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**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NO. 26-_____

**ADOPT A RESOLUTION APPROVING AND ACCEPTING A WARRANTY DEED FOR THE
DEDICATION OF RIGHT-OF-WAY ON SE LARES AVENUE FROM BOYS AND GIRLS CLUB
OF MARTIN COUNTY, INC., AS A CONDITION OF APPROVAL OF A MAJOR FINAL SITE
PLAN**

WHEREAS, Boys and Girls Club of Martin County, Inc., a Florida not-for-profit corporation, has agreed to provide a Warranty Deed for 1,148 square feet of right-of-way, on the west side of SE Lares Avenue as a condition of approval of the major final site plan for the Boys and Girls Club of Hobe Sound project; and

WHEREAS, by document entitled "Warranty Deed" executed on December 17, 2025, Boys and Girls Club of Martin County, Inc., grants to Martin County a deed for dedicated right-of-way; 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; and

WHEREAS, pursuant to Sec. 336.08, Fla. Stat., the Board may designate the property as part of a public County Road by adoption of a resolution.

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

Martin County hereby approves and accepts a Warranty Deed from Boys and Girls Club of Martin County, Inc., a Florida not-for-profit corporation, and designates the property as County right-of-way.

DULY PASSED AND ADOPTED THIS 6th DAY OF JANUARY 2026.

ATTEST:

MARTIN COUNTY BOARD OF COUNTY
COMMISSIONERS

CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER

SARAH HEARD, CHAIR

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

SEBASTIAN FOX
SENIOR ASSISTANT COUNTY ATTORNEY