

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2006 -**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT C-11505 WITH 205 N PARROT AVE HOLDINGS.LLC FOR THE OKEECHOBEE SERVICE CENTER OFFICE LEASE AND TO EXTEND THE TERM BY 1 YEAR, IN AN AMOUNT NOT TO EXCEED \$172,759.68 OF WHICH \$86,379.84 OF AD VALOREM FUNDS ARE BUDGETED IN FY06 AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY07 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER C-11505-A04).

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract C-11505 with 205 N Parrot Ave Holdings.LLC for the Okeechobee Service Center office lease and to extend the term by 1 year, in an amount not to exceed \$172,759.68 of which \$86,379.84 of ad valorem funds are budgeted in FY06 and the remainder is subject to Governing Board approval of the FY07 budget; providing an effective date. (Contract Number C-11505-A04). and

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 amendment C-11505-A04 with 205 N Parrot Ave Holdings.Llc.

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

PASSED and ADOPTED this _____ day of _____

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

Approved as to form:

By:

ATTEST:

District Clerk