

RESOLUTION NO. 05-02-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING DESIGNATION OF ONE TAX PARCEL AS A PARCEL EXCLUDED FROM THE 2008 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

WHEREAS, Haggai Institute for Advance Leadership Training Inc. has submitted documentation showing that the parcel described herein is submerged land, and not capable of being improved with facilities that will generate wastewater; and

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

Section 1.

PARCEL ID: 00090620-000000
AK NO. 1103527
PARCEL DESCRIPTION: 5/6 62 39 ISLAND OF KEY LARGO BAY BTM SE'LY OF & ADJ TO LT 7 OR533-905 OR1196-277/78Q/C OR1244-2201/02 OR2312-1959/60Q/C OR2312-1961/62AFF

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 2008 Non-ad Valorem Assessment, provided that 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 amount charged at the time of later connection is expected to be significantly greater than the 2008 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 3rd DAY OF FEBRUARY 2009

Doc# 1731482 02/20/2009 2:06PM
Filed & Recorded in Official Records of
MONROE COUNTY DANNY L. KOLHAGE

Doc# 1731482
BK# 2400 P# 2433

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 2008 non-ad valorem assessment.

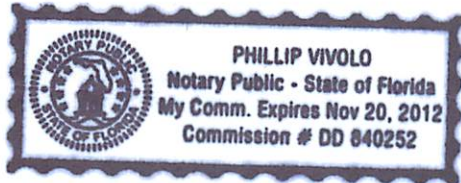
I, Patricia Moretti, representing Haggai Institute for Advanced Leadership Training Inc., do hereby accept this resolution and agree that it will be recorded in the Public Record.

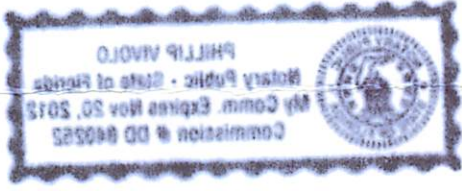
State of FL County of Dade

The foregoing instrument was acknowledged before me this 12 day of Feb, 200⁹, by Patricia Moretti, who is personally known to me or who has produced Patricia Moretti as identification.

[Signature], Notary Public

FL DL#
M63069541820





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

	AYE	NAY
Chairwoman Susie Hammaker	<u>X</u>	_____
Commissioner Charles Brooks	<u>X</u>	_____
Commissioner Susan Hammaker	<u>X</u>	_____
Commissioner Andrew Tobin	<u>X</u>	_____
Commissioner Norman Higgins	<u>X</u>	_____

The Chairman thereupon declared Resolution No. 05-02-09 duly passed and adopted the 3rd day of February, 2009.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature]
Chairwoman Hammaker

ATTEST:

Approved to as to form and legal sufficiency

[Signature]

Carol Walker, District Clerk

[Signature]

District Counsel, Thomas M. Dillon



MONROE COUNTY
OFFICIAL PUBLIC RECORD