governing Board of the South Florida Water Management District
19 deems it necessary, appropriate, and in the public interest to authorize entering into a
20 purchase order with EMC Corporation for the annual renewal of EMC storage hardware
21 and software maintenance and upgrades, for the time period November 8, 2008 –
22 November 7, 2009, in the amount of \$410,361 for which ad valorem (\$400,361) and
23 dedicated (CERP - \$10,000) funds are subject to Governing Board approval of the FY09
24 budget; providing an effective date. (Purchase Requisition Number 10061149) (Steven
25 Barrett, ext. 2199)

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28 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
29 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

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31 Section 1. The Governing Board of the South Florida Water Management District
32 hereby approves issuing a purchase order to EMC Corporation.

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

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36 PASSED and ADOPTED this ___ day of _____, 2008.

37
38 SOUTH FLORIDA WATER MANAGEMENT
39 DISTRICT, BY ITS GOVERNING BOARD

40
41 By: _____
42 Chair

43
44 ATTEST:
45 By:

46 Approved as to form:
47 By:

48 _____
District Clerk / Secretary

_____ Office of Counsel