

RESOLUTION NO. 2003- 3

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE KEY LARGO WASTEWATER TREATMENT
DISTRICT IN MONROE COUNTY, FLORIDA;
REQUESTING LEGISLATION TO REMOVE THE
DISTRICT FROM CHAPTER 120, FLORIDA STATUTES,
REQUIREMENTS; PROVIDING AN EFFECTIVE DATE**

WHEREAS, the Key Largo Wastewater Treatment District (District), is a special district organized and existing pursuant to chapter 2002-337, Laws of Florida; and

WHEREAS, the District's charter provides for the adoption of rules pursuant to chapter 120, Florida Statutes, the Administrative Procedure Act; and

WHEREAS, the District would not have been otherwise required to follow chapter 120, Florida Statutes, but for the charter requiring it; and

WHEREAS, the District's actions only impact Monroe County and single county agencies are not typically subject to chapter 120 administrative procedures; and

WHEREAS, the District does not believe that the onerous and expensive requirements of chapter 120, Florida Statutes, are necessary.

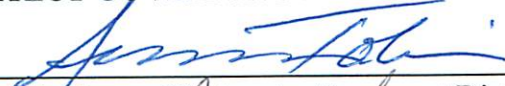
**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY
LARGO WASTEWATER TREATMENT DISTRICT, MONROE COUNTY, FLORIDA:**

1. That the District Board requests the 2003 Florida Legislature to pass legislation that removes the District from the requirements of chapter 120, Florida Statutes.

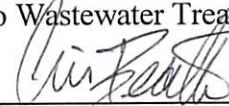
PASSED AND ADOPTED this 15th day of January, 2003.

FAILED this _____ day of January, 2003.

**KEY LARGO WASTEWATER TREATMENT
DISTRICT GOVERNING BOARD**



Chair, Key Largo Wastewater Treatment District



Secretary

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RESOLUTION 2003- 4

A RESOLUTION BY THE KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS REQUESTING THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS TO ADOPT A MUNICIPAL SERVICES TAXING UNIT ("MSTU") FOR KEY LARGO WASTEWATER TREATMENT DISTRICT

WHEREAS, the establishment by the Monroe County Board of County Commissioners of a MSTU would serve a valid county purpose and a special district purpose, specifically for water, wastewater and sewage collection and disposal and related municipal services;

WHEREAS, pursuant to section 125.01(2), Florida Statutes, the Board of County Commissioners shall be the governing body of any MSTU created pursuant to section 125.01(1)(q), Florida Statutes;

WHEREAS, the Board of Commissioners of the Key Largo Wastewater Treatment District desires to request the Monroe County Board of County Commissioners to establish a MSTU for the District, pursuant to section 125.01(1)(q), Florida Statutes.

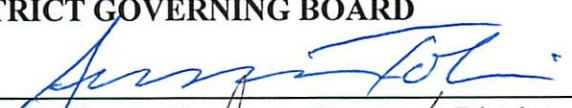
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT:

1. The Board hereby requests the Monroe County Board of County Commissioners to establish a MSTU for the District, pursuant to section 125.01(1)(q), Florida Statutes.

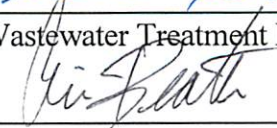
PASSED AND ADOPTED this 15th day of January, 2003.

FAILED this _____ day of January, 2003.

KEY LARGO WASTEWATER TREATMENT DISTRICT GOVERNING BOARD



Chair, Key Largo Wastewater Treatment District



Secretary