

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 AN AMENDMENT TO A PURCHASE
7 ORDER WITH VCARVE, INC FOR A SAP BUSINESS INTELLIGENCE CONSULTANT,
8 TO RATIFY THE AMENDMENT FROM MAY 30, 2009 TO JANUARY 31, 2010, IN THE
9 AMOUNT OF \$192,620 OF WHICH \$93,420 OF AD VALOREM FUNDS ARE
10 BUDGETED IN FY09 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD
11 APPROVAL OF THE FY10 BUDGET; PROVIDING AN EFFECTIVE DATE.
12 (PURCHASE ORDER NUMBER 4500031755)
13

14
15 WHEREAS, the Governing Board of the South Florida Water Management District
16 deems it necessary, appropriate, and in the public interest to authorize entering into an
17 amendment to a purchase order with VCarve, Inc. for a SAP Business Intelligence
18 consultant, to ratify the amendment from May 30, 2009 to January 31, 2010, in the amount
19 of \$192,620 of which \$93,420 of ad valorem funds are budgeted in FY09 and the
20 remainder is subject to Governing Board approval of the FY10 budget; providing an
21 effective date. (Purchase Order number 4500031755)
22

23
24 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
25 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

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27 Section 1. The Governing Board of the South Florida Water Management District
28 hereby approves issuing a purchase order to VCarve, Inc.
29

30 Section 2. This resolution shall take effect immediately upon adoption.
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32 PASSED and ADOPTED this ___ day of _____, 2009.
33

34 SOUTH FLORIDA WATER MANAGEMENT
35 DISTRICT, BY ITS GOVERNING BOARD

36
37 By: _____
38 Chair

39
40 ATTEST:
41 By:

42 Approved as to form:
43 By:

44 _____
District Clerk / Secretary

_____ Office of Counsel