

**RESOLUTION NUMBER 07-02-06**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WASTEWATER FACILITY PLAN FOR THE IMPLEMENTATION OF WASTEWATER COLLECTION, TREATMENT AND DISPOSAL IMPROVEMENTS, EFFECTIVE THIS DATE**

**WHEREAS**, Florida Statutes provide for loans to local government agencies to finance the construction of wastewater facilities; and Florida Administrative Code requires the formal authorization by the District Board to formally adopt a facility plan outlining necessary wastewater treatment facility improvements to comply with State of Florida funding requirements;

**WHEREAS**, formal adoption of the proposed Facility Plan is required for the Key Largo Wastewater Treatment District to participate in the State Revolving Loan Fund Program;

**WHEREAS**, the Board of Commissioners of the Key Largo Wastewater Treatment District agrees with the findings and summary of necessary improvements as outlined in the Facility Plan for the purpose of wastewater treatment and disposal;

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Key Largo Wastewater Treatment District formally approves and adopts the Key Largo Wastewater Treatment District Facility Plan as written and presented to the Board of Commissioners, and consisting of the Key Largo Trailer Village Wastewater System Preliminary Design Report dated January 2003 and the Monroe County Sanitary Wastewater Master Plan dated June 2000.

**SECTION 1. FINDINGS**

The foregoing findings are incorporated herein by reference and made a part hereof.

The Key Largo Wastewater Treatment District is authorized to approve the proposed Facility Plan.

The District General Manager is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the Facility Plan.

The Chairman of the Key Largo Wastewater Treatment District Board of Commissioners is hereby designated as the authorized representative to execute the Facility Plan which will become the foundation of all activities related to the wastewater facility improvements. The Chairman is authorized to represent the District in carrying out the District's responsibilities under the Facility Plan. The Chairman is authorized to delegate responsibility to appropriate District staff to carry out technical, financial, and administrative activities associated with the Facility Plan.

The legal authority for adoption of this facility plan is pursuant to the Key Largo Wastewater Treatment District Act, and the Laws of the State of Florida.

All Resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to be invalidated or impair the validity, force, or effect or any other section or part of this Resolution.

**SECTION 2. EFFECTIVE DATE**

This Resolution shall take effect upon its approval and adoption by the Key Largo Wastewater Treatment District.


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The foregoing RESOLUTION NO. 07-02 06 was offered by Commissioner Brooks, who moved its approval. The motion was seconded by Commissioner Bullock, and being put to a vote the result was as follows:

	A YE		NAY
Commissioner Gary Bauman	<u>X</u>		_____
Commissioner Claude Bullock	<u>X</u>		_____
Commissioner Brooks	<u>X</u>		_____
Commissioner Andrew Tobin	_____	Absent	_____
Chairman Patton	<u>X</u>		_____

The Chairman thereupon declared Resolution No. 07-02-06 duly passed and adopted the 1<sup>st</sup> day of February 2006.

**KEY LARGO WASTEWATER TREATMENT  
DISTRICT GOVERNING BOARD**

By   
Glenn Patton, Chairman

Attest:

By   
Carol Walker, Board Clerk

Approved as to form and content:

By   
District Counsel