

**LOXAHATCHEE GROVES WATER CONTROL DISTRICT**

**RESOLUTION NO. 2022-DD04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA AUTHORIZING AN AGREEMENT WITH JOHNSON, ANSELMO, MURDOCH, BURKE, PIPER & HOCHMAN, P.A. FOR LEGAL SERVICES AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Supervisors of the Loxahatchee Groves Water Control District (“District”) is in need of legal services regarding the defense of the case of John Pata, et. al v. Town of Loxahatchee Groves, Case No. 502021CA011838XXXMB; and

**WHEREAS**, the firm of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A. (“Firm”) has been providing legal services to the Town regarding this matter, funded through the Town’s insurance policy; and

**WHEREAS**, the Plaintiffs in the matter have amended the Complaint to name the District as a Defendant and the Town’s insurance that covers the District does not cover the claims against the District; and

**WHEREAS**, the Board of Supervisors has determined it to be in the best interests of the residents of the District to have the Firm provide legal services to the District in this matter and to execute the attached Agreement for legal services.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, AS FOLLOWS:**

**Section 1.** The above recitals are hereby adopted as if fully set forth herein.

**Section 2.** The Board of Supervisors of the Loxahatchee Groves Water Control District hereby approves the Agreement for Legal Services with Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A.

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

Supervisor \_\_\_\_\_ offered the foregoing resolution. Supervisor \_\_\_\_\_ seconded the motion, and upon being put to a vote, the vote was as follows:

|                |                          |                          |                          |
|----------------|--------------------------|--------------------------|--------------------------|
|                | <u>Aye</u>               | <u>Nay</u>               | <u>Absent</u>            |
| Laura Danowski | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|                  |                          |                          |                          |
|------------------|--------------------------|--------------------------|--------------------------|
| Robert Shorr     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marge Herzog     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marianne Miles   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Phillis Maniglia | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**ADOPTED BY THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES  
WATER CONTROL DISTRICT, THIS \_\_\_ DAY OF \_\_\_\_\_, 2022.**

**LOXAHATCHEE GROVES WATER  
CONTROL DISTRICT**

ATTEST:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Clerk for the Loxahatchee Groves  
Water Control District

\_\_\_\_\_  
Supervisor

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Office of the Attorney for the  
Loxahatchee Groves Water Control  
District

\_\_\_\_\_  
Supervisor