

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT
2 RESOLUTION NO. 2010 _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
5 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN AMENDMENT WITH
6 INTELLISOFT TECHNOLOGIES, INC. FOR PURCHASE ORDER 4500008780 FOR AN SAP
7 HR/TRAVEL CONSULTANT FOR SIX MONTHS (SEPTEMBER 24, 2010 – March 31, 2011), AS A
8 SPECIAL PROCUREMENT USING THE STATE OF FLORIDA CONTRACT 973-561-10-1, IN THE
9 AMOUNT OF \$ 171,502, OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$6,502 ARE
10 BUDGETED IN FY10 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL
11 OF THE FY11 BUDGET, PROVIDING AN EFFECTIVE DATE. (PURCHASE ORDER 4500008780)
12

13 WHEREAS, the Governing Board of the South Florida Water Management District deems it
14 necessary, appropriate, and in the public interest to authorize entering into an amendment with
15 Intellisoft Technologies, Inc. for purchase order 4500008780 for an SAP HR/Travel Consultant for six
16 months (September 24, 2010 – March 31, 2011), as a special procurement using the state of Florida
17 contract 973-561-10-1, in the amount of \$171,502, of which ad valorem funds in the amount of
18 \$6,502 are budgeted in FY10 and the remainder is subject to Governing Board approval of the FY11
19 budget, providing an effective date. (Purchase Order 4500008780)
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 approves
24 this amendment to Purchase Order 4500008780 with Intellisoft Technologies, Inc.

25
26 Section 2. This resolution shall take effect immediately upon adoption.
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28 PASSED and ADOPTED this ___ day of _____, 2010.

29 SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY
30 ITS GOVERNING BOARD
31

32 By: _____

33 Chair

34 ATTEST:

1 _____

2 District Clerk

3

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Approved as to form:

BY: _____

Office of Counsel