

RESOLUTION 10-08-07

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT PERTAINING TO THE DEVELOPMENT AND IMPLEMENTATION OF THE FLORIDA KEYS REASONABLE ASSURANCE DOCUMENTATION; SUPPORTING CONTINUATION OF STAFF PARTICIPATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the waters surrounding the Florida Keys have been identified as “impaired” by the State of Florida Department of Environmental Protection (“DEP”) due to elevated nutrient levels; and

WHEREAS, the DEP is preparing a Florida Keys Reasonable Assurance Document (“FKRAD”) summarizing the management actions and projects completed or committed to by each local government in Monroe County intended to reduce the nutrient loading in the nearshore waters of the Florida Keys; and

WHEREAS, the DEP will submit the FKRAD to demonstrate efforts to comply with federal water quality standards; and

WHEREAS, the Key Largo Wastewater Treatment District (“District”) is a local government with the limited purposes described in 2002-337, Florida Statutes, and generally described as the design, construction, operation, and management of wastewater facilities within the District boundaries; and

WHEREAS, to the extent of its authority, the District desires to participate in the development and implementation of the FKRAD;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Key Largo Wastewater Treatment District that:

1. The Key Largo Wastewater Treatment District supports the development and implementation of a Florida Keys Reasonable Assurance Document by the Florida Department of Environmental Protection.
2. The District intends to implement existing plans for wastewater improvements.
3. The District supports the FKRAD process and continued staff participation with the DEP to develop required stakeholder documentation.
4. This resolution shall be come effective immediately upon its adoption.

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The foregoing RESOLUTION NO. 10-08-07 was offered by Commissioner Higgins, 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 Claude Bullock	<u>X</u>	_____
Commissioner Susan Hammaker	<u>X</u>	_____
Commissioner Andrew Tobin	<u>X</u>	_____
Commissioner Norman Higgins	<u>X</u>	_____
Chairman Gary Bauman	<u>X</u>	_____

The Chairman thereupon declared Resolution No. 10-08-07 duly passed and adopted the 21st day of August 2007.

**KEY LARGO WASTEWATER TREATMENT
DISTRICT GOVERNING BOARD**

By 
Gary Bauman, Chairman

Attest:

By 
Carol Walker, Board Clerk

Approved as to form and content:

By 
District Counsel



