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Section 2. A copy of the settlement agreement is attached hereto and made a part hereof.

Section 3. 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:

Chair Person

ATTEST:

District Clerk

Approved as to legal form:

By:

Edward L. Artau, Office of Counsel

Land:

<u>Dollars</u>	<u>Fund</u>	<u>Funds Center</u>	<u>Funded Program</u>	<u>Commitment Item</u>
\$103,800	404000	3411143000	Pb04	580020
\$ 4,200	402000	3411143000	Pb04	580020

Attorneys Fees:

<u>Dollars</u>	<u>Fund</u>	<u>Funds Center</u>	<u>Funded Program</u>	<u>Commitment Item</u>
\$40,590	402000	3411143000	Pb04	580022

Expert Fees/Costs:

<u>Dollars</u>	<u>Fund</u>	<u>Funds Center</u>	<u>Funded Program</u>	<u>Commitment Item</u>
\$13,000	402000	3411143000	Pb04	580027

Budget Approval