

**RESOLUTION NO. 24-03-12**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING DESIGNATION OF TWO TAX PARCELS AS PARCEL EXCLUDED FROM THE 2011 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: 00530730-000000  
AK NO. 1649937  
PARCEL DESCRIPTION: BK 6 LT 14 HOLIDAY HOMESITES PB2-168 KEY LARGO OR17-489-490 OR2366-676D/C OR2382-709ORD PROB08-CP-117-P OR2401-340 OR2473-1836 OR2496-1337

PARCEL ID: 00530740-000000  
AK NO. 1649945  
PARCEL DESCRIPTION: BK 6 LT 15 HOLIDAY HOMESITES PB2-168 KEY LARGO OR17-491-492 OR2366-676D/C OR2382-709ORD OR2391-327 OR2464-1321/22

**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 2011 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 2011 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 20<sup>th</sup> DAY OF MARCH 2012

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>X</u>	_____
Commissioner Robert Majeska	<u>✓</u>	_____

The Chairman thereupon declared Resolution No. 24-03-12 duly passed and adopted the 20<sup>th</sup> day of March, 2012

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature]  
Chairman Robby Majeska

ATTEST:

[Signature]  
Carol Walker, District Clerk

Approved to as to form and legal sufficiency

District Counsel, Thomas M. Dillon

