

RESOLUTION NO. 06-09-04

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, ESTABLISHING A POLICY REGARDING FUNDING OF GRANT ADMINISTRATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Key Largo Wastewater Treatment District desire to establish a formal policy regarding grant administration and implementation;

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

Section 1. The Board of Commissioners of the Key Largo Wastewater Treatment District hereby establishes a District policy that projects and activities funded by grants shall bear a fair share of the indirect, general, and administrative costs incurred by the District; and

Section 2. To the extent permitted by a funding agreement, the District will charge the reasonable costs of grant administration against grant funds, including as appropriate an allocated portion of the District's indirect, general, and administrative cost; and

Section 3. This change shall be applied to all grants received by the District, regardless of the date of receipt.

Section 4. **EFFECTIVE DATE.** This resolution shall take effect immediately upon its adoption.

RESOLVED AND ADOPTED this 15th day of September, 2004.

The foregoing RESOLUTION was offered by Commissioner BROOKS, who moved its approval. The motion was seconded by Commissioner WILKINSON, and being put to a vote the result was as follows:

	AYE	NAY
Chairman Gary Bauman	<u>X</u>	—
Commissioner Jerry Wilkinson	<u>X</u>	—
Commissioner Cris Beaty	<u>X</u>	—
Commissioner Andrew Tobin	<u>X</u>	—
Commissioner Charles Brooks	<u>X</u>	—

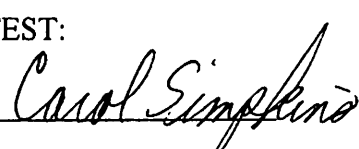
The Chairman thereupon declared Resolution No. 06-09-04 duly passed and adopted the 15th day of September, 2004.

KEY LARGO WASTEWATER TREATMENT DISTRICT

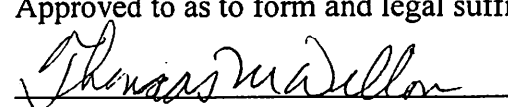
BY: _____


Chairman Gary Bauman

ATTEST:


Carol Simpkins, Clerk

Approved to as to form and legal sufficiency


District Counsel, Thomas Dillon

SEAL