

RESOLUTION NO. 04-03-08
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPOINTING THE KEY LARGO WASTEWATER TREATMENT DISTRICT'S DELEGATES TO THE PDT MEETING ON MARCH 7, 2008.

WHEREAS, the Key Largo Wastewater Treatment will require representation at the PDT meeting on March 7, 2008, 9:00 a.m. to 12:00 p.m., located at the Key Colony Beach City Hall Auditorium.

WHEREAS, the Key Largo Wastewater Treatment District is approved to have one voting delegate along with supportive technical advisors.

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

Section 1. That the Key Largo Wastewater Treatment District has appointed Commissioner Claude Bullock as its voting delegate.

Section 2. That Martin Waits, Whit Van Cott and Charles Brooks are representatives of the District authorized to speak on behalf of the District at the meeting.

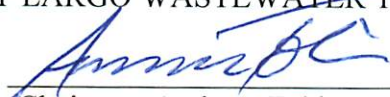
RESOLVED AND ADOPTED THIS 4th DAY OF MARCH, 2008

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


	AYE	NAY
Chairman Gary Bauman	<u> x </u>	_____
Commissioner Claude Bullock	<u> x </u>	_____
Commissioner Susan Hammaker	<u> x </u>	_____
Commissioner Andrew Tobin	<u> x </u>	_____
Commissioner Norman Higgins	<u> x </u>	_____

The Chairman thereupon declared Resolution No. 04-03-08 duly passed and adopted the 4th day of March, 2008.

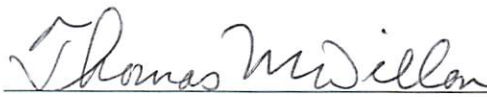
KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: 
Vice-Chairman Andrew Tobin

ATTEST:


Synthia Trakul, Acting Clerk

Approved to as to form and legal sufficiency


District Counsel, Thomas M. Dillon

