

RESOLUTION NO. 08 - 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”), THAT TAX PARCEL AK# 1590436 BE EXCLUDED FROM THE 2009 NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, TD Group 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 has requested that the District exclude 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.: 00481230-000000
AK NO.: 1590436
PARCEL DESCRIPTION: BK A LT 1 ADOBE CASA COURT KEY LARGO PB5-17 OR619-415 OR788-854 OR791-986 OR821-218 OR844-1321 OR844-1324 OR933-1599 OR942-1880 OR1014-229 OR1024-1239 OR2585-819 OR2839-1503 OR2839-1506

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 2nd DAY OF JUNE 2026.

The foregoing RESOLUTION was offered by Commissioner Hardee, 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	_____	_____
Commissioner Maloney	<input checked="" type="checkbox"/>	_____
Commissioner Hardee	<input checked="" type="checkbox"/>	_____

The Chairman thereupon declared this Resolution duly passed and adopted this 2nd day of June 2026.

KEY LARGO WASTEWATER TREATMENT DISTRICT

By: [Signature]
Nicolas Rodriguez,
Chairman

ATTEST:
[Signature]
Shannon McCully, District Clerk

*Approved as to form
and legal sufficiency:*

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

