

RESOLUTION NO. 49-06-12
A RESOLUTION OF THE BOARD OF COMMISSIONERS
APPROVING THE REMOVAL OF ONE TAX PARCEL
FROM THE 2012 PRELIMINARY 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 Section 1; and

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

Section 1. AK: 1530263
RE: 00432390-000000
Legal Description: BK 19 LT 16 PLANTATION KEY COLONY FIRST
ADDITION-PLANTATION KEY PB4-4 OR442-651 OR998-1981/82
OR1697-2223 OR2520-1069R/S

Section 2. The Key Largo Wastewater Treatment District Board of Commissioners does hereby exclude the lot designated above in Section 1 from the Preliminary Key Largo Wastewater Treatment District 2012 No 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 19th DAY OF JUNE 2012

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The foregoing RESOLUTION was offered by Commissioners Brooks, who moved its approval. The motion was seconded by Commissioners Higgins, and being put to a vote the result was as follows:

	AYE	NAY
Chairman Majeska	<u> </u> <i>ABSENT</i>	<u> </u>
Commissioner Hammaker	<u> X </u>	<u> </u>
Commissioner Brooks	<u> X </u>	<u> </u>
Commissioner Tobin	<u> </u> <i>ABSENT</i>	<u> </u>
Commissioner Higgins	<u> X </u>	<u> </u>

The Chairman thereupon declared Resolution No. 49-06-12 duly passed and adopted the 19th day of June, 2012.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: *[Signature]*
Acting Chairman Hammaker

ATTEST:
[Signature]
Carol Walker, District Clerk

Approved to as to form and legal sufficiency
[Signature]
General Counsel, Ray Giglio

