

RESOLUTION NO. 07-06-16

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 Conservation Parcel and will not be improved with facilities that will generate wastewater; and

WHEREAS, Monroe County has made an application for a waiver of all future assessments of the Key Largo Wastewater Treatment District's System Development Charge; 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: 00522690-000000
AK NO. 1641961
PARCEL DESCRIPTION: BK 2 LT 15 BUTTONWOOD SHORES PB3-3 KEY LARGO OR507 -655 OR827-699Q/C OR1134-1859(CW) OR1143-2473(CSP) OR1158-910C(VC) OR1268-1719(JB) OR1268-1720C(JB)

Section 2.

Should any owner of the parcel listed in Section 1 above later desire wastewater service to the tax parcel, or develop the parcel with any structure capable of producing wastewater, they agree to pay all direct and indirect District costs of providing service as well as any unpaid portions of the assessment herein waived.

Section 3.

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

Section 4.

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 7th DAY OF JUNE 2016

The foregoing RESOLUTION was offered by Commissioner Gibbs, who moved its approval. The motion was seconded by Commissioner Higgins, 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 this Resolution duly passed and adopted the 7th day of June, 2016.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: [Signature]
David Asdourian, Chairman

ATTEST:

Approved to as to form and legal sufficiency

[Signature]
Katherine Jackson, Clerk

[Signature]
Ray Giglio, General Counsel



