

**RESOLUTION NO. 15-05-17**

**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 THREE TAX PARCELS AS CONSERVATION LAND FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.**

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

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

**WHEREAS**, the Land Authority has made an application to the Key Largo Wastewater Treatment District (“District”) for a waiver of all future assessments of the District’s System Development Charge; and

**WHEREAS**, pursuant to Section 10.06(a)(iii), of the District’s General Rules and Regulations, the Owner(s) may request that the District exclude such Tax Parcels and waive all future assessments of the System Development Charges, for those Tax Parcels.

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

The Tax Parcels designated in Section 1 below be and are excluded from the Key Largo Wastewater Treatment District 2009 Non Ad-Valorem Assessment.

**Section 1.**

PARCEL ID: 00448010-000000  
AK NO. 1547654  
PARCEL DESCRIPTION: BK 3 LT 40 HARRIS OCEAN PK ESTATES KEY LARGO PB4-1 26 OR386-951-952 OR597-335D/C PROB #82-29-CP-12 OR 848-1407 OR916-2301Q/C OR1601-2158Q/C(ND)

PARCEL ID: 00449920-000000  
AK NO. 1549550  
PARCEL DESCRIPTION: BK 8 LT 5 HARRIS OCEAN PK ESTATES FIRST ADDN KEY LARGO PB4-139 OR330-536 OR1362-1279 OR1981-1997 OR1 997-242 OR1997-243RES (PROB 06-CP-130-P)

PARCEL ID: 00447200-000000  
 AK NO. 1546852  
 PARCEL DESCRIPTION: BK 2 LT 6 HARRIS OCEAN PK ESTATES KEY LARGO  
 PB4-12 6 OR506-691 (U/R D/C-YANKS JACK) (JMH)

**Section 2.** Should any owner of the parcels listed in Section 1 above later desire wastewater service to the tax parcel, or develop the parcel(s) 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.

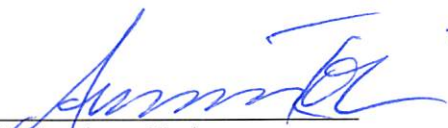
RESOLVED AND ADOPTED THIS 2ND DAY OF MAY 2017

The foregoing RESOLUTION was offered by Commissioner Majeska, 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 Asdourian	<u>Absent</u>	_____
Commissioner Gibbs	<u>✓</u>	_____
Commissioner Heim	<u>✓</u>	_____
Commissioner Majeska	<u>✓</u>	_____
Commissioner Tobin	<u>✓</u>	_____

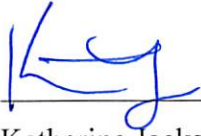
The Chairman thereupon declared this Resolution duly passed and adopted the 2nd day of May, 2017.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By:   
~~David Asdourian, Chairman~~  
Andrew Tobin, Vice Chairman

ATTEST:

Approved to as to form and legal sufficiency



Katherine Jackson, Clerk



Ray Giglio, General Counsel

