

LOXAHATCHEE GROVES WATER CONTROL DISTRICT

RESOLUTION NO. 2025-DD04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ELECTING THE DISTRICT PRESIDENT AND PROVIDING THAT THE PRESIDENT SHALL SERVE AS CHAIR AT MEETINGS OF THE BOARD OF SUPERVISORS: ELECTING THE DISTRICT SECRETARY AND PROVIDING BOND AMOUNT; PROVIDING FOR CONFLICT, PROVIDING DOR SEVERAILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Loxahatchee Groves Water Control District (“District”), a former independent Special District, has become a Dependent District of the Town of Loxahatchee Groves; and

WHEREAS, the Board of Supervisors of the District is comprised of the members of the Town Council; and

WHEREAS, dependency of the District will permit efficiency in managerial and operational services required for the District to fulfill its requirements and obligations; and

WHEREAS, the District, as a Dependent District of the Town, and the Town of Loxahatchee Groves have entered into an interlocal Agreement for the Town to provide the District with goods and services necessary for the District to fulfill its obligations and responsibilities, which will promote efficiencies and avoid duplication in functions; and

WHEREAS, pursuant to Section 298.14, Florida Statutes, the Board of Supervisors is required to elect the President for the District and the Secretary for the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, AS FOLLOWS:

Section 1. The forgoing “**WHEREAS**” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution

Section 2. The Board of Supervisors for the Loxahatchee Water Control District, a Dependent District of the Town of Loxahatchee Groves, hereby appoints _____ to serve as President for the District. The President shall also serve as Chair at meetings of the Board of Supervisors of the District.

Section 3. The Board of Supervisors for the Loxahatchee Groves Water Control District, a Dependent District of the Town of Loxahatchee Groves, hereby appoints _____ to serve as Secretary for the District. Section 298.14, Florida Statutes, provides that the Board of Supervisors may require a bond for the faithful performance of the Secretary's duties. The Board of Supervisors may require a bond in the amount of \$0.00. The District shall be responsible for the costs of the bond. The Secretary shall serve without compensation.

Section 4. This Resolution shall take effect immediately upon adoption.

Supervisor _____ offered the foregoing resolution. Supervisor _____ seconded the motion, and upon being put to a vote, the Resolution is hereby:

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**ADOPTED BY THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE
GROVES WATER CONTROL DISTRICT, THIS 18TH DAY OF MARCH 2025.**

**LOXAHATCHEE GROVES WATER
CONTROL DISTRICT**

ATTEST:

District Clerk

APPROVED AS TO LEGAL FORM:

Office of the District Attorney

Voted:
Supervisor Phillis Maniglia

Voted:
Supervisor Lisa El-Ramey

Voted:
Supervisor Anita Kane

Voted:
Supervisor

Voted:
Supervisor Margaret Herzog