

RESOLUTION NO. 18-2023

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT (the "District") AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A LETTER OF NO OBJECTION TO THE PROPOSED ABANDONMENT OF A PORTION OF THE RIGHT-OF-WAY OF HIBISCUS STREET CONTIGUOUS TO LOTS 20 AND 23, OCEAN ACRES SUBDIVISION, KEY LARGO, MONROE COUNTY, FLORIDA.

WHEREAS, Island Construction Management, Inc., has submitted an application to the Monroe County Board of County Commissioners for abandonment of a portion of the right-of-way of Hibiscus Street contiguous to Lots 20 and 23, OCEAN ACRES subdivision; and

WHEREAS, Island Construction Management, Inc., has requested that the District deliver a Letter of No Objection to the application; and

WHEREAS, the District has determined that it does not own any equipment or facilities on the portion of the right-of-way of Hibiscus Street sought to be abandoned; and

WHEREAS, District staff recommends that the District Board of Commissioners authorize the General Manager to execute and deliver a Letter of No Objection to Island Construction Management, Inc.'s application.

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

1. The General Manager is hereby authorized to execute and deliver a Letter of No Objection to Island Construction Management, Inc.'s application for abandonment of a portion of the right-of-way of Hibiscus Street contiguous to Lots 20 and 23, OCEAN ACRES subdivision, Key Largo, Monroe County, Florida.
2. This Resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 28th DAY OF NOVEMBER 2023.

The foregoing RESOLUTION was offered by Commissioner Majeska, 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>✓</u>	___
Commissioner Heim	<u>✓</u>	___
Commissioner Maloney	<u>✓</u>	___
Commissioner Majeska	<u>✓</u>	___
Commissioner Schwartz	<u>N/A</u>	<u>N/A</u>

The Chairman thereupon declared this Resolution duly passed and adopted this 28th day of November 2023.

KEY LARGO WASTEWATER TREATMENT DISTRICT

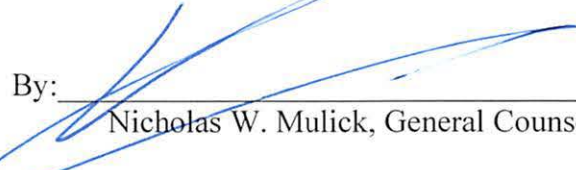


Nicolas Rodriguez, Chairman

*Approved to as to form
and legal sufficiency:*

ATTEST:


Shannon McCully, District Clerk

By: 

Nicholas W. Mulick, General Counsel

SEAL

