

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 AN AMENDMENT TO PURCHASE ORDER
6 4500013463 WITH INTELLISOFT, INC. FOR THE SERVICES OF A SAP HR PAYROLL
7 CONSULTANT AND RATIFY THE AMOUNT FOR AN ADDITIONAL \$15,238.13 OF AD
8 VALOREM FUNDS, WHICH ARE BUDGETED IN FY08; PROVIDING AN EFFECTIVE
9 DATE. (SAP #4500013463)

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12 WHEREAS, the Governing Board of the South Florida Water Management District deems it
13 necessary, appropriate, and in the public interest to authorize an amendment to purchase order
14 4500013463 with Intellisoft, Inc. for the services of a SAP HR Payroll Consultant and ratify the
15 amount for an additional \$15,238.13 of ad valorem funds, which are budgeted in FY08; providing
16 an effective date. (Project Manager: Bernardo Camarena, ext 6421, SAP #4500013463)

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

21 Section 1. The Governing Board of the South Florida Water Management District hereby
22 approves the execution of an agreement with Intellisoft, Inc.

23
24 Section 2. This resolution shall take effect immediately upon adoption.

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26 PASSED and ADOPTED this ___ day of _____, 2008.

27 SOUTH FLORIDA WATER MANAGEMENT
28 DISTRICT, BY ITS GOVERNING BOARD

29
30 By: _____

31 Chair

32 ATTEST:

33
34 _____
35 District Clerk

Approved as to form:

36 BY: _____

37 Office of Counsel