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A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT GRANTING A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES FOR THE WELLINGTON AQUATICS CENTER AND WELLINGTON SPORTS ACADEMY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Wellington Aquatics Center and the Wellington Sports Academy are currently under construction; and

WHEREAS, in order to construct, operate and maintain underground electric utilities serving the facilities, Florida Power & Light Company requires an easement; and

WHEREAS, the Board of Supervisors of the ACME Improvement District has determined that it is in the best interest of ACME to grant a non-exclusive easement to Florida Power & Light Company for the construction, operation and maintenance of underground electric utility facilities for the Wellington Aquatics Center and the Wellington Sports Academy in the form of and as more particularly described in Exhibit “A” attached hereto.

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

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

SECTION 2. A non-exclusive easement is hereby granted to Florida Light & Power Company in the form attached hereto as Exhibit "A."

SECTION 3. The Board President and Board and the President and Board Secretary are authorized to execute the easement attached as Exhibit “A” on behalf of the ACME Improvement District.

SECTION 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.

ATTEST:

ACME IMPROVEMENT DISTRICT

By: _____
Chevelle D. Hall, MMC, Board Secretary

By: _____
Michael J. Napoleone, President

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2 **APPROVED AS TO FORM**
3 **AND LEGAL SUFFICIENCY**
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6 By: _____
7 Laurie Cohen, Board Attorney
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