

RESOLUTION NO. 16-2023

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE DOCUMENT ENTITLED, *BOARD PRACTICES AND POLICIES*; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Commissioner Heim has proposed certain amendments to the *Board Practices and Policies* document; and

WHEREAS, the Key Largo Wastewater Treatment District's (the "District") *Board Practices and Policies* is a document that can be amended at any time by action of the Board of Commissioners (the "Board"); and

WHEREAS, the Board has considered the proposed amendments; and

WHEREAS, the Board finds that it is in the best interests of the District and its customers to adopt the proposed amendments in their entirety.

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

Section 1. Recitals. The above recitals are true and correct and are incorporated into this Resolution by reference.

Section 2. Amended *Board Practices and Policies*. The District's *Board Practices and Policies* document is hereby amended in the form attached hereto and incorporated herein as Exhibit "A."

Section 3. Effective Date. The District's *Board Practices and Policies*, as amended herein, shall be effective immediately upon the adoption of this Resolution by the Board.

Section 4. Ratification. Except as amended herein, all of the terms, provisions, and requirements of the District's *Board Practices and Policies* are hereby ratified and shall remain in full force and effect.

Section 5. 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 17th DAY OF OCTOBER, 2023.

The foregoing RESOLUTION was offered by Commissioner Heim, 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 Rodriguez	<u>✓</u>	_____
Commissioner Heim	<u>✓</u>	_____
Commissioner Majeska	<u>✓</u>	_____
Commissioner Maloney	<u>✓</u>	_____
Commissioner Schwartz	_____	<u>✓</u>

The Chairman thereupon declared this Resolution No. 16-2023 duly passed and adopted the 17th day of October, 2023.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: [Signature]
Chairman Nicolas Rodriguez

ATTEST:

By: [Signature]
Shannon McCully, Clerk

Approved as to form and legal sufficiency:

By: [Signature]
Nicholas W. Mulick, Esq.,
General Counsel

SEAL

