

**RESOLUTION NO. 27-03-12**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING DESIGNATION OF ONE TAX PARCEL 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 parcel described herein has been purchased for conservation, and is 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 parcel 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 | X   | --- |
| Commissioner Charles Brooks | X   | --- |
| Commissioner Susan Hammaker | X   | --- |
| Commissioner Andrew Tobin   | X   | --- |
| Commissioner Robert Majeska | X   | --- |

The Chairman thereupon declared Resolution No. 27-03-12 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

SEAL

