

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2  
3 RESOLUTION NO. 2009 \_\_\_\_\_

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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 MYTHICS, INC. FOR THE ANNUAL RENEWAL OF ORACLE SOFTWARE  
8 MAINTENANCE AND UPGRADES, FOR THE TIME PERIOD OCTOBER 25, 2009 –  
9 OCTOBER 24, 2010, USING THE GSA SCHEDULE #GS-35F-0153M, IN THE AMOUNT  
10 OF \$995,997 FOR WHICH AD VALOREM (\$886,369) AND DEDICATED (CERP -  
11 \$109,628) FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10  
12 BUDGET; PROVIDING AN EFFECTIVE DATE. (PURCHASE REQUISITION NUMBER  
13 10091100) (RUHAIL BUTT, EXT. 2817)

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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 Mythics, Inc. for the annual renewal of Oracle software maintenance  
21 and upgrades, for the time period October 25, 2009 – October 24, 2010, using the GSA  
22 Schedule #GS-35F-0153M in the amount of \$995,997 for which ad valorem (\$886,369)  
23 and dedicated (CERP - \$109,628) funds are subject to Governing Board approval of the  
24 FY10 budget; providing an effective date. (Purchase Requisition Number 10091100)  
25 (Ruhail Butt, ext. 2817)

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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 Mythics, Inc.

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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.

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

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

43  
44 ATTEST:  
45 By:

46 Approved as to form:  
47 By:

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

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