

EXHIBIT B

CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: 04/19/11

Contract/Lease Control #: C11-1861-WS

Bid #: NA Contract/Lease Type: AGREEMENT

Award To/Lessee: OERTEL, FERNANDEZ, COLE & BRYANT, PA

Lessor/Owner: OKALOOSA COUNTY

Effective Date: 03/04/2011

Expiration Date: INDEFINITE

Description of Contract/Lease: JOINT AGREEMENT FOR LEGAL REPRESENTATION

Department Manager: WATER & SEWER

Department Monitor: J. LITTRELL

Monitor's Telephone #: 651-7172

Monitor's FAX # OR E-Mail: JLITTRELL@CO.OKALOOSA.FL.US

Date Closed: _____

Cc: Finance Dept Contracts & Grants Division

Alice,
Here is the coordination sheet to go with
the agenda items. Thanks. Jan
12/8/10
Dec. 14th
Agenda.

**CONTRACT & LEASE
INTERNAL COORDINATION SHEET**

Contract/Lease Number: _____ Tracking Number: 230-10
Contractor/Lessee Name: Oetel, Fernandez, Cole & Bryant, P.A.
Purpose: Joint Agreement for legal Representation
Date/Term: Indefinite 1. GREATER THAN \$50,000
Amount: \$70,000.00 2. GREATER THAN \$25,001
Department: County Administrator 3. \$25,000 OR LESS
Dept. Monitor Name: J. Curry

Purchasing Review

Procurement Requirements are met: _____
[Signature] Date: 12/6/10
Contracts & Lease Coordinator

Risk Management Review

Approved as written: _____
[Signature] Date: 12-7-10
Risk Management Director

County Attorney Review

Approved as written: _____
[Signature] Date: 12/8/10
County Attorney

Following Okaloosa County approval:

Contract & Grant

Document has been received: _____

Contracts & Grants Manager Date: _____

JOINT AGREEMENT FOR LEGAL REPRESENTATION

This is an agreement for the engagement of legal services. It creates an attorney-client relationship between the Parties.

The clients include:

Destin Water Users
South Walton Utility
Okaloosa County
Emerald Coast Utility Authority
City of Panama City

CONTRACT# C11-1861-WS
OERTEL, FERNANDEZ, COLE & BRYANT, PA
JOINT AGREEMENT LEGAL REPRESENTATION
EXPIRES: INDEFINITE

The clients agree to engage the law firm of Oertel, Fernandez, Cole & Bryant, P.A., 301 S. Bronough Street, Suite 500, Tallahassee, Florida 32302.

The purpose of this engagement is to analyze and review the validity of recently adopted EPA rules regarding Water Quality Standards for the State of Florida's lakes and flowing waters as they affect wastewater utilities. The clients shall equally share the costs and fees generated by the law firm, which may include filing of a lawsuit in the United States District Court concerning the validity of the rules in question.

Fee Structure: The law firm shall charge fees based on an hourly rate. The attorneys who will be the principals on this matter shall be Kenneth G. Oertel and Terry Cole, who shall charge \$300.00 per hour, and Angela K. Oertel, who shall be billed at the rate of \$150.00 per hour. The maximum fee charged shall be \$70,000.00.

Oertel, Fernandez, Cole & Bryant, P.A. will make every effort to minimize the costs and fees it will generate on this matter. Fees for services shall be billed on a monthly basis. One itemized bill will be produced and provided to each client with a separate invoice to each client for its prorata share of the total bill.

Agreed to this on this 4th day of March, 2010.

Kenneth G. Oertel

Kenneth G. Oertel
Oertel, Fernandez, Cole & Bryant, P.A.

R.F.
DESTIN WATER USERS

By: Richard F. Griswold

Its: G.M.

Wayne Harris
OKALOOSA COUNTY

By: Wayne Harris

Its: Chairman



Jack McGill
SOUTH WALTON UTILITY

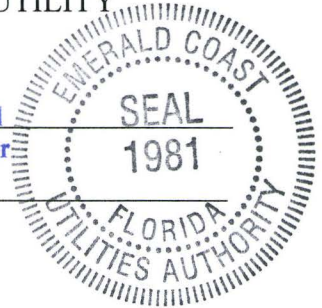
By: JACK MCGILL

Its: PRESIDENT

Stephen E. Sorrell
EMERALD COAST UTILITY
AUTHORITY

By: Stephen E. Sorrell
Executive Director

Its: _____



Kenneth R. Hammons
CITY OF PANAMA CITY

By: KENNETH R. HAMMONS

Its: CITY MANAGER