

## **RESOLUTION NO. 14-2025**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT REPEALING EXISTING KEY LARGO WASTEWATER TREATMENT DISTRICT GENERAL RULES AND REGULATIONS AND ADOPTING GENERAL RULES AND REGULATIONS IN THE FORM AND SUBSTANCE OF EXHIBIT A ATTACHED TO AND MADE A PART OF THIS RESOLUTION; PROVIDING FOR ITS IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Section 4 (2) of the Key Largo Wastewater Treatment District (“the District”) Charter authorizes the District Board of Commissioners (“the Board”) to adopt rules and regulations necessary for the effective exercise of its powers; and

**WHEREAS**, the District has previously adopted General Rules and Regulations (“R&Rs”) pursuant to Section 4 (2); and

**WHEREAS**, District staff has conducted a comprehensive review of the existing R&Rs for the purpose of identifying grammatical errors, inconsistencies and conflicts between and among certain provisions of the R&Rs and clarifying the District’s policies and procedures; and

**WHEREAS**, as a result of their review, District staff has recommended that the Board repeal the existing R&Rs in their entirety and, in their place and stead, adopt the R&Rs attached hereto and incorporated herein by reference as Exhibit A; and

**WHEREAS**, the Board has considered the District’s recommendation and found that the adoption of R&Rs in the form and substance of Exhibit A to this Resolution is in the best interests of the District and its customers.

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

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

**Section 2. AMENDED DISTRICT GENERAL R&RS.** The Board hereby adopts the District R&Rs in the form and substance of Exhibit A to this Resolution.

**Section 3. REPEAL OF PREVIOUS R&RS.** All existing versions of the District's R&Rs are hereby repealed and of no further force and effect.

**Section 4. EFFECTIVE DATE.** The R&Rs, as adopted herein, shall become effective immediately.

**Section 5. AUTHORIZATION OF DISTRICT OFFICIALS.** The General Manager and/or his designees and General Counsel are authorized to take all actions necessary to implement the terms and conditions of this Resolution.

RESOLVED AND ADOPTED THIS 15th DAY OF JULY 2025.

The foregoing RESOLUTION was offered by Commissioner Maloney, 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    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Heim     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Maloney  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Schwartz | <input type="checkbox"/>            | <input type="checkbox"/> |
| Commissioner Majeska  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

The Chairman thereupon declared this Resolution duly passed and adopted the 15th day of July 2025.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: [Signature]  
Nicolas Rodriguez, Chairman

ATTEST:

[Signature]  
Shannon McCully, Clerk

Approved as to form and legal sufficiency:

[Signature]  
Nicholas W. Mulick, General Counsel

