

**LOXAHATCHEE GROVES WATER CONTROL DISTRICT
RESOLUTION NO. 2025-DD03**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, PROVIDING FOR THE SCHEDULE OF REGULAR MEETINGS OF THE DISTRICT BOARD OF SUPERVISORS FOR THE REMAINDER OF FISCAL YEAR 2024-25 TO COINCIDE WITH THE REGULAR MEETINGS OF THE TOWN COUNCIL; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Loxahatchee Groves Water Control District (“District”) is 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, the District, as a Dependent District of the Town, and the Town have entered into Interlocal Agreements to establish a relationship between the parties whereby the Town will provide the District with managerial and operational services and personnel, goods and services necessary for the District to fulfill its obligations and responsibilities in order to promote efficiencies and avoid duplication in functions; and

WHEREAS, the Board of Supervisors finds it in the best interest of the landowners and District to schedule meetings of the District Board of Supervisors for the remainder of the Fiscal Year 2024-2025 to coincide with regular meetings of the Town Council, and that such regular meetings of the District Board of Supervisors shall be incorporated into the agendas of the certain Town Council meetings and conducted at the same date, time and location of regular Town Council Meetings.

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

SECTION 1. The foregoing "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 Groves Water Control District, a Dependent District of the Town of Loxahatchee Groves, hereby sets the schedule of Regular Meetings of the District Board of Supervisors for the remainder of Fiscal Year 2024-2025 to coincide with regular meetings of the Town Council. The list of currently scheduled meetings is attached as Exhibit “A”.

SECTION 3. Town Administration, on behalf of the District, shall provide required notice of the meetings, including those notices for budget and assessment hearings, to be published and posted as required by law.

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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. SEVERABILITY. 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 portions or applications of this Resolution.

SECTION 6. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage and adoption.

Supervisor _____ offered the foregoing resolution. Supervisor _____ seconded the motion.

ADOPTED BY THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 7th DAY OF JANUARY, 2025.

LOXAHATCHEE GROVES WATER CONTROL DISTRICT

ATTEST:

Voted:
Chairperson/President Anita Kane

Secretary for the Loxahatchee Groves Water Control District

Voted:
Supervisor/Treasurer Margaret Herzog

Voted:
Supervisor Robert Shorr

APPROVED AS TO LEGAL FORM:

Voted:
Supervisor Laura Danowski

Attorney for the Loxahatchee Groves Water Control District

Voted:
Supervisor Phillis Manigilia