

1 **Section 2.** The Settlement approved hereinabove shall be substantially in the form of
2 the Stipulation for Final Judgment and Stipulated Final Judgment for Tract
3 No. B7-100-082, attached hereto as Exhibit "A".

4
5 **Section 3.** This resolution shall take effect immediately upon adoption.

6
7 **PASSED** and **ADOPTED** this _____ day of _____, 2012.
8
9

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chairman

ATTEST:

District Clerk

Approved as to legal form:

By:

Office of Counsel

Print Name

10
11
12 **BUDGETED**

<u>Dollars</u>	<u>Fund</u>	<u>Funds Center</u>	<u>Funded Program</u>	<u>Commitment Item</u>
\$90,000	402000	3510144000	PK03	GL-580020
\$29,700	402000	3510144000	PK03	GL-580022
\$ 6,500	402000	3510144000	PK03	GL-580027

18
19

Budget Approval