

1 et al., filed in the 20th Circuit Court for Lee County, Florida, Case No. 06-CA-
2 004896.

3
4 **Section 2.** A copy of the settlement agreement is attached hereto and made a part
5 hereof.

6 **Section 3.** Approve a budget transfer of Florida Forever Trust Funds from Managerial
7 Reserves within the Biscayne Bay Coastal Wetlands – CERP Project to S.
8 CREW/Imperial River Floway – CERP Project.

9
10 **Section 4.** This resolution shall take effect immediately upon adoption.

11
12 **PASSED** and **ADOPTED** this _____ day of _____, 2009.

13
SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair Person

ATTEST:

District Clerk

Approved as to legal form:

By:

Office of Counsel

14
15 **BUDGETED**

16 Dollars Fund Funds Center Funded Program Commitment Item
17 \$43,820 404000 3411143000 PB04 580020

18
19 **TRANSFER FROM**

20 Dollars Fund Funds Center Funded Program Commitment Item
21 \$109,963 404000 999999899 P128 590020

22
23 **TRANSFER TO**

24 Dollars Fund Funds Center Funded Program Commitment Item
25 \$25,180 404000 3514144000 PB04 580020
26 \$57,090 404000 3514144000 PB04 580022
27 \$27,693 404000 3514144000 PB04 580027

28
29
30
31

Budget Approval