

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2012 _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE ORDER
7 WITH ORACLE CORPORATION FOR THE ANNUAL RENEWAL OF SUN
8 MICROSYSTEMS SERVER, STORAGE, AND PERIPHERAL HARDWARE
9 MAINTENANCE, FOR THE TIME PERIOD NOVEMBER 1, 2012 – OCTOBER 31, 2013,
10 USING STATE OF FLORIDA CONTRACT #250-000-09-1, IN THE AMOUNT OF
11 \$305,339 FOR WHICH AD VALOREM FUNDS ARE BUDGETED AND SUBJECT TO
12 GOVERNING BOARD APPROVAL OF THE FY13 BUDGET; PROVIDING AN
13 EFFECTIVE DATE. (DUANE PIPER, EXT. 2638)

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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 Oracle Corporation for the annual renewal of Sun Microsystems
21 server, storage, and peripheral hardware maintenance, for the time period November 1,
22 2012 – October 31, 2013, using State of Florida Contract #250-000-09-1, in the amount of
23 \$305,339 for which ad valorem funds are budgeted and subject to Governing Board
24 approval of the FY13 budget; providing an effective date. (Duane Piper, ext. 2638)

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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 Oracle Corporation.

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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 _____, 2012.

36
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 _____
District Clerk / Secretary

_____ Office of Counsel