

**RESOLUTION NO. 17-11-11**

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

WHEREAS, the Monroe County Attorney has submitted documentation showing that the parcels described herein have 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: 00450170-000000  
AK NO. 1549801  
PARCEL DESCRIPTION: BK 9 LT 10 HARRIS OCEAN PK ESTATES FIRST ADDN KEY LARGO PB4-139 OR578-813 OR668-651 OR668-652/653 OR825-2337/2338 OR2109-1654 OR2433-2016

**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 15<sup>th</sup> DAY OF NOVEMBER, 2011

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

	AYE	NAY
Commissioner Norman Higgins	<u>X</u>	—
Commissioner Charles Brooks	<u>X</u>	—
Commissioner Susan Hammaker	<u>X</u>	—
Commissioner Andrew Tobin	<u>X</u>	—
Commissioner Robert Majeska	<u>X</u>	—

The Chairman thereupon declared Resolution No. 17-11-11 duly passed and adopted the 15<sup>th</sup> day of November, 2011

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: Robert A. Mayhew  
Chairman

ATTEST:

Carol Walker  
Carol Walker, District Clerk

Approved to as to form and legal sufficiency

Thomas M. Dillon  
District Counsel, Thomas M. Dillon

