

RESOLUTION 24-GFC-XX

A RESOLUTION OF THE PORT ST. LUCIE GOVERNMENTAL FINANCE CORPORATION, AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY TO CHURCH LANE APIARIES, LLC; AND AUTHORIZING THE PRESIDENT OR CEO TO EXECUTE AND ENTER INTO A BEEKEEPING LEASE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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**WHEREAS**, the Port St. Lucie Governmental Finance Corporation (“GFC”) owns certain real property described as Lot 2 of Southern Grove Plat 45, as recorded in Plat Book 121, Page 3; Lots 1 and 5 of Southern Grove Plat 46, as recorded in Plat Book 125, Page 17; and Tracts A and B of Southern Grove Plat 39, as recorded in Plat Book 109, Page 30, of the Public Records of St. Lucie County, Florida (collectively the “Real Property”); and

**WHEREAS**, Church Lane Apiaries, LLC, a Pennsylvania limited liability company, desires to lease the Real Property from the GFC for beekeeping operations; and

**WHEREAS**, the GFC desires to enter into a Beekeeper Lease Agreement with Church Lane Apiaries, LLC, for the Real Property in substantially the same form as attached hereto and incorporated herein as Exhibit “A”; and

**WHEREAS**, the Board deems it to be in the best interest of the GFC to enter into the Beekeeper Lease Agreement with Church Lane Apiaries, LLC, to allow for beekeeping operations on the Real Property.

**NOW, THEREFORE, BE IT RESOLVED BY THE PORT ST. LUCIE GOVERNMENTAL FINANCE CORPORATION, THAT:**

Section 1. Ratification of Recitals. The foregoing recitals are hereby ratified and confirmed as true and correct and are hereby made a part of this Resolution.

Section 2. Implementation. The President, or her designee, or the CEO, or his designee, are hereby authorized and directed to take any and all actions for the Port St. Lucie Governmental Finance Corporation to execute the Beekeeping Lease Agreement in substantially the same form as attached hereto as Exhibit “A” and execute all papers and other instruments required for that purpose.

Section 3. Conflict. If any resolutions, or parts of resolutions, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

Section 4. Severability. The provisions of this Resolution are intended to be severable. If any provision of this Resolution is determined to be void or is declared illegal, invalid, or

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unconstitutional by a Court of competent jurisdiction, the remainder of this Resolution shall remain in full force and effect.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption.

**PASSED AND APPROVED** by the Board of the Port St. Lucie Governmental Finance Corporation, this \_\_\_\_ day of \_\_\_\_\_, 2024.

PORT ST. LUCIE GOVERNMENTAL  
FIANACE CORPORATION

By: \_\_\_\_\_  
Shannon M. Martin, President

ATTEST:

\_\_\_\_\_  
Sally Walsh, Secretary / Treasurer

APPROVED AS TO FORM:

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Richard Berrios, Corporate Attorney