

## RESOLUTION 26-R\_\_

A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF AN EASEMENT TO THE CITY OF PORT ST. LUCIE OVER A PORTION OF REAL PROPERTY DESCRIBED AS TRACT A, SOUTHERN GROVE PLAT NO. 39, AS RECORDED IN PLAT BOOK 109, PAGE 30, OF THE PUBLIC RECORDS OF ST. LUCIE COUNTY, FLORIDA, FOR THE INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL IMPROVEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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**WHEREAS**, the Port St. Lucie Governmental Finance Corporation (the “GFC”) owns real property described as Tract A, Southern Grove Plat No. 39, as recorded in Plat Book 109, Page 30, of the Public Records of St. Lucie County, Florida (“Tract A”); and

**WHEREAS**, pursuant to that certain Traffic Signal Agreement between GFC, the City of Port St. Lucie (“City”) and Mattamy Palm Beach, LLC, GFC will be constructing the necessary infrastructure along with traffic signals and other traffic control devices (the “Improvements”) on a portion of Tract A; and

**WHEREAS**, following the construction of the Improvements and as set forth in the Traffic Signal Agreement, GFC is required to convey the Improvements to the City; and

**WHEREAS**, to facilitate the City’s ability to access, modify, maintain, and repair the Improvements, GFC desires to convey an easement to the City in substantially the same form as attached hereto and incorporated herein as Exhibit “A” (the “Easement”); and

**WHEREAS**, after considering the factors set forth above, the City Council hereby authorizes the acceptance of the Easement and further authorizes the City Manager, or his designee, to execute the Easement in substantially the same form as attached hereto as Exhibit “A”.

**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, are hereby authorized and directed to take any and all necessary actions, including executing the Easement in substantially the same form as attached hereto as Exhibit “A”, to accept the Easement on behalf of the City and to accomplish the purposes set forth herein.

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.

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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 City Council of the City of Port St. Lucie, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2026.**

Port St. Lucie Governmental Finance  
Corporation

ATTEST:

\_\_\_\_\_  
Sally Walsh, City Clerk

By:\_\_\_\_\_  
Shannon M. Martin, Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
Ricard Berrios, City Attorney