

**RESOLUTION NO. 02 - 2026**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT (“THE BOARD”) APPROVING THE REQUEST BY TDGROUP HOLDINGS I LLC (“THE OWNER”), FOR THE REMOVAL OF TAX PARCEL AK# 1608718 FROM THE 2009 NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, TDGroup Holdings I LLC (“The Owner”) 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 20-05-09 dated May 19, 2009 (the “2009 Non-ad Valorem Assessment Roll”); and

**WHEREAS**, the Subject Tax Parcel is 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 Parcel from the 2009 Non-ad Valorem Assessment Roll, pursuant to the Key Largo Wastewater Treatment District’s General Rules and Regulations, Section 9.04(a)(i).

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

**Section 1.**

PARCEL I.D.: 00492520-000000  
AK NO.: 1608718  
PARCEL DESCRIPTION: BK 1 LT 7 (LESS ENCROACHMENT) SEASIDE ADDITION  
NO 1 KEY LARGO PB3-59 OR500-911/912 OR685-160/162  
OR849-1771 OR1043-1637 OR1298-1828/29 OR2933-0774  
OR2944-260 OR2944-0264

**Section 2.**

EXCLUSION FROM FINAL ASSESSMENT ROLL. The Subject Tax Parcel shall be excluded from the 2009 Final Assessment Roll upon receipt by the District of proof that the Subject Tax Parcel has 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.**

EFFECTIVE DATE. This resolution shall take effect upon adoption by the KLWTD 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 17<sup>th</sup> DAY OF March 2026.**

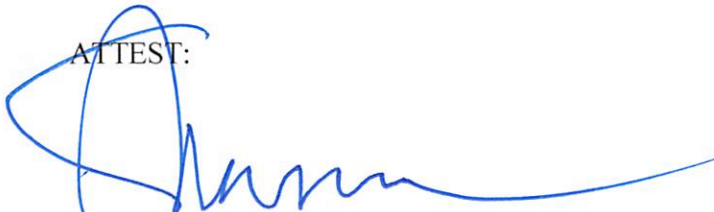
The foregoing RESOLUTION was offered by Commissioner Schwartz, who moved for its adoption. The motion was seconded by Commissioner Maloney, and being put to a vote the result was as follows:

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


The Chairman thereupon declared this Resolution duly passed and adopted this 17<sup>th</sup> day of March 2026.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By:   
Nicolas Rodriguez,  
Chairman

ATTEST:  
  
Shannon McCully, District Clerk

*Approved as to form  
and legal sufficiency:*

By:   
Nicholas W. Mulick, Esq.,  
General Counsel

