

34 appropriate action necessary to protect the District's interests, subject to approval of the
35 Executive Director, in the matter of *St. Johns River Water Management District v.*
36 *Koontz*, Florida Supreme Court, Case No. SC09-713.

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38 **Section 2.** This Resolution shall take effect immediately upon adoption.

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

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**SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD**

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By: _____
Chair

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ATTEST:

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By: _____
District Clerk/Secretary

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Approved as to form:

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By: _____
Office of Counsel

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