

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

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A SEVEN (7) YEAR LEASE, AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION WITH KRG - 1707 OCP, LLC FOR THE ORLANDO SERVICE CENTER OFFICE LEASE, IN AN AMOUNT NOT TO EXCEED \$946,739.02, OF WHICH \$81,097.36 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-FY18 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002476) (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 entering into a seven (7) year lease, and authorize a waiver of competition as an exception to the general standards of competition with KRG - 1707 OCP, LLC for the Orlando Service Center office lease, in an amount not to exceed \$946,739.02, of which \$81,097.36 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-FY18 budgets; providing an effective date. (Contract Number 4600002476) (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 Number 4600002476] with KRG - 1707 OCP, LLC.

**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