

RESOLUTION NO. 05-03-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT UPDATING SECTION 1.06 OF THE GENERAL RULES AND REGULATIONS TO REFLECT THE NEW ADDRESS OF THE DISTRICT MAIN OFFICE; AUTHORIZING THE GENERAL MANAGER TO MAKE THE CHANGE; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Section 1.06 of the General Rules and Regulations (“Rules”) of the Key Largo Wastewater Treatment District (“District”) pertains to the location of the District’s main office; and

WHEREAS, Section 1.06 of the Rules states that “The main office of the District is located at 98880 Overseas Highway, Key Largo, Florida, 33037,” which is the current address of the District’s main office; and

WHEREAS, on or about the 1st day of April, 2016, the District main office will be moved to, and will henceforth be located at, 103355 Overseas Highway, Key Largo, Florida 33037.

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

Section 1. Recitals. The above recitals are true and correct and are incorporated into this Resolution by reference.

Section 2. The first sentence of Section 1.06 of the General Rules and Regulations of the Key Largo Wastewater Treatment District, shall be and is, updated to read:

“The main office of the District is located at 103355 Overseas Highway, Key Largo, Florida, 33037.”

Section 3. Applicability and Effective Date. This Resolution shall take effect on April 1, 2016.

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

RESOLVED AND ADOPTED THIS 8th DAY OF MARCH, 2016

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	<u>✓</u>	___
Commissioner Gibbs	<u>✓</u>	___
Commissioner Higgins	<u>✓</u>	___
Commissioner Majeska	<u>✓</u>	___
Commissioner Tobin	<u>✓</u>	___

The Chairman thereupon declared Resolution No. 05-03-16 duly passed and adopted the 8th day of March, 2016.

KEY LARGO WASTEWATER TREATMENT DISTRICT



Chairman David Asdourian

ATTEST:

Approved to as to form and legal sufficiency



Katherine Jackson, District Clerk



Ray Giglio, General Counsel

