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3 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**  
4 **RESOLUTION NO. 2008-**

5 **A Resolution of the Governing Board of the South Florida Water Management District to**  
6 **authorize an amendment to contract 4600001017 with Aspen Skees Road LLC, for the**  
7 **Skees Road Office lease and authorize a Waiver of Competition as an exception to the**  
8 **general standards of competition, to extend the term by 4 years, from January 1, 2010 to**  
9 **December 31, 2013, in the amount not to exceed \$769,642 which is subject to Governing**  
10 **Board approval of the FY11-14 Budget(s); providing an effective date. (Contract number**  
11 **4600001017-A05) (Project Manager: Jon Gleason X6380).**

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14 **WHEREAS**, the Governing Board of the South Florida Management District deems it  
15 necessary, appropriate and in the public interest to authorize an amendment to contract 4600001017  
16 by extending the term by four years with Aspen Skees Road LLC for the Skees Road Office Lease,  
17 in an amount not to exceed \$769,642 which is subject to Governing Board approval of the FY11-14  
18 budget(s); providing an effective date. (Contract Number 4600001017) (Project Manager: Jon  
19 Gleason x6380) and;

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

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26 **Section 1.** The Governing Board of the South Florida Water Management District hereby  
27 authorizes the execution of 4600001017 with Aspen Skees Road LLC.

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

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35 **PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

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Chair

ATTEST:

Approved as to form:

By:

By:

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District Clerk/Secretary