

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2008 \_\_\_\_\_

3  
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER  
5 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE ORDER  
6 WITH COGNIX TECHNOLOGIES, INC., AND AUTHORIZE A WAIVER OF  
7 COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF  
8 COMPETITION, FOR A SAP HR PAYROLL/TIME LEAD, IN AN AMOUNT NOT TO  
9 EXCEED \$242,876 FOR WHICH AD VALOREM FUNDS ARE IN THE FY09 BUDGET;  
10 PROVIDING AN EFFECTIVE DATE. (PURCHASE REQUISITION NO. 10068855)

11  
12 **WHEREAS**, the Governing Board of the South Florida Water Management District deems  
13 it necessary, appropriate, and in the public interest to authorize entering into a purchase  
14 order with Cognix Technologies, Inc., and authorize a waiver of competition as an  
15 exception to the general standards of competition, for a SAP HR Payroll/Time Lead, in an  
16 amount not to exceed \$242,876 for which ad valorem funds are in the FY09 budget;  
17 providing an effective date. (Purchase Requisition No. 10068855) (Bernard Camarena, ext  
18 6421)

19  
20 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**  
21 **MANAGEMENT DISTRICT:**

22 **Section 1.** The Governing Board of the South Florida Water Management District  
23 hereby approves this amendment to Purchase Requisition No. 10068855 with Cognix  
24 Technologies, Inc.,

25  
26 **Section 2.** This resolution shall take effect immediately upon adoption.

27  
28 **PASSED** and **ADOPTED** this \_\_\_ day of \_\_\_\_\_, 2008.

29 SOUTH FLORIDA WATER MANAGEMENT  
30 DISTRICT, BY ITS GOVERNING BOARD

31  
32 By: \_\_\_\_\_

33 Chair

34 ATTEST:

35 \_\_\_\_\_

36 District Clerk

Approved as to form:

37 BY: \_\_\_\_\_

38 Office of Counsel