

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2008 _____

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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 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) FOR THE
8 ANNUAL RENEWAL OF GEOGRAPHICAL INFORMATION SYSTEMS SOFTWARE
9 MAINTENANCE AND UPGRADES, FOR THE TIME PERIOD OCTOBER 1, 2008 –
10 SEPTEMBER 30, 2009, IN THE AMOUNT OF \$288,925 FOR WHICH AD VALOREM
11 (\$260,820) AND DEDICATED (\$28,105) FUNDS ARE SUBJECT TO GOVERNING
12 BOARD APPROVAL OF THE FY09 BUDGET; PROVIDING AN EFFECTIVE DATE.
13 (PURCHASE REQUISITION NUMBER 10060768) (KURT SAARI, EXT. 6394)

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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 Environmental Systems Research Institute (ESRI) for the annual
21 renewal of geographical information systems software maintenance and upgrades, for the
22 time period October 1, 2008 – September 30, 2009, in the amount of \$288,925 for which
23 ad valorem (\$260,820) and dedicated (CERP - \$28,105) funds are subject to Governing
24 Board approval of the FY09 budget; providing an effective date. (Purchase Requisition
25 Number 10060768) (Kurt Saari, ext. 6394)

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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 Environmental Systems Research Institute.

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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 _____, 2008.

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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