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William S. Cobb, et al., filed in the 20th Judicial Circuit, Lee County, Florida,
Case No. 11-CA-001681.

Section 2. The settlement approved hereinabove shall be substantially in the form of the
Stipulation for Settlement at Mediation for Tract No. 005-267 and Stipulated
Final Judgment attached hereto as Exhibit "A".

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2012.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

ATTEST:

District Clerk

Approved as to legal form:
By:

Office of Counsel

Print Name

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BUDGETED				
<u>Dollars</u>	<u>Fund</u>	<u>Funds Center</u>	<u>Funded Program</u>	<u>Commitment Item</u>
\$52,500	404000	3411143000	PB04	GL-580020
\$32,175	404000	3411143000	PB04	GL-580022
\$24,985	404000	3411143000	PB04	GL-580027

Budget Approval

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