

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

RESOLUTION NO. 26-\_\_\_\_\_

WHEREAS, Martin County desires to acquire an approximately 315-acre environmentally sensitive parcel from Elise J. LLC, a Florida limited liability company (Elise J); and

WHEREAS, by documents entitled "Warranty Deed", executed on \_\_\_\_\_, 2026, by Elise J, Martin County will acquire the property described in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, Sec. 139.31 and 139.32, General Ordinances, Martin County Code require that any conveyance of an interest in land to Martin County for any public purpose shall be accepted and approved by resolution by the Board of County Commissioners of Martin County.

NOW, THEREFORE, BE IT RESOLVED BY THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, THAT:

Martin County hereby accepts and approves the Warranty Deed, for the acquisition of a 315-acre parcel, using funds from the one-half cent Local Government Infrastructure Surtax Referendum, from Elise J. LLC, a Florida limited liability company.

DULY PASSED AND ADOPTED THIS 10 DAY OF MARCH 2026.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

\_\_\_\_\_  
CAROLYN TIMMANN, CLERK OF THE  
CIRCUIT COURT AND COMPTROLLER

\_\_\_\_\_  
SARAH HEARD, CHAIR

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY:

\_\_\_\_\_  
SEBASTIAN FOX  
SENIOR ASSISTANT COUNTY ATTORNEY

**EXHIBIT A**

**The East one-half of Section 6, Township 40, Range 41 East; together with an Easement for Ingress and Egress as described in Official records Book 2099, Page 2635, Public Records of Martin County, Florida.**

**Parcel Identification number: 06-40-41-000-000-00010-5**