

RESOLUTION NO. 16-05-17

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE KEY LARGO WASTEWATER TREATMENT
DISTRICT PROCLAIMING THE BOARD'S DESIRE TO
COORDINATE WITH THE MONROE COUNTY
EMERGENCY MANAGEMENT DEPARTMENT IN CASE
OF A COUNTY-DECLARED EMERGENCY; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Key Largo Wastewater Treatment District ("District") is geographically located within Monroe County, Florida; and

WHEREAS, Monroe County is an area of the country that is likely to face future emergencies due to tropical storms, hurricanes or other weather related events; and

WHEREAS, the District may also face emergencies due to civil unrest, strike, national disaster, terrorism, or other events affecting the health, welfare and property of the District and its residents; and

WHEREAS, the District has identified the need for wastewater removal services in disaster recovery; and

WHEREAS, the District has determined that it would be in the best interests of the District and its residents for the District to coordinate with Monroe County Emergency Management Department in case of a county-declared emergency.

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

- 1) The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.
- 2) It is and shall be the policy and position of the Key Largo Wastewater Treatment District to work with, and to coordinate with, the Monroe County Emergency Management Department during disaster recovery to ensure wastewater removal.
- 3) Authorization of District Officials. The General Manager and District Staff are authorized to take all actions necessary to implement the terms and conditions of this resolution.
- 4) This resolution shall take effect upon adoption by the Board of Commissioners.

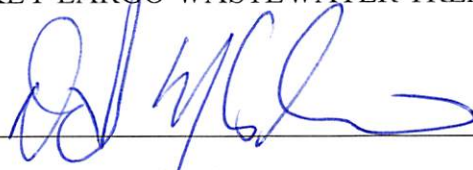
RESOLVED AND ADOPTED THIS 16th DAY OF MAY 2017

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

	AYE	NAY
Chairman Asdourian	<u>✓</u>	<u> </u>
Commissioner Gibbs	<u>✓</u>	<u> </u>
Commissioner Heim	<u> </u>	<u>✓</u>
Commissioner Majeska	<u>✓</u>	<u> </u>
Commissioner Tobin	<u>✓</u>	<u> </u>

The Chairman thereupon declared Resolution No. 16-05-17 duly passed and adopted the 16th day of May, 2017.


KEY LARGO WASTEWATER TREATMENT DISTRICT




 Chairman Asdourian

ATTEST:

Approved to as to form and legal sufficiency



 Katherine Jackson, District Clerk



 Ray Giglio, General Counsel



