

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2006 -**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT OT050570 WITH DELOITTE CONSULTING FOR SAP IMPLEMENTATION SERVICES, TO EXTEND THE TERM BY 90 DAYS FROM MARCH 30, 2006 TO JUNE 30, 2006, IN AN AMOUNT NOT TO EXCEED \$650,000, OF AD VALOREM FUNDS WHICH ARE UNBUDGETED, AND AUTHORIZE A BUDGET TRANSFER OF \$650,000 FROM DISTRICT CONTINGENCY RESERVES TO MISSION SUPPORT MAJOR PROJECT (EQUEST) CONSULTING SERVICES; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER OT050570-A03).

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract OT050570 with Deloitte Consulting for SAP Implementation Services, to extend the term by 90 days from March 30, 2006 to June 30, 2006, in an amount not to exceed \$650,000, of ad valorem funds which are unbudgeted, and authorize a budget transfer of \$650,000 from District Contingency Reserves to Mission Support Major Project (eQuest) Consulting Services; providing an effective date. (Contract Number OT050570-A03). and

BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of amendment OT050570-A03 with Deloitte Consulting.

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

PASSED and ADOPTED this _____ day of _____

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

Approved as to form:

By:

ATTEST:

District Clerk