

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
2 RESOLUTION NO. 2006 \_\_\_\_\_  
3

4 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH  
5 FLORIDA WATER MANAGEMENT DISTRICT FINDING A PUBLIC  
6 PURPOSE FOR AND AUTHORIZING THE REIMBURSEMENT OF  
7 CERTAIN LEGAL FEES, FOR WHICH AD VALOREM FUNDS IN THE  
8 AMOUNT OF \$11,039.80 ARE BUDGETED, REGARDING FLORIDA  
9 COMMISSION ON ETHICS COMPLAINT NO. 04-054; PROVIDING AN  
10 EFFECTIVE DATE.

11 WHEREAS, the Governing Board has determined that the subject ethics complaint  
12 arose out of the performance official duties and while serving a public purpose and as such  
13 authorizes the reimbursement of the legal fees and costs regarding Florida Commission on  
14 Ethics Complaint No. 04-054 in the amount of \$11,039.80; now therefore

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

17 **Section 1.** The Governing Board of the South Florida Water Management District  
18 hereby authorizes the reimbursement of legal fees and costs in the amount of \$11,039.80  
19 to the subject public official.

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

21 **PASSED** and **ADOPTED** this \_\_\_ day of \_\_\_\_\_, 2006.

22 SOUTH FLORIDA WATER MANAGEMENT  
23 DISTRICT, BY ITS GOVERNING BOARD

24  
25 By: \_\_\_\_\_

26 Chair

27 ATTEST:

28 \_\_\_\_\_

29 District Clerk

Approved as to form:

30  
31 BY: \_\_\_\_\_

32 Office of Counsel