

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2010-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A FIVE (5) YEAR LEASE, WITH CENTREPARK WEST XII HOLDINGS, LP FOR THE CERP OFFICE LEASE, IN AN AMOUNT NOT TO EXCEED \$1,667,093.68, OF WHICH CERP AD VALOREM (\$59,158) AND DEDICATED FUNDS (EVERGLADES TRUST FUND - \$106,244) ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-FY15 BUDGETS; PROVIDING AN EFFECTIVE DATE. CONTRACT NO: 4600002208.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a five (5) year lease, with Centrepark West XII Holdings, LP for the CERP office lease, in an amount not to exceed \$1,667,093.68, of which CERP ad valorem (\$59,158) and dedicated funds (Everglades Trust Fund - \$106,244) are subject to Governing Board approval of the FY11 budget, and the remainder is subject to Governing Board approval of the FY12-FY15 budgets; providing an effective date. Contract no: 4600002208. 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 4600002208 with Centrepark West XII Holdings, LP.

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:

Approved as to form:

By:

By:

District Clerk/Secretary
