

RESOLUTION NO. 05-05-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT (“THE BOARD”) APPROVING THE REQUEST BY THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE EXCLUSION OF FOUR TAX PARCELS FROM THE 2012 NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (the “TIITF”) is the owner of real property having Parcel Identification Numbers 00565350-000000, 00565360-000000, 00569041-009000 and 00569041-009100, legally described in Exhibit “A” attached hereto and made a part hereof by reference (“the Subject Tax Parcels”); and

WHEREAS, the Subject Tax Parcels were assessed a System Development Charge (“SDC”) as reflected in the 2012 Final Assessment Resolution No. 63-08-12 adopted on August 21, 2012; and

WHEREAS, in accordance with the provisions of Section 10.04(a) of Key Largo Wastewater Treatment District’s General Rules and Regulations (“KLWTD R&Rs”), the TIITF has submitted a request that the Subject Tax Parcels be excluded from the 2012 Final Assessment and classified as Exempt; and

WHEREAS, based upon its review of the application, Staff recommends approval of the request.

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

- Section 1. *Recitals.* The above recitals are true and correct and incorporated into this Resolution by reference.
- Section 2. *Approve Exemption.* The Board finds that there is good and sufficient cause to approve TIITF’s request to exclude the Subject Tax Parcels from the 2012 Final Assessment Roll.


- Section 3. *Exempt Tax Parcels.* As of the effective date of this Resolution, the SDC assessment imposed on the Subject Tax Parcels shall be removed and the property classified as Exempt.
- Section 4. *Effective Date.* This Resolution shall be effective upon adoption by the Board.
- Section 5. *Implementation.* The General Manager and/or his designee is authorized to take all actions necessary to implement the terms of this Resolution.

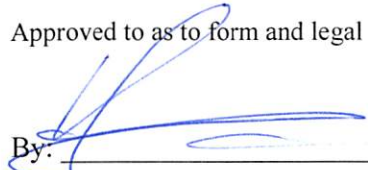
The foregoing Resolution was offered by Commissioner Tobin, who moved for its approval. The motion was seconded by Commissioner Gibbs, and being put to a vote, the result was as follows:

	AYE	NAY
Chairman Asdourian	✓	—
Commissioner Gibbs	✓	—
Commissioner Heim	✓	—
Commissioner Majeska	—	✓
Commissioner Tobin	✓	—


The Chairman thereupon declared this Resolution duly passed and adopted the 7th day of May, 2019

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: 
 David Asdourian, Chairman

Approved to as to form and legal sufficiency:
 By: 
 Nicholas W. Mulick,
 General Counsel

ATTEST:

By: 
 Diane Bockelman, Clerk

SEAL



**RESOLUTION NO. 05-05-19
EXHIBIT "A"**

**RE NO. 00565350-000000 and 00565360-000000
AK NO. 1692441 and 1692450**

Lots 3 and 4, Block 5, of Gulfstream Shores, according to the Plat thereof, as recorded in Plat Book 3, Page 61, of the Public Records of Monroe County, Florida.

**RE NO. 00569041-009000 and 00569041-009100
AK NO. 1697125 and 1697133**

Lots 103 and 104, Ocean Reef Shores, according to the Plat thereof recorded in Plat Book 6, Page 75, of the Public Records of Monroe County, Florida.