

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2009-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A FIVE (5) YEAR SIX (6) MONTH LEASE, WITH UP TO A FIVE (5) YEAR RENEWAL OPTION WITH PLANTATION CARLISLE, LLC. FOR THE BROWARD SERVICE CENTER OFFICE LEASE, IN AN AMOUNT NOT TO EXCEED \$335,000, OF WHICH \$33,333.34 OF AD VALOREM FUNDS IS BUDGETED IN FY10, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11- FY15 BUDGETS; PROVIDING AN EFFECTIVE DATE. (Contract No: 4600001947) (PROJECT MANAGER: JON GLEASON X6380).**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize a five (5) year six (6) month lease plus one 5-year option with Plantation Carlisle, LLC for the Broward Service Center Office lease, in an amount not to exceed \$335,000, of which \$33,333.34 of ad valorem funds is budgeted in FY10, and the remainder is subject to Governing Board approval of the FY11 – FY15 budgets; providing an effective date. (Contract No.: 4600001947) (Project Manager: Jon Gleason) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number {460000XXXX} with Plantation Carlisle, LLC.

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

**PASSED and ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

By:

Approved as to form:

\_\_\_\_\_  
District Clerk/Secretary

\_\_\_\_\_  
By: