

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2007 _____

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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 SUN MICROSYSTEMS, INC. FOR SUN MICROSYSTEMS SERVER, STORAGE,
8 AND PERIPHERAL HARDWARE MAINTENANCE, FOR THE TIME PERIOD OCTOBER
9 1, 2007 – SEPTEMBER 30, 2008, IN THE AMOUNT OF \$444,406 FOR WHICH AD
10 VALOREM FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE
11 FY08 BUDGET; PROVIDING AN EFFECTIVE DATE. (PURCHASE REQUISITION
12 NUMBER 10031524) (STEVEN BARRETT, EXT. 2199)

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17 WHEREAS, the Governing Board of the South Florida Water Management District
18 deems it necessary, appropriate, and in the public interest to authorize issuing a purchase
19 order to Sun Microsystems, Inc. for Sun Microsystems server, storage, and peripheral
20 hardware maintenance, for the time period October 1, 2007 – September 30, 2008, in the
21 amount of \$444,406 for which ad valorem funds are subject to Governing Board approval
22 of the FY08 budget; providing an effective date. (Purchase Requisition Number
23 10031524) (Steven Barrett, ext. 2199)

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27 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
28 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

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30 Section 1. The Governing Board of the South Florida Water Management District
31 hereby approves issuing a purchase order to Sun Microsystems, Inc.

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

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35 PASSED and ADOPTED this ___ day of _____, 2007.

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

39
40 By: _____
41 Chair

42
43 ATTEST:
44 By:

45 Approved as to form:
46 By:

47 _____
48 District Clerk / Secretary

_____ Office of Counsel

