

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2 RESOLUTION NO. 2010- _____

3
4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA
5 WATER MANAGEMENT DISTRICT AUTHORIZING AN AMENDMENT TO
6 CONTRACT NUMBER LS051082 WITH RANDY FULFORD TO EXTEND THE
7 TERM FOR FIVE (5) YEARS, FROM SEPTEMBER 1, 2010 TO AUGUST 31,
8 2015, AND ADJUST THE ANNUAL RENT FROM \$24,758.85 TO \$16,725.00
9 BASED ON A RECENT APPRAISAL OF MARKET RENT AND REDUCED
10 ACREAGE; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER
11 LS051082-A02)
12

13 WHEREAS, the Governing Board of the South Florida Water Management District
14 deems it necessary, appropriate and in the public interest to authorize an amendment to Contract
15 Number LS051082 with Randy Fulford to (i) extend the term for five (5) years, from September 1,
16 2010 to August 31, 2015, (ii) adjust the annual rent from \$24,758.85 to \$16,725.00 based on a
17 recent appraisal of the market rent and reduced acreage, subject to an annual CPI escalation, with
18 an adjustment after four (4) years based on an analysis of the then current market rent, (iii) require
19 the lessee to pay the taxes and assessments accruing on the leased premises during the lease
20 term on or before February 1st or notify the District that it is contesting the tax assessment, (iv)
21 allow the District access to the leased premises to inspect the property for appropriate gopher
22 tortoise relocation sites, (v) revise the termination provisions to be consistent with current District
23 policy for agricultural leases, and (vi) revise portions of the Statement of Work regarding the
24 lessee's obligations relative to prescribed burns and exotic plant management; providing an
25 effective date. (Contract Number LS051082-A02) and;

26 NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida
27 Water Management District:

28 **Section 1.** The Governing Board of the South Florida Water Management District hereby
29 authorizes the execution of Contract Number LS051082-A02 with Randy Fulford.

30 **Section 2.** This Resolution shall take effect immediately upon adoption.

31 **PASSED** and **ADOPTED** this _____ day of July, 2010.

32 SOUTH FLORIDA WATER MANAGEMENT
33 DISTRICT, BY ITS GOVERNING BOARD

34 **ATTEST:**

35 By: _____
36 District Clerk/Secretary

By: _____
Chairman

37
38
39 **Approved as to form:**

40
41 By: _____
42 Office of Counsel