### **RESOLUTION NO. 15 - 2024**

## A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT ("THE BOARD") APPROVING THE REQUEST BY CRAWDADDY INC ("THE OWNER"), FOR THE REMOVAL OF TWO TAX PARCELS AK# 1668435; AND AK# 1668443 FROM THE 2006 NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Crawdaddy Inc ("The Owner") is the owner of the tax parcels described in Section 1 below ("the Subject Tax Parcels"); and

WHEREAS, the Key Largo Wastewater Treatment District (the "District") assessed the Subject Tax Parcels via Resolution 28-08-06 dated August 9, 2006 (the "2006 Non-ad Valorem Assessment Roll"); and

WHEREAS, the Subject Tax Parcels are being conveyed to the Monroe County Comprehensive Plan Land Authority for conservation purposes; and

WHEREAS, the Owner requests that the District remove the Subject Tax Parcels from the 2006 Non-ad Valorem Assessment Roll, pursuant to the Key Largo Wastewater Treatment District's General Rules and Regulations, Section 10.06(a)(iii).

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

<u>Section 1</u> . PARCEL I.D.: AK NO.: PARCEL DESCRIPTION:	00544920-000000 1668435 BK 9 LT 8 BAHIA MAR EST PB4-79 KEY LARGO OR301-534 OR1102-1059DC OR1102-1060/64 OR1180-2269/70PR OR1948- 614 OR1948-602D/C OR1948-607/12WILL
PARCEL I.D.: AK NO.: PARCEL DESCRIPTION:	00544930-000000 1668443 BK 9 LT 9 BAHIA MAR EST PB4-79 KEY LARGO OR339-249 (COUNTY HELD CERT) OR810-474T/D OR1952-1946
<u>Section 2.</u>	EFFECTIVE DATE. This Resolution shall take effect and the Subject Tax Parcels excluded from the 2006 Final Assessment Roll upon receipt by the District of proof that the Subject Tax Parcels have been purchased by the Monroe County Comprehensive Plan Land Authority for conservation purposes. No part of the System Development Charge paid prior to the effective date of this Resolution shall be refunded.

Section 3.

#### **RESOLUTION NO. 15 – 2024**

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 6th DAY OF AUGUST 2024.

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

	AYE	NAY
Chairman Rodriguez	$\checkmark$	
Commissioner Majeska		
Commissioner Heim	$\checkmark$	
Commissioner Schwartz		
Commissioner Maloney		

The Chairman thereupon declared this Resolution duly passed and adopted this 6<sup>th</sup> day of August 2024.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By:

Nicolas Rodriguez, Chairman

ATTEST.

Shannon McCully, District Clerk

Approved as to form and legal sufficiency:

Nicholas W. Mulick, Esq., General Counsel

