A RESOLUTION ALLOWING THE EXECUTION OF AN EASEMENT AGREEMENT FOR ACCESS TO LIGHTING CONTROLS BY AND BETWEEN VERANDA COMMUNITY DEVELOPMENT DISTRICT II (CDD), VERANDA ST. LUCIE LAND HOLDINGS, LLC (VERANDA) AND THE CITY OF PORT ST. LUCIE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to enter into an easement agreement for access to lighting controls ("Agreement") by and between Veranda Community Development District II and Veranda St. Lucie Land Holdings, LLC, in substantially the same form as attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PORT ST. LUCIE, FLORIDA:

<u>Section 1.</u> <u>Ratification of Recitals.</u> 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 City Manager, or his designee, are hereby authorized and directed to proceed to execute the Agreement in substantially the same form as attached hereto as **Exhibit "A"** and take any and all necessary actions to implement the Agreement.

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 part of this Resolution is determined to be void or is declared illegal, invalid, or unconstitutional by a Court of competent jurisdiction, the remainder of this Resolution shall remain in full force and effect.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon adoption.

RESOLUTION 25-R__

PASSED AND Al	DOPTED by the Ci	ty Council of the City of Port St. Lucie, Florida, thi
day of	, 2025.	
		CITY COUNCIL CITY OF PORT ST. LUCIE
ATTEST:		By: Shannon M. Martin, Mayor
Sally Walsh, City Clerk		
		APPROVED AS TO FORM:
		Richard Berrios, City Attorney