

RESOLUTION NO. 01-01-2010
A RESOLUTION OF THE BOARD OF COMMISSIONERS AMENDING
AND RESTATING THE KEY LARGO WASTEWATER TREATMENT
DISTRICT 457(b) PLAN; AND PROVIDING FOR APPLICABILITY
AND AN EFFECTIVE DATE.

WHEREAS, the Key Largo Wastewater Treatment District, herein called "the District" has previously adopted Key Largo Wastewater Treatment District 457 (b) Plan, herein called the "Plan" effective as of 09/01/2008; and

WHEREAS, the District desires to amend and restate the Plan to comply with the provisions of the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA); and

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

The District amends and restates the Plan in the form of the CDM Retirement Consultations, Inc. Prototype Defined Contribution Plan Basic plan Document #01, effective as of 12/31/2009;

Resolved, that the proper officers of the District are and each of them is, hereby authorized and directed in the name of and on behalf of the District, to execute and deliver the Adoption Agreement and to do all other things, including the execution of any other necessary documents setting forth the terms and conditions of the amended and restated Plan;

APPLICABILITY AND EFFECTIVE DATE.

This resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 5TH DAY OF JANUARY, 2010

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

	AYE	NAY
Chairman Higgins	<u>X</u>	___
Commissioner Hammaker	<u>X</u>	___
Commissioner Brooks	<u>X</u>	___
Commissioner Tobin	___	<u>X</u>
Commissioner Majeska	<u>X</u>	___

The Chairman thereupon declared Resolution No. 01-01-2010 duly passed and adopted the 5th day of Jan. 2010.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: Norman Higgins
 Chairman Higgins

ATTEST:

Carol Walker
 Carol Walker, District Clerk

Approved to as to form and legal sufficiency

Thomas M. Dillon
 District Counsel, Thomas M. Dillon

SEAL