

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 9 MONTH
6 AGREEMENT WITH MERIDIAN PARTNERS, LLC FOR EXTENDED SUPPORT OF THE
7 PROJECT SYSTEMS MODULE AND INTEGRATION TO THE PUBLIC BUDGET
8 FORMULATION MODULE, AUTHORIZE A WAIVER OF COMPETITION AS AN
9 EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION AND AUTHORIZE A
10 BUDGET TRANSFER IN THE AMOUNT OF \$3,650,000 FROM MANAGERIAL
11 RESERVES WITHIN OKEECHOBEE BASIN AD VALOREM FUND; PROVIDING AN
12 EFFECTIVE DATE. (VARIOUS PURCHASE ORDERS)

13
14 WHEREAS, the Governing Board of the South Florida Water Management District deems it
15 necessary, appropriate, and in the public interest to authorize entering into a 9 month
16 agreement with Meridian Partners, LLC for extended support of the Project Systems
17 module and integration to the Public Budget Formulation module, authorize a waiver of
18 competition as an exception to the general standards of competition and authorize a
19 budget transfer in the amount of \$3,650,000 from Managerial Reserves within
20 Okeechobee Basin ad valorem fund; providing an effective date. (various purchase orders,
21 Project Manager: Bernardo Camarena, ext 6421)

22
23 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
24 MANAGEMENT DISTRICT:

25 Section 1. The Governing Board of the South Florida Water Management District hereby
26 approves the execution of an agreement with Meridian Partners, LLC.

27
28 Section 2. This resolution shall take effect immediately upon adoption.

29
30 PASSED and ADOPTED this ___ day of _____, 2008.

31 SOUTH FLORIDA WATER MANAGEMENT
32 DISTRICT, BY ITS GOVERNING BOARD

33
34 By: _____

35 Chair

36 ATTEST:

37
38 _____

39 District Clerk

Approved as to form:

40 BY: _____

41 Office of Counsel