

RESOLUTION NO. R2019-02

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE
EASEMENT AGREEMENT BETWEEN WELLINGTON AND
ROCREATION CORP TO PROVIDE A UTILITY EASEMENT AND A
PUBLIC EQUESTRIAN BRIDLE TRAIL EASEMENT; AND
PROVIDING AN AFFECTIVE DATE.**

WHEREAS, Rocreation Corp (Rocreation) is the fee simple owner of certain real property known as Lasserget Farm located at 3425 Santa Barbara Drive; and

WHEREAS, Recreation has the authority to review and approve uses on this certain real property; and

WHEREAS, the Village of Wellington, Florida (Wellington), a Florida local government created under Chapter 95-496, Laws of Florida, sought authorization and approval from Recreation to construct, operate, and maintain a utility easement and a bridle path easement within this property; and

WHEREAS, Wellington agrees to the conditions set forth in the UTILITY AND BRIDLE PATH EASEMENT agreement as attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL THAT:

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

SECTION 2. The Wellington Council hereby approves the UTILITY AND BRIDLE PATH EASEMENT agreement with Rcreation as attached hereto and hereby authorizes the mayor to execute the agreement.

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

PASSED AND ADOPTED this 8th day of January, 2019.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Esq., Village Attorney