

RESOLUTION NO. 05-02-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, RESCINDING RESOLUTION NO. 26-11-16, REQUESTING THE ASSISTANCE OF STATE REP. HOLLY RASCHEIN IN AMENDING THE PROVISIONS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT ACT TO CHANGE THE DISTRICT'S FORMAL BOUNDARIES; THANKING REP. RASCHEIN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on the 1st day of November 2016, the Board of Commissioners ("Board") of the Key Largo Wastewater Treatment District ("District") adopted Resolution No. 26-11-16; and

WHEREAS, Resolution No. 26-11-16 requested the assistance of State Representative Holy Raschein in amending the Key Largo Wastewater Treatment District Act to revise the District's formal boundaries to bring them into conformity with the District's actual service area; and

WHEREAS, the Board has determined that it would be in the best interest of the District and the residents of both the included and excluded service areas to delay any such revision of the District's formal boundaries; and

WHEREAS, the Board wishes to express its sincere appreciation to State Representative Holly Raschein and her staff for their assistance and their hard work in connection with this matter and with the underlying issue of how to best provide wastewater service to residents in remote and isolated locations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT THAT RESOLUTION NO. 26-11-16 BE, AND HEREBY IS, RESCINDED; AND THAT REP. RASCHEIN IS RESPECTFULLY REQUESTED TO TAKE NO FURTHER ACTION AT THIS TIME.

RESOLVED AND ADOPTED THIS 21st DAY OF FEBRUARY 2017

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:


Commissioner Robert Majeska
Commissioner Andrew Tobin
Commissioner Norman Higgins
Commissioner David Asdourian
Commissioner Steven Gibbs

AYE
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✓
✓
✓

NAY

The Chairman thereupon declared Resolution No. 05-02-17 duly passed and adopted the 21st day of February, 2017.


KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: 


David Asdourian, Chairman

ATTEST:

Approved as to form and legal sufficiency



Katherine Jackson, District Clerk



Ray Giglio, General Counsel

