

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2009 _____

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 CARAHSOFT TECHNOLOGY CORPORATION FOR THE ANNUAL RENEWAL
8 OF SYMANTEC STORAGE SOFTWARE MAINTENANCE AND UPGRADES, FOR THE
9 TIME PERIOD NOVEMBER 1, 2009 – OCTOBER 31, 2010, USING THE GSA
10 SCHEUDLE #GS-35F-0131R, IN THE AMOUNT OF \$265,544 FOR WHICH AD
11 VALOREM (\$245,638) AND DEDICATED (CERP - \$19,906) FUNDS ARE SUBJECT TO
12 GOVERNING BOARD APPROVAL OF THE FY10 BUDGET; PROVIDING AN
13 EFFECTIVE DATE. (PURCHASE REQUISITION NUMBER 10091095) (STEVEN
14 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 Carahsoft Technology Corporation for the annual renewal of
21 Symantec storage software maintenance and upgrades, for the time period November 1,
22 2009 – October 31, 2010, using the GSA Schedule #GS-35F-0131R, in the amount of
23 \$265,544 for which ad valorem (\$245,638) and dedicated (CERP - \$19,906) funds are
24 subject to Governing Board approval of the FY10 budget; providing an effective date.
25 (Purchase Requisition Number 10091095) (Steven 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 Carahsoft Technology 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 _____, 2009.

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

40
41 By: _____
42 Chair

43
44 ATTEST:
45 By: _____
46
47 _____
48 District Clerk / Secretary

43
44 Approved as to form:
45 By: _____
46
47 _____
48 Office of Counsel