

**RESOLUTION NO. 03-04-11**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
APPROVING DESIGNATION OF A TAX PARCEL AS A  
PARCEL EXCLUDED FROM THE 2008 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: 00522270-000000

AK NO. 1641481

PARCEL DESCRIPTION: BK 6 LT 4 HARBOR SHORES PB3-56 KEY LARGO OR512-653 OR602-764  
OR609-896 OR778-515 OR2193/1817 OR2496-813

**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 2008 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 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 5<sup>th</sup> DAY OF APRIL, 2011

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

	AYE	NAY
Commissioner Norman Higgins	<u>Y</u>	___
Commissioner Charles Brooks	<u>X</u>	___
Commissioner Susan Hammaker	<u>Y</u>	___
Commissioner Andrew Tobin	<u>- Absent</u>	___
Chairman Robert Majeska	<u>X</u>	___

The Chairman thereupon declared Resolution No. 03-04-11 duly passed and adopted the 5<sup>th</sup> day of April, 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

