

**RESOLUTION NO. 14-07-15**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT APPROVING THE REQUEST OF MONROE COUNTY LAND AUTHORITY FOR REMOVAL OF ONE TAX PARCEL AS CONSERVATION LAND FROM THE 2008 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.**

**WHEREAS**, the Tax Parcel described in Section 1 is being conveyed to the Monroe County Land Authority, a local agency, for the purpose of protecting the natural environment, preserving wildlife habitat under the provisions of Chapter 380, F.S. and/or Monroe County Code section 2-397; and

**WHEREAS**, the Tax Parcel described in Section 1 will be used as a Conservation Parcel and will not be improved with facilities that will generate wastewater; and

**WHEREAS**, Monroe County Land Authority has made an application for a waiver of all future assessments of the Key Largo Wastewater Treatment District's System Development Charge, and has certified that if they later desire wastewater service to the tax parcel, they agree to pay the full direct and indirect District costs of providing the same; and

**WHEREAS**, pursuant to the Key Largo Wastewater Treatment District General Rules and Regulations Section 10.06(a)(iii), the Owner(s) may request that the District exclude such Tax Parcel and waive all future Assessments of the System Development Charges, for that Tax Parcel.

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

The lot designated in Section 1 below be and is excluded from the Key Largo Wastewater Treatment District 2008 Non Ad-Valorem Assessment.

**Section 1.**

PARCEL ID: 00507160-000000  
AK NO. 1624993  
PARCEL DESCRIPTION: BK LT 6 BURLINGTON SCHOOL SUBD KEY LARGO  
PB4-67 OR 220-192 OR341-297 OR1387-2042/44PR

**Section 2.**

**APPLICABILITY AND EFFECTIVE DATE.** This Resolution shall take effect upon adoption by the Board of Commissioners.

**Section 3.**

AUTHORIZATION OF DISTRICT OFFICIALS. The General Manager and/or his designee(s) are authorized to take all actions necessary to implement the terms and conditions of this resolution.

RESOLVED AND ADOPTED THIS 14th DAY OF JULY 2015

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

|                      | AYE      | NAY |
|----------------------|----------|-----|
| Chairman Asdourian   | <u>✓</u> | ___ |
| Commissioner Gibbs   | <u>✓</u> | ___ |
| Commissioner Higgins | <u>✓</u> | ___ |
| Commissioner Majeska | <u>✓</u> | ___ |
| Commissioner Tobin   | <u>✓</u> | ___ |

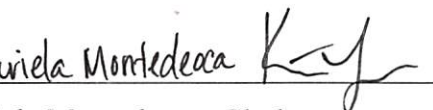
The Chairman thereupon declared Resolution No. 14-07-15 duly passed and adopted the 14th day of July, 2015.


KEY LARGO WASTEWATER TREATMENT DISTRICT

By:   
Chairman Asdourian

ATTEST:

Approved to as to form and legal sufficiency

  
Mariela Montedeoca, Clerk

  
Ray Giglio, General Counsel

SEAL