

RESOLUTION NO. 04-2026

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN KLWTD (THE DISTRICT) AND MONROE COUNTY FOR REIMBURSEMENT OF COSTS TO RESOLVE CONFLICTS BETWEEN THE DISTRICT'S WASTEWATER COLLECTION SYSTEM AND MONROE COUNTY'S STORMWATER MANAGEMENT INFRASTRUCTURE, PROVIDING FOR AN EFFECTIVE DATE, AND PROVIDING FOR ITS IMPLEMENTATION.

WHEREAS, during the construction of a stormwater management system in the TWIN LAKES subdivision ("the Twin Lakes Project"), it was determined that the location of portions of the District's wastewater collection system are in conflict with Monroe County's proposed location of the Twin Lakes Project infrastructure; and

WHEREAS, the conflicts are due to discrepancies between the physical location of the District's wastewater collection infrastructure and the record drawings submitted by the District to Monroe County; and

WHEREAS, Monroe County agrees to utilize the services of its project engineer to design structures to resolve the conflicts and the services of its construction contractors to relocate the District's equipment or install conflict structures, as necessary, to resolve the conflicts; and

WHEREAS, the District agrees to reimburse Monroe County for the costs incurred by it to resolve conflicts caused by the discrepancies in the District's record drawings; and

WHEREAS, both the District and Monroe County desire to formalize their agreement by entering into an Interlocal Agreement.

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. APPROVAL OF ILA. The Board hereby approves the Interlocal Agreement between the District and Monroe County in the form and substance of Exhibit A to this Resolution.

Section 3. EFFECTIVE DATE. This Resolution shall become effective immediately.

Section 4. AUTHORIZATION OF DISTRICT OFFICIALS. The District's General Manager is authorized to execute the Interlocal Agreement on behalf of the District.

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

| | AYE | NAY |
|-----------------------|-------------------------------------|-----|
| Chairman Rodriguez | <input checked="" type="checkbox"/> | ___ |
| Commissioner Maloney | <input checked="" type="checkbox"/> | ___ |
| Commissioner Schwartz | ___ | ___ |
| Commissioner Majeska | <input checked="" type="checkbox"/> | ___ |
| Commissioner Hardee | <input checked="" type="checkbox"/> | ___ |

The Chairman thereupon declared this Resolution duly passed and adopted the 5th day of May 2026.

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

