

**RESOLUTION NO. 01-2024**

**A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT (“THE DISTRICT”) IMPOSING A SYSTEM IMPACT CHARGE (“SIC”) FOR THE PROPERTY LOCATED AT 95295 OVERSEAS HIGHWAY, KEY LARGO, FLORIDA, WITH PARCEL IDENTIFICATION NUMBER 00484390-000000; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, South Cliff Holdings LLC, is the owner of real property located at 95295 Overseas Hwy, Key Largo, Florida, with Parcel Identification Number 00484390-000000: The property is legally described in Exhibit “A” attached hereto and made a part hereof by reference (“the Subject Tax Parcel”); and

**WHEREAS**, upon review of Southcliff Estates development on the Subject Tax Parcel, District staff has determined that it will increase the demand on the District’s wastewater facilities; and

**WHEREAS**, the District’s Rules and Regulations, Article X, Section 10.01(c), provide that an SIC shall be imposed on new customers and existing customers who modify, add or construct facilities that impose a potential increased demand on the District’s wastewater facilities; and

**WHEREAS**, staff has recommended that the District’s Board of Commissioners (“the Board”) adopt a Resolution imposing an SIC on the Subject Tax Parcel; and

**WHEREAS**, the Board has considered the staff’s recommendation at a regularly scheduled meeting of the Board held January 23, 2024

**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. *System Impact Charge*. The Board finds that there is good and sufficient cause to impose an SIC in the amount of \$112,241.25

Section 3. *EDU Increase*. The wastewater base charge will be calculated based on 29.0 EDUs.

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

	AYE	NAY
Chairman Rodriquez	<input checked="" type="checkbox"/>	___
Commissioner Heim	<input checked="" type="checkbox"/>	___
Commissioner Maloney	<input checked="" type="checkbox"/>	___
Commissioner Majeska	<input checked="" type="checkbox"/>	___
Commissioner Schwartz	<input checked="" type="checkbox"/>	___

The Chairman thereupon declared this Resolution duly passed and adopted the 23<sup>rd</sup> day of January, 2024

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: [Signature]  
Nicolas Rodriguez, Chairman

Approved to as to form and legal sufficiency:

ATTEST:  
By: [Signature]  
Shannon McCully, Clerk

By: [Signature]  
Nicholas W. Mulick,  
General Counsel

SEAL



# Exhibit "A"

## Legal Description

**Parcel Address:** 95295 OVERSEAS Hwy, KEY LARGO

**Parcel ID:** 00484390-000000

**Ak#** 1594008

**Legal Description:** The Northwesterly 720 feet of the following described parcel of land: A portion of Tract 6, according to the Plat of Southcliff Estates on Key Largo and recorded in Plat Book 2, Page 45, of the Public Records of Monroe County, Florida, more particularly described as follows: From a P.R.M. at the intersection of the Southeasterly right-of-way line of State Road No. 5 on the Agreed Boundary Line "between Southcliff Estates and K.L. Thompson Property, as shown on Plat recorded in Plat Book 2, Page 67, of the Public Records of Monroe County, Florida, run Southeasterly on said Agreed Line, a distance of 66 feet to the Southeasterly right-of-way line of Old State Road 4A; thence Southwesterly along said Southeasterly right-of-way line, a distance of 330 feet to the Point of Beginning of the parcel hereinafter described; thence continue Southwesterly on last described course, a distance of 100 feet to the Northeasterly side of the subdivision of Sunrise Point, according to the Revised Plat recorded in Plat Book 3, Page 11, of the Public Records of Monroe County, Florida; thence along said Northeasterly side of Sunrise Point in a Southeasterly direction, a distance of 1065 feet, more or less to the shore of the Atlantic Ocean; thence Northeasterly meandering said shore to a point of intersection with a line which is 100 feet Northeasterly from and parallel to the said Northeasterly side of Sunrise Point; thence Northwesterly along said line to the Point of Beginning.