

**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 KINDERCARE LEARNING CENTERS, INC. FOR THE DAYCARE CENTER, TO EXTEND THE CONTRACT BY 5 YEARS FROM JANUARY 1, 2010 TO DECEMBER 31, 2014 IN THE AMOUNT OF TEN PERCENT OF THE DAYCARE'S NET REVENUE, AS REVENUE TO THE DISTRICT; PROVIDING AN EFFECTIVE DATE. (Contract No: 4600000027-A10) (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 lease extension with Kindercare Learning Centers, Inc. for the Daycare Center lease, in an amount of ten percent of the Daycare's net revenue, as revenue to the District; providing an effective date. (Contract No.: 4600000027-A10) (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 4600000027-A10 with Kindercare Learning Centers, Inc.

**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: