

RESOLUTION 52-11-06

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, AUTHORIZING THE GENERAL MANAGER TO EXECUTE PERMIT-RELATED DOCUMENTS AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LOAN AND GRANT DOCUMENTS

WHEREAS the Key Largo Wastewater Treatment District desires to facilitate the execution of applications, reports, and other permit-related documents necessary or appropriate for District business, as well as FDEP loan and grant documents;

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

1. The District hereby appoints its General Manager, Charles F. Fishburn, as the District's agent and attorney in fact for the purpose of executing applications, reports, and other permit-related documents as may be necessary or appropriate for District Business;
2. The District further appoints its General Manager, Charles F. Fishburn, as the District's authorized representative for the purpose of signing or attesting to loan and grant documents on behalf of the District.
3. A permit-related document, and an FDEP loan or grant document signed by the General Manager, Charles F. Fishburn, and attested by the District Clerk shall be conclusive evidence that Charles F. Fishburn has executed the document, that he has acted in the course and scope of his agency and authority, and that, at the time of execution, Charles F. Fishburn was the General Manager of the District.
4. This resolution shall take effect immediately on passage.

PASSED AND ADOPTED this 15th day of November, 2006.

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

	AYE	NAY
Commissioner Claude Bullock	<u>X</u>	<u> </u>
Commissioner Gary Bauman	<u> </u>	<u>X</u>
Commissioner Susan Hammaker	<u>X</u>	<u> </u>
Commissioner Andrew Tobin	<u> </u>	Absent
Commissioner Norman Higgins	<u>X</u>	<u> </u>

The Chairman thereupon declared Resolution No. 52-11 -06 duly passed and adopted the 15th day of November, 2006.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: Claude M. Bullock

ATTEST:

Carol Walker
 Carol Walker, Clerk

Approved to as to form and legal sufficiency

Thomas M. Dillon
 District Counsel, Thomas M. Dillon

