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RESOLUTION NO. AC2026-02

A RESOLUTION OF THE BOARD OF SUPERVISORSS OF THE ACME IMPROVEMENT DISTRICT APPROVING A LAND SWAP AGREEMENT WITH MH WELLINGTON 2023 LLC; AUTHORIZING THE BOARD PRESIDENT AND BOARD SECRETARY TO EXECUTE ALL DEEDS AND OTHER DOCUMENTS NECESSARY TO CLOSE ON THE EXCHANGE OF PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, MH Wellington 2023 LLC (“MH”) owns certain real property adjacent to and north of Pierson Road located in the Village of Wellington, depicted as the Bridle Path Parcel in Exhibit “B” to the Land Swap Agreement; and

WHEREAS, Acme Improvement District (“Acme”) owns certain real property at the corner of Pierson Road and South Shore Blvd. located in the Village of Wellington, depicted as the Cutout Parcel in Exhibit “B” to the Land Swap Agreement; and

WHEREAS, MH desires to convey the Bridle Path Parcel to Acme in exchange for Acme’s conveyance of the Cutout Parcel to MH and for additional consideration in the amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA’S COUNCIL that:

SECTION 1. The Land Swap Agreement in the form attached hereto as Exhibit A is hereby approved.

SECTION 2. The Board President and Secretary are hereby authorized to execute all deeds and other instruments necessary to accomplish the land swap in accordance with the Land Swap Agreement.

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

PASSED AND ADOPTED this _____ day of February, 2026.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Hall, Board Secretary

By: _____
Michael Napoleone,
Board President

1 **APPROVED AS TO FORM**
2 **AND LEGAL SUFFICIENCY**

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By: _____
Laurie S. Cohen, Board Attorney