

## SOUTH FLORIDA WATER MANAGEMENT DISTRICT

### RESOLUTION NO. 2005 \_\_\_\_\_

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING AN AMENDMENT TO PURCHASE ORDER PCP 501931 FOR A TOTAL OF \$142,660.00 TO INCLUDE PHASE 2 AND PHASE 3 FOR SURVEYING, MAPPING AND OTHER EXPERT SERVICES BY VANASSE HANGEN BRUSTLIN, INC., IN THE INVERSE CONDEMNATION CASES STYLED CORONA, ET AL V. SOUTH FLORIDA WATER MANAGEMENT DISTRICT, CASE NO. 2000-CA-306, CLEMONS/FULFORD, ET AL. V. SOUTH FLORIDA WATER MANAGEMENT DISTRICT, CASE NO. 2000-CA-310, CLEMONS, ET AL V. SOUTH FLORIDA WATER MANAGEMENT DISTRICT, CASE NO. 2000-CA-311, ALL PENDING IN THE 19 CIRCUIT COURT FOR OKEECHOBEE COUNTY, FLORIDA, (THE "CLEMONS-CORONA-FULFORD INVERSE CONDEMNATION LITIGATION"), INVOLVING THE KISSIMMEE RIVER RESTORATION PROJECT, PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the District has engaged the services of Vanasse Hangen Brustlin, Inc., in connection with the Clemons-Corona-Fulford Inverse Condemnation Litigation in Okeechobee County, Florida;

**WHEREAS**, Vanasse Hangen Brustlin, Inc., is engaged in providing expert witness services in the area of surveying, mapping and other expert services relating to the Clemons-Corona-Fulford Inverse Condemnation Litigation against the South Florida Water Management District.

**WHEREAS**, as a result of the ongoing Inverse Condemnation Litigation the District needs to amend purchase order PCP 501931 to include Phase 2 and Phase 3 of the surveying, mapping and other expert services as set forth in contract No.: 81018.04. The amendment to purchase order PCP 501931 is set forth in the: Request for Purchase Order for Professional Services (Phase 2) attached hereto as Exhibit "A" and the Request for Purchase Order for Professional Services (Phase 3) attached hereto as Exhibit "B".

**BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:**

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes District staff to proceed with amending purchase order PCP 501931 to include Phase 2 and Phase 3 of the expert witness services in the area of surveying, mapping and other expert services as set forth in contract No.: 81018.04 with Vanasse Hangen Brustlin, Inc., in connection with the Clemons-Corona-Fulford Inverse Condemnation Litigation. The amendment to purchase order PCP 501931 shall be effectuated by approval of the Request for Purchase Order for Professional Services (Phase 2) attached hereto as Exhibit "A" and approval of the Request for Purchase Order for Professional Services (Phase 3) attached hereto as Exhibit "B".

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

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Approved: SOUTH FLORIDA WATER MANAGEMENT  
Legal Form Approved DISTRICT, BY ITS GOVERNING BOARD

By: \_\_\_\_\_ By: \_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
District Clerk