RESOLUTION NO. 2006 -

A RESOLUTION OF THE GOVERNING BOARD OF SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AMENDMENT FOUR (4) FOR A FIVE-YEAR LEASE EXTENSION WITH INSIGHT DEVELOPMENT, FOR A BUILDING THAT IS BEING USED AS AN ON-SITE CHILD CARE FACILITY AT HEADQUARTERS, IN THE AMOUNT OF \$714,747, WHICH IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY07-11 BUDGETS; PROVIDING AND EFFECTIVE DATE. CONTRACT NUMBER (3600000227)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, to authorize entering into Amendment Four (4) for a five year lease extension with Insight Development, for a building that is being used as an on-site child care facility at Headquarters, in the amount of \$714,747, which is subject to Governing Board approval of the FY07-11 budgets; providing an effective date. (Contract number 3600000227).

BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

- **Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of contract 3600000227 with Insight Development.
- Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chair

Approved as to form:

By:

ATTEST:

District Clerk