

**LOXAHATCHEE GROVES WATER CONTROL DISTRICT
RESOLUTION NO. 2025-DD02**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, DESIGNATING RICHARD GALLANT, CDM E.I., AS THE ENGINEER FOR THE DISTRICT; 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 Board of Supervisors had adopted Resolution No. 2018-DD06 designating the Town Engineer as the Engineer for the District; and

WHEREAS, at the time Resolution No. 2018-DD06 was passed the Town had a designated Town Engineer; and

WHEREAS, the Town no longer has a specific engineer or engineering firm designated as the Town Engineer and the Town is not required by statute or ordinance to have a designated Town Engineer; and

WHEREAS, the District is, pursuant to Section 298.16 Florida Statutes, required to have a District Engineer; and

WHEREAS, the Board of Supervisors finds it in the best interest of the landowners and District to designate the Town’s current Public Works Director, Richard Gallant, CDM E.I., as the Engineer for the District.

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 designates to the Town’s current Public Works Director, Richard Gallant, CDM E.I., as the Engineer for the District.

SECTION 3. CONFLICTS. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. 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 5. 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:

Secretary for the Loxahatchee Groves Water Control District

Voted:
Chairperson/President Anita Kane

Voted:
Supervisor/Treasurer Margaret Herzog

Voted:
Supervisor Robert Shorr

APPROVED AS TO LEGAL FORM:

Attorney for the Loxahatchee Groves Water Control District

Voted:
Supervisor Laura Danowski

Voted:
Supervisor Phillis Maniglia