

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2005 _____

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT AUTHORIZING THE JOINT STIPULATED FINAL
7 JUDGMENT FOR THE PURPOSES OF SETTLING CURTIS L. MADDOX v. SOUTH
8 FLORIDA WATER MANAGEMENT DISTRICT AND DELEGATING TO THE
9 EXECUTIVE DIRECTOR, OR DESIGNEE THE AUTHORITY TO EXECUTE THE
10 JOINT MOTION REQUESTING COURT ENTER THE JOINT STIPULATED FINAL
11 JUDGMENT; PROVIDING AN EFFECTIVE DATE

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13 WHEREAS, on March 25, 2003, Curtis L. Maddox filed a Complaint in county
14 court against the South Florida Water Management District seeking to be reimbursed
15 \$10,325.00, the cost of installing his new well.

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17 WHEREAS, the District and Maddox negotiated and drafted the Joint Stipulated
18 Final Judgment to settle the county court case: **now therefore**

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20 BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA
21 WATER MANAGEMENT DISTRICT:

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23 **Section 1.** The Governing Board of the South Florida Water Management District
24 hereby authorizes the Joint Stipulated Final Judgment.

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26 **Section 2.** The Governing Board of the South Florida Water Management District
27 hereby delegates to the Executive Director the authority to execute the Joint Motion
28 Requesting Court Enter the Stipulated Final Judgment.

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30 **Section 3.** This Resolution shall take effect immediately upon adoption.

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32 PASSED and ADOPTED this _____ day of August, 2005

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35 SOUTH FLORIDA WATER MANAGEMENT
36 DISTRICT, BY ITS GOVERNING BOARD

37
38 By: _____
39 Chair

40 ATTEST:

41
42 _____
43 District Clerk

44 Approved as to form:

45 By: _____
Office of Counsel