

RESOLUTION NO. 66-10-12

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE KEY LARGO WASTEWATER TREATMENT
DISTRICT IN SUPPORT OF THE MONROE COUNTY
INFRASTRUCTURE SALES TAX; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Monroe County adopted County Ordinance No. 13-1989, which levied a one-cent infrastructure sales surtax on all of Monroe County, including the unincorporated areas; and

WHEREAS, the Board of County Commissioners subsequently adopted County Ordinance No. 01-2000, which extended the infrastructure sales surtax from its original expiration date of September 30, 2004, to December 31, 2018, and which also added wastewater infrastructure to the permissible uses to which monies collected under the infrastructure sales surtax could be applied; and

WHEREAS, the electorate voted in 1989 for the initial levy of the infrastructure sales surtax and in 2000 for its extension and modification; and

WHEREAS, on July 18, 2012, the Board of County Commissioners unanimously adopted County Ordinance No. 17-2012, which extended the infrastructure sales surtax to December 31, 2033, subject to referendum at the November 6, 2012 general election; and

WHEREAS, the Key Largo Wastewater Treatment District represents and services more than 10,400 residents or approximately 32% of the population of unincorporated Monroe County and approximately 14% of the total population of Monroe County; and

WHEREAS, there are approximately 8,700 registered voters in Key Largo, which number represents approximately 69% of the registered voters in unincorporated Monroe County and approximately 17% of the total number of registered voters in all of Monroe County; and

WHEREAS, the County has agreed to work with the District to arrive at a formula and a mechanism for the distribution of infrastructure sales tax revenues, which is fair and equitable to all residents of the County, including the residents of the Key Largo Wastewater Treatment District; and

WHEREAS, the Key Largo Wastewater Treatment District has a good faith belief that the County's distribution of the infrastructure sales tax revenues will include the payment of wastewater infrastructure debt incurred by the Key Largo Wastewater Treatment District; and

WHEREAS, for all of the above-listed reasons, the passage of the extension of the one-cent infrastructure sales surtax would be in the best interest of the residents of the Key Largo Wastewater Treatment District ;

NOW, THEREFORE, BE IT RESOLVED THAT IT IS AND SHALL BE THE POLICY AND POSITION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT:

- 1) To support the passage of the extension of the Monroe County one-cent infrastructure sales surtax, and
- 2) To encourage the residents of the Key Largo Wastewater Treatment District to vote in favor of, and for the passage of, the extension of the Monroe County one-cent infrastructure sales surtax at the November 6, 2012 general election.

RESOLVED AND ADOPTED THIS 16th DAY OF OCTOBER 2012

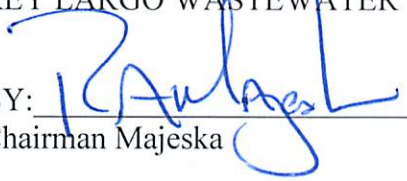
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The foregoing RESOLUTION was offered by Commissioner Higgins, who moved its approval. The motion was seconded by Chairman Majeska and being put to a vote the result was as follows:

	AYE	NAY
Chairman Majeska	<u> X </u>	<u> </u>
Commissioner Asdourian	<u> </u>	<u> </u>
Commissioner Brooks	<u> </u>	<u> X </u>
Commissioner Tobin	<u> </u>	<u> </u>
Commissioner Higgins	<u> X </u>	<u> </u>

The Chairman thereupon declared Resolution No. 66-10-12 duly passed and adopted the 16th day of October, 2012.


KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: 
Chairman Majeska

ATTEST:

Approved to as to form and legal sufficiency


Carol Walker, District Clerk


General Counsel, Ray Giglio

