

RESOLUTION NO. 07-07-05

*With
drawn*

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT RELATING TO THE SELECTING AND APPROVING OF THE SPECIFIC VERSION OF ROBERT RULES OF ORDER NEWLY REVISED (RONR). SPECIFYING RONR WILL BE USED FOR REFERENCE AND GUIDANCE IN THE ORDERLY PROCEEDINGS OF THE KLWTD BOARD OF COMMISSIONERS.

Whereas The Board of KLWTD Commissioners on November 19, 2002 resolved That Robert's Rules of Order shall govern to the parliamentary procedures of the KLWTD Board henceforth.

Whereas The KLWTD Board Of Commissioners to this date has not established which copy/version of Robert's rules of order will be use to govern the KLWTD.

Whereas The definition of RONR means "Robert's Rules of Order Newly Revised".

Whereas The rules within the RONR makeup the most widely accepted guide to fair and orderly meetings. They are applicable within the framework of any political belief and within the structure of any club, organization, or meeting that must transact business.

Whereas The public widely accepts and expects Robert's Rules of Order as the standard procedure for public bodies and is entitled to a to a familiar environment in which they wish to participate and deliberate.

Whereas When the public encounters vastly different rules of order between various bodies of government and/or organizations. the public may very well be dissuaded from participation and most particularly confused as to how their public business is being transacted.

Whereas Some KLWTD Commissioners have previously expressed during Board meetings the KLWTD Board should transact act business in an informal manner. RONR dissenting commissioners have expressed desires not to have any Robert's Rules Of Order.

Whereas Many Board discussions have ensued in the past to 2 -- 1/2 years of public meetings regarding rules and procedures. The Board has even spent great sums of money on consultants regarding the same and even received published outlines for rules and procedures. But to date no board action has taken place to address amend or change the adopted rules and procedures issues. (RONR 11-19-2002)

Whereas The presently sitting chairman (07/27/05) being present at the meeting as a member of the board on November 19, 2005 when the KLWTD Board unanimously adopted Robert's Rules of Order has conducted himself according to RONR and has attempted as present chairman to preside during board meetings using the Board approved parliamentary procedures there in.

Whereas Certain members of the KLWTD Board have continued to dissent on their own vote in accepting RONR on November 19, 2002. The dissenting commissioners with their

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disruptive, dilatory and non-germane dialogue have caused ambiguity, ambivalence and confusion as to the KLWTD Board's policies & directions. This constant dissenting has caused unnecessary prolonged delays in the districts progress.

Whereas It is imperative the KLWTD. Board select a specific volume/version of Robert's Rules of Order to governed the board on rules of order. This volume/version will provide the board, the chairman, the parliamentarian our counsel and with all who wish to engage, participate or transact with the KLWTD, a reference manual for the orderly and democratic process of doing public business.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AS FOLLOWS -- the rules contained in **Robert's Rules of Order Newly Revised (RONR) 2000 Edition** shall govern the KLWTD Board of Commissioners in all cases to which they are applicable and in which they are not inconsistent with the bylaws of the KLWTD Board Of Commissioners.

The foregoing RESOLUTION NO. 07-07 05 was offered by Commissioner _____, who moved its approval. The motion was seconded by Commissioner _____, and being put to a vote the result was as follows:

| | AYE | NAY |
|-----------------------------|-------|-------|
| Commissioner Gary Bauman | _____ | _____ |
| Commissioner Claude Bullock | _____ | _____ |
| Commissioner Glenn Patton | _____ | _____ |
| Commissioner Andrew Tobin | _____ | _____ |
| Chairman Charles Brooks | _____ | _____ |

The Chairman thereupon declared Resolution No. 07-07-05 duly passed and adopted the 3rd day of August 2005.

KEY LARGO WASTEWATER TREATMENT DISTRICT GOVERNING BOARD

By _____
Charles Brooks, Chairman

Attest:

Approved as to form and content:

By _____
Carol Walker, Board Clerk

By _____
District Counsel