

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2009 _____

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE ORDER
7 WITH FORSYTHE SOLUTIONS GROUP, INC. FOR THE ANNUAL RENEWAL OF EMC
8 STORAGE HARDWARE AND SOFTWARE MAINTENANCE AND UPGRADES, FOR
9 THE TIME PERIOD NOVEMBER 1, 2009 – OCTOBER 31, 2010, USING STATE OF
10 FLORIDA CONTRACT #250-000-09-1, IN THE AMOUNT OF \$465,787 FOR WHICH AD
11 VALOREM FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE
12 FY10 BUDGET; PROVIDING AN EFFECTIVE DATE. (PURCHASE REQUISITION
13 NUMBER 10091096) (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 Forsythe Solutions Group, Inc. for the annual renewal of EMC storage
21 hardware and software maintenance and upgrades, for the time period November 1, 2009
22 – October 31, 2010, using State of Florida Contract #250-000-09-1, in the amount of
23 \$465,787 for which ad valorem funds are subject to Governing Board approval of the FY10
24 budget; providing an effective date. (Purchase Requisition Number 10091096) (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 Forsythe Solutions Group, Inc.

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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 _____, 2009.

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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