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Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the amendment of Contract CN040795-A04/4600000135 with Department of Community Affairs.

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

PASSED and ADOPTED this _____ day of _____, 2006.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By: _____
Chair

ATTEST:

Approved as to form:
By:

District Clerk
