

**RESOLUTION NO. 2013- 002**

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, SETTING FORTH INTENT TO TERMINATE THE AGREEMENT FOR NO CAUSE WITH THE KEY LARGO VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC.**

**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 entered into an agreement with the Key Largo Volunteer Fire and Rescue Department, Inc. (“Department”) on 25 April 2011 entitled “AGREEMENT KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT AND KEY LARGO VOLUNTEER AND RESCUE DEPARTMENT, INC.” (“Agreement”); and

**WHEREAS**, the District now desires to terminate the Agreement;

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

**Section 1.** Incorporating all clauses so stated above, the District hereby directs staff to take all necessary steps to terminate the Agreement without cause in accordance with the terms of the Agreement.

**Section 2.** Pursuant to the Agreement, the effective date of termination shall be on the sixtieth (60<sup>th</sup>) day following written notice of intent to terminate.

**Section 3.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this \_\_\_\_ day of March, 2013 at \_\_\_\_\_ P.M.

\_\_\_\_\_  
Jennifer Miller, 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 Jennifer Miller	_____
Vice Chairman Bob Thomas	_____
Secretary/Treasurer Marilyn Beyer	_____
Commissioner Tony Allen	_____
Commissioner George Mirabella	_____