

1 Management District v. Kennard W. Brown, et al., filed in the 20th Circuit
2 Court for Lee County, Florida, Case No. 01-8452 CA JBR.

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

6 **Section 3.** This resolution shall take effect immediately upon adoption.
7
8

9 **PASSED** and **ADOPTED** this _____ day of _____, 2009.
10

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair Person

ATTEST:

District Clerk

Approved as to legal form:

By:

Edward L. Artau, Office of Counsel

11
12 **Land:**

<u>Dollars</u>	<u>Fund</u>	<u>Funds Center</u>	<u>Funded Program</u>	<u>Commitment Item</u>
\$32,120	410000	3510144000	PB04	580020
\$14,680	404000	3510144000	PB04	580020

16
17 **Attorneys Fees:**

<u>Dollars</u>	<u>Fund</u>	<u>Funds Center</u>	<u>Funded Program</u>	<u>Commitment Item</u>
\$19,635	410000	3510144000	PB04	580022

20
21 **Expert Fees/Costs:**

<u>Dollars</u>	<u>Fund</u>	<u>Funds Center</u>	<u>Funded Program</u>	<u>Commitment Item</u>
\$19,890	410000	3510144000	PB04	580027

24
25
26
27
28

Budget Approval