

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. 38-09-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF MECHANICAL INDUSTRIES SOUTHERN CORP 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, Robert M. Wells on behalf of Mechanical Industries Southern Corp. has submitted documentation supporting his request for exception from the Wastewater Assessment; and

WHEREAS, the documentation consists of the Monroe County's Proposed Property Taxes for 2005; and

WHEREAS, the information states that the parcel owned by Robert M. Wells on behalf of Mechanical Industries Southern Corp is Submerged Lands (Bay Bottom) and no dry land;

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

Section 1.

PARCEL ID: 00085850-000000
AK NO. 1094480
PARCEL DESCRIPTION: 14 61 39 A61914-49 ISLAND OF KEY LARGO BAY BOTTOM NWLY OF PT OF LOT 5 OR232-134

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# 1619237 12/22/2006 10:53AM
Filed & Recorded in Official Records of
MONROE COUNTY DANNY L. KOLHAGE

Doc# 1619237
BK# 2261 Pg# 265

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.

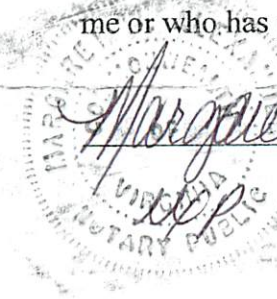
If the District in its sole discretion later provides Wastewater Service to an Excluded Parcel, the then-current owner(s) shall be required to pay to the District all direct and indirect costs and expenses, including, but not limited to, an amount fairly representing the special benefit that the Tax 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.

Robert M. Wells, Robert M. Wells on behalf of Mechanical Industries Southern Corp do hereby accept this resolution and agree that it will be recorded in the Public Record.

State of VA County of Northumberland

The foregoing instrument was acknowledged before me this 14 day of November, 2006, by Robert M. Wells on behalf of Mechanical Industries Southern Corp who is personally known to me or who has produced Ohio DMV as identification.

Margaret W. Alexander, Notary Public



2/28/07

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. 38-09-06 duly passed and adopted the 6th day of September, 2006.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: Claude M. Bullock
Chairman Claude Bullock

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ATTEST:

Approved to as to form and legal sufficiency

Carol Walker
Carol Walker, Clerk

Thomas M. Dillon
District Counsel, Thomas M. Dillon



MONROE COUNTY
OFFICIAL PUBLIC RECORD