

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AMENDING THE LEASE WITH 2121 CORAL WAY, LLC. C/O KEYES CO. FOR THE MIAMI-DADE SERVICE CENTER OFFICE LEASE, TO EXTEND THE CONTRACT BY FOUR (4) YEARS WITH A FIVE (5) YEAR RENEWAL OPTION IN AN AMOUNT NOT TO EXCEED \$527,258.76 OF WHICH \$91,745.37 OF AD VALOREM FUNDS IS BUDGETED IN FY10, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11-FY14 BUDGETS; PROVIDING AN EFFECTIVE DATE. (Contract No: 3600000698-A3) (JON GLEASON ext. 6380).

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize amending the lease for four (4) years with a five (5) year renewal option with 2121 Coral Way, LLC c/o Keyes Co. for the Miami-Dade Service Center, in an amount not to exceed \$527,258.76, of which \$91,745.37 of ad valorem funds is budgeted in FY10, and the remainder is subject to Governing Board approval of the FY11 – FY14 budgets; providing an effective date. (Contract No.: 3600000698) (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 3600000698 with 2121 Coral Way, LLC c/o Keyes Co.

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:

By:

Approved as to form:

District Clerk/Secretary

By: