

1 **Section 2.** A copy of the Stipulation for Final Judgment is attached hereto and made a
2 part hereof.

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

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8 **PASSED** and **ADOPTED** this _____ day of _____, 2009.

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SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair Person

ATTEST:

District Clerk

Approved as to form:

By:

Office of Counsel

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| <u>BUDGETED</u> | | | | | |
|------------------------|--------------------|------------|--------------|-------------|-------------------|
| \$ \$135,000.00 | 402000 | 3510144000 | PK03 | 580020 | B7-100-065 |
| Land | Internal Order No. | Fund | Funct'l Area | GL Acct No. | Tract No. |

| | | | | | |
|-----------------------|--------------------|------------|--------------|-------------|-------------------|
| \$ \$44,550.00 | 402000 | 3510144000 | PK03 | 580022 | B7-100-065 |
| Attys Fees | Internal Order No. | Fund | Funct'l Area | GL Acct No. | Tract No. |

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| | | | | | |
|-----------------------|--------------------|------------|--------------|-------------|-------------------|
| \$ \$21,924.55 | 402000 | 3510144000 | PK03 | 580027 | B7-100-065 |
| Costs | Internal Order No. | Fund | Funct'l Area | GL Acct No. | Tract No. |

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Budget Approval