

RESOLUTION 26-GFC-02

A RESOLUTION OF THE PORT ST. LUCIE GOVERNMENTAL FINANCE CORPORATION AUTHORIZING THE PRESIDENT OR HER DESIGNEE, OR THE CEO OR HIS DESIGNEE, TO ENTER INTO AND EXECUTE THE PURCHASE AND SALE AGREEMENT BETWEEN THE PORT ST. LUCIE GOVERNMENTAL FINANCE CORPORATION AND TAMBONE COMPANIES, LLC, FOR THE PURCHASE OF APPROXIMATELY 7.36 ACRES OF LAND IN SOUTHERN GROVE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Port St. Lucie Governmental Finance Corporation desires to enter into and execute the Purchase and Sale Agreement attached hereto as **Exhibit “A”** between the Port St. Lucie Governmental Corporation and Tambone Companies, LLC for a 7.36 +/- acre parcel of land described as Lot 1, Southern Grove Plat 46, as recorded in Plat Book 125, Page 17, of the Public Records of St. Lucie County, Florida.

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

Section 1. The Board of the Port St. Lucie Governmental Finance Corporation (the “Board”) hereby adopts and ratifies those matters set forth in the foregoing recital.

Section 2. The Board authorizes the President or her designee, or the CEO or his designee, to enter into, execute and deliver the Purchase and Sale Agreement in substantially the same form that is attached hereto and incorporated herein as **Exhibit “A”**, and such other documents necessary to implement the terms and conditions of said Agreement.

Section 3. The President or her designee, or the CEO or his designee, is hereby authorized to take all actions necessary to implement the terms and conditions of the Purchase and Sale Agreement with Tambone Companies, LLC, and accomplish the purposes set forth therein.

Section 4. If any resolution, or parts of any resolution, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

Section 5. The provisions of this Resolution are intended to be severable. If any part of this Resolution is determined to be void or is held to be invalid or illegal by a Court of competent jurisdiction, then the remainder of this Resolution shall remain in full force and effect.

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BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED by the Board of the Port St. Lucie Governmental Finance Corporation, this _____ day of _____, 2026.

Port St. Lucie Governmental Finance Corporation

ATTEST:

By: _____
Shannon M. Martin, President

Sally Walsh, Secretary/Treasurer

APPROVED AS TO FORM:

Richard Berrios, Corporation Attorney