

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

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING AMENDING THE LEASE WITH INSIGHT CONSTRUCTION & DEVELOPMENT, INC., FOR THE BUILDING THAT IS BEING USED AS AN ON-SITE CHILD CARE FACILITY AT HEADQUARTERS TO EXTEND THE LEASE BY FIVE (5) YEARS, IN THE AMOUNT OF \$883,836.02, OF WHICH \$153,690.86 OF AD VALOREM FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-16 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 3600000227/C-5344-A05) (LARRY CARTER, EXT 6170)

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 Insight Construction & Development, Inc., for the building that is being used as an on-site child care facility at headquarters to extend the lease by five (5) years, in the amount of \$883,836.02, of which \$153,690.86 of ad valorem funds are subject to Governing Board approval of the FY12 budget, and the remainder is subject to Governing Board approval of the FY13-16 Budgets; providing an effective date. (Contract No. 3600000227/C-5344-A05) (Larry Carter, Ext 6170) 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. 3600000227/C-5344-A05 with Insight Construction & Development, Inc.

Section 2. This resolution shall take effect immediately, or if applicable, after review by the Office of Fiscal Accountability and Regulatory Reform.

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