

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2007-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A ONE YEAR LEASE AGREEMENT FOR THE OKEECHOBEE SERVICE CENTER WITH 205 N. PARROT AVENUE HOLDINGS, LLC, IN THE AMOUNT OF \$181,397.64, OF WHICH \$90,698.82 OF AD VALOREM FUNDS IS BUDGETED IN FY07, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY08 BUDGET; PROVIDING AN EFFECTIVE DATE. (SAP CONTRACT NUMBER 360000012) (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 entering into a one year lease agreement for the Okeechobee Service Center with 205 N. Parrot Avenue Holdings, LLC, in the amount of \$181,397.64, of which \$90,698.82 of ad valorem funds is budgeted in FY07, and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (SAP Contract Number 360000012) (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 3600000012 with 205 N PARROT AVE HOLDINGS.LLC.

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

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary