

**RESOLUTION NO. 23-07-09**

**A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS FOR THE KEY LARGO WASTEWATER TREATMENT DISTRICT ESTABLISHING AN AUDIT COMMITTEE AS A COMMITTEE OF THE WHOLE, AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Key Largo Wastewater Treatment District is required by statute to establish an audit committee for the purpose, among other things, of procuring audit services;

NOW THEREFORE, the Key Largo Wastewater Treatment District Board of Commissioners resolves:

**Section 1:** The Key Largo Wastewater Treatment District Board of Commissioners is established as a committee of the whole to serve as the Audit Committee for the District.

**Section 2:** The Audit Committee shall meet as part of regular meetings of the Key Largo Wastewater Treatment District Board of Commissioners.

**Section 3.** This resolution shall take effect immediately upon its adoption the Key Largo Wastewater Treatment District Board of Commissioners.


**RESOLVED AND ADOPTED this 7<sup>th</sup> day of July, 2009.**

The foregoing RESOLUTION No. 23-07-09 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
Chairwoman Susan Hammaker	<u>X</u>	___
Commissioner Norman Higgins	<u>X</u>	___
Commissioner Robert Majeska	___ <u>Abst</u>	___
Commissioner Andrew Tobin	<u>X</u>	___
Commissioner Charles Brooks	<u>X</u>	___

The Chairman thereupon declared Resolution No. 23-07-09 duly passed and adopted the 7<sup>th</sup> day of July, 2009.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: 

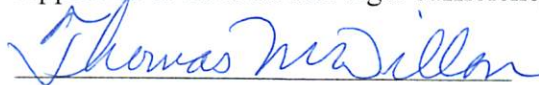
Chairwoman Susan Hammaker

ATTEST:



Carol Walker, District Clerk

Approved to as form and legal sufficiency



District Counsel Thomas Dillon

