

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

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3 RESOLUTION NO. 2007 \_\_\_\_\_

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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 SOFTWARE HOUSE INTERNATIONAL FOR INFORMATION TECHNOLOGY  
8 SECURITY SERVICES FOR A PERIOD OF 3 YEARS IN AN AMOUNT NOT TO  
9 EXCEED \$1,171,445.12 FOR WHICH \$408,141.36 FY08 AD VALOREM FUNDS ARE  
10 BUDGETED, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD  
11 APPROVAL OF THE FY09-FY10 BUDGETS; PROVIDING AN EFFECTIVE DATE.  
12 (PURCHASE REQUISITION NUMBER 10032804) (RIC MORGAN, EXT. 2573)

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17 WHEREAS, the Governing Board of the South Florida Water Management District  
18 deems it necessary, appropriate, and in the public interest to authorize issuing a purchase  
19 order to Software House International for Information Technology Security Services for a  
20 period of 3 years in an amount not to exceed \$1,171,445.12 for which \$408,141.36 FY08  
21 ad valorem funds are budgeted, and the remainder is subject to Governing Board approval  
22 of the FY09-FY10 budgets; providing an effective date. (Purchase Requisition Number  
23 10032804) (Ric Morgan, ext. 2573)

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

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30 Section 1. The Governing Board of the South Florida Water Management District  
31 hereby approves issuing a purchase order to Software House International.

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

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35 PASSED and ADOPTED this \_\_\_ day of \_\_\_\_\_, 2007.

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

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40 By: \_\_\_\_\_  
41 Chair

42  
43 ATTEST:  
44 By:

45 Approved as to form:  
46 By:

47 \_\_\_\_\_  
48 District Clerk / Secretary

\_\_\_\_\_ Office of Counsel

