RESOLUTION NO. AC2022 - 08

RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT APPROVING THE PLAN OF IMPROVEMENTS AND ENGINEER'S REPORT FOR UNIT OF DEVELOPMENT 50TH STREET

WHEREAS, Acme Improvement District is a dependent special district of the Village of Wellington, Florida; and

WHEREAS, Acme Improvement District operates in accordance with the provisions of Chapter 2003-330, Laws of Florida, as amended; the Village of Wellington Code of Ordinances and applicable provisions of Chapter 298, Florida Statutes (collectively referred to herein as the "Act"); and

WHEREAS, the Act provides for the creation, on a geographical area basis, of separate Units of Development within Acme's jurisdictional boundaries; and

WHEREAS, in accordance with the provisions of the Act, actions were previously taken by Acme's Board of Supervisors for the formation of its Unit of Development 50th Street; and

WHEREAS, on June 14, 2022, the Board of Supervisors adopted a resolution approving consideration of the adoption of a proposed Plan of Improvements for Unit of Development 50th Street; and

WHEREAS, on July 12, 2022, the Board of Supervisors held a Public Hearing to receive comments on a proposed Plan of Improvements for Unit of Development 50th Street and after having determined that no objections were submitted as to the proposed Plan of Improvements, directed Acme's Engineer to commence preparation of an Engineer's Report in accordance with the Act on the proposed Plan of Improvements for the Unit of Development; and

WHEREAS, the Engineer's Report (the "Engineer's Report") on the proposed Plan of Improvements for Unit of Development 50th Street was filed by Acme's Engineer with the Secretary of Acme on July 26, 2022; and

WHEREAS, pursuant to the provisions of the Act, Acme's Board of Supervisors timely advertised for and held a Public Hearing on this same date for the final consideration, approval, confirmation and adoption of the proposed Plan of Improvements and the Engineer's Report for Unit of Development 50th Street.

NOW, THEREFORE, be it resolved by the Board of Supervisors of ACME IMPROVEMENT DISTRICT, as follows:

1. The Board of Supervisors finds that no written objections were submitted, nor any objections made at or before this duly advertised Public Hearing on the approval and adoption of the Plan of Improvements and associated Engineer's Report for Unit of Development 50th Street.

2. Following examination of the Engineer's Report, the Board of Supervisors finds that the estimated cost of construction of the improvements contemplated in the Plan of Improvements for Unit of Development 50th Street is less than the aggregate benefits determined for the lands located within its Unit of Development 50th Street.

3. Based on the above determinations and findings, the Board of Supervisors does hereby:

Approve, adopt and confirm the Plan of Improvements for its Unit of (A) Development 50th Street, a true and correct copy of which is attached hereto and identified as Exhibit "A".

(B) Approve, adopt and confirm the Engineer's Report and the recommendations and findings contained therein for its Unit of Development 50th Street, a true and correct copy of which is attached hereto and identified as Exhibit "B".

4. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

5. This Resolution shall become effective as of the date of its adoption.

THIS RESOLUTION PASSED AND WAS ADOPTED UNANIMOUSLY BY THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ON THIS SIXTH DAY OF SEPTEMBER, 2022.

[DISTRICT SEAL]

ACME IMPROVEMENT DISTRICT

ATTEST:

By: _

By:

Anne Gerwig, President, Board of

Chevelle D, Addie, Board Secretary Supervisors