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3 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**
4 **RESOLUTION NO. 2010-**

5 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**
6 **MANAGEMENT DISTRICT TO AUTHORIZE AMENDING THE LEASE WITH 205 N. PARROT**
7 **HOLDINGS, LLC FOR THE OKEECHOBEE SERVICE CENTER OFFICE LEASE, AND**
8 **AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL**
9 **STANDARDS OF COMPETITION AND TO EXTEND THE CONTRACT BY FIVE (5) YEARS**
10 **WITH A TWO (2) YEAR RENEWAL OPTION IN AN AMOUNT NOT TO EXCEED**
11 **\$1,105,075.44, OF WHICH \$99,995.40 OF AD VALOREM FUNDS IS BUDGETED IN FY10**
12 **AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-**
13 **FY15 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 3600000012-**
14 **A08) (PROJECT MANAGER: JON GLEASON X6380).**

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17 **WHEREAS,** the Governing Board of the South Florida Management District deems it
18 necessary, appropriate and in the public interest to authorize extending the lease for five (5) years
19 with a two (2) year renewal option with 205 N. Parrot Holdings, LLC for the Okeechobee Service
20 Center Office Lease, and authorize a Waiver of Competition as an exception to the general
21 standards of competition in an amount not to exceed \$1,105,075.44, of which \$99,995.40 of ad
22 valorem funds is budgeted in FY10 and the remainder is subject to Governing Board approval of the
23 FY10-FY15 budgets; providing an effective date. (Contract Number 3600000012-A08) (Project
24 Manager: Jon Gleason x6380) and;

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

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31 **Section 1.** The Governing Board of the South Florida Water Management District hereby
32 authorizes the execution of 3600000012-A08 with 205 N PARROT AVE HOLDINGS, LLC.
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Section 2. This resolution shall take effect immediately upon adoption.

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

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary