

RESOLUTION 05-05-05

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, CONFIRMING ITS COMMITMENT TO USE ALL SYSTEM DEVELOPMENT CHARGES FROM WASTEWATER PROJECTS TO FUND CONSTRUCTION AND EXPANSION OF WASTEWATER PROJECTS.

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

The Key Largo Wastewater Treatment District hereby confirms its commitment to use all system development charges from wastewater projects to fund construction and expansion of wastewater projects.

PASSED AND ADOPTED this 4 day of May, 2005.

The foregoing RESOLUTION NO. 05-05 05 was offered by Commissioner

PATTON, who moved its approval. The motion was seconded by

Commissioner Bullock, and being put to a vote the result was as follows:

	AYE	NAY
Commissioner Gary Bauman	<u>✓</u>	_____
Commissioner Claude Bullock	<u>✓</u>	_____
Commissioner Glenn Patton	<u>✓</u>	_____
Commissioner Andrew Tobin	<u>ABSENT</u>	_____
Chairman Charles Brooks	<u>✓</u>	_____

The Chairman thereupon declared Resolution No. 05-05-05 duly passed and adopted the 4 day of May, 2005.

KEY LARGO WASTEWATER TREATMENT DISTRICT GOVERNING BOARD


  
Charles Brooks  
 Charles Brooks, Chairman  
 Attest:  
Carol Simpkins  
 Carol Simpkins, Board Clerk

Approved as to form and content:

By Thomas McDillon  
District Counsel

WHEREAS, the Board of Directors of the City of Largo, Florida, has received a request from the Largo Wastewater Treatment Plant for a loan to purchase a new piece of equipment for the plant; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the City of Largo to provide such a loan to the Largo Wastewater Treatment Plant; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the City of Largo to provide such a loan to the Largo Wastewater Treatment Plant on the terms and conditions set forth herein; and

Therefore, the Board of Directors hereby resolves that it is the policy of the City of Largo to provide such a loan to the Largo Wastewater Treatment Plant on the terms and conditions set forth herein.

RESOLUTION NO. 05-08 was adopted by the Board of Directors of the City of Largo, Florida, on this 15th day of May, 2005.

Attest: \_\_\_\_\_, Mayor of the City of Largo, Florida.

\_\_\_\_\_

*Handwritten notes:*  
7/1/05  
2/1/05  
1/1/05

*Handwritten notes:*  
Largo Wastewater Treatment Plant  
10000 Largo Blvd  
Largo, FL 34682  
Phone: (813) 261-1000

The City of Largo, Florida, is hereby authorized to execute and deliver to the Largo Wastewater Treatment Plant a loan agreement in the form and content attached hereto as Exhibit A.

RESOLUTION NO. 05-08  
LARGO WASTEWATER TREATMENT PLANT



\_\_\_\_\_  
City Manager

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Council