

RESOLUTION NO. 27-08-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED IN KEY LARGO, FLORIDA, DESIGNATING PERSONS AUTHORIZED TO EXECUTE DOCUMENTATION IN CONNECTION WITH THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 17, 2008, the Key Largo Wastewater Treatment District, an independent special district of the State of Florida, as Buyer, and Anastasia Tsipilis, an unmarried woman, as Seller, entered into an option agreement under which Seller offered to sell to Buyer certain real property described therein; and

WHEREAS, on June 16, 2009, the Key Largo Wastewater Treatment District, as Buyer, exercised its option to purchase the property described in the option agreement; and

WHEREAS, the Key Largo Wastewater Treatment District desires to evidence its ratification and approval of the terms of purchase and to designate persons authorized to execute documents in connection with the purchase;

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

Section 1. The Key Largo Wastewater Treatment District hereby ratifies and approves the terms of purchase as set forth in the option agreement, a copy of which is attached hereto as Exhibit A, and incorporated herein by this reference.

Section 2. The following persons are authorized to execute all documents on behalf of the District necessary to complete and close the purchase: Charles F. Fishburn, General Manager, and Carol Walker, District Clerk.

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

RESOLVED AND ADOPTED THIS 11th DAY OF AUGUST 2009

[INTENTIONALLY LEFT BLANK]

Doc# 1755575 08/19/2009 8:50AM
Filed & Recorded in Official Records of
MONROE COUNTY DANNY L. KOLHAGE

Doc# 1755575
BK# 2427 Pg# 2007

1954

1954

1954

1954

1954

1954

The foregoing RESOLUTION was offered by Commissioner Tobin, who moved its approval. The motion was seconded by Commissioner Majeska, 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. 27-08-09 duly passed and adopted the 11th day of August, 2009.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature]
Chairwoman Hammaker

ATTEST:

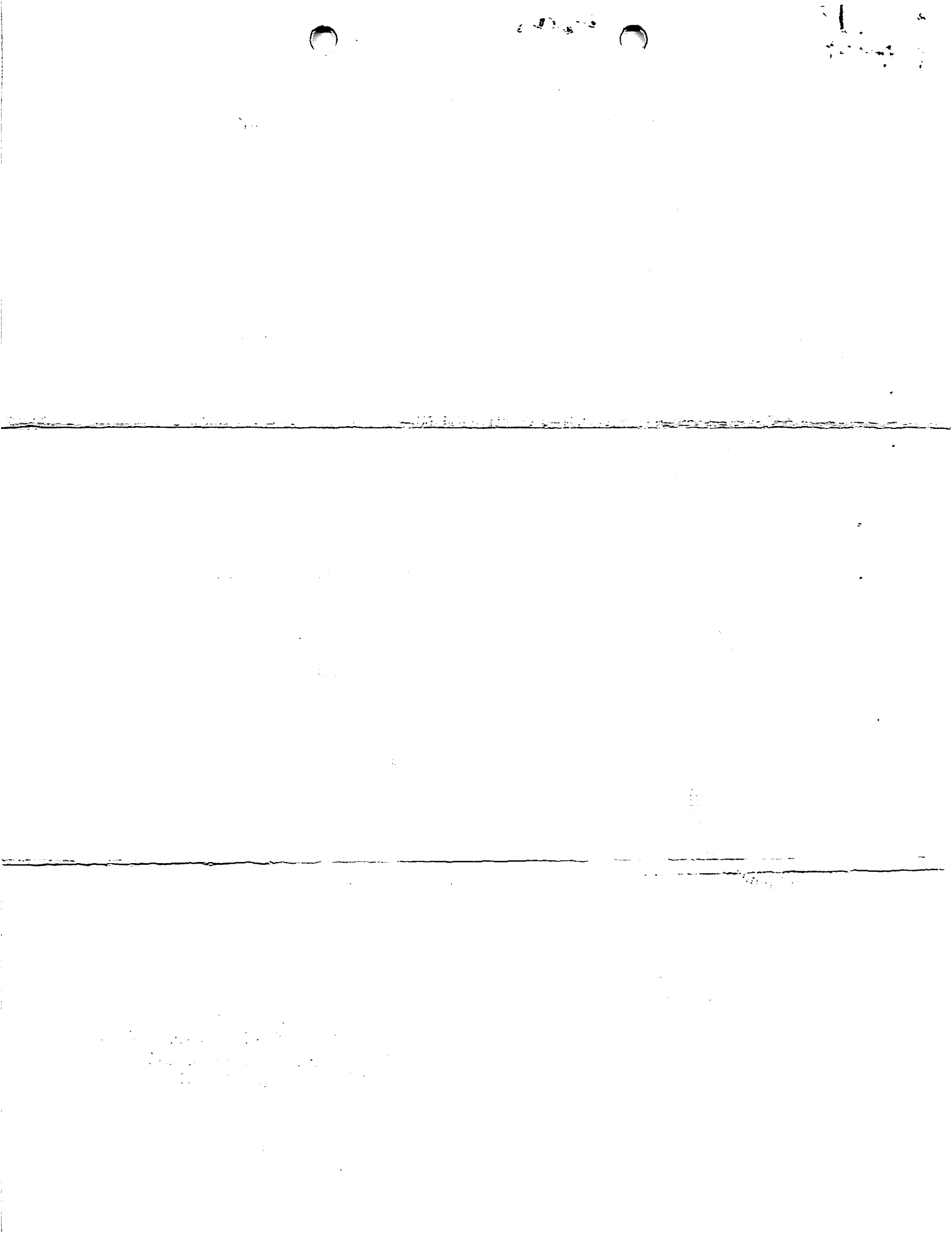
[Signature]
Carol Walker, District Clerk

Approved to as to form and legal sufficiency

[Signature]
District Counsel, Thomas M. Dillon



Prepared by: Thomas M. Dillon PA
Thomas M. Dillon, PA
P.O. Box 370736
Key Largo, FL 33037



First American Title Insurance Company
COMMITMENT FORM
Schedule A

Commitment No.:
123456--593

Effective Date:
June 29, 2009 @ 08:00 AM

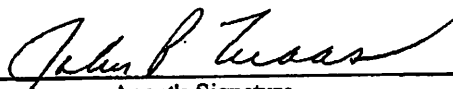
Agent's File Reference:
1995-09

- | | |
|---|-------------------------------|
| 1. Policy or Policies to be issued: | Proposed Amount of Insurance: |
| (a) OWNER'S: ALTA Owner's Policy (10/17/92). (If other, specify.) | \$150,000.00 |
| Proposed Insured: Key Largo Wastewater Treatment District, a special district of the State of Florida | |
| (b) MORTGAGEE: ALTA Loan Policy (10/17/92). (If other, specify.) | \$ |
| Proposed Insured: | |
| (c) Other (Identify policy type below) | \$ |
| Proposed Insured: | |
2. A fee simple interest in the land described in this Commitment is owned, at the Commitment Date, by:
- Anastasia Tsipilis
3. The land referred to in this Commitment is described as follows:
- Tract A, CARIBBEAN HEIGHTS, according to the Plat thereof, as recorded in Plat Book 3, Page 129, of the Public Records of Monroe County, Florida.

Issuing Agent:

John P. Maas, Attorney at Law
44 N.E. 16th Street
Homestead, FL 33030

Agent No.: 5028



Agent's Signature
John P. Maas, Esq.
Attorney at Law