

**RESOLUTION NO. R2019-03**

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

**WHEREAS**, Lasserhut Farms USA, Inc. (Lasserhut) is the fee simple owner of certain real property known as Lasserhut Farm located at 13250 Pierson Road; and

**WHEREAS**, Lassergut 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 Lassergut 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 Lassergut 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 8<sup>th</sup> 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