

RESOLUTION NO. 01-01-12
A RESOLUTION OF THE BOARD OF COMMISSIONERS
APPROVING THE REMOVAL OF SEVENTEEN TAX
PARCELS FROM THE 2007 NON-AD VALOREM
ASSESSMENT; AND PROVIDING FOR APPLICABILITY
AND AN EFFECTIVE DATE.

WHEREAS, the Key Largo Wastewater Treatment District (hereinafter "District") has determined that it will not provide wastewater infrastructure to serve the Tax Parcels shown in Exhibit "A"; and

WHEREAS, The District has previously levied Non-Ad Valorem Assessments for various Tax years for the Parcels shown in Exhibit "A"; and

WHEREAS, The Monroe County Tax Collector has issued Tax Certificates on certain Parcels for certain tax years as shown in Exhibit "A"; and

WHEREAS, The District desires to cause refunds and/or credits to be made for all payments made on account of non-ad valorem assessments levied against those parcels;

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

Section 1. The District hereby removes and reverses all non-ad valorem assessments made by the District against the Tax Parcels shown in Exhibit "A".

Section .2 The District hereby authorizes the Monroe County Tax Collector to credit each of the Tax Parcels shown in Exhibit "A" with all payments received on account of them, following the Monroe County Tax Collector's standard methodology.

Section 3. The District authorizes the Monroe County Tax Collector to issue credits to holders of tax certificates issued with respect to the Tax Parcels shown in Exhibit "A" insofar as the tax certificates were sold to collect District non-ad valorem assessments. The District will accept deductions from the Monroe County Tax Collector's sweeps to the District account for credits granted in accordance with this resolution.

Section 4. **APPLICABILITY AND EFFECTIVE DATE.** This resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 3rd DAY OF JANUARY 2012

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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
Chairman Majeska	<u>X</u>	_____
Commissioner Hammaker	<u>X</u>	_____
Commissioner Brooks	<u>X</u>	_____
Commissioner Tobin	<u>X</u>	_____
Commissioner Higgins	<u>X</u>	_____

The Chairman thereupon declared Resolution No. 01-01-12 duly passed and adopted the 3rd day of January, 2012.

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

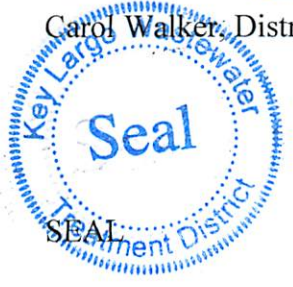


Exhibit "A"

Assessment Year 2007

Parcel ID	AK No.	Parcel Description
00084300-000000	1092959	1 61 39 A61901-17 ISLAND OF KEY LARGO PT LOTS 29 TO 32 PB1-68 OR530-453-454 OR797-2038/2039
00084330-000000	1092983	1 61 39 A61901-20 ISLAND OF KEY LARGO PT LOT 31 PB1-68 (LOTS 18-19 TR 1) G68-12 OR1151-259/65WILL CA
00084340-000000	1092991	1 61 39 A61901-21 ISLAND OF KEY LARGO PT LOT 31 PB1-68 (LOTS 16 & 17 TR 1) OR382-578/579 OR1308-763D
00084350-000000	1093009	1 61 39 A61901-22 ISLAND OF KEY LARGO PT LOT 31 PB1-68 (LOT 15 TR 1 & LOT 15 TR 2) G68-455
00084360-000000	1093017	1 61 39 A61901-23 ISLAND OF KEY LARGO PT LOTS 30 31 PB1-68 (LOTS 13 & 14 TR 1 & LOTS 13 & 14 TR 2) O
00084380-000000	1093033	1 61 39 A61901-25 ISLAND OF KEY LARGO PT LOT 30 PB1-68 (LOT 11 TR 1) OR612-641
00084460-000000	1093122	1 61 39 ISLAND OF KEY LARGO PT LOT 30 PB1-68 (LOT 4 TR 2) OR581-720 G72-490/91 OR1702-1880/81QC(CW)
00084470-000000	1093131	1 61 39 A61901-34 ISLAND OF KEY LARGO PT LOT 30 PB1-68 (LOTS 5 & 6 TR 2) OR75-278
00084620-000000	1093289	1 61 39 ISLAND OF KEY LARGO PT LOT 32 PB1-68 (LOT 34 TR 1) G71-39/40 OR1381-61/62TR(CW)
00551006-006300	1675644	BK LT 63 BERMUDA SHORES PB6-70 KEY LARGO FL OR753-77-78 OR787-30 OR1691-26TD/RS(JMH)
00551006-006400	1675652	BK LT 64 BERMUDA SHORES PB6-70 KEY LARGO FL OR753-77-78 OR787-30 OR1691-27TD/RS(JMH)
00551006-011300	1676144	BERMUDA SHORES PB6-70 KEY LARGO LOT 113 & PT OF UNDUG CANAL OR566-594 OR801-2207/09QC OR1328-991TD O
00551006-011400	1676152	BERMUDA SHORES KEY LARGO FL PB6-70 LOT 114 & PT OF UNDUG CANAL OR566-594 OR801-2207/09QC(CW)
00551006-011500	1676161	BERMUDA SHORES KEY LARGO FL PB6-70 LOT 115 & PT OF UNDUG CANAL OR566-594 OR801-2207/09QC(CW)
00551006-011600	1676179	BERMUDA SHORES KEY LARGO FL PB6-70 LOT 116 & PT OF UNDUG CANAL OR566-594 OR801-2207/09QC(CW)
00551006-011700	1676187	BERMUDA SHORES KEY LARGO FL PB6-70 LOT 117 & PT OF UNDUG CANAL OR566-594 OR801-2207/09QC(CW)
00551006-012100	1676225	BERMUDA SHORES KEY LARGO FL PB6-70 LOT 121 & PT OF UNDUG CANAL OR566-594 OR801-2207/09QC(CW)