

**RESOLUTION NO. 26-07-17**

**A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE 2009 FINAL ASSESSMENT RESOLUTION (RESOLUTION 20-05-09) 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 May 19, 2009, the Key Largo Wastewater Treatment District (“District”) adopted the 2009 Final Assessment Resolution (No. 20-05-09); and

**WHEREAS**, the District chose to assess those parcels described in Exhibit 3.01 of Resolution No. 20-05-09 (“Assessment Roll”); and

**WHEREAS**, the parcel in Section 1 below described as “Parent Parcel” was assessed as part of Resolution No. 20-05-09; and

**WHEREAS**, the District has been advised by the Monroe County Property Appraiser that the owner of the Parent Parcel has taken the appropriate legal action required to split that parcel; and

**WHEREAS**, that split has created a new parcel described as “New Parcel” in Section 1 below; and

**WHEREAS**, the New Parcel will be added to the District’s Project KLWTD-5.

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

**Section 1.**

**Parcel 1.**

**PARENT PARCEL**

**PARCEL ID:** 00554720-000000  
**AK NO.** 1680214  
**PARCEL DESCRIPTION:** PT SQR 3 MANDALAY PB1-194 KEY LARGO (LEASEHOLD INTEREST) E2-434 G40-73/74 OR587-959D/C OR1101-2200 /01 OR1286-2495 OR1286-2496 OR1731-248/49 OR1731-2

**NEW PARCEL**

**PARCEL ID:** 00554720-001060  
**AK NO.** 9102767  
**PARCEL DESCRIPTION:** (LEASEHOLD INTEREST) LOT 6 HABITAT AT MANDALAY PB7-81 OR2414-484/489 OR2414-

|                   |                                            |                                               |         |
|-------------------|--------------------------------------------|-----------------------------------------------|---------|
|                   | 490/537(LEASE)                             | OR2466-226/32AMD                              | OR2581- |
|                   |                                            | 2478/2482AMD OR2712-219/224(RES NO 224A-2014) |         |
| OWNER             | HABITAT FOR HUMANITY OF THE UPPER KEYS INC |                                               |         |
| EDU               | 1.0                                        |                                               |         |
| BEGINNING BALANCE | \$5,200.00                                 |                                               |         |
| ANNUAL ASSESSMENT | \$596.18                                   |                                               |         |

**Section 2.** 2009 FINAL ASSESSMENT RESOLUTION AMENDED. The 2009 Final Assessment Resolution is hereby amended to include the new parcel(s) described as New Parcel in Section 1 above.

**Section 3.** 2009 ASSESSMENT ROLL AMENDED. The Assessment Roll, as described in Exhibit 3.01 of the 2009 Final Assessment Resolution (No. 20-05-09) is hereby amended to include the parcel(s) described in Section 1 above.

**Section 4.** 2009 FINAL ASSESSMENT RESOLUTION IN EFFECT. Except as modified, supplemented, and amended herein, the 2009 Final Assessment Resolution (No. 20-05-09), and all previous amendments duly adopted by the District, shall remain in full force and effect.

**Section 5.** 2009 FINAL ASSESSMENT RESOLUTION CONFIRMED. The 2009 Final Assessment Resolution (No. 20-05-09), 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.

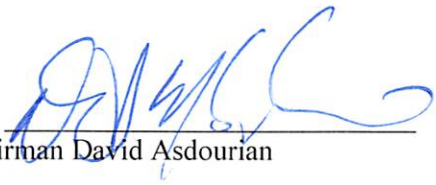
RESOLVED AND ADOPTED THIS 25th DAY OF JULY 2017

The foregoing Resolution was offered by Commissioner Gibbs, 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   | ✓      | —   |
| Commissioner Gibbs   | ✓      | —   |
| Commissioner Heim    | ✓      | —   |
| Commissioner Majeska | ✓      | —   |
| Commissioner Tobin   | absent | —   |


The Chairman thereupon declared this Resolution duly passed and adopted the 25th day of July 2017.

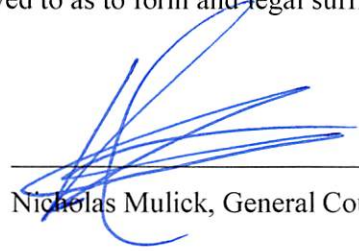
KEY LARGO WASTEWATER TREATMENT DISTRICT

BY:   
Chairman David Asdourian

ATTEST:

Approved to as to form and legal sufficiency

  
Katherine Jackson, District Clerk

  
Nicholas Mulick, General Counsel

