

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

**RESOLUTION NO. R2019-54**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE  
VILLAGE OF WELLINGTON APPROVING A QUIT CLAIM  
DEED BETWEEN VILLAGE OF WELLINGTON AND TLH-23  
HILL, LLC; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, As part of the development of the Village Royale project located in Royal Palm Beach, the developer has identified a parcel of property within the development that appears to be owned by the Village of Wellington; and

**WHEREAS**, although Wellington is the utility provider for the development, the subject parcel is not needed for the installation or maintenance of utility infrastructure. All easements and other rights necessary for the installation and maintenance of utility infrastructure has been dedicated to Wellington by plat and the parcel is therefore surplus property; and

**WHEREAS**, because Wellington does not need the parcel and has never used or maintained it, the developer is requesting that the Village convey the parcel to TLH-23 Hill LLC; and

**WHEREAS**, the attached quit claim deed is necessary to effectuate the transfer of the parcel of property;

**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 Quit Claim 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, Village Clerk

By: \_\_\_\_\_  
Anne Gerwig, Mayor

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Laurie S. Cohen, Village Attorney

W:\Departments\Legal\RESOLUTIONS\2019\2019-xxxx (TLH-23 Hill).docx