

RESOLUTION NO. 2015-005

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE
AND EMERGENCY MEDICAL SERVICES DISTRICT,
FLORIDA, RESOLUTION TO APPROVE MEDIATED
SETTLEMENT AGREEMENT.**

WHEREAS, the case styled Key Largo Fire Rescue and Emergency Medical Services District v. Key Largo Volunteer Fire and Rescue Department, Inc.; Case No. 2014-CA-465-PK; was mediated on July 27, 2015 before The Honorable Sandra Taylor; and

WHEREAS, the Parties entered into a Mediated Settlement Agreement requiring approval by the District Board.

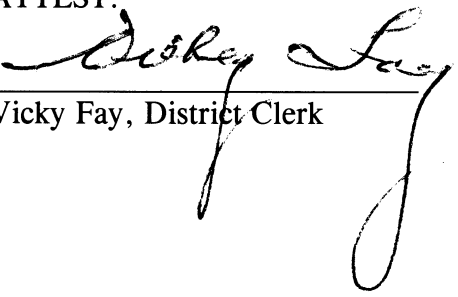
NOW THEREFORE, BE IT RESOLVED, that the aforementioned Mediated Settlement Agreement is hereby approved/~~denied~~ APPROVED by the District Board of Commissioners;

PASSED AND ADOPTED this 24th day of August, 2015 at 7:29 P.M.



Tony Allen, Vice-Chairman

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 __Cullen__, Seconded by __Mirabella__

FINAL VOTE AT ADOPTION

Vice-Chairman Tony Allen	___ Yes ___
Chairman Bob Thomas	___ Yes ___
Secretary/Treasurer Marilyn Beyer	___ No ___
Commissioner Kay Cullen	___ Yes ___
Commissioner George Mirabella	___ Yes ___