

RESOLUTION 25-GFC-R__

A RESOLUTION OF THE PORT ST. LUCIE GOVERNMENTAL FINANCE CORPORATION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY DESCRIBED AS TRACT F, FIRST REPLAT IN PORT ST. LUCIE SECTION FORTY SIX, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 25, PAGE 32, OF THE PUBLIC RECORDS OF ST. LUCIE COUNTY, FLORIDA, TO THE CITY OF PORT ST. LUCIE, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Port St. Lucie Governmental Finance Corporation acquired real property described as Tract F, First Replat in Port St. Lucie Section Forty-Six as Recorded in Plat Book 25, Page 32, of the Public Records of St. Lucie County, Florida (the “Property”) as part of a land swap agreement with Saint Matilda, LLC; and

WHEREAS, the Board recommends the conveyance of said Property to the City of Port St. Lucie, Florida (“City”); and

WHEREAS, the conveyance of the Property to the City provides the City with additional land to include development of Torino Regional Park; and

WHEREAS, the Torino Regional Park is an element of the 10-year Parks Master Plan; and

WHEREAS, after considering the factors set forth above, this Board has determined that the conveyance of the Property to the City for the Torino Regional Park is a public necessity and constitutes a public purpose; and

WHEREAS, the President, or her designee, or the CEO, or his designee, are hereby authorized to take any and all appropriate action, including executing and delivering the Quit Claim Deed attached hereto and incorporated herein as Exhibit “A”, to convey the Property in fee simple to the City.

NOW, THEREFORE, BE IT RESOLVED BY 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 President, or her designee, or the CEO, or his designee, are hereby authorized and directed to take any and all necessary actions, for the Board of the Governmental Finance Corporation to convey the Property to the City and execute all papers, including the Quit Claim Deed attached hereto Exhibit “A”, and other instruments required for that purpose.

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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.

PASSED AND ADOPTED by the Board of 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:

Ricard Berrios, Corporation Attorney