

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2007 _____

3 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
4 MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO 4500007608 WITH ZENITH
5 INFOWAY, INC. FOR A SAP CO CONSULTANT, IN THE AMOUNT OF \$140,000, OF WHICH
6 AD VALOREM FUNDS ARE BUDGETED IN FY07; PROVIDING AN EFFECTIVE DATE.
7 (PURCHASE ORDER 4500007608)

8
9 **WHEREAS**, the Governing Board of the South Florida Water Management District deems
10 it necessary, appropriate, and in the public interest to authorize an amendment to
11 4500007608 with Zenith Infoway, Inc. for a SAP CO Consultant, in the amount of \$140,000
12 of which ad valorem funds are budgeted in FY07; providing an effective date. (Purchase
13 order 4500007608)

14
15 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**
16 **MANAGEMENT DISTRICT:**

17 **Section 1.** The Governing Board of the South Florida Water Management District hereby
18 approves the execution of a purchasing amendment agreement with Zenith Infoway, Inc.

19
20 **Section 2.** This resolution shall take effect immediately upon adoption.

21
22 **PASSED** and **ADOPTED** this ___ day of _____, 2007.

23 SOUTH FLORIDA WATER MANAGEMENT
24 DISTRICT, BY ITS GOVERNING BOARD

25
26 By: _____

27 Chair

28 ATTEST:

29
30 _____

31 District Clerk

Approved as to form:

32 BY: _____

33 Office of Counsel