

## RESOLUTION 26-GFC-01

**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 COSTCO WHOLESALE CORPORATION FOR THE PURCHASE OF APPROXIMATELY 22.8 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 Costco Wholesale Corporation for a 22.8 +/- acre parcel of land identified as a portion of Lot 2, Southern Grove Plat 45.

**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 Costco Wholesale Corporation 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.

**RESOLUTION 26-GFC-01**

**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