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WHEREAS, Pierson Road is a public road maintained by the Village of Wellington and is located within Wellington along the northern boundary of the Southfields Country Place Planned Unit Development; and

WHEREAS, the Southfields Road right-of-way is privately owned and dedicated to the Southfields of Palm Beach Polo and Country Club Homeowner's Association, Inc.; and

WHEREAS, the easement allows for the perpetual use of the easement area for public purposes, including ingress/egress, installing and maintaining roadway facilities, public water and sewer facilities, public bridle trail and other public uses with and for public use; and

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

1 **SECTION 2.** The Wellington Council hereby accepts and approves the
2 Easement, attached as Exhibit A and as described therein.
3

4 **SECTION 3.** This Resolution shall become effective immediately upon adoption.
5 **PASSED AND ADOPTED** this ____ day of _____, 2014.
6

7
8 **ATTEST:**

VILLAGE OF WELLINGTON

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11 By: _____
12 Awilda Rodriguez, Wellington Clerk

By: _____
Bob Margolis, Mayor

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15 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY**
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18 By: _____
19 Laurie Cohen, Village Attorney
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