

RESOLUTION NO. 15 - 2026

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT (“THE BOARD”) APPROVING THE REQUEST BY GREY PROPERTIES LLC (“THE OWNER”), THAT TAX PARCEL AK# 1640760 BE EXCLUDED FROM THE 2008 NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Grey Properties 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 12-06-08 dated June 17, 2008 (the “2008 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 2008 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.:	00521530-000000
AK NO.:	1640760
PARCEL DESCRIPTION:	BK 1 LT 1 HARBOR SHORES PB3-44 KEY LARGO OR17-69 OR512-653 OR602-764 OR609-896 OR778-515 OR850-2121 OR911-128 OR1018-411 OR1018-412 OR2431-539/40 OR2849- 1781/82 OR3048-1501

Section 2.

EXCLUSION FROM FINAL ASSESSMENT ROLL. The Subject Tax Parcel shall be excluded from the 2008 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 18th DAY OF AUGUST 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	<u>✓</u>	_____
Commissioner Majeska	<u>✓</u>	_____
Commissioner Schwartz	_____	_____
Commissioner Maloney	<u>✓</u>	_____
Commissioner Hardee	<u>✓</u>	_____

The Chairman thereupon declared this Resolution duly passed and adopted this 18th day of August 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

