

RESOLUTION 07-2025

A RESOLUTION APPROVING THE ATTACHED AMENDED, RESTATED AND SUPERSEDING EASEMENT AGREEMENT BY AND BETWEEN KEY LARGO WASTEWATER TREATMENT DISTRICT AND THE ARCHDIOCESE OF MIAMI, FLORIDA; PROVIDING FOR ITS IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Key Largo Wastewater Treatment District (“the District”) entered into an easement agreement (“the Easement”) with The Archdiocese of Miami, Florida (“The Archdiocese”) granting the District the right to locate Vacuum Station A on a portion of property owned by The Archdiocese at 105500 Overseas Highway, Key Largo, Florida; and

WHEREAS, the District wishes to expand the easement area to accommodate certain upgrades to Vacuum Station A; and

WHEREAS, The Archdiocese is willing to expand the easement area in exchange for the payment of \$40,500.00 plus \$3,000.00 for The Archdiocese’s attorney’s fees; and

WHEREAS, The Archdiocese has agreed to enter into the attached Amended, Restated and Superseding Easement Agreement, which will expand the easement area to accommodate the District’s planned upgrades; and

WHEREAS, the Board has determined it is in the best interests of the District and its customers that the District enter into the attached Amended, Restated and Superseding Easement Agreement.

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. *Approval of Agreement.* The attached Amended, Restated and Superseding Easement Agreement is approved and Nicolas Rodriguez, in his capacity as Chairman of the Board, is authorized to execute same on behalf of the District.

Section 3. *Payment of Consideration.* The General Manager or his designee shall direct the finance director to issue a check in the amount of \$43,500.00 made payable to *The Archdiocese of Miami, Florida*, and deliver same to the authorized representative of The Archdiocese of Miami, Florida.


Section 4. *Implementation.* The General Manager and/or his designee is authorized to take all actions necessary to implement the terms of this Resolution.

Section 5. *Effective Date.* The foregoing Resolution was offered by Commissioner Majeska, who moved for its approval. The motion was seconded by Commissioner Maloney, and being put to a vote, the result was as follows:

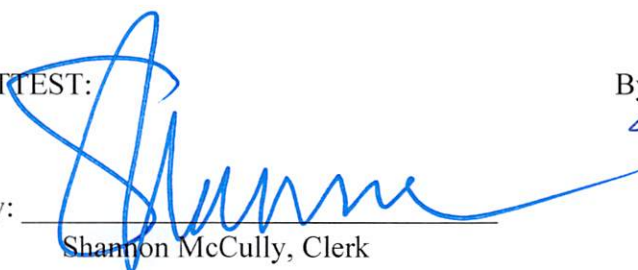
	AYE	NAY
Chairman Rodriquez	<u>✓</u>	_____
Commissioner Heim	_____	_____
Commissioner Maloney	<u>✓</u>	_____
Commissioner Schwartz	_____	_____
Commissioner Majeska	<u>✓</u>	_____

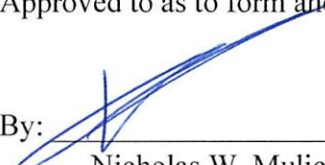
The Chairman thereupon declared this Resolution duly passed and adopted the 6th day of May, 2025.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: 
Nicolas Rodriguez, Chairman

Approved to as to form and legal sufficiency:

ATTEST: 
By: Shannon McCully, Clerk

By: 
Nicholas W. Mulick,
General Counsel

