

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2011 _____

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 MYTHICS, INC. FOR THE ANNUAL RENEWAL OF ORACLE SOFTWARE
8 MAINTENANCE AND UPGRADES, FOR THE TIME PERIOD OCTOBER 25, 2011 TO
9 OCTOBER 24, 2012, USING GSA SCHEDULE #GS-35F-0153M, IN THE AMOUNT OF
10 \$1,233,881 FOR WHICH AD VALOREM (\$1,117,355) AND DEDICATED (CERP -
11 \$116,526) FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12
12 BUDGET; PROVIDING AN EFFECTIVE DATE. (DOUG BERGSTROM, EXT. 6214)

13
14
15
16
17 WHEREAS, the Governing Board of the South Florida Water Management District
18 deems it necessary, appropriate, and in the public interest to authorize entering into a
19 purchase order with Mythics, Inc. for the annual renewal of Oracle software maintenance
20 and upgrades, for the time period October 25, 2011 – October 24, 2012, using GSA
21 Schedule #GS-35F-0153M in the amount of \$1,233,881 for which ad valorem (\$1,117,355)
22 and dedicated (CERP - \$116,526) funds are subject to Governing Board approval of the
23 FY12 budget; providing an effective date. (Doug Bergstrom, ext. 6214)

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

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

31
32 Section 2. This resolution shall take effect immediately upon adoption.

33
34 PASSED and ADOPTED this ___ day of _____, 2011.

35
36 SOUTH FLORIDA WATER MANAGEMENT
37 DISTRICT, BY ITS GOVERNING BOARD

38
39 By: _____
40 Chair

41
42 ATTEST:
43 By:

44 Approved as to form:
45 By:

46 _____
District Clerk / Secretary

_____ Office of Counsel