

RESOLUTION NO. 25-08-06

**RESOLUTION OF THE KEY LARGO
WASTEWATER TREATMENT DISTRICT TO
WAIVE THE WASTEWATER SYSTEM
DEVELOPMENT CHARGE FOR JOHN
PENNEKAMP CORAL REEF STATE PARK AND TO
ACCEPT A VACUUM STATION EASEMENT ON
PARK PROPERTY**

WHEREAS, the Key Largo Wastewater Treatment District (“the District”) desires to acquire an easement for a vacuum station and associated utilities at a specified location within John Pennekamp Coral Reef State Park (“the Park”); and

WHEREAS, the State of Florida, Department of Environmental Protection, Division of Recreation and Parks, as manager and steward of the Park, has agreed to grant such easement to the District in return for the District’s agreement to waive wastewater system development charges against the Park, and other consideration; and

WHEREAS, the District has determined that the value of the easement offered by the State of Florida exceeds the wastewater system development charge that would otherwise be imposed against the Park;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT THAT:

Section 1. The District resolves that it will, upon execution and delivery to the District of a satisfactory vacuum station easement within the Park exempt the following parcels from the non ad-valorem wastewater assessment:

SEE ATTACHMENT “A”

Section 2. EFFECTIVE DATE. This resolution shall take effect immediately upon its adoption.

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ATTACHMENT "A" FOR RESOLUTION NO. 25-08-06

15 61 39 A61915-21 ISLAND OF KEY LARGO PT E1/2 OF SE1/4 OR520-155 OR782-1635-1640
14 61 39 ISLAND OF KEY LARGO LIFE ESTATE TO PART OF LOTS 37-38-39-42-43 & PT 40 LYING SELY OF R/W OR520-153 OR782-1635/40 OR1365-808D/C(CM)
15 61 39 A61915-22 ISLAND OF KEY LARGO S 60 FT OF PT E1/2 OF SE1/4 OR222-61-62
14 61 39 A61914-62 ISLAND OF KEY LARGO LOTS 37-38-39-43-42 PT LOT 40 LYING SELY OF R/W LESS LIFE ESTATE OR520-153 OR782-1635-1640
14 61 39 A61914-64 ISLAND OF KEY LARGO LOT 41 OR520-150 OR782-1635-1640
14 61 39 A61914-63 ISLAND OF KEY LARGO BAY BOTTOMSLY OF & ADJACENT LOTS 37-38 & 43 OR520-151 OR782-1635-1640 OR782-1642
14 61 39 A61914-60 ISLAND OF KEY LARGO S 60 FT LOTS 41-42-43 OR222-61-62
23 61 39 A61923-12 ISLAND OF KEY LARGO PB 4-130 SW1/4 OF NW1/4 OR TR-11 OR283-100-104
23 61 39 A61923-03 ISLAND OF KEY LARGO PB 4-130 PTGOV LOT 1 OR TR 1 OR283-100-104 OR327-583/605
23 61 39 A61923-02 ISLAND OF KEY LARGO PB 4-130 PTGOV LOT 1 OR PT TR 1 OR211-563 OR231-173
23 61 39 A61923-14 ISLAND OF KEY LARGO PB 4-130 NW1/4 OF SW1/4 OR TR-2A&2B OR283-100-104
22 61 39 PT UN-NAMED ISLAND IN NEWPORT BIGHT - KEYLARGO OR187-482 OR297-77 OR460-485/92Q OR744-734OR1108-1408/09(JHOR1446-882/83(CW)
23/27 61 39 A61923-01 PT UN-NAMED ISLAND IN NEWPORT BIGHT - KEY LARGO OR187-585 OR602-753D/C OR873-528/530Q/C OR1578-1209/11(JMH)
23 61 39 A61923-02 ISLAND OF KEY LARGO PB 4-130 PTGOV LOT 1 OR PT TR 1 OR211-563 OR231-173

PASSED AND ADOPTED this 9th day of August, 2006.

The foregoing RESOLUTION was offered by Commissioner Bauman, who moved its approval. The motion was seconded by Commissioner Brooks, and being put to a vote the result was as follows:

	AYE	NAY
Chairman Claude Bullock	<u>X</u>	___
Commissioner Gary Bauman	<u>X</u>	___
Commissioner Andrew Tobin	___	Absent ___
Commissioner Charles Brooks	<u>X</u>	___
Commissioner Norman Higgins	<u>X</u>	___

The Chairman thereupon declared Resolution No. 25-08-06 duly passed and adopted the 9th day of August, 2006

**KEY LARGO WASTEWATER TREATMENT
DISTRICT GOVERNING BOARD**

By Claude M. Bullock
Claude Bullock
Chairman

Attest:
By Carol Walker
Carol Walker District Clerk



Approved as to form and content:

By Thomas M Dillon
Thomas M Dillon,
District Counsel