

RESOLUTION 17-10-08

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, ESTABLISHING THE POLICY OF THE BOARD TO IMPOSE LIMITS ON THE AUTHORITY OF THE DISTRICT GENERAL MANAGER TO MAKE COMPENSATION DECISIONS AND DIRECTING THE MANAGER TO PREPARE RECOMMENDATIONS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Key Largo Wastewater Treatment District ("District") has delegated to the District General Manager general responsibility for supervision of District employees, including decisions regarding employment, discharge, and compensation; and

WHEREAS, the District desires to adopt limits on the General Manager's authority to increase the rates of employee compensation without Board approval;

NOW, THEREFORE, the Key Largo Wastewater Treatment District resolves:

The District hereby directs the Manager to prepare recommendations on the implementation of the Board's Policy of imposing limits on the General Manager's authority to increase the rate of employee compensation without Board approval.

The foregoing RESOLUTION NO. 17-10-08 was offered by Commissioner Tobin 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	X	—
Commissioner Claude Bullock	X	—
Commissioner Susan Hammaker	—	X
Commissioner Norman Higgins	X	—
Commissioner Andrew Tobin	X	—

The Chairman thereupon declared Resolution No. 17-10-08 duly passed and adopted the 21st day of October, 2008.

KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

By Andrew Tobin  
Chairman, Gary Bauman  
*Vice chairman*

Attest:

Approved as to form and content:

By Carol Walker  
Carol Walker, Board Clerk

By Thomas Dillon  
District Counsel Thomas Dillon