

**RESOLUTION NO. 2009- 001**

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, DECLINING MONROE COUNTY'S INVITATION TO ENTER INTO AN INTERLOCAL AGREEMENT FOR INCLUSION IN THE EMERGENCY AIR TRANSPORT MSTU BOUNDARIES SET BY ORDINANCE NUMBER 03-2008.**

WHEREAS, on November 4, 2008, a majority vote of the electors residing in all five of Key Largo's voting Precincts, Precincts 28 through 32, voted against the Trauma Star Referendum; and,

WHEREAS, the Board of County Commissioners for Monroe County, Florida, did, at a public hearing on December 8, 2008, adopt Ordinance No. 30-2008, creating two MSTU's, one for the area north of Mile Marker 95 and one for the area encompassing Mile Marker 95; and,

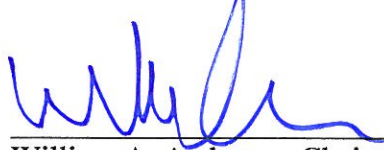
WHEREAS, the Board of County Commissioners for Monroe County, Florida, did, at a regular meeting held on December 17, 2008, adopt Resolution No. 510-2008, inviting the Key Largo Fire Rescue and Emergency Medical Services District, ("District"), to enter into an Interlocal Agreement for inclusion of the District in the emergency air transport MSTU boundaries set by Ordinance No. 030-2008, and initiating negotiations for said Interlocal Agreement;

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

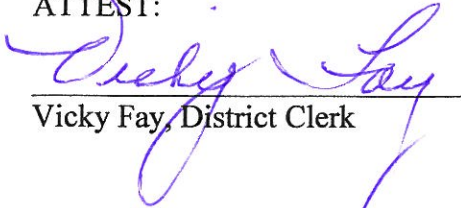
**Section 1.** The invitation from Monroe County, Florida, to enter into an Interlocal Agreement for inclusion in the emergency air transport MSTU boundaries set by Ordinance No. 030-2008 is hereby DECLINED in accordance with the wishes of the majority of the Key Largo electors.

**Section 2. Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 9th day of February, 2009 at 6:41 P.M.

  
\_\_\_\_\_  
William A. Andersen, 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 Commissioner Tharp, Seconded by Commissioner Beyer

**FINAL VOTE AT ADOPTION**

Chairman William A. Andersen	___ Yes ___
Secretary/Treasurer Marilyn Beyer	___ Yes ___
Commissioner Michael Cavagnaro	Absent
Commissioner Tom Tharp	___ Yes ___
Commissioner Mark Wheaton	___ Yes ___