

RESOLUTION NO. 03-03-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE KEY LARGO WASTEWATER TREATMENT DISTRICT'S GENERAL RULES AND REGULATIONS; REVISING THE DEFINITION OF OFFICIAL HOLIDAYS; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Key Largo Wastewater Treatment District ("District" or "KLWTD") has adopted the Key Largo Wastewater Treatment District General Rules and Regulations ("KLWTD Rules and Regulations") last amended on March 8, 2016; and

WHEREAS, the District finds that it is appropriate to amend the definition of Official Holidays set forth in Article XIII of the KLWTD Rules and Regulations so as to conform to prevailing Holiday Schedules of other Monroe County utilities.

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

Section 1. Article XIII. Definitions and Construction of Terms, "Official Holidays" of the KLWTD Rules and Regulations, as amended March 8, 2016, shall be and is hereby amended to provide as follows:

"Official Holidays" means those holidays observed by the District and include: New Year's Day, Birthday of Martin Luther King, Jr. (third Monday in January), President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans' Day (November 11), Thanksgiving Day, Friday after Thanksgiving and Christmas Day, and one optional day as designated by the Wastewater Utility Manager. Any holiday falling on a Saturday shall be observed on the preceding Friday and any holiday falling on a Sunday shall be observed on the following Monday.

Section 2. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption by the Board of Commissioners.

Section 3. AUTHORIZATION OF DISTRICT OFFICIALS. The General Manager and/or his designee(s) are authorized to take all actions necessary to implement the terms and conditions of this Resolution.

RESOLVED AND ADOPTED THIS 6TH DAY OF MARCH 2018

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

	AYE	NAY
Chairman Asdourian	✓	—
Commissioner Gibbs	✓	—
Commissioner Heim	✓	—
Commissioner Majeska	—	✓
Commissioner Tobin	—	✓


The Chairman thereupon declared this Resolution duly passed and adopted the 6th day of March, 2018.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: 

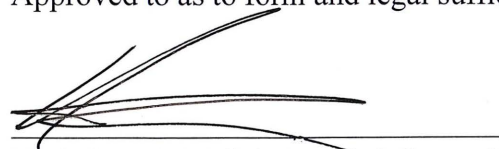
David Asdourian, Chairman

ATTEST:



Diane Bockelman, Clerk

Approved to as to form and legal sufficiency



Nicholas W. Mulick, General Counsel

SEAL

