



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

3 **Section 1**   The Governing Board of the South Florida Water Management District  
4 hereby authorizes District Staff to file suit, pursue any appropriate damages or remedies,  
5 and take all appropriate action, including the authority to settle the matter, subject to the  
6 approval of the Executive Director, against Simone Properties, Inc., Thanya Williams,  
7 Horace McDonald, Jermaine Bowen, Beatrice Sibblies, Cleavlan Shields and any other  
8 appropriate or necessary parties, in the 19<sup>th</sup> Judicial Circuit Court in and for Okeechobee  
9 County or any appropriate forum, regarding the property located in Section 6, Township 35  
10 South, Range 35 East, Okeechobee County.

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

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13 **PASSED** and **ADOPTED** this \_\_\_ day of \_\_\_\_\_, 2008.

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15 Approved as to form:

SOUTH FLORIDA WATER MANAGEMENT  
DISTRICT, BY ITS GOVERNING BOARD

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17 BY: \_\_\_\_\_

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

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Office of Counsel

Chairperson

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ATTEST:

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District Clerk

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