

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 SUN MICROSYSTEMS, INC. FOR THE ANNUAL RENEWAL OF SUN
8 MICROSYSTEMS SERVER, STORAGE, AND PERIPHERAL HARDWARE
9 MAINTENANCE, FOR THE TIME PERIOD OCTOBER 1, 2008 – SEPTEMBER 30, 2009,
10 IN THE AMOUNT OF \$300,000 FOR WHICH AD VALOREM (\$278,755) AND
11 DEDICATED (CERP - \$21,245) FUNDS ARE SUBJECT TO GOVERNING BOARD
12 APPROVAL OF THE FY09 BUDGET; PROVIDING AN EFFECTIVE DATE. (PURCHASE
13 REQUISITION NUMBER 10061142) (STEVEN BARRETT, EXT. 2199)

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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 Sun Microsystems, Inc. for the annual renewal of Sun Microsystems
21 server, storage, and peripheral hardware maintenance, for the time period October 1, 2008
22 – September 30, 2009, in the amount of \$300,000 for which ad valorem (\$278,755) and
23 dedicated (CERP - \$21,245) funds are subject to Governing Board approval of the FY09
24 budget; providing an effective date. (Purchase Requisition Number 10061142) (Steven
25 Barrett, ext. 2199)

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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 Sun Microsystems, Inc.

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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