MINUTES

CALL TO ORDER (A)
Chairman Asdourian called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE (B)
Ms. Theresa Java led the Pledge of Allegiance.

ROLL CALL (C)
Present were Chairman Asdourian and Commissioners Andrew Tobin, Susan Heim, Robert Majeska and Stephen Gibbs. Also present were General Manager, Peter Rosasco, General Counsel, Nicholas Mulick, District Clerk, Diane Bockelman, and District Managers.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

- Chairman Asdourian requested the addition of Commissioner’s Item N-1 (discussion of possible Board meeting on September 11, 2018).
- Mr. Rosasco requested the addition of a discussion on DEP Grant for Capital Upgrades Project under General Manager’s Report as Item G-1.

Approval of Agenda (D-1)
Motion: Commissioner Gibbs made a motion to approve the agenda as amended and Commissioner Heim seconded the motion. The motion passed without objection.

PUBLIC COMMENT (E)
No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)
Minutes of August 7, 2018 (F-1)

Motion: Commissioner Heim made a motion to approve the minutes of August 7, 2018 and Commissioner Majeska seconded the motion. Commissioner Tobin abstained. The motion passed without objection.
GENERAL MANAGER’S REPORT (G)

DEP Grant for Capital Upgrades Project (G-1)
Mr. Rosasco informed the Board that the District’s application for grant funding of the Capital Upgrades Project has been approved by DEP. If approved by the Board, the final paperwork will be signed and submitted to DEP.

Motion: Commissioner Gibbs made a motion to approve submittal of the executed Grant Agreement and Commissioner Tobin seconded the motion.

Vote on Motion

<table>
<thead>
<tr>
<th>Commissioner Gibbs</th>
<th>Aye</th>
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<tbody>
<tr>
<td>Commissioner Tobin</td>
<td>Aye</td>
</tr>
<tr>
<td>Commissioner Majeska</td>
<td>Aye</td>
</tr>
<tr>
<td>Commissioner Heim</td>
<td>Aye</td>
</tr>
<tr>
<td>Chairman Asdourian</td>
<td>Aye</td>
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</tbody>
</table>

Motion Passed: 5 to 0

General Manager’s Contract (G-2)
Mr. Rosasco presented a Consultant’s Agreement between the District and Bishop, Rosasco & Company.

Motion: Commissioner Gibbs made a motion to approve the Consultant’s Agreement and Commissioner Heim seconded the motion.

Vote on Motion

<table>
<thead>
<tr>
<th>Commissioner Gibbs</th>
<th>Aye</th>
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<tbody>
<tr>
<td>Commissioner Heim</td>
<td>Aye</td>
</tr>
<tr>
<td>Commissioner Majeska</td>
<td>Aye</td>
</tr>
<tr>
<td>Commissioner Tobin</td>
<td>Aye</td>
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<tr>
<td>Chairman Asdourian</td>
<td>Aye</td>
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</table>

Motion Passed: 5 to 0

LEGAL REPORT (M)

Public Hearing to Consider Assessing Parcels for the First Time - Time Certain 5:00 PM (M-1)

Regular Meeting Closed and Public Hearing Opened: 5:01 PM

Chairman Asdourian closed the regular meeting and opened the Public Hearing to consider imposition of non-ad valorem assessments for the first time against certain tax parcels.

No comments were received from the public.

Public Hearing Closed and Regular Meeting Reconvened: 5:02 PM
2018 Assessment Resolution (M-1a)
Motion: Commissioner Heim made a motion to approve the 2018 Assessment Resolution and Commissioner Gibbs seconded the motion.

Vote on Motion
Commissioner Heim - Aye
Commissioner Gibbs - Aye
Commissioner Majeska - Aye
Commissioner Tobin - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0

2005 Assessment Roll Amendment Resolution (M-1b)
Motion: Commissioner Gibbs made a motion to approve the 2005 Assessment Roll Amendment Resolution and Commissioner Heim seconded the motion.

Vote on Motion
Commissioner Gibbs - Aye
Commissioner Heim - Aye
Commissioner Majeska - Aye
Commissioner Tobin - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0

2006 Assessment Roll Amendment Resolution (M-1c)
Motion: Commissioner Gibbs made a motion to approve the 2006 Assessment Roll Amendment Resolution and Commissioner Heim seconded the motion.

Vote on Motion
Commissioner Gibbs - Aye
Commissioner Heim - Aye
Commissioner Majeska - Aye
Commissioner Tobin - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0
2007 Assessment Roll Amendment Resolution (M-1d)
Motion: Commissioner Heim made a motion to approve the 2007 Assessment Roll Amendment Resolution and Commissioner Tobin seconded the motion.

Vote on Motion
Commissioner Heim - Aye
Commissioner Tobin - Aye
Commissioner Gibbs - Aye
Commissioner Majeska - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0

2008 Assessment Roll Amendment Resolution (M-1e)
Motion: Commissioner Heim made a motion to approve the 2008 Assessment Roll Amendment Resolution and Chairman Asdourian seconded the motion.

Vote on Motion
Commissioner Heim- Aye
Chairman Asdourian - Aye
Commissioner Gibbs - Aye
Commissioner Majeska - Aye
Commissioner Tobin - Aye
Motion Passed: 5 to 0

2009 Assessment Roll Amendment Resolution (M-1f)
Motion: Commissioner Gibbs made a motion to approve the 2009 Assessment Roll Amendment Resolution and Commissioner Heim seconded the motion.

Vote on Motion
Commissioner Gibbs - Aye
Commissioner Heim- Aye
Commissioner Majeska - Aye
Commissioner Tobin - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0
FY2019 Proposed Staffing Summary and Organizational Chart (G-3)
Mr. Rosasco presented a proposed FY2019 organizational chart and staffing plan.

Motion: Commissioner Gibbs made a motion to approve the organizational chart and staffing plan, and Commissioner Heim seconded the motion.

Vote on Motion
- Commissioner Gibbs - Aye
- Commissioner Heim - Aye
- Commissioner Majeska - Nay
- Commissioner Tobin - Aye
- Chairman Asdourian - Aye
Motion Passed: 4 to 1

457(b) Plan – Discretionary Non-Elective Defined Contribution (G-4)
Mr. Rosasco and Ms. Fazio presented a chart listing several options for the 457(b) retirement plan for the Board’s consideration.

Motion: Commissioner Majeska made a motion to approve Option 4: Retain existing 457(b) plan with no changes, and Commissioner Heim seconded the motion.

Vote on Motion
- Commissioner Majeska - Aye
- Commissioner Heim - Aye
- Commissioner Gibbs - Abstain
- Commissioner Tobin - Aye
- Chairman Asdourian - Nay
Motion Passed: 3 to 1

BUDGET AND FINANCE REPORT (H)
Army Corp of Engineer FY18 Reimbursement Request Update (H-1)
Mr. Rosasco informed the Board that the District received a grant of $1,000,000 from the Army Corp of Engineers which will be used for debt reduction.

ADMIN AND CUSTOMER SERVICE REPORT (I)
No report.
OPERATIONS REPORT (J)
No report.

CONSTRUCTION REPORT (K)
No report.

ENGINEER'S REPORT (L)
No report.

LEGAL REPORT (M)
Time certain item was heard at 5:01 PM during General Manager's Report.

COMMISSIONER'S ITEMS (N)
Additional Board Meeting on September 11, 2018 (Chairman Asdourian) (N-1)
Chairman Asdourian withdrew his request.

ROUNDTABLE DISCUSSION (O)
Unfinished Business (O-1)
None.

ADJOURNMENT (P)
The Meeting was adjourned at 5:44 PM.

David Asdourian, Chairman

Diane Bockelman, Clerk

Seal
DEPARTMENT OF ENVIRONMENTAL PROTECTION
Standard Grant Agreement

1. Project Title (Project): Key Largo Wastewater Treatment District Capital Upgrades
   Agreement Number: LP44064

2. Parties
   - State of Florida Department of Environmental Protection,
     3900 Commonwealth Boulevard
     Tallahassee, Florida 32399-3000 (Department)
   - Key Largo Wastewater Treatment District (Grantee)
     103355 Overseas Hwy, Key Largo, Florida 33037
     FEID: 83-0344274

3. Agreement Begin Date: Upon Execution
   Date of Expiration: December 31, 2021

4. Project Number: (if different from Agreement Number)
   Project Location(s): Lat/long: (25.10066, -80.43254)
   Project Description: This project is to construct capital upgrades in the Key Largo Wastewater Treatment District.

5. Total Amount of Funding: $1,624,256.00
   Funding Source? Award #s or Line Item Appropriations: Amount per Source(s):
   ✔ State ☐ Federal FY2017-18, GAA Line 1593A $1,624,256.00
   ☐ State ☐ Federal
   ☐ Grantee Match
   Total Amount of Funding + Grantee Match, if any: $1,624,256.00

6. Department's Grant Manager
   Name: Lisa Mecca
   Address: 3900 Commonwealth Boulevard
             Tallahassee, Florida 32399-3000
   Phone: 850-245-2924
   Email: Lisa.Mecca@dep.state.fl.us

   Grantee's Grant Manager
   Name: Connie Fazio
   Address: Post Office Box 491
             Key Largo, Florida 33037
   Phone: 305-451-4019 ext. 214
   Email: connie@klwid.com

7. The Parties agree to comply with the terms and conditions of the following attachments and exhibits which are hereby incorporated by reference:

   ✔ Attachment 1: Standard Terms and Conditions Applicable to All Grants Agreements
   ✔ Attachment 2: Special Terms and Conditions
   ✔ Attachment 3: Grant Work Plan
   ✔ Attachment 4: Public Records Requirements
   ✔ Attachment 5: Special Audit Requirements
   ☐ Attachment 6: Program-Specific Requirements
   ☐ Attachment 7: Grant Award Terms (Federal) *Copy available at https://facts.fldfs.com, in accordance with §215.985, F.S.
   ☐ Attachment 8: Federal Regulations and Terms (Federal)
   ☐ Additional Attachments (if necessary):
     ✔ Exhibit A: Progress Report Form
     ☐ Exhibit B: Property Reporting Form
     ✔ Exhibit C: Payment Request Summary Form
     ☐ Exhibit D: Quality Assurance Requirements for Grants
     ☐ Exhibit E: Advance Payment Terms and Interest Earned Memo
     ☐ Additional Exhibits (if necessary):

DEP Agreement No. LP44064
Rev. 6/20/18
8. The following information applies to Federal Grants only and is identified in accordance with 2 CFR 200.331(a)(1):

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
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<tbody>
<tr>
<td>Federal Award Identification Number(s) (FAIN):</td>
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<tr>
<td>Federal Award Date to Department:</td>
<td></td>
</tr>
<tr>
<td>Total Federal Funds Obligated by this Agreement:</td>
<td></td>
</tr>
<tr>
<td>Federal Awarding Agency:</td>
<td></td>
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<tr>
<td>Award R&amp;D?</td>
<td>☐ Yes ☐ N/A</td>
</tr>
</tbody>
</table>

IN WITNESS WHEREOF, this Agreement shall be effective on the date indicated by the Agreement Begin Date above or the last date signed below, whichever is later.

**Key Largo Wastewater Treatment District**  
**GRANTEE**

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
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<tbody>
<tr>
<td>Grantee Name</td>
<td></td>
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<tr>
<td>By</td>
<td></td>
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<tr>
<td><em>(Authorized Signature)</em></td>
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<tr>
<td>Date Signed</td>
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</table>

**Peter Rosasco, General Manager**

**Print Name and Title of Person Signing**

**State of Florida Department of Environmental Protection**  
**DEPARTMENT**

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<th>Field</th>
<th>Value</th>
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<tr>
<td>By</td>
<td></td>
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<tr>
<td>Secretary or Designee</td>
<td></td>
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<tr>
<td>Date Signed</td>
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</tr>
</tbody>
</table>

**Trina Vielhauer, Director of Water Restoration Assistance**

**Print Name and Title of Person Signing**

☑ Additional signatures attached on separate page.
Sandy Waters, DEP GC Reviewer

Lisa Mecca, DEP Grant Manager

DWRA Additional Signatures
From: "A Budde" via Commissioners
To: Peter Rosasco; Peter L. Rosasco
Cc: Commissioners@hlvld.com; nick@mullicklaw.com; Nick/Lisa Carey
Subject: Your contract
Date: Monday, August 20, 2018 1:52:06 PM

Peter,

There is no doubt that you are a gifted business man, accountant, lobbyist, orator, and manager, but after much thought and counsel from others, I cannot support the contract as written.

Here are my reasons:

Although I have publicly stated that I would prefer that you remain as our FD and interim GM until we can find a suitable replacement. Allowing one person to control both positions is contrary to our tradition of checks and balances.

However, a majority of the Board prefers that you are both. I too can support the dual role but I cannot support the contract as written.

I can support a contract that includes standards and allocates costs between the GM function (which you claim is based on $195,000 for you and $75,000 for Jen).

I can support a contract that allocates a reasonable budget for both positions GM and FD (just as we do for Weiler and previously for your firm) with a provision to increase it if warranted.

I can support a budget for Jen in the $50,000 range based on hours. In the past the FD budget has been as low as $45,000 (which included your time) and as high as $95,000. I insisted that Paul involve you more to provide the necessary checks and balance. In my opinion, there is no good reason to lock in $75,000 for “everything.” Your proposal deprives the Board of vital information concerning what the accounting department and what Jen will do in the future.

I can support a $15,000 increase in your flat fee compensation from $90,000 to $105,000.

I can support a contract that allocates up to $10,000 annually as a bonus/kicker if warranted. We have that authority since you are an independent contractor.

I can support a $10,000 bonus this year for reducing last year’s administrative budget, cleaning up the mess you inherited, and for your involvement in the hurricane.

Bottom line... I cannot support a $45,000 increase in your compensation this year and a flat fee of $135,000 year after year for part time management.

Nothing I have said, or will say at the meeting is intended to diminish my respect for you. We just differ on the terms of the contract and how best to implement what is in the best interest of the district.

Andy
RESOLUTION NUMBER NO. 07-08-18

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT RELATING TO SYSTEM DEVELOPMENT CHARGES AND ASSESSMENTS FOR 2018 FOR FUNDING OF WASTEWATER COLLECTION, TRANSMISSION, AND TREATMENT FACILITIES WITHIN THE DISTRICT; ESTABLISHING THE ANNUAL INTEREST RATE FOR UNPAID ASSESSMENTS FOR 2018; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF ANY PROPOSED SPECIAL ASSESSMENTS; ESTABLISHING THE METHOD OF COLLECTION; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION MAY BE REFERRED TO AS THE "2018 ASSESSMENT RESOLUTION."

ARTICLE I
DEFINITIONS AND INTERPRETATION

SECTION 1.01. DEFINITIONS. As used in this Resolution, the following terms shall have the following meanings, unless the context hereof otherwise requires.

"Annual Debt Service Component" means the amount computed for each TaxParcel pursuant to KLWTD Rules and Regulations Section 10.13(b).

"Assessment" means a charge imposed by the District against real property within the Assessment Area to fund the Capital Cost of Utility Improvements or the Operating Cost of Related Services, as provided for in the District Assessment resolutions. The Assessment may represent a portion of the total System Development Charge as calculated herein and in accordance with the Uniform Assessment Collections Act or may represent the entire System Development Charge where applicable.

"Assessment Roll" means a roll of Non-Ad Valorem charges prepared by the District and certified to the Monroe County Tax Collector for collection.

"Assessment Area" means the proposed initial Wastewater Assessment Area described in Section 4.01 hereof.

"Board" means the Board of Commissioners of the Key Largo Wastewater Treatment District.

"Capital Cost" means all or any portion of the expenses that are properly attributable to the acquisition, design, construction, installation, reconstruction, renewal, or replacement (including demolition, environmental mitigation, and relocation) of the Wastewater Management Facilities,
and imposition of the Assessment under generally accepted accounting principles; and including reimbursement to the District for any funds advanced for Capital Cost and interest on any interfund, intrafund, or temporary construction loan for such purposes.

"Collection Cost" means the estimated cost to be incurred by the District during any Fiscal Year in connection with the collection of Assessments including, but not limited to, costs associated with billing and collection, financing charges, and other charges or costs associated with the use of the Uniform Assessment Collection Act.

"District" means the Key Largo Wastewater Treatment District.

"District Obligation" means an Original Obligation secured by proceeds of the Assessments.

"Dwelling Unit" means a single unit designated or intended for one-family occupancy (a household of one or more Persons), including, but not limited to, one single-family house, one-half of a duplex, one apartment, one residential condominium unit (whether in a single-unit building or a multiple-unit building), or one mobile home or recreational vehicle space not regulated under Chapter 513, F.S. An Employee Housing Unit that is part of a Commercial Accommodation facility is not a Dwelling Unit.

"Equivalent Dwelling Unit" or "EDU" means a system capacity equivalency unit corresponding to an average of one hundred and sixty-seven (167) gallons per day of potable water usage. This figure is computed in the manner described in Section 4.02 hereof. "Equivalent Dwelling Unit" or "EDU" means a system capacity equivalency unit corresponding to an average of one hundred and sixty-seven (167) gallons per Day of potable water usage.

"Excluded Parcel" means a Tax Parcel, as determined by the District, that will not receive a special benefit from construction of the District Wastewater Management Facilities and accordingly, not be included in the District’s Tax Roll. To be designated as an Excluded Parcel, the Tax Parcel must not be improved with facilities or structures that generate, or might generate, sewage that will be managed by the District Wastewater Management Facilities.

"Government Property" means a Tax Parcel owned by the United States of America, the State of Florida, a county, a special district, a municipal corporation, or any of their respective agencies or political subdivisions.

"Initial Prepayment Amount" means the amount required to pay in full the System Development Charge for a particular Tax Parcel prior to being included in the Annual Assessment Roll as set forth in the applicable Assessment Resolution.
“KLWTD Rules and Regulations” means the Key Largo Wastewater Treatment District General Rules and Regulations as may from time to time be amended.

“Laundromat” means a stand-alone laundry business that provides self-service and non-self-service laundry facilities to the public, consisting of washing machines, dry cleaning machines, and clothing dryers, in any combination. “Laundromat” does not include laundry facilities that are located in or otherwise associated with a Commercial Accommodation.

“Mixed-Use Tax Parcel” means a Tax Parcel improved with a structure or group of structures, comprising one or more Dwelling Units, and one or more units that are not a Dwelling Unit, or a Laundromat.

“Multi-Family, Residential Unique Parcel” means a Residential Unique Parcel intended for more than one Dwelling Unit and less than seven Dwelling Units.

“Non-Residential Tax Parcel” means an improved Tax Parcel classified by the Property Appraiser as other than “residential”.

“Original Obligation” means that portion of a series of bonds or other evidence of indebtedness, including without limitation notes, commercial paper, capital leases, or any other obligations issued or incurred to finance the Project Cost of the District Wastewater Management Facilities.

“Project Cost” means (A) the aggregate Initial Prepayment Amount of all Tax Parcels subject to the Assessment prior to any prepayments, (B) the Transaction Cost associated with the District Obligations attributable to District Wastewater Management Facilities, (C) interest accruing on such District Obligations for such period of time as the District deems appropriate, (D) the debt service reserve fund or account, if any, established for the District Obligations attributable to District Wastewater Management Facilities, and (E) any other costs or expenses related thereto.

“Property Appraiser” means the Monroe County Property Appraiser.

“Residential Tax Parcel” means a Tax Parcel improved with a structure or structures that are comprised exclusively of Dwelling Units and their appurtenances, such as garages, sheds, swimming pools, and boat docks.

“Single-Family, Residential Unique Parcel” means a Unique Residential Parcel intended for a single Dwelling Unit.

“State” means the State of Florida.
“System Development Charge” or “SDC” means the District’s charge to each owner of property. The SDC is expected to recover approximately 40% of the Capital Costs related to the construction of the Wastewater Management Facilities attributable to the Tax Parcels covered by this Resolution.

“Tax Collector” means the Monroe County Tax Collector.

“Tax Parcel” means a parcel of real property to which the Property Appraiser has assigned a distinct ad valorem property tax identification number.

“Tax Roll” means the real property ad valorem tax assessment roll maintained by the Monroe County Tax Collector for the purposes of the levy and collection of ad valorem taxes.

“Transaction Cost” means the costs, fees, and expenses incurred by the District in connection with the issuance and sale of any series of District Obligations, including without limitation (A) rating agency and other financing fees; (B) the fees and disbursement of bond counsel and disclosure counsel, if any; (C) the underwriter’s discount; (D) the fees and disbursements of the District’s financial advisor; (E) the costs of preparing and printing the District Obligations; (F) the fees payable in respect of any bond or reserve account insurance policy; (G) administrative, development, credit review, and all other fees associated with any pooled commercial paper or similar interim financing program; (H) any private placement fees; and (I) any other costs of a similar nature incurred in connection with the issuance of such District Obligations.

“Uniform Assessment Collection Act” means the method of collecting non-ad valorem assessments provided in Chapter 197.3632, Florida Statutes.

“Residential Unique Parcel” means a Single-Family Residential Tax Parcel that cannot connect to the District’s sanitary sewer system by means of a gravity connection and which must tie directly into the District’s force main via a Grinder Pump System. A Residential Unique Parcel does not include a residential multi-family Tax Parcel consisting of more than six Dwelling Units or a Tax Parcel for which the District has provided a connection point capable of receiving wastewater by gravity, such as a gravity collection system or a vacuum pit.

“Vacant Parcel” means a Tax Parcel that is unimproved with any structures or facilities such as quick-connect fixtures for recreational vehicles that might generate Wastewater, but does not include a Tax Parcel for which permits have been issued for construction.

“Wastewater Management Facilities” means all facilities acquired, designed, constructed, installed, reconstructed, renewed, or replaced by the District for the purpose of collecting,
Key Largo Wastewater Treatment District
2018 Assessment Resolution

transporting, and treating wastewater and disposing of the byproducts of such treatment. In general, Wastewater Management Facilities may be characterized as one of three types: collection system, transmission main, and treatment plant.

SECTION 1.02. INTERPRETATION. Unless the context indicates otherwise, words importing the singular number include the plural number, and vice versa; the terms "hereof," "hereby," "herein," "hereto," "hereunder," and similar terms refer to this Resolution; the term "hereafter" means after the effective date of this Resolution; the term "heretofore" means before, the effective date of this Resolution. Words of any gender include the correlative words of the other gender, unless the sense indicates otherwise.
ARTICLE II

FINDINGS

SECTION 2.01. FINDINGS. It is hereby ascertained, determined, and declared that:

A. Pursuant to the Key Largo Wastewater Treatment District Act (Chapter 2002-337, Florida Statutes), as amended, and the Uniform Special District Accountability Act of 1989 (Chapter 189, Florida Statutes), the Key Largo Wastewater Treatment District possesses, among other powers, the powers to:

1. Perform such acts as shall be necessary for the sound planning, acquisition, development, operation, and maintenance of a wastewater management system within the District, including all business facilities necessary and incidental thereto;

2. Adopt resolutions and policies as necessary for implementation, regulation, and enforcement, consistent with the purposes of the District;

3. Plan, develop, purchase or otherwise acquire, construct, reconstruct, improve, extend, enlarge, equip, repair, maintain, and operate any wastewater management system and facilities within the territorial limits of the District;

4. Assess and impose non-ad valorem assessments upon the lands in the District, as provided by the Key Largo Wastewater Treatment District Act and the Uniform Assessment Collection Act; and

5. Do all acts or things necessary or convenient to carry out the powers expressly granted in the Key Largo Wastewater Treatment District Act.

B. On or about December 19, 2017, the Board adopted a resolution expressing its intent to use the Uniform Method of Collecting Non-Ad Valorem Assessments.

C. The District has entered into written agreements with the Property Appraiser and the Tax Collector in connection with the assessment and collection of non-ad valorem assessments.

D. The District has entered into contracts for the design and construction of Wastewater Management Facilities to serve the District, including the portion of the District described in this Resolution as the Assessment Area, and these Wastewater Management Facilities will be designed and constructed.

E. Construction and operation of the Wastewater Management Facilities will provide a special benefit to real property located within the Assessment Area by providing access to the sewer system, eliminating the present need for onsite sewage treatment and disposal facilities on the
real property located within the Assessment Area, eliminating existing illegal and inadequate onsite sewage treatment and disposal facilities on the real property located within the Assessment Area, and preventing further pollution of the ground water and surface waters under, on, and adjacent to the real property within the Assessment Area, whether that real property is connected to the District’s sanitary sewer system or not.

F. The Assessment established by this Resolution has been the subject of considerable research into the projected needs of the District for capital funding using the various possible methods of determining the amount of System Development Charges ("SDCs") for the apportionment of Capital Costs among the properties to be assessed. Among other things, the Board contracted with Public Resources Management Group, Inc. ("PRMG") to conduct a study and make recommendations as to wastewater rates and SDC’s. On or about May 31, 2005, PRMG delivered to the Board the results of its study in a document entitled "Financial Forecast and Wastewater Rate Analysis." The Board held a public hearing on July 3, 2005 to receive public comments on the proposed wastewater rates and SDC’s.

G. As a result of those efforts, on July 20, 2005, the Board accepted the PRMG recommendations, and adopted a method of calculation of SDC’s to be imposed against real property located within the Assessment Area. The amounts to be collected as SDC’s total approximately 40% of the Capital Cost of District Wastewater Management Facilities constructed, and to be constructed, by the District and allocated to the Tax Parcels covered by this Resolution.

H. At that time, the Board established a special classification for Laundromats for the purpose of calculating SDC’s. The District determined that, for that purpose only, a Laundromat is to be counted as having one EDU. This determination was based on the Board’s finding that the vast majority of Laundromat customers are either residents of the District or guests at hotels, motels, and other guest accommodations within the District and that the SDC’s to be paid on account of those residences and guest accommodations will be sufficient to provide capacity for sewage generated by Laundromats.

I. The District has designed the Wastewater Management Facilities in a way that is most economical and cost-effective for the District, as a whole. Although the District has provided the vast majority of residential Tax Parcels with connection points capable of
Key Largo Wastewater Treatment District
2018 Assessment Resolution

receiving wastewater by gravity, the District has not provided gravity connection points for Residential Unique Parcels. The Board finds that it is fair and reasonable to provide low pressure wastewater transmission equipment, commonly referred to as grinder pumps, to the Residential Unique Parcels. Further, the Board finds that is in the best interests of the District for the District to install the low pressure equipment and associated piping needed to connect the Residential Unique Parcels to the Wastewater Management Facilities and to maintain the low pressure equipment and associated piping installed by the District as described herein.

J. The Board hereby reaffirms its findings and determinations as described above. In addition, District Staff has conducted research and inspections of properties within the Assessment Area, and has developed classifications of service for the purpose of setting monthly rates. The Board adopts classifications of service for the purpose of SDC’s and Assessments, as further described below. Further, the Board has determined that it is appropriate to increase the amounts of SDC’s in order to take into account inflation since the 2005 Final Assessment Resolution.

K. The Board has determined that the method for calculating SDC’s described below is a fair and reasonable apportionment of costs among the properties to be assessed under this Resolution.

L. The use of the Uniform Assessment Collection Act is a convenient and secure method to ensure collection of all SDC’s to be collected by the District. Use of this method will enhance the ability of the District to borrow funds at reasonable rates in order to further develop and expand the Wastewater Management Facilities.

M. The Assessment established by this Resolution is imposed by the District, and not by Monroe County. Any activity of the Property Appraiser or Tax Collector in connection with this Resolution and the non-ad valorem assessment shall be solely ministerial.
ARTICLE III
ASSESSMENT ROLL

SECTION 3.01. ASSESSMENT ROLL. No Tax Parcels are being initially assessed in and by this “2018 ASSESSMENT RESOLUTION.” Pursuant to KLWTD RESOLUTION NO. 08-08-18, 09-08-18, 10-08-18, 11-08-18, 12-08-18 previously assessed Tax Parcels have been split to create new parcels, and the Non-Ad Valorem Assessment Rolls have been adjusted accordingly.

SECTION 3.02. PUBLIC HEARING. The Board will conduct public hearings pursuant to FSS 197.3632(4)(a) at 5:00 p.m., or as soon thereafter as the matter can be heard, on August 7th and August 21st, 2018, at the District Office located at 103355 Overseas Highway, Key Largo, Florida, to consider:

A. Any non-ad valorem assessment levied for the first time;

B. Any non-ad valorem assessment increased beyond the maximum rate authorized by law or judicial decree at the time of initial imposition;

C. Any boundary changes, unless all newly affected property owners have provided written consent for such assessment to the local governing board;

D. Any change in the purpose of any assessment or in the use of the revenue generated by such assessments.

SECTION 3.03. NOTICE BY PUBLICATION AND BY MAIL. The District Clerk shall publish and mail notices of the public hearing in the manner required by the Uniform Assessment Collection Act on or before 20 days prior to the public hearing stated in Section 3.02 above.
Key Largo Wastewater Treatment District  
2018 Assessment Resolution  

ARTICLE IV  
GENERAL PROVISIONS WITH RESPECT TO ASSESSMENTS  

SECTION 4.01. DESCRIPTION OF PROPOSED ASSESSMENT AREA.  
A. The District’s Service area includes the territory consisting of the island of Key Largo, including all lands east of Tavernier Creek, including Tavernier, Key Largo all in Monroe County, Florida with the exception of:  
1. All areas north of Summerland Road on US-1, and  
2. All areas north of Charlemagne Blvd on County Road 905 including Ocean Reef.

SECTION 4.02. INITIAL PREPAYMENT AMOUNT: The Initial Prepayment Amount for each Tax Parcel covered by this Resolution is equal to the System Development Charge (“SDC”) calculated for that Tax Parcel. SDCs and System Impact Charges (“SICs”) are calculated according to the Tax Parcel’s classification as follows:  
A. Residential Tax Parcels. For residential wastewater Service, the SDC is the sum of:  
1. $2,245 per Dwelling Unit for wastewater treatment plant capacity, plus  
2. $1,320 per Dwelling Unit for force main – pipe capacity, plus  
3. $2,735 per connection for connection to the wastewater system.  
B. Non-Residential Tax Parcels. For non-residential wastewater service, the SDC is the sum of:  
1. $2,245 per EDU for wastewater treatment plant capacity;  
2. $1,320 per EDU for force main – pipe capacity; plus  
3. $2,735 per connection or actual cost of connection, whichever is greater, for connection to the wastewater system.  
4. EDUs shall be calculated using the methodology indicated in the KLWTD Rules and Regulations.  
C. Laundromats. For purposes of calculating SDC’s, a Laundromat shall be counted as one EDU, regardless of actual historic water consumption.  
D. Mixed-Use Tax Parcels. For mixed-use wastewater service, the SDC is the sum of:  
1. $2,245 per EDU for wastewater treatment plant capacity;  
2. $1,320 per EDU for force main – pipe capacity; plus
3. $2,735 per connection or actual cost of connection, whichever is greater, for connection to the wastewater system.

4. EDUs shall be calculated using the methodology indicated in the K LWTD Rules and Regulations.

E. **Residential Unique Parcel.** For a Residential Unique Parcel, the SDC is the sum of:
   1. $2,245 per Dwelling Unit for wastewater treatment plant capacity, plus
   2. $1,320 per Dwelling Unit for force main – pipe capacity, plus
   3. $2,735 per connection for connection to the wastewater system; plus
   4. $3,665 per grinder pump for low pressure equipment.

F. **Vacant Parcel.** The initial SDC for a Vacant Parcel will be the same as the SDC for a Residential Tax Parcel improved with one Dwelling Unit. Upon development of the parcel, the District may revise the SDC to reflect actual or permitted construction.

**SECTION 4.03.** Provisions regarding the computation method, initial prepayment option, excluded parcels, subdivided and combined tax parcels, incorrectly assessed parcels, request for review of assessment and optional and mandatory prepayments are outlined in the K LWTD Rules and Regulations Article X.

**SECTION 4.04. ANNUAL NON-AD VALOREM ASSESSMENT ROLL.**

A. The Annual Non-Ad Valorem Assessment Roll is the list of Tax Parcels participating in the annual payment program with an outstanding Assessment obligation.

B. This list consists of Tax Parcels identification information and the annual amount to be assessed as a Non-Ad Valorem Assessment on that parcel’s Tax Bill.

C. Non-Ad Valorem Assessments shall be computed pursuant to the K LWTD Rules and Regulations and Article X.

D. The Assessments will be imposed for Tax Year 2018 and each succeeding Tax Year in which any portion of the Assessment obligation remains outstanding.

E. This Non-Ad valorem assessment roll shall be certified to the tax collector for collection in the manner authorized by the Uniform Assessment Collection Act.

F. The annual interest rate applicable to the Annual Debt Service Component calculation for Non-Ad Valorem Assessments levied in 2018 shall be 2.73% of the Adjusted Prepayment
Key Largo Wastewater Treatment District
2018 Assessment Resolution

Amount. The annual interest rate applicable to each succeeding Tax Year shall be published prior to the certification of each annual non-ad valorem assessment roll.
ARTICLE V

GENERAL PROVISIONS

SECTION 5.01. METHOD OF COLLECTION. The Assessments shall be collected pursuant to Chapter 197.3632, Florida Statutes, The Uniform Assessment Collection Act.

SECTION 5.02. SEVERABILITY. If any clause, section, or provision of this Resolution shall be declared unconstitutional or invalid for any reason or cause, the remaining portion of said Resolution shall be in full force and effect and be valid as if such invalid portion thereof had not been incorporated herein.

SECTION 5.03. CONFLICT. In the event that any portion of this Resolution, or application thereof, conflicts with any State or Federal law, such State or Federal law shall prevail.
EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption by the District.

The foregoing RESOLUTION was offered by Commissioner Heim, who moved its approval. The motion was seconded by Commissioner Gibbs, and being put to a vote the result was as follows:

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The Chairman thereupon declared this Resolution duly passed and adopted the 21st day of August, 2018.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY:  
Chairman David Asdourian

ATTEST:  
Diane Bockelman, District Clerk

Approved to as to form and legal sufficiency

Nicholas W. Mulick, District Counsel

SEAL

Key Largo Wastewater Treatment District
KEY LARGO OR584-77 OR1073-1316 OR1195-1585
PARCEL DESCRIPTION:
AK NO. 9144713
PARCEL ID: 00525500-00200
NEW PARCEL
337/4AP
OR1103-4550/57 OR1181-324 OR1181-336/4AP OR1181-324 OR1181-336/4AP OR1181-324/4AP
KEY LARGO OR572-384 OR1073-315 OR1195-1585
PARCEL DESCRIPTION:
AK NO. 1644718
PARCEL ID: 00525500-00000
PARCEL PARCEL
Parcell

Section 1

LARGO WASTEWATER TREATMENT DISTRICT:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY

WHEREAS, the new parcels will be added to the district's Project KLTWD-2.

WHEREAS, the new parcels will be assessed as "New Parcels" in Section 1 below; and

WHEREAS, the parcel has been assessed as part of Resolution No. 10-08-05; and

WHEREAS, the parcel was assessed as part of Resolution No. 10-08-05; and

WHEREAS, the district chose to assess those parcels described in Exhibit A of Resolution No. 10-08-05; and

WHEREAS, the district's assessment roles of the Key Largo Wastewater Treatment District ("District") adopted the

PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 10-08-05-18
OR1703-454/55 OR1811-324 OR1811-336/AFF OR1811-337/AFF
OWNER CRISTOBAL ELSA FERRER
EDU 1.0
BEGINNING BALANCE $4,770.00
ANNUAL ASSESSMENT $925.22

NEW PARCEL
PARCEL ID: 00525550-000300
AK NO. 9104174
PARCEL DESCRIPTION: BK 10 LT 15 AMD PLAT OF KEY LARGO PARK PB3-62 KEY LARGO OR584-728 OR754-1480 OR764-371 OR1073-1316 OR1195-1585 OR1703-454/55 OR1811-324 OR1811-336/AFF OR1811-337/AFF
OWNER CRISTOBAL ELSA FERRER
EDU 1.0
BEGINNING BALANCE $4,770.00
ANNUAL ASSESSMENT $925.22

Section 2. 2005 ANNUAL ASSESSMENT RESOLUTION AMENDED. The 2005 Annual Assessment Resolution is hereby amended to include the new parcel(s) described as New Parcels in Section 1 above.

Section 3. 2005 ASSESSMENT ROLL AMENDED. The Assessment Roll, as described in Exhibit 3.01 of the 2005 Annual Assessment Resolution (No. 10-08-05) is hereby amended to include the parcel(s) described in Section 1 above.

Section 4. 2005 ANNUAL ASSESSMENT RESOLUTION IN EFFECT. Except as modified, supplemented, and amended herein, the 2005 Final Assessment Resolution (No. 10-08-05), and all previous amendments duly adopted by the District, shall remain in full force and effect.

Section 5. 2005 ANNUAL ASSESSMENT RESOLUTION CONFIRMED. The 2005 Annual Assessment Resolution (No. 10-08-05), as amended herein, and all previous amendments duly adopted by the District, are hereby ratified and confirmed.

Section 6. APPLICABILITY AND EFFECTIVE DATE. This resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 21st DAY OF AUGUST 2018

The foregoing Resolution was offered by Commissioner [Name], who moved its approval. The motion was seconded by Commissioner [Name], and being put to a vote the result was as follows:

Page 2 of 3
Chairman Asdourian  AYE  NAY
Commissioner Gibbs  ___  ___
Commissioner Heim  ___  ___
Commissioner Majeska  ___  ___
Commissioner Tobin  ___  ___

The Chairman thereupon declared this Resolution duly passed and adopted the 21st day of August 2018.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature]
Chairman David Asdourian

ATTEST: 

[Signature]
Diane Bockelman, District Clerk

Approved to as to form and legal sufficiency

[Signature]
Nicholas W. Mulick, General Counsel

SEAL
RESOLUTION NO. 09-08-18

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE 2006 FINAL ASSESSMENT RESOLUTION (RESOLUTION 28-08-06) RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION, TRANSMISSION, AND TREATMENT FACILITIES WITHIN THE DISTRICT; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE FACILITIES AND THE METHOD OF THEIR COLLECTION; ESTABLISHING PROCEDURES FOR CORRECTION OF ERRORS AND OMISSIONS IN ASSESSMENT ROLLS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 9, 2006, the Key Largo Wastewater Treatment District ("District") adopted the 2006 Final Assessment Resolution (No. 28-08-06); and

WHEREAS, the District chose to assess those parcels described in Exhibit 3.01 of Resolution No. 28-08-06 ("Assessment Roll"); and

WHEREAS, the parcel in Section 1 below described as "Parent Parcel" was assessed as part of Resolution No. 28-08-06; and

WHEREAS, the District has been advised by the Monroe County Property Appraiser that the owner of the Parent Parcel has taken the appropriate legal action required to split that parcel; and

WHEREAS, that split has created one new parcel described as "New Parcel" in Section 1 below; and

WHEREAS, the New Parcel will be added to the District's Project KLWTD-2.

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

Section 1.

Parcel 1.

PARENT PARCEL

PARCEL ID: 00463660-000000
AK NO. 1567078
PARCEL DESCRIPTION: BK 1 LT 3 PAMELA VILLA KEY LARGO PB3-125 OR486-710 OR535-85 OR670-793 CASE #77-204-CA-04 OR721-132 OR721-469Q/C OR850-2106Q/C OR1567-737 OR1587-2260 OR1729-384 OR1788-104D/C OR1788-10SAFF OR1788-106/07

NEW PARCEL

PARCEL ID: 00463660-000100
AK NO. 9104132
PARCEL DESCRIPTION: BK 1 LT 4 PAMELA VILLA KEY LARGO PB3-125 OR486-710 OR535-85 OR670-793 CASE #77-204-CA-04 OR721-132
Parcel 2.

PARENT PARCEL
PARCEL ID: 00457560-000000
AK NO. 1561126
PARCEL DESCRIPTION: BK 10 LT 32 LARGO GARDENS KEY LARGO PB4-38 OR419-229 OR1492-1869 OR2875-426/27

NEW PARCEL
PARCEL ID: 00457560-000100
AK NO. 9104207
PARCEL DESCRIPTION: BK 10 LT 31 LARGO GARDENS KEY LARGO PB4-38 OR419-229 OR1492-1869 OR2875-426/27
OWNER CORREA OCTAVIO & OCTAVIO C
EDU 1.0
BEGINNING BALANCE $4,970.00
ANNUAL ASSESSMENT $791.49

Parcel 3.

PARENT PARCEL
PARCEL ID: 00464710-000000
AK NO. 1568139
PARCEL DESCRIPTION: BK 5 LT 23 PAMELA VILLA KEY LARGO PB3-125 OR432-480 OR780-1452 OR847-69 OR883-2448 OR1099-1374 OR1868-2488D/C OR2441-833/36WILL OR2465-2441D/C OR2465-2442/43ORD OR2465-2445/47

NEW PARCEL
PARCEL ID: 00464710-000100
AK NO. 9104215
PARCEL DESCRIPTION: BK 5 LT 24 PAMELA VILLA KEY LARGO PB3-125 OR432-481 OR1252-1382 OR1868-2488D/C OR2441-833/36WILL OR2465-2441D/C OR2465-2442/43ORD OR2465-2445/47
OWNER PABOTOY DANE M & PABOTOY HEATHER A
EDU 1.0
BEGINNING BALANCE $4,970.00
ANNUAL ASSESSMENT $791.49

Section 2.
2006 ANNUAL ASSESSMENT RESOLUTION AMENDED. The 2006 Annual Assessment Resolution is hereby amended to include the new parcel(s) described as New Parcel in Section 1 above.
Section 3. 2006 ASSESSMENT ROLL AMENDED. The Assessment Roll, as described in Exhibit 3.01 of the 2006 Annual Assessment Resolution (No. 28-08-06) is hereby amended to include the parcel(s) described in Section 1 above.

Section 4. 2006 ANNUAL ASSESSMENT RESOLUTION IN EFFECT. Except as modified, supplemented, and amended herein, the 2006 Final Assessment Resolution (No. 28-08-06), and all previous amendments duly adopted by the District, shall remain in full force and effect.

Section 5. 2006 ANNUAL ASSESSMENT RESOLUTION CONFIRMED. The 2006 Annual Assessment Resolution (No. 28-08-06), as amended herein, and all previous amendments duly adopted by the District, are hereby ratified and confirmed.

Section 6. APPLICABILITY AND EFFECTIVE DATE. This resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 21st DAY OF AUGUST 2018

The foregoing Resolution was offered by Commissioner Gibbs, who moved its approval. The motion was seconded by Commissioner Heim and being put to a vote the result was as follows:

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<tr>
<td>Chairman Asdourian</td>
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<td>Commissioner Gibbs</td>
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<td>Commissioner Majeska</td>
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<td>Commissioner Tobin</td>
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The Chairman thereupon declared this Resolution duly passed and adopted the 21st day of August 2018.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: Chairman David Asdourian

ATTEST: Approved to as to form and legal sufficiency

Diane Bockelman, District Clerk

Nicholas W. Mulick, General Counsel

Page 3 of 3
RESOLUTION NO. 10-08-18

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE 2007 FINAL ASSESSMENT RESOLUTION (RESOLUTION 11-08-07) RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION, TRANSMISSION, AND TREATMENT FACILITIES WITHIN THE DISTRICT; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE FACILITIES AND THE METHOD OF THEIR COLLECTION; ESTABLISHING PROCEDURES FOR CORRECTION OF ERRORS AND OMISSIONS IN ASSESSMENT ROLLS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 21, 2007, the Key Largo Wastewater Treatment District ("District") adopted the 2007 Final Assessment Resolution (No. 11-08-07); and

WHEREAS, the District chose to assess those parcels described in Exhibit 3.01 of Resolution No. 11-08-07 ("Assessment Roll"); and

WHEREAS, the parcel in Section 1 below described as "Parent Parcel" was assessed as part of Resolution No. 11-08-07; and

WHEREAS, the District has been advised by the Monroe County Property Appraiser that the owner of the Parent Parcel has taken the appropriate legal action required to split that parcel; and

WHEREAS, that split has created two new parcels described as "New Parcel" in Section 1 below; and

WHEREAS, the New Parcels will be added to the District’s Project KLMWD-3.

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

Section 1.

Parcel 1.

PARENT PARCEL
PARCEL ID: 00470140-000100
AK NO. 8659482
PARCEL DESCRIPTION: BK 19 LTS 27 AND 28 LARGO SOUND PARK FIRST ADDITION PB3-139 KEY LARGO OR118-549/50 OR260-561/64 OR432-17 OR804-2185 OR813-1931 911-1230 OR921-64 OR930-2336AFF OR930-2337 OR931-1132 OR1243-2773/C/T OR1335-530/31 OR1369-1150 OR1383-1698 OR1385-153/54 OR1433-1141 OR1612-20 OR1914-1485

NEW PARCEL
PARCEL ID: 00470140-000200
AK NO. 9104127
Section 2. 2007 FINAL ASSESSMENT RESOLUTION AMENDED. The 2007 Final Assessment Resolution is hereby amended to include the new parcel(s) described as New Parcel in Section 1 above.
Section 3. 2007 ASSESSMENT ROLL AMENDED. The Assessment Roll, as described in Exhibit 3.01 of the 2007 Final Assessment Resolution (No. 11-08-07) is hereby amended to include the parcel(s) described in Section 1 above.

Section 4. 2007 FINAL ASSESSMENT RESOLUTION IN EFFECT. Except as modified, supplemented, and amended herein, the 2007 Final Assessment Resolution (No. 11-08-07), and all previous amendments duly adopted by the District, shall remain in full force and effect.

Section 5. 2007 FINAL ASSESSMENT RESOLUTION CONFIRMED. The 2007 Final Assessment Resolution (No. 11-08-07), as amended herein, and all previous amendments duly adopted by the District, are hereby ratified and confirmed.

Section 6. APPLICABILITY AND EFFECTIVE DATE. This resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 21ST DAY OF AUGUST 2018

The foregoing Resolution was offered by Commissioner [Heim], who moved its approval. The motion was seconded by Commissioner [Tobin], and being put to a vote the result was as follows:

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<tr>
<th>Chairman Asdourian</th>
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<td>Commissioner Majeska</td>
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<td>Commissioner Tobin</td>
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</table>

The Chairman thereupon declared this Resolution duly passed and adopted the 21st day of August 2018.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature]
Chairman David Asdourian

ATTEST: [Signature]  Approved to as to form and Jlegal suficiency

Diane Bockelman, District Clerk  Nicholas W. Mulick, General Counsel

SEAL
RESOLUTION NO. 11-08-18

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE 2008 FINAL ASSESSMENT RESOLUTION (RESOLUTION 12-06-08) RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION, TRANSMISSION, AND TREATMENT FACILITIES WITHIN THE DISTRICT; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE FACILITIES AND THE METHOD OF THEIR COLLECTION; ESTABLISHING PROCEDURES FOR CORRECTION OF ERRORS AND OMISSIONS IN ASSESSMENT ROLLS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 17, 2008, the Key Largo Wastewater Treatment District ("District") adopted the 2008 Final Assessment Resolution (No. 12-06-08); and

WHEREAS, the District chose to assess those parcels described in Exhibit 3.01 of Resolution No. 12-06-08 ("Assessment Roll"); and

WHEREAS, the parcel in Section 1 below described as "Parent Parcel" was assessed as part of Resolution No. 12-06-08; and

WHEREAS, the District has been advised by the Monroe County Property Appraiser that the owners of the Parent Parcel have taken the appropriate legal action required to split that parcel; and

WHEREAS, that split has created one new parcel described as "New Parcel" in Section 1 below; and

WHEREAS, the New Parcel will be added to the District’s Project KLWTD-4.

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

Section 1.

Parcel 1.

PARENT PARCEL

| PARCEL ID: | 00500300-000000 |
| AK NO.: | 1618152 |

NEW PARCEL

<p>| PARCEL ID: | 00500300-000100 |
| AK NO.: | 9104153 |
| PARCEL DESCRIPTION: | BK 12 LT 17 KEY LARGO OCEAN SHORES ADDN-KEY LARGO-PB4-124 OR340-558 OR421-529/530 C J DOC10-12 |</p>
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<tr>
<td>EDU</td>
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<tr>
<td>BEGINNING BALANCE</td>
<td>$5,200.00</td>
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<td>ANNUAL ASSESSMENT</td>
<td>$692.19</td>
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Parcel 2.

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<td>PARCEL DESCRIPTION:</td>
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NEW PARCEL

| PARCEL ID:    | 00504940-000100 |
| AK NO.        | 9104237        |
| PARCEL DESCRIPTION: | LOT 1 SQR 11 SUNSET COVE KEY LARGO PB1-165 OR567-901 OR648-629 OR665-63 OR650-156CT OR767-102 OR796-1221 OR847-1350 OR847-1351 OR931-1219C/T OR939-968 OR939-969 OR943-493/503 |
| OWNER         | RESORTS OF KEY LARGO INC |
| EDU           | 1.0            |
| BEGINNING BALANCE | $5,200.00  |
| ANNUAL ASSESSMENT    | $692.19       |

Section 2.

2008 FINAL ASSESSMENT RESOLUTION AMENDED. The 2008 Final Assessment Resolution is hereby amended to include the new parcel(s) described as New Parcel in Section 1 above.

Section 3.

2008 ASSESSMENT ROLL AMENDED. The Assessment Roll, as described in Exhibit 3.01 of the 2008 Final Assessment Resolution (No. 12-06-08) is hereby amended to include the parcel(s) described in Section 1 above.

Section 4.

2008 FINAL ASSESSMENT RESOLUTION IN EFFECT. Except as modified, supplemented, and amended herein, the 2008 Final Assessment Resolution (No. 12-06-08), and all previous amendments duly adopted by the District, shall remain in full force and effect.

Section 5.

2008 FINAL ASSESSMENT RESOLUTION CONFIRMED. The 2008 Final Assessment Resolution (No. 12-06-08), as amended herein, and all previous amendments duly adopted by the District, are hereby ratified and confirmed.

Section 6.

APPLICABILITY AND EFFECTIVE DATE. This resolution shall take effect upon adoption by the Board of Commissioners.
RESOLVED AND ADOPTED THIS 21st DAY OF August 2018

The foregoing Resolution was offered by Commissioner Heim, who moved its approval. The motion was seconded by Commissioner Asdourian, and being put to a vote the result was as follows:

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The Chairman thereupon declared this Resolution duly passed and adopted the 21st day of August 2018.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: ____________
Chairman David Asdourian

ATTEST: ______________
Diane Bockelman, District Clerk

Approved to as to form and legal sufficiency

__________________________
Nicholas W. Mulick, General Counsel

SEAL

Page 3 of 3
RESOLUTION NO. 12-08-18

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE 2009 FINAL ASSESSMENT RESOLUTION (RESOLUTION 20-05-09) RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION, TRANSMISSION, AND TREATMENT FACILITIES WITHIN THE DISTRICT; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE FACILITIES AND THE METHOD OF THEIR COLLECTION; ESTABLISHING PROCEDURES FOR CORRECTION OF ERRORS AND OMISSIONS IN ASSESSMENT ROLLS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 19, 2009, the Key Largo Wastewater Treatment District ("District") adopted the 2009 Final Assessment Resolution (No. 20-05-09); and

WHEREAS, the District chose to assess those parcels described in Exhibit 3.01 of Resolution No. 20-05-09 ("Assessment Roll"); and

WHEREAS, the parcel in Section 1 below described as "Parent Parcel" was assessed as part of Resolution No. 20-05-09; and

WHEREAS, the District has been advised by the Monroe County Property Appraiser that the owner of the Parent Parcel has taken the appropriate legal action required to split that parcel; and

WHEREAS, that split has created a new parcel described as "New Parcel" in Section 1 below; and

WHEREAS, the New Parcel will be added to the District’s Project KLWTD-5.

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

Section 1.

Parcel 1.

PARENT Parcel
PARCEL ID: 00554720-001010
AK NO. 9101990
PARCEL DESCRIPTION: (LEASEHOLD INTEREST) LOT 1 HABITAT AT MANDALAY PB7-81 OR2414-484/89 OR2414-490/537(LEASE) OR2466-226/32AMD OR2581-2478/2482AMD OR2631-620/621 OR2712-219/224(RES NO 224A-2014)

NEW PARCEL
PARCEL ID: 00554720-001020
AK NO. 9102763
PARCEL DESCRIPTION: (LEASEHOLD INTEREST) LOT 2 HABITAT AT MANDALAY PB7-81 OR2414-484/489 OR2414-
Section 2. 2009 FINAL ASSESSMENT RESOLUTION AMENDED. The 2009 Final Assessment Resolution is hereby amended to include the new parcel(s) described as New Parcel in Section 1 above.

Section 3. 2009 ASSESSMENT ROLL AMENDED. The Assessment Roll, as described in Exhibit 3.01 of the 2009 Final Assessment Resolution (No. 20-05-09) is hereby amended to include the parcel(s) described in Section 1 above.

Section 4. 2009 FINAL ASSESSMENT RESOLUTION IN EFFECT. Except as modified, supplemented, and amended herein, the 2009 Final Assessment Resolution (No. 20-05-09), and all previous amendments duly adopted by the District, shall remain in full force and effect.

Section 5. 2009 FINAL ASSESSMENT RESOLUTION CONFIRMED. The 2009 Final Assessment Resolution (No. 20-05-09), as amended herein, and all previous amendments duly adopted by the District, are hereby ratified and confirmed.

Section 6. APPLICABILITY AND EFFECTIVE DATE. This resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 21st DAY OF AUGUST 2018

The foregoing Resolution was offered by Commissioner Gibbs, who moved its approval. The motion was seconded by Commissioner Heim, and being put to a vote the result was as follows:

Chairman Asdourian
Commissioner Gibbs
Commissioner Heim
Commissioner Majeska
Commissioner Tobin

AYE: 
NAY: 

The Chairman thereupon declared this Resolution duly passed and adopted the 21st day of August 2018.

KEY LARGO WASTEWATER TREATMENT DISTRICT