

RESOLUTION NO. 24-10-16

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE KEY LARGO WASTEWATER TREATMENT
DISTRICT ESTABLISHING A POLICY OF ATTACHING
RESOLUTIONS ADOPTED BY THE BOARD TO THE
MINUTES; 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 establish a policy of attaching all future resolutions adopted by the Board to the minutes.

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

Section 1. At any meeting of the Board at which a draft resolution is voted on and adopted by a majority of the Commissioners present, a final copy of that resolution incorporating all appropriate amendments made prior to the vote shall be included in and attached to the official minutes of that meeting.

Section 2. If, in the discretion of the General Manager, attaching the resolution in its entirety to the printed version of the draft minutes presented to the Board for approval will cause the minutes to become unwieldy, the General Manager shall direct the Clerk to attach only the first and last page of the adopted resolution to the printed version of the unapproved draft minutes. The resolution in its entirety will be included in and attached to the official approved minutes, as recorded in District records.

Section 2. Effective Date. The policy attached hereto shall go into effect immediately upon the adoption of this resolution by the Board of Commissioners.

Section 3. 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 18th DAY OF OCTOBER, 2016

The foregoing RESOLUTION was offered by Commissioner Majeska, who moved its approval. The motion was seconded by Commissioner _____.

Tobin, 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 this Resolution duly passed and adopted the 18th day of October, 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

