

RESOLUTION 42-09-06

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, REQUESTING THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS TO ASSIGN TO THE DISTRICT ALL RESPONSIBILITY AND STEWARDSHIP FOR THE DISTRICT'S ALLOCATED PORTION OF THE \$18 MILLION SPECIFIC APPROPRIATION TO MONROE COUNTY FOR WASTEWATER

WHEREAS the State Legislature has appropriated \$18 million in grant money for wastewater improvements in Monroe County for FY 2007, to be administered by the Florida Department of Environmental Protection ("FDEP"); and

WHEREAS the Monroe County Board of County Commissioners decided on August 16, 2006, to allocate \$6.038 million to the Key Largo Wastewater Treatment District; and

WHEREAS, the District has an established relationship with the FDEP; and

WHEREAS, assignment to the District of all responsibility for the District's allocated portion of the specific appropriation would benefit the County, the District, and the State by avoiding duplication of effort, streamlining the process of funds distribution, and relieving the County of responsibility for stewardship of that portion of the specific appropriation; and

WHEREAS, the District has discussed this issue with the FDEP, and the FDEP has indicated that it would welcome such assignment

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT THAT THE DISTRICT HEREBY REQUESTS THAT MONROE COUNTY ASSIGN TO THE DISTRICT ALL RESPONSIBILITY AND STEWARDSHIP FOR THE \$6.038 MILLION OF SPECIFIC APPROPRIATION 1818 THAT THE COUNTY ALLOCATED TO THE DISTRICT.

PASSED AND ADOPTED this 20th day of September, 2006.

**KEY LARGO WASTEWATER TREATMENT
DISTRICT GOVERNING BOARD**

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

	AYE	NAY
Chairman Claude Bullock	<u>X</u>	_____
Commissioner Gary Bauman	<u>X</u>	_____
Commissioner Charles Brooks	<u>X</u>	_____
Commissioner Andrew Tobin	<u>X</u>	_____
Commissioner Norman Higgins	<u>X</u>	_____

The Chairman thereupon declared Resolution No. 42-09-06 duly passed and adopted the 20th day of September, 2006.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: Claude M. Bullock
Chairman Claude Bullock

ATTEST:

Approved to as to form and legal sufficiency

Carol Walker
Carol Walker, Clerk

Thomas M. Dillon
District Counsel, Thomas M. Dillon

