

RESOLUTION NO. 02-03-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING DESIGNATION OF A 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 are 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: 00447830-000000

AK NO. 1547484

PARCEL DESCRIPTION: BK 3 LT 23 HARRIS OCEAN PK ESTATES KEY LARGO PB4-126 OR503-495 OR737-298 PROBATE #77-288-CP-23 OR858-1603 OR858-1607/AFF OR1011-1581QC(JB) OR1435-187(JB) OR1435-188AFF(JB)

Section 2.

The Key Largo Wastewater Treatment District Board of Commissioners does hereby exclude the deleted tax parcels 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 any of the Excluded Parcels, 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(s) 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 15th DAY OF MARCH, 2011

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

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

The Chairman thereupon declared Resolution No. 02-03-11 duly passed and adopted the 15th day of March, 2011

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature]
Chairman Majeska

ATTEST:

[Signature]
Carol Walker, District Clerk

Approved to as to form and legal sufficiency

[Signature]
District Counsel, Thomas M. Dillon



