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**RESOLUTION NO. AC2019-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT APPROVING A WARRANTY DEED BETWEEN ACME IMPROVEMENT DISTRICT AND W & W EQUESTRIAN CLUB LLC FOR TRANSFER OF THE REMAINING REMNANTS OF THE WATER MANAGEMENT TRACTS AND LAKES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, ACME Improvement District is the fee simple owner of remaining water management tracts within the Winding Trails development, as identified in the exhibits to the attached Warranty Deed; and

**WHEREAS**, pursuant to the approved plat, recorded on December 21, 2017 in Plat Book 125 on Pages 56 – 69, Winding Trails Property Owners' Association, Inc. has the perpetual obligation to maintain all of the water management tracts identified on the plat; and

**WHEREAS**, on November 17, 2017, Council determined that the citizens of Wellington would be best served by conveying to the developer the ownership interests in the water management tracts in exchange for a perpetual flowage and storage easement for use by the Acme Improvement District and the Village of Wellington and therefore approved same; and

**WHEREAS**, the attached warranty deed is necessary to effectuate the transfer of all remaining remnant portions of the water management tracts and lakes, as reflected on the plat;

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

**SECTION 1.** The foregoing recitals are hereby affirmed and ratified.

**SECTION 2.** The Wellington Council hereby adopts this Resolution approving the Warranty Deed, a copy of which is attached hereto as Exhibit A.

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

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**ATTEST:**

**WELLINGTON**

By: \_\_\_\_\_  
Chevelle D. Nubin, Secretary

By: \_\_\_\_\_  
Anne Gerwig, President

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**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Laurie S. Cohen, Attorney for Acme Improvement  
District