

RESOLUTION 2003- 1

A RESOLUTION DESIGNATING GOVERNMENT SERVICES GROUP AS DISTRICT MANAGER OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AND AUTHORIZING COMPENSATION

WHEREAS, the Board of Commissioners of the Key Largo Wastewater Treatment District desire to appoint Government Services Group as District Manager and to compensate in the same manner prescribed in Government Services Group's proposal dated January 13, 2003;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT:

1. Government Services Group is appointed District Manager effective January 15, 2003.
2. Government Services Group shall be compensated for services in such capacity in the manner prescribed in manager's proposal dated January 13, 2003; said proposal to be converted to contract form by the District attorney and executed by the parties within 30 days of adoption.

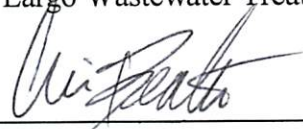
PASSED AND ADOPTED this 15th day of January, 2003.

FAILED this _____ day of January, 2003.

KEY LARGO WASTEWATER TREATMENT DISTRICT GOVERNING BOARD



Chair, Key Largo Wastewater Treatment District



Secretary