

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 LS050770 WITH C2 RANCH, INC. TO EXTEND THE
7 TERM FOR FIVE (5) YEARS, FROM JULY 8, 2010 TO JULY 7, 2015, AND
8 ADJUST THE ANNUAL RENT FROM \$23,840.00 TO \$10,430.00 BASED
9 ON A RECENT APPRAISAL OF MARKET RENT AND REDUCED CATTLE
10 STOCKING RATE; PROVIDING AN EFFECTIVE DATE. (CONTRACT
11 NUMBER LS050770-A01)
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
15 Contract Number LS050770 with C2 Ranch, Inc. to (i) extend the term for five (5) years, from
16 July 8, 2010 to July 7, 2015, (ii) adjust the annual rent to \$10,430 based on a recent appraisal of
17 the market rent and reduced cattle stocking rate, subject to an annual CPI escalation, (iii)
18 require the lessee to pay the taxes and assessments accruing on the leased premises during
19 the lease term on or before February 1st or notify the District that it is contesting the tax
20 assessment, (iv) revise portions of the Statement of Work regarding the lessee's obligations
21 relative to exotic plant management, providing an effective date. (Contract Number LS050770-
22 A01)

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

25 **Section 1.** The Governing Board of the South Florida Water Management District hereby
26 authorizes the execution of Contract Number LS050770-A01 with C2 Ranch, Inc.

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

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

29 SOUTH FLORIDA WATER MANAGEMENT
30 DISTRICT, BY ITS GOVERNING BOARD
31

32
33 By: _____
34 Chairman

35 **ATTEST:**

36
37
38 By: _____
39 District Clerk/Secretary

40
41 **Approved as to form:**

42
43 By: _____
44 Office of Counsel