

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2009 _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO A PURCHASE
7 ORDER WITH VCARVE, INC FOR A SAP PORTAL PROGRAMMER, TO RATIFY THE
8 AMENDMENT FROM MAY 30, 2009 TO JANUARY 31, 2010, IN THE AMOUNT OF
9 \$153,640 OF WHICH \$80,040 AD VALOREM FUNDS ARE BUDGETED IN FY09 AND
10 THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10
11 BUDGET; PROVIDING AN EFFECTIVE DATE. (PURCHASE ORDER NUMBER
12 4500031731)

13
14 WHEREAS, the Governing Board of the South Florida Water Management District
15 deems it necessary, appropriate, and in the public interest to authorize entering into an
16 amendment to a purchase order with VCarve, Inc. for a SAP Portal Programmer, to ratify
17 the amendment from May 30, 2009 to January 31, 2010 in the amount of \$153,640 of
18 which \$80,040 ad valorem funds are budgeted in FY09 and the remainder is subject to
19 Governing Board approval of the FY10 budget; providing an effective date. (Purchase
20 Order number 4500031731)

21
22 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
23 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

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25 Section 1. The Governing Board of the South Florida Water Management District
26 hereby approves issuing a purchase order to VCarve, Inc.

27
28 Section 2. This resolution shall take effect immediately upon adoption.

29
30 PASSED and ADOPTED this ___ day of _____, 2009.

31
32 SOUTH FLORIDA WATER MANAGEMENT
33 DISTRICT, BY ITS GOVERNING BOARD

34
35 By: _____
36 Chair

37
38 ATTEST:

39 Approved as to form:

40 By:

41 By:

42 _____
District Clerk / Secretary

_____ Office of Counsel