

1 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

2 **RESOLUTION NO. 2010- _____**

3
4 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH**
5 **FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING AN**
6 **AMENDMENT TO CONTRACT NUMBER LS040998 WITH RU-MAR,**
7 **INC. FOR CATTLE GRAZING AGRICULTURAL LEASE IN MARTIN**
8 **COUNTY TO EXTEND THE TERM FOR FIFTY SEVEN (57) MONTHS,**
9 **FROM DECEMBER 1, 2010 TO AUGUST 31, 2015, AND ADJUST THE**
10 **ANNUAL RENT FROM \$34,829.88 TO \$48,700.00 BASED ON A**
11 **RECENT APPRAISAL OF MARKET RENT AND INCREASED**
12 **ACREAGE; PROVIDING AN EFFECTIVE DATE. (CONTRACT**
13 **NUMBER LS040998-A03)**
14

15 **WHEREAS,** the Governing Board of the South Florida Water Management
16 District deems it necessary, appropriate and in the public interest to authorize an
17 amendment to Contract Number LS040998 with Ru-Mar, Inc. for cattle grazing agricultural
18 lease in Martin County to (i) extend the term for fifty-seven (57) months, from December 1,
19 2010 to August 31, 2015, (ii) add approximately 3,049.39 acres adjoining the leased
20 premises to allow flash grazing, (iii) adjust the annual rent from \$34,829.88 to \$48,700.00
21 based on a recent appraisal of the market rent and increased acreage, subject to an
22 annual adjustment based on the CPI or other appropriate commodity index, (iv) require the
23 lessee to pay the taxes and assessments accruing on the leased premises during the
24 lease term on or before February 1st or notify the District that it is contesting the tax
25 assessment, (v) revise the termination provisions to be consistent with current District
26 policy for agricultural leases, (vi) require the lessee to cooperate with the District to
27 optimize the existing infrastructure on the leased premises to maximize water storage on
28 the leased premises in conjunction with the Dispersed Water Management Program, (vii)
29 revise portions of the Statement of Work regarding the lessee's obligations relative to
30 prescribed burns and exotic plant management, and (viii) further revise the lease to be
31 consistent with the District's current standard agricultural lease; providing an effective date.
32 (Contract Number LS040998-A03) and;

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

35 **Section 1.** The Governing Board of the South Florida Water Management District
36 hereby authorizes the execution of Contract Number LS040998-A03 with Ru-Mar, Inc.

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

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

**SOUTH FLORIDA WATER
MANAGEMENT DISTRICT, BY ITS
GOVERNING BOARD**

ATTEST:

By: _____
Chairman

By: _____
District Clerk/Secretary

Approved as to form:

By: _____
Office of Counsel