

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

RESOLUTION NO. 22- \_\_\_\_\_

WHEREAS, Martin County desires to acquire a 29.803-acre tract of land in Palm City, located on the west side of SW Kanner Hwy. and south of SW 96<sup>th</sup> Street, from KL Waterside LLC, a Delaware limited liability company; and

WHEREAS, by document entitled “Warranty Deed”, executed on \_\_\_\_\_, 2022, by KL Waterside LLC, 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 from KL Waterside LLC, a Delaware limited liability company.

DULY PASSED AND ADOPTED THIS 21<sup>st</sup> DAY OF JUNE, 2022.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

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

\_\_\_\_\_  
DOUG SMITH, CHAIRMAN

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY:

\_\_\_\_\_  
SARAH W. WOODS, COUNTY  
ATTORNEY

## **EXHIBIT A**