

1 **Section 2.** A copy of the letter of intent is attached hereto and made a part hereof.

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

3

4 **PASSED** and **ADOPTED** this _____day of AUGUST, 2009.

5

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

6

7

8

By:

9

10

Chair

11 ATTEST:

12

13 _____

14 District Clerk / Secretary

15

Approved as to form:

16

BY: _____

17

Office of Counsel

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