

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

RESOLUTION NO. AC20024-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT ACCEPTING THE CONVEYANCE OF 5.19 ACRES (EXHIBIT A) SITUATED IN SECTION 21, TOWNSHIP 44 SOUTH, RANGE 41 EAST BY WAY OF WARRANTY DEED AND ACCEPTING THE GRANT OF 1.12 ACRES SITUATED IN SECTION 21, TOWNSHIP 44 SOUTH, RANGE 41 EAST AS A NON-EXCLUSIVE PERPETUAL INGRESS, EGRESS, ACCESS EASEMENT, BRIDLE PATH EASEMENT AND CANAL MAINTENANCE EASEMENT ON, IN, OVER AND ACROSS THE EASEMENT AREAS FOR HORSES, PEDESTRIAN FOOT TRAFFIC, AND CANAL MAINTENANCE; AND ASSIGNS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Far Niente Stables VII, LLC is the fee simple owner of certain real estate property within the municipal boundary of Wellington; and

WHEREAS, Far Niente Stables VII, LLC has agreed to convey to Acme Improvement District that certain land described in the Warranty Deed attached hereto as Exhibit A; and

WHEREAS, the Warranty Deed reserves to Far Niente Stables VII, LLC and its successors, assigns, agents, representatives, contractors, customers, purchasers, permittees, guests, licensees, invitees and tenants a non-exclusive perpetual ingress, egress, access easement, Bridle Path Easement and Canal Maintenance Easement for horses, pedestrian foot traffic, and canal maintenance; and

WHEREAS, Staff recognizes that the citizens of Wellington would be best served by accepting the conveyance to assist in the operations and maintenance of the Acme Improvement District stormwater management system; and

WHEREAS, Staff recommends acceptance of the Warranty Deed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.

SECTION 2. The Board of Supervisors of the Acme Improvement District hereby accepts and approves the Warranty Deed attached hereto as Exhibit A.

SECTION 3. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 10th day of December, 2024.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

ATTEST:

By: _____
Chevelle D. Hall, Board Secretary

ACME IMPROVEMENT DISTRICT

By: _____
Michael J. Napoleone, Board President

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Board Attorney