

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2010-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE APPROVAL OF A THREE YEAR LEASE AGREEMENT WITH DELL MARKETING L.P. THE LOWEST RESPONSIVE QUOTE USING STATE OF FLORIDA CONTRACT #250-040-08-01 FOR PERSONAL COMPUTER LEASING IN AN AMOUNT NOT TO EXCEED \$4,500,000 OF WHICH \$147,500 OF AD VALOREM FUNDS ARE BUDGETED IN FY10, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (RFQ 6000000350)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize approval of a three year lease agreement with Dell Marketing L.P. the lowest responsive quote using State Of Florida Contract #250-040-08-01 for personal computer leasing in an amount not to exceed \$4,500,000 of which \$147,500 of ad valorem funds are budgeted in FY10, and the remainder is subject to Governing Board approval of the FY11-13 Budgets; providing an effective date. (RFQ 6000000350) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of a lease agreement with Dell Marketing L.P., pursuant to RFQ 6000000350 in an amount not to exceed \$4,500,000.

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

PASSED and **ADOPTED** this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary