

**RESOLUTION NO. 05 - 2022**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT (“THE BOARD”) APPROVING THE REQUEST BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REMOVAL OF ONE TAX PARCEL AK #1692352 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 for the State of Florida (the “TIITF Board”) is the owner of the tax parcel described in Section 1 below (“the Subject Tax Parcel”); and

**WHEREAS**, the Key Largo Wastewater Treatment District (the “District”) assessed the Subject Tax Parcel via Resolution 37-05-12 dated May 1, 2012 (the “2012 Non-ad Valorem Assessment Roll”); and

**WHEREAS**, the Subject Tax Parcel is vacant and classified as Tier I by the Monroe County Division of Growth Management; and

**WHEREAS**, the TIITF Board requests that the District remove the Subject Tax Parcel from the 2012 Non-ad Valorem Assessment Roll, pursuant to the Key Largo Wastewater Treatment District’s General Rules and Regulations (“KLWTD R&Rs”), Section 10.06(a)(ii); and

**WHEREAS**, pursuant to KLWTD R&Rs, Section 10.6(b), the TIITF Board has certified that if it, or any subsequent owner, later desires wastewater service be reinstated, the then current owner agrees to pay the full direct and indirect District cost of providing the same.

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

**Section 1.**

PARCEL I.D.: 00565260-000000  
AK NO.: 1692352  
PARCEL DESCRIPTION: BK 3 LT 8 AND PT 25FT ROAD EXT GULFSTREAM SHORES PB3-61 KEY LARGO OR553-370 OR2498-1286 OR2910-2018 OR2980-359 OR3058-2014

**Section 2.**

EXCLUSION FROM NON-AD VALOREM ASSESSMENT ROLL. The Subject Tax Parcel is hereby excluded from the Key Largo Wastewater Treatment District’s 2012 Non-ad Valorem Assessment Roll.

**Section 3.**

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 19 DAY OF JULY 2022.

The foregoing RESOLUTION was offered by Commissioner Heim, who moved for its adoption. The motion was seconded by Commissioner Maloney, and being put to a vote the result was as follows:

	AYE	NAY
Chairman Rodriguez	<u>X</u>	___
Commissioner Tobin	<u>X</u>	___
Commissioner Heim	<u>X</u>	___
Commissioner Cullen	<u>X</u>	___
Commissioner Maloney	<u>X</u>	___

The Chairman thereupon declared this Resolution duly passed and adopted this 19 day of July 2022.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: [Signature]  
Chairman Rodriguez

ATTEST:  
[Signature]  
Shannon McCully, District Clerk

*Approved as to form and legal sufficiency:*  
By: [Signature]  
Nicholas W. Mulick, Esq.,  
General Counsel

