

**RESOLUTION NO. 18-06-17**

**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 ONE TAX PARCEL AS CONSERVATION LAND FROM THE 2009 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 (“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 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**, 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 that Tax Parcel.

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

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

**Section 1.**

PARCEL ID: 00447710-000000  
AK NO. 1547361  
PARCEL DESCRIPTION: BK 3 LT 11 HARRIS OCEAN PK ESTATES KEY LARGO  
PB4-126 OR321-590 OR934-968

**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 6TH DAY OF JUNE 2017

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

	AYE	NAY
Chairman Asdourian	<u>✓</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 6th day of June, 2017.


KEY LARGO WASTEWATER TREATMENT DISTRICT

By:   
David Asdourian, Chairman

ATTEST:

Approved to as to form and legal sufficiency

  
Katherine Jackson, Clerk

  
Ray Giglio, General Counsel



