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**RESOLUTION NO. 22-11-10**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
APPROVING DESIGNATION OF ONE TAX PARCEL AS A  
PARCEL EXCLUDED FROM THE 2009 NON-AD  
VALOREM ASSESSMENT; AND PROVIDING FOR  
APPLICABILITY AND AN EFFECTIVE DATE.**

WHEREAS, the Monroe County Property Assessor and the State of Florida have submitted documentation showing that the parcel described herein has been purchased for conservation, and is 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: 00448910-000000  
AK NO. 1548553  
PARCEL DESCRIPTION: BK 5 LT 39 HARRIS OCEAN PK ESTATES KEY LARGO PB4-126 OR415-755/756 OR1824-1897D/C OR1824-1899 OR2256-691D/C OR2263-862/63Q/C

Doc# 1867004  
Bk# 2551 Pg# 2104

**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 2009 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 2009 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 16<sup>th</sup> DAY OF NOVEMBER, 2010

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
Chairman Norman Higgins	<u>✓</u>	—
Commissioner Charles Brooks	<u>✓</u>	—
Commissioner Susan Hammaker	<u>✓</u>	—
Commissioner Andrew Tobin	<u>✓</u>	—
Commissioner Robert Majeska	<u>✓</u>	—

The Chairman thereupon declared Resolution No. 22-11-10 duly passed and adopted the 16<sup>th</sup> day of November, 2010.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature]  
Chairman

Doc# 1867004  
Bk# 2551 Pg# 2105

ATTEST:

[Signature]  
Carol Walker, District Clerk

Approved to as to form and legal sufficiency

[Signature]  
District Counsel, Thomas M. Dillon



MONROE COUNTY  
OFFICIAL RECORDS