

LOXAHATCHEE GROVES WATER CONTROL DISTRICT

RESOLUTION NO. 2025-DD05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING THE DISTRICT TREASURER AND PROVIDING BOND AMOUNT AND COMPENSATION; DESIGNATION THE TOWN MANAGER AS FISCAL AGENT FOR THE DISTRICT AND PROVIDING FOR COMPENSATION; 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 298.17, Florida Statutes, the Board of Supervisors is required to appoint the Treasurer for the District and may employ a Fiscal Agent 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 Treasurer for the District. The bond required by Section 298.17, Florida Statutes, shall be in the amount of \$0.00. The District shall be responsible for the costs of the Bond. The Treasurer shall serve without compensation.

Section 3. The Board of Supervisors for the Loxahatchee Groves Water Control District, a Dependent District of the Town of Loxahatchee Groves, hereby designates the Town Manager of the Town of Loxahatchee Groves or her designee as the Fiscal Agent for the District as authorized by Section 298.17, Florida Statutes, pursuant to and consistent with the Interlocal Agreement between the District, a Dependent District of the Town, and the Town of Loxahatchee Groves. The Fiscal Agent shall be compensated pursuant to and through the terms of her agreement with the Town.

Section 4. All resolutions or parts of resolution in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. If any clause, section, other part, or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portion or applications of this Resolution.

Section 6. 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:

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:

Voted:
Supervisor Phillis Maniglia

District Clerk

Voted:
Supervisor Lisa El-Ramey

APPROVED AS TO LEGAL FORM:

Voted:
Supervisor Anita Kane

Office of the District Attorney

Voted:
Supervisor Paul Coleman II

Voted:
Supervisor Margaret Herzog