

**RESOLUTION NO. 11-08-16**

**A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE 2008 FINAL ASSESSMENT RESOLUTION (RESOLUTION 12-06-08) RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION, TRANSMISSION, AND TREATMENT FACILITIES WITHIN THE DISTRICT; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE FACILITIES AND THE METHOD OF THEIR COLLECTION; ESTABLISHING PROCEDURES FOR CORRECTION OF ERRORS AND OMISSIONS IN ASSESSMENT ROLLS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on June 17, 2008, the Key Largo Wastewater Treatment District (“District”) adopted the 2008 Final Assessment Resolution (No. 12-06-08); and

**WHEREAS**, the District chose to assess those parcels described in Exhibit 3.01 of Resolution No. 12-06-08 (“Assessment Roll”); and

**WHEREAS**, AK 1623601 was assessed as part of Resolution No. 12-06-08; and

**WHEREAS**, the District has been advised by the Monroe County Property Appraiser that the owners of AK 1623601 have taken the appropriate legal action required to split that parcel; and

**WHEREAS**, that split has created a new parcel described in Section 1 below.

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

**Section 1.**

<b>PARCEL ID:</b>	<b>00505750-000100</b>
<b>AK NO.</b>	<b>9103859</b>
<b>PARCEL DESCRIPTION:</b>	<b>BK 13 LTS 1 THRU 5 AND THE W 13 FT LT 6 SUNSET COVE PB1-165 KEY LARGO G2-157 OR66-449 OR131-366/67 OR471-150/51 OR472-106 OR623-865 OR623-871 OR874-9/10PR OR1012-588/589PR OR1057-2268 OR2765-2232/2233</b>
<b>PROJECT NAME</b>	<b>KLWTD-4</b>
<b>OWNER</b>	<b>Key Largo Fire Rescue and Emer Med Ser Dist</b>
<b>EDU</b>	<b>4.2</b>
<b>BEGINNING BALANCE</b>	<b>\$14,640.00</b>
<b>ANNUAL ASSESSMENT</b>	<b>\$1,189.30</b>

**Section 2.**

2008 FINAL ASSESSMENT RESOLUTION AMENDED. The 2008 Final Assessment Resolution is hereby amended to include the new parcel described in Section 1 above.

**Section 3.**

2008 ASSESSMENT ROLL AMENDED. The Assessment Roll, as described in Exhibit 3.01 of the 2008 Final Assessment Resolution (No.

12-06-08) is hereby amended to include the parcel described in Section 1 above.

**Section 4.** 2008 FINAL ASSESSMENT RESOLUTION IN EFFECT. Except as modified, supplemented, and amended herein, the 2008 Final Assessment Resolution (No. 12-06-08), and all previous amendments duly adopted by the District, shall remain in full force and effect.

**Section 5.** 2008 FINAL ASSESSMENT RESOLUTION CONFIRMED. The 2008 Final Assessment Resolution (No. 12-06-08), as amended herein, and all previous amendments duly adopted by the District, are hereby ratified and confirmed.

**Section 6.** APPLICABILITY AND EFFECTIVE DATE. This resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 2nd DAY OF AUGUST 2016

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

	AYE	NAY
Chairman David Asdourian	<u>✓</u>	___
Commissioner Steve Gibbs	<u>✓</u>	___
Commissioner Norman Higgins	<u>✓</u>	___
Commissioner Robert Majeska	<u>✓</u>	___
Commissioner Andrew Tobin	<u>✓</u>	___

The Chairman thereupon declared this Resolution duly passed and adopted the 2nd day of August 2016.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature]  
Chairman David Asdourian

ATTEST:

Approved to as to form and legal sufficiency

[Signature]  
Katherine Jackson, District Clerk

[Signature]  
General Counsel, Ray Giglio

