

RESOLUTION NUMBER 18-10-10

A PRELIMINARY RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE DISTRICT GENERAL RULES AND REGULATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District has adopted General Rules and Regulations, and last amended the same on September 16, 2009; and

WHEREAS, the District General Rules and Regulations require further amendment to address various subjects, including, assistance to property owners who qualify for low-income assistance, construction of District wastewater facilities, other matters shown in the attached proposed resolutions, and such other issues as may come to the attention of the District;

NOW, THEREFORE, the District Board of Commissioners resolves:

- 1. AMENDMENT OF DISTRICT GENERAL RULES AND REGULATIONS.** The District General Rules and Regulations are amended to read as shown on the attached draft.
- 2. EFFECTIVE DATE.** This Resolution shall take effect immediately upon its adoption by the District.

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

	AYE	NAY
Chairman Norman Higgins	<u> X </u>	_____
Commissioner Charles Brooks	<u> X </u>	_____
Commissioner Susan Ford Hammaker	<u> X </u>	_____
Commissioner Robby Majeska	<u> X </u>	_____
Commissioner Andrew Tobin	<u> X </u>	_____

The Chairman thereupon declared Resolution No. 18-09-10 duly passed and adopted the 5th day of October, 2010

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: *Norman Higgins*
Chairman Norman Higgins

ATTEST:

Approved to as to form and legal sufficiency

Carol Walker

Carol Walker, District Clerk

Thomas M. Dillon

District Counsel, Thomas M. Dillon



SEALED