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**Section 2.** The Settlement approved hereinabove shall be substantially in the form of the Stipulation for Settlement at Mediation for Tract No. 005-233 and Stipulated Final Judgment attached hereto as Exhibit "A".

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

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

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<b>BUDGETED</b>					
<u>Dollars</u>	<u>Fund</u>	<u>Funds Center</u>	<u>Funded Program</u>	<u>Commitment Item</u>	
\$38,500	404000	3411143000	PB04	GL-580020	
\$29,205	404000	3411143000	PB04	GL-580022	
\$21,850	404000	3411143000	PB04	GL-580027	

\_\_\_\_\_  
Budget Approval

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