

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

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT NO. 3600000012 BY ENTERING INTO THE FIFTH OF FIVE 1-YEAR OPTIONS WITH 205 N. PARROT HOLDINGS, LLC FOR THE OKEECHOBEE SERVICE CENTER OFFICE LEASE, IN AN AMOUNT NOT TO EXCEED \$199,990.80, OF WHICH \$99,995.40 OF AD VALORUM FUNDS IS BUDGETED IN FY09 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 3600000012) (PROJECT MANAGER: JON GLEASON X6380).**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to Contract No. 3600000012 by entering into the fifth of five 1-year options with 205 N. Parrot Holdings, LLC for the Okeechobee Service Center Office Lease, in an amount not to exceed \$199,990.80, of which \$99,995.40 of ad valorem funds is budgeted in FY09 and the remainder is subject to Governing Board approval of the FY10 budget; providing an effective date. (Contract Number 3600000012) (Project Manager: Jon Gleason x6380) 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 No. 3600000012 with 205 N. PARROT HOLDINGS, LLC.

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

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

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