

RESOLUTION NO. 27-11-16

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE KEY LARGO WASTEWATER TREATMENT
DISTRICT ADOPTING THE STATE OF FLORIDA'S
EMERGENCY EVACUATION PROCEDURES; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on October 4, 2016, at a regularly scheduled meeting, the Board of Commissioners ("Board") of the Key Largo Wastewater Treatment District ("District"), voted to adopt the State of Florida's procedures for evacuations during emergencies.

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

Section 1. The District shall follow the Emergency Evacuation Procedures promulgated by the State of Florida ("State Procedures").

Section 2. With respect to any State Procedure(s) that the District is not mandated and required to follow, the Board may vote to waive or suspend compliance if it finds that such suspension is in the best interest the District.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption by the Board of Commissioners.

Section 4. Authorization of District Officials. The General Manager and/or his designee(s) and the District General Counsel are authorized to take all actions necessary to implement the terms and conditions of this resolution.

RESOLVED AND ADOPTED THIS 15th DAY OF NOVEMBER, 2016

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

Chairman Asdourian
Commissioner Gibbs
Commissioner Higgins
Commissioner Majeska
Commissioner Tobin

AYE
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The Chairman thereupon declared this Resolution duly passed and adopted the 15th day of November, 2016.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: 
David Asdourian, Chairman

ATTEST:

Approved to as to form and legal sufficiency


Katherine Jackson, Clerk


Ray Giglio, General Counsel

