

## RESOLUTION NO. 2024-01

### A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PAL-MAR WATER CONTROL DISTRICT ADOPTING UPDATED POLICIES AND PROCEDURES MANUAL AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, PAL-MAR WATER CONTROL DISTRICT is an independent special district of the State of the Florida, initially created by Circuit Court Decree as the Rotunda Drainage District in 1968 in accordance with the provisions of Chapter 298, Florida Statutes, and as amended by Court Order in 1972, changing the name to Pal-Mar Water Control District, as further amended and supplemented by Chapter 82-356, Laws of Florida, Chapter 85-483, Laws of Florida, and Chapter 2005-307, Laws of Florida.

**WHEREAS**, PAL-MAR WATER CONTROL DISTRICT wishes to adopt updated policies and procedures for the orderly and efficient functioning of its public business;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PAL-MAR WATER CONTROL DISTRICT :**

**Section 1.**     **Recitals.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2.**     **Approval.** The Board of Supervisors of the Pal-Mar Water Control District (the "Board") hereby approves and adopts the 2024 Policies and Procedures Manual in a form substantially similar to the form attached hereto as **Exhibit A** which is incorporated herein by this reference.

**Section 3.**     **Execution.** The Board hereby authorizes the Chairperson to execute a finalized Policies and Procedures Manual that is in a form substantially similar to Exhibit "A and to establish the Amendment's effective date.

**Section 4.**     **Severability.** If any clause, section, or other part or application of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated, and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

**Section 5.**     **Conflicts.** All Resolutions or parts of Resolutions in conflict herewith are to the extent of such conflicts hereby repealed.

**Section 6.**     **Effective Date.** This Resolution shall take effective immediately upon its adoption.

The Chairperson thereupon declared this Resolution approved and adopted by the Board of Supervisors of the Pal-Mar Water Control District on this 4 day of April, 2024.


PAL-MAR WATER CONTROL DISTRICT

  
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Maria G. Marino, Chairperson

**Attest:**

  
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Andrew Kameris  
District Manager

**Approved as to Legal Sufficiency:**

  
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Ruth A. Holmes, General Counsel