

RESOLUTION 26-R__

A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, APPROVING AN AMENDMENT TO ANNEXATION AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE AND MCCARTY ROAD, LLC; (P26-044).

WHEREAS, the City and McCarty Road, LLC (“McCarty”) desire to enter into an amendment to the Annexation Agreement recorded in the Official Records Book of St. Lucie County at Book 2541, Page 1588; and

WHEREAS, the terms of the amendment are set forth as attached hereto as **Exhibit “A”** (the “Amendment”); and

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

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 City Manager, or his designee, or the Mayor, or her designee, are hereby authorized and directed to proceed to execute the Amendment in substantially the same form as attached hereto as **Exhibit “A”** and take any and all necessary actions to implement the Amendment.

Section 3. Amendment. 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.

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

RESOLUTION 26-R__

PASSED AND ADOPTED by the City Council of the City of Port St. Lucie,
Florida, this _____ day of _____, 2026.

CITY COUNCIL
CITY OF PORT ST. LUCIE

By: _____
Shannon M. Martin, Mayor

ATTEST:

Sally Walsh, City Clerk

APPROVED AS TO FORM:

Richard Berrios, City Attorney