

RESOLUTION NO. 2015-001

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING AUTHORITY FOR BOARD MEMBERS TO ACT IN THE INTEREST OF THE DISTRICT WHEN UNFORESEEN CIRCUMSTANCES ARISE.

WHEREAS, the Key Largo Fire Rescue and Emergency Medical Services District (“District”) is an independent special district created to establish and operate fire, rescue, and emergency medical services within District boundaries; and

WHEREAS, the District is organized and exists for all purposes and holds all powers set forth in Chapter 2005-329, Laws of Florida and chapters 189 and 191, Florida Statutes, including the power to enter into contracts; and

WHEREAS, the District has no chief executive officer to make decisions necessary for the furtherance of the goals of the District;

WHEREAS, the District enters into contracts, agreements and approves projects for improvements which, by their nature, often contain potential to have unforeseen circumstances arise requiring decision and action;

WHEREAS, any decision involving unforeseen or unanticipated circumstances requires a meeting of the Board and has the potential to negatively impact projects of the District.

WHEREAS, projects, contracts and agreements approved by the Board often have a Board member nominated to assist in the project, contract or agreement.

WHEREAS, the District also has a Chair and Vice-Chair, duly nominated and appointed by the Board.

NOW THEREFORE, BE IT RESOLVED BY THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AS FOLLOWS:

Section 1. The Board member nominated to a committee, contract, project or agreement has the authority to make necessary changes as events or circumstances arise that would otherwise require Board action. Such authority is limited to decisions not affecting the scope of the project and not affecting the project price by more than five thousand (\$5,000.00) dollars. Notwithstanding the forgoing, no Board member may terminate any existing contract, agreement or project without action by the Board.

Section 2. In the event a situation arises and no Board member has been appointed to a project, agreement, contract or other circumstance, the Chair, or in his absence, the Vice-Chair have the authority to make such decisions as set forth above.

Section 3. Any such circumstances and decisions must be reported to the Board at the next regular board meeting.

PASSED AND ADOPTED this 17th day of November, 2014 at 6:27 P.M.



Chair

ATTEST:


Vicky Fay, District Clerk

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF KEY LARGO FIRE RESCUE AND
EMERGENCY MEDICAL SERVICES DISTRICT ONLY:


DISTRICT ATTORNEY

Motion to adopt by Beyer, Seconded by Mirabella

FINAL VOTE AT ADOPTION

Bob Thomas	<u>Yes</u>
Marilyn Beyer	<u>Yes</u>
Tony Allen	<u>Yes</u>
Kay Cullen	<u>Yes</u>
George Mirabella	<u>Yes</u>