

RESOLUTION NO. 09-04-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO TREATMENT DISTRICT APPROVING THE TERMS OF AN INTERLOCAL AGREEMENT WITH MONROE COUNTY TO REDISTRIBUTE OR REALLOCATE SHARES TO BE DISTRIBUTED PURSUANT TO THE “STATE WASTEWATER FUNDING DISTRIBUTION AGREEMENT FOR ‘YEAR TWO OF FOUR,’” DATED THE 20TH DAY OF FEBRUARY 2013, AS AMENDED BY A SUBSEQUENT INTERLOCAL AGREEMENT DATED THE 17TH DAY OF SEPTEMBER, 2013; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, MONROE COUNTY (“County”), is a political subdivision of the State of Florida; and

WHEREAS, the KEY LARGO WASTEWATER TREATMENT DISTRICT (“District”), is an independent special district established under the Laws of Florida; and

WHEREAS, both the County and the District are local governmental units of the State of Florida; and

WHEREAS, the County and the District are authorized, by Florida Statutes 163.01, the “Florida Interlocal Cooperation Act of 1969” as amended, to enter into an interlocal agreement with each other, upon a resolution to do so by their respective governing bodies, for the purpose of enabling them to make the most efficient use of their powers and resources; and

WHEREAS, the County and the District have entered into such an interlocal agreement, a copy of which is annexed hereto; and

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

- a. The Chairman of the Board of Commissioners of the Key Largo Wastewater Treatment District is hereby authorized and directed to execute the attached Interlocal Agreement with Monroe County, as amended.
- b. This resolution shall take effect on the date the said Interlocal Agreement is fully executed by both of the Parties.

RESOLVED AND ADOPTED THIS 21st DAY OF April 2015

The foregoing RESOLUTION was offered by Commissioner Gibbs, 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 Asdourian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commissioner Gibbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commissioner Higgins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commissioner Majeska	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Commissioner Tobin	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Chairman thereupon declared Resolution No. XX-XX-15 duly passed and adopted the 21st day of April, 2015.

KEY LARGO WASTEWATER TREATMENT DISTRICT

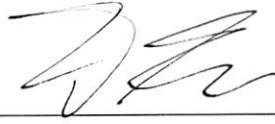
BY: 
Chairman Asdourian

ATTEST:

Approved to as to form and legal sufficiency



Mariela Montedeoca, District Clerk



General Counsel, Ray Giglio

SEAL



