

Name: Key Largo Wastewater Treatment District
Address: P.O. Box 491
City, State, Zip: Key Largo, FL 33037-0491
Phone: 305-453-5804

RESOLUTION NO. 30-09-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF ELAINE MEIER FOR DESIGNATION OF ONE TAX PARCEL AS A PARCEL EXCLUDED FROM THE 2006 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

WHEREAS, Elaine Meier has submitted documentation supporting her request for exception from the Wastewater Assessment; and

WHEREAS, the documentation consists of the a letter from the Department of Environmental Protection; and

WHEREAS, the letter states that the parcel owned by Elaine Meier is being bought by the Department of Environmental Protection to preserve the natural habitat of the Florida Keys for future generations.

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

Section 1.

PARCEL ID: 00085340-000000
AK NO. 1093980
PARCEL DESCRIPTION: 14-61-39 ISLAND OF KEY LARGO PT LOT 3 PB1-68 (A/K/A LOT 2 BLK 1 UNRECORDED PLAT OF OCEANA & 15' STRIP OF LAND ADJ TO LOT 2) OR181-355/358 OR889-1562 OR1004-1093/JDG(LD) OR1008-1283

Section 2. The Key Largo Wastewater Treatment District Board of Commissioners does hereby exclude the deleted tax parcel designated above from the Key Largo Wastewater Treatment District's 2006 Non-ad Valorem Assessment.

Section 3. APPLICABILITY AND EFFECTIVE DATE.

This resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 6th DAY OF September, 2006

Doc# 1613247 11/16/2006 11:47AM
Filed & Recorded in Official Records of
MONROE COUNTY DANNY L. KOLHAGE

Doc# 1613247
Bk# 2252 P# 1291

This resolution is made in reliance upon information, representations, and documents provided by the owner of the Excluded Parcel. If, at some later date, the District determines that the information, representations, and documents contained false or misleading information material to the District's decision to designate the Tax Parcel as an Excluded Parcel, the District reserves the right, in its discretion, to revoke such designation, and to pursue all remedies at law and equity for injuries to the District caused by exclusion of the Tax Parcel.

If the District in its sole discretion later provides Wastewater Service to an Excluded Parcel, the then-current owner(s) shall be required to pay to the District all direct and indirect costs and expenses, including, but not limited to, an amount fairly representing the special benefit that the Tax Parcel will receive, as determined by the District.. The undersigned understand and acknowledge that the amount charged at the time of later connection is expected to be significantly greater than the 2006 non-ad valorem assessment.

I, ELAINE MEIER, Elaine Meier on behave of Mechanical Industries Southern Corp do hereby accept this resolution and agree that it will be recorded in the Public Record.

Elaine Meier
State of Florida County of Palm Beach

The foregoing instrument was acknowledged before me this 2nd day of October, 2006, by Elaine Meier on behave of Mechanical Industries Southern Corp who is personally known to me or who has produced Florida Drivers Lic. as identification.

Mary Ellen Anderson, Notary Public



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

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

The Chairman thereupon declared Resolution No. 30-09-06 duly passed and adopted the 6th day of September, 2006.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: Claude M. Bullock
Chairman Claude Bullock

ATTEST:

Carol Walker
Carol Walker, Clerk

Approved to as to form and legal sufficiency

Thomas M. Dillon
District Counsel, Thomas M. Dillon



MONROE COUNTY
OFFICIAL PUBLIC RECORD