

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT APPROVING AN AMENDMENT TO CONTRACT 4600002147 WITH CARLTON FIELDS, P.A., FOR LEGAL SERVICES FOR THE FRIEDMAN/STARKMAN v SOUTH FLORIDA WATER MANAGEMENT DISTRICT, CONSOLIDATED CASE NO. 07-CA-4772. THIS AMENDMENT WILL PROVIDE AN ADDITIONAL \$406,800.00 FOR WHICH AD VALOREM FUNDS ARE BUDGETED, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to a contract with Carlton Fields, P.A., for legal services regarding the Friedman/Starkman v South Florida Water Management District, Consolidated Case No. 07-CA-4772 for an additional amount of \$406,800.00 for an amended total not-to-exceed amount of \$556,800.00 for which ad valorem funds are budgeted.

NOW THEREFORE, 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 approves the amendment to contract 4600002147.

Section 2. This resolution shall take effect immediately upon adoption

PASSED and ADOPTED this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chairman

ATTEST:

District Clerk/Secretary

Approved as to form:

By:

Office of Counsel