

RESOLUTION NO. 12-05-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE TERMS OF AN INTERLOCAL AGREEMENT BETWEEN THE KEY LARGO WASTEWATER TREATMENT DISTRICT AND THE STATE OF FLORIDA; REMOVING A TAX PARCEL FROM THE 2014 PRELIMINARY NON-AD VALOREM ASSESSMENT IN ACCORDANCE WITH THAT INTERLOCAL AGREEMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

WHEREAS, the State of Florida (“State”) is the owner of certain parcels of real property located at 1085 Valencia Road, Key Largo, Florida (“1085 Valencia”) and 3 La Croix Court, Key Largo, Florida (“3 La Croix”); and

WHEREAS, both of these parcels of real property are located within the boundaries of the Key Largo Wastewater Treatment District (“District”); and

WHEREAS, to facilitate the connection of 1085 Valencia to the District’s central sewer system, the State has agreed to allow the District to construct and install, at the District’s sole cost and expense, a gravity connection from 1085 Valencia to State-owned infrastructure facilities located in the right-of-way in front of that said parcel;

WHEREAS, in consideration for allowing the District to connect 1085 Valencia to the State-owned infrastructure facilities, the District has agreed to enroll 3 La Croix in the District’s Residential Unique Property Project at the District’s sole cost and expense and to waive the assessment for that parcel; and

WHEREAS, the terms of the agreement between the District and the State have been reduced to writing and incorporated into the attached Interlocal Agreement.

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

a. The Chairman of the Board of Commissioners of the Key Largo Wastewater Treatment District is hereby authorized and directed to execute the attached Interlocal Agreement with the State of Florida.

b. In accordance with that said Interlocal Agreement, the District will enroll the parcel of real property located at 3 La Croix Court, Key Largo, Florida, (AK# 1696315), in the District's Residential Unique Property Project.

c. In accordance with that said Interlocal Agreement, the District will waive the \$5700 initial assessment for the Wastewater System Development Charge as well as the \$3,300 charge for the purchase and installation of the grinder pump system with respect to that said Parcel.

d. Sections "b." and "c." of this resolution shall take effect on the date the said Interlocal Agreement is fully executed by both of the Parties.

RESOLVED AND ADOPTED THIS 6th DAY OF May 2014

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

	AYE	NAY
Chairman Gibbs	_____	_____
Commissioner Asdourian	_____	_____
Commissioner Higgins	_____	_____
Commissioner Majeska	_____	_____
Commissioner Tobin	_____	_____

The Chairman thereupon declared Resolution No. 12-05.14 duly passed and adopted the 6th day of May, 2014.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: *[Signature]*
Chairman Gibbs

ATTEST:
Carol Walker
Carol Walker, District Clerk

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

