

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 _____ by the District Board of Commissioners;

PASSED AND ADOPTED this ___ day of _____, 2015 at _____ P.M.

Bob Thomas, 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 _____, Seconded by _____

FINAL VOTE AT ADOPTION

Chairman Bob Thomas	_____
Vice Chairman Tony Allen	_____
Secretary/Treasurer Marilyn Beyer	_____
Commissioner Kay Cullen	_____
Commissioner George Mirabella	_____