

**RESOLUTION NO. 17-10-16**  
**A RESOLUTION OF THE BOARD OF COMMISSIONERS**  
**OF THE KEY LARGO WASTEWATER TREATMENT**  
**DISTRICT APPROVING THE REMOVAL OF THREE TAX**  
**PARCELS FROM THE 2008 NON-AD VALOREM**  
**ASSESSMENT; AND PROVIDING FOR APPLICABILITY**  
**AND AN EFFECTIVE DATE.**

WHEREAS, the Key Largo Wastewater Treatment District (District) assessed the parcels listed below in Section 1 (Parcels) via Resolution 12-06-08 dated June 17, 2008, the 2008 Final Assessment Resolution; and

WHEREAS, the Parcels do not have any facilities capable of creating or collecting wastewater that will enter the District's wastewater facilities; and

WHEREAS, the District has determined that it will not provide wastewater facilities to the Parcels; and

WHEREAS, the Parcels are recognized by the Monroe County Property Appraiser as "Marina" by definition of the assigned PC Code; and

WHEREAS, the Parcels are being used only as boat slips.

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

**Section 1.**

PARCEL ID: 00500660-000103  
AK NO.: 8932342  
PARCEL DESCRIPTION: BK 13 PT LTS 24 AND 25 KEY LARGO OCEAN SHORES ADDN PB4-124 (A/K/A DOCK SLIP D-3 THE PENINSULA AT KEY LARGO YACHT CLUB) OR1577-1311/1401DEC OR1575-1623

PARCEL ID: 00500660-000104  
AK NO.: 8932353  
PARCEL DESCRIPTION: BK 13 PT LTS 24 AND 25 KEY LARGO OCEAN SHORES ADDN PB4-124 (A/K/A DOCK SLIP D-4 THE PENINSULA AT KEY LARGO YACHT CLUB) OR1577-1311/1401DEC OR1604-1103

PARCEL ID: 00500660-000108  
AK NO.: 8932397  
PARCEL DESCRIPTION: BK 13 PT LT 24 KEY LARGO OCEAN SHORES ADDN PB4-124 (A/K/A DOCK SLIP D-8 THE PENINSULA AT KEY LARGO YACHT CLUB) OR1577-1311/1401DEC OR2005-1222/23 OR26

**Section 2.**

The Board of Commissioners does hereby exclude the deleted Parcels above from the 2008 Non-ad Valorem Assessment, provided that if the District in its sole discretion later provides Wastewater Services to any of the Parcels the then-current owner(s) shall be required to pay to the District all direct and indirect costs and expenses, including, but not limited to, an amount fairly representing the special benefit that the Parcel(s) will receive, as determined by the District. The amount charged at the time of any such later connection is expecting to be significantly greater than the 2008 non-ad valorem assessment.

**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 4th DAY OF OCTOBER 2016**

The foregoing Resolution was offered by Commissioner Majeska, 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 4<sup>th</sup> day of October 2016.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature]  
Chairman Asdourian

ATTEST:

Approved to as to form and legal sufficiency

[Signature]  
Katherine Jackson, District Clerk

[Signature]  
General Counsel, Ray Giglio

