

RESOLUTION NO. 14-02-12
A RESOLUTION OF THE BOARD OF COMMISSIONERS
APPROVING THE REMOVAL OF ONE TAX PARCEL
FROM THE 2008 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 Parcel shown in Exhibit "A"; and

WHEREAS, The District has previously levied Non-Ad Valorem Assessments for various Tax years for the Parcel 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 the Tax Parcel 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 7TH DAY OF FEBRUARY 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	<input checked="" type="checkbox"/>	_____
Commissioner Hammaker	<input checked="" type="checkbox"/>	_____
Commissioner Brooks	<input checked="" type="checkbox"/>	_____
Commissioner Tobin	<input checked="" type="checkbox"/>	_____
Commissioner Higgins	<input checked="" type="checkbox"/>	_____

The Chairman thereupon declared Resolution No. 14-02-12 duly passed and adopted the 7TH day of February, 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"

Parcel No. 1

Alternate Key: 1676233

Parcel ID: 00551006-012200

Legal Description: BERMUDA SHORES KEY LARGO FL PB6-70 LOT 122 & PT OF
UNDUG CANAL OR566-594 OR801-2207/09QC(CW)