

RESOLUTION 25-GFC-R

A RESOLUTION OF THE PORT ST. LUCIE GOVERNMENTAL FINANCE CORPORATION AUTHORIZING THE CONVEYANCE OF A UTILITY EASEMENT ON A PORTION OF LOT 2, SOUTHERN GROVE PLAT 46, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 125, PAGE 17, OF THE PUBLIC RECORDS OF ST. LUCIE COUNTY, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Port St. Lucie Governmental Finance Corporation recommends the conveyance of a utility easement to the City of Port St. Lucie, Florida (“City”), as set forth in Exhibit “A”, which is attached hereto and incorporated herein, over a portion of Lot 2, Southern Grove Plat 46, as recorded in Plat Book 125, Page 17, of the Public Records of St. Lucie County, Florida; and

WHEREAS, the Board of the Port St. Lucie Governmental Finance Corporation wishes to convey a utility easement over a portion of the subject property to the City, in substantially the same form as Exhibit “A”; and

WHEREAS, the CEO, or his designee, are hereby authorized and directed to take any and all appropriate action to convey the utility easement to the City of Port St. Lucie, Florida.

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

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 CEO, or his designee, are hereby authorized and directed to take any and all necessary actions, for the Port St. Lucie Governmental Finance Corporation to convey the above-described utility easement to the City, 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 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.

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PASSED AND ADOPTED by the Port St. Lucie Governmental Finance Corporation, this
_____ day of _____, 2025.

Port St. Lucie Governmental Finance
Corporation

ATTEST:

Sally Walsh, Secretary/Treasurer

By: _____
Shannon M. Martin, President

APPROVED AS TO FORM:

Richard Berrios, Corporation Attorney