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BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

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

WHEREAS, Martin County desires to acquire an approximately 1.019-acre environmentally sensitive parcel from Goose 220 MacArthur LLC, a Florida limited liability company (Goose 220); and

WHEREAS, by documents entitled "Warranty Deed", executed on \_\_\_\_\_, 2026, by Goose 220, 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 1.019-acre parcel, using funds from the one-half cent Local Government Infrastructure Surtax Referendum, from Goose 220 MacArthur LLC, a Florida limited liability company.

DULY PASSED AND ADOPTED THIS 27<sup>TH</sup> DAY OF JANUARY 2026.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

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CAROLYN TIMMANN, CLERK OF THE  
CIRCUIT COURT AND COMPTROLLER

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SARAH HEARD, CHAIR

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY:

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SEBASTIAN FOX  
SENIOR ASSISTANT COUNTY ATTORNEY

## EXHIBIT A

**Beginning at a point where the North line of the South 361.184 feet of Government Lot 1, Section 5, Township 38 South, Range 42 East, Martin County, Florida, intersects the Easterly shore line of the Indian River, said point being 966.316 feet South, (measured on the perpendicular) of the North line of said Section 5; run thence North 89 degrees 29' East, parallel to the North line of said Section 5, to the shore line of the Atlantic Ocean; thence South 25 degrees 58' East, along the said shore line of the Atlantic Ocean, a distance of 100 feet to a point that is 90.296 feet South (measured on the perpendicular) of the course first above described; thence South 89 degrees 29' West, to the Easterly shore line of the Indian River; thence Northwesterly meandering the said shore line of the Indian River to the point and place of beginning.**

**LESS AND EXCEPT the right of way for MacArthur Boulevard.**

**Tax Account Number: 05-38-42-000-000-00030-5**