

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2011-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AMENDING THE LEASE WITH CENTREPARK WEST XII HOLDINGS, LP FOR THE CERP OFFICE LEASE TO ADD 3,886 SQUARE FEET OF ADDITIONAL SPACE, IN AN AMOUNT NOT TO EXCEED \$287,593.29, OF WHICH \$56,657.88 OF AD VALOREM FUNDS IS BUDGETED IN FY11 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-FY15 BUDGETS; PROVIDING AN EFFECTIVE DATE. CONTRACT NO: 4600002208-A01.

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 with Centrepark West XII Holdings, LP for the CERP Office Lease to add 3,886 square feet of additional space, in an amount not to exceed \$287,593.29, of which \$56,657.88 of ad valorem funds is budgeted in FY11 and the remainder is subject to Governing Board approval of the FY12-FY15 Budgets; Providing an effective date. Contract No: 4600002208-A01. 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: 4600002208-A01. with Centrepark West XII Holdings, LP.

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

PASSED and **ADOPTED** this _____ day of _____, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary