

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

RESOLUTION NO. AC2014-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT, FLORIDA, APPROVING THE LEASE FOR PROPERTY LOCATED ON THE CORNER OF STATE ROAD 7 AND STRIBLING ROAD TO J. ALDERMAN FARMS, INC. FOR THE PURPOSE OF ORGANIC VEGETABLE FARMING AND AUTHORIZING THE PRESIDENT AND BOARD SECRETARY TO EXECUTE THE LEASE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Acme Improvement District (Acme) owns approximately 66 acres located at the intersection of Stribling Way and State Road 7 in Wellington; and

WHEREAS, On December 14, 2010, the Board of Supervisors of the Acme Improvement District approved a lease agreement between Acme and J. Alderman Farms, Inc. for the purposes of establishing an organic farming operation; and

WHEREAS, the Agreement included two (2) renewals, the last of which expires on June 30, 2014; and

WHEREAS, J. Alderman Farms, Inc. has indicated their desire to enter into a new Agreement attached hereto as Exhibit "A"; and

WHEREAS, staff recommends the Board of Supervisors approve the Lease Agreement between Acme and J. Alderman Farms, Inc. attached hereto as Exhibit "A" and authorize the President and Board Secretary to execute the lease agreement on behalf of Acme.

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 hereby approves the lease agreement between Acme Improvement District and J. Alderman Farms, Inc., attached hereto as Exhibit "A", and authorizes the President and Board Secretary to execute said lease agreement on behalf of the Acme Improvement District.

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

PASSED AND ADOPTED this 27th day of May, 2014.

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

ATTEST:

WELLINGTON

By: _____
Awilda Rodriguez, Board Secretary

By: _____
Bob Margolis, President

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Board Attorney