

RESOLUTION NO. 14-09-16

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING RESOLUTION 08-02-15, WHICH ESTABLISHED A DISCOUNT PROGRAM FOR NON-RESIDENTIAL LOW-FLOW PARCELS THAT ARE REQUIRED TO CONNECT TO A FORCE MAIN, AND SET THE REQUIREMENTS THEREFORE; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on the 10th Day of February 2015, the District's Board adopted Resolution 08-02-15, which established a discount program ("Discount") for Non-Residential Low-Flow Parcels that were required to connect to a force main; and

WHEREAS, Resolution 08-02-15 provided, *inter alia*, that owners of qualifying Non-Residential Low-Flow Parcels who wanted to participate in the Discount program were required to apply for it by February 9, 2016; and

WHEREAS, the District's Board has determined that it would be in the best interests of the District and its ratepayers to extend the closing date for the Discount program to allow parcels that qualify, but have not yet made application for participation in the Discount program, to apply.

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

1) Section "4" of Resolution 08-02-15, which currently reads,

*4) In order to receive the Discount, owners of record of qualifying Non- Residential Low-Flow Parcels:*

*a. Must have made application to the District for the said Discount within 365 days from the effective date of this resolution.*

*b. Must have satisfactorily completed the process of connecting the said parcel to District System.*

is hereby amended to read,

*4) In order to receive the Discount, owners of record of qualifying Non- Residential Low-Flow Parcels:*

*a. Must have made application to the District for the said Discount by the end of business on December 30, 2016.*

*b. Must have satisfactorily completed the process of connecting the said parcel to District System.*

- 2) The District will, as soon as practicable, notify the owners of record of potentially qualifying Non-Residential Low-Flow Parcels that have not yet made application for the Discount that:
  - a. the Discount program's application deadline has been extended; and
  - b. their parcel may qualify for the Discount; and
  - c. if they wish to participate in the Discount program, they must make an application to the District by the end of business on December 30, 2016.
  
- 3) Except for the extension of the closing date for the Discount program, all of the terms, conditions, provisions, and requirements contained in Resolution 08-02-15 for participation in the Discount program, shall remain in full force and effect.
  
- 4) Authorization of District Officials. The General Manager and/or his designee and the District General Counsel are authorized to take all actions necessary to implement the terms and conditions of this resolution.
  
- 5) This resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 6<sup>th</sup> DAY OF SEPTEMBER 2016

The foregoing RESOLUTION 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 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. 14-09-16 duly passed and adopted the 6<sup>th</sup> day of September, 2016.

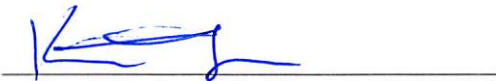
KEY LARGO WASTEWATER TREATMENT DISTRICT



Chairman Asdourian

ATTEST:

Approved to as to form and legal sufficiency



Katherine Jackson, District Clerk



Ray Giglio, General Counsel



