A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, ACCEPTING THE CONVEYANCE OF A UTILITY EASEMENT FROM OCULUS SURGICAL, INC., DESCRIBED AS A PORTION OF LOT 4, SOUTHERN GROVE PLAT NO. 14 RECORDED IN PLAT BOOK 71, PAGE 35, OF THE PUBLIC RECORDS OF ST. LUCIE COUNTY, FLORIDA, TO THE CITY OF PORT ST. LUCIE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Oculus Surgical, Inc. is the fee simple owner of the real property located in Southern Grove known as "Oculus" according to the plat thereof as recorded in Plat Book 71, Page 35, inclusive, of the Public Records of St. Lucie County, Florida (the "Property"); and

WHEREAS, Oculus Surgical, Inc. ("Grantor") wishes to grant the City a portion of the Property for use as a utility easement, in substantially the form for approval and attached hereto as Exhibit "A"; and

WHEREAS, the Grantor and City have agreed to the terms of the conveyance; and WHEREAS, the City Council has determined that this conveyance serves a municipal purpose.

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

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

<u>Section 2.</u> <u>Authorization.</u> The City Council of the City of Port St. Lucie hereby accepts the conveyance of the Utility Easement from Oculus Surgical, Inc., in substantially the same form as attached hereto as Exhibit "A".

<u>Section 3.</u> Execution. The Mayor or her designee is hereby authorized to execute any and all documents necessary to complete the acceptance of the conveyance of the Utility Easement.

<u>Section 4.</u> <u>Conflict.</u> If any resolution, or parts of a resolution, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

<u>Section 5.</u> <u>Severability.</u> 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 unconstitutional by a Court of competent jurisdiction, the remainder of this Resolution shall remain in full force and effect.

<u>Section 6.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon adoption.

RESOLUTION 24-R_

day of	, 2024.	
		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