

RESOLUTION 31-05-12

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT NAMING A 457 PLAN TRUSTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the District desires to replace its 457 plan trustee;

NOW, THEREFORE, BE IT RESOLVED BY THE KEY LARGO WASTEWATER THREATMENT DISTRICT BOARD OF KEY LARGO, FLORIDA, THAT:

Section 1. The District hereby appoints Ray Giglio as plan trustee for the plan.

Section 2. EFFECTIVE DATE. This resolution shall take effect immediately upon its adoption.

RESOLVED AND ADOPTED this 1st day of May, 2012.

The foregoing RESOLUTION NO. 31-05-12 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 Robby Majeska	X	—
Commissioner Charles Brooks	X	—
Commissioner Susan Ford Hammaker	X	—
Commissioner Norman Higgins	X	—
Commissioner Andrew Tobin	X	—

The Chairman thereupon declared Resolution No. 31-05-12 duly passed and adopted the 1st day of May, 2012.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature] Chairman Majeska

ATTEST: [Signature] Carol Walker, Clerk



Approved to as to form and legal sufficiency [Signature] General Counsel, Ray Giglio