BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

RESOLUTION NUMBER

A RESOLUTION TO RELEASE THE UNITY OF TITLE FOR HUMANE SOCIETY OF THE TREASURE COAST, INC.

WHEREAS, this Board has made the following determinations of fact:

- 1. A Unity of Title was entered into by Humane Society of the Treasure Coast, Inc. and recorded in Official Records Book 1526, Page 0086, Public Records of Martin County, Florida, in consideration for the approval of a revised minor final site plan for Humane Society of the Treasure Coast which was approved on September 26, 2000, and recorded in Official Records Book 1526, Pages 0002, Public Records of Martin County, Florida.
- 2. Humane Society of the Treasure Coast, Inc. has requested that the Unity of Title be released in order to dedicate right-of-way to Martin County required in consideration for the approval of second revised minor site plan.
- 3. Humane Society of the Treasure Coast, Inc. will be required to provide a new Unity of Title as in consideration for the approval of the second revised minor site plan.
- 4. This Board considered such request at a public meeting on August 13, 2019.
- 5. At the public meeting, all interested parties were given an opportunity to be heard.

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

- 1. The Unity of Title entered into by Humane Society of the Treasure Coast, Inc. and recorded in Official Records Book 1526, Page 0086, Public Records of Martin County, Florida, attached hereto as Exhibit "A" is hereby released.
- 2. This Resolution shall be recorded in the Public Records of Martin County. A copy of this Resolution shall be forwarded to the applicants by the Growth Management Department subsequent to recording.

DULY PASSED AND ADOPTED THIS 13TH DAY OF AUGUST, 2019.

ATTEST:

BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN, CLERK OF THE CIRCUIT COURT AND COMPTROLLER BY:_

EDWARD V. CIAMPI CHAIRMAN

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

BY:___

KRISTA A. STOREY SENIOR ASSISTANT COUNTY ATTORNEY

Exhibit A



INSTR © 1474944 OR AK 1526 PG GOBL RECT 03/09/2001 09:25 AR HARSHA EWING HARTIN COUNTY DEPUTY (LERK T Copus (annt mgr) UNITY OF TITLE

GROWTH MANAGEMENT DEPARTMENT

2000

JUL 11 2019

In consideration of the issuance of a Permit to <u>The Humane Society of the Treasure Coast, Inc.</u> as "Owner(s)" for the construction of <u>a new building and parking lot</u> in Martin County, Florida, and for other good and valuable considerations, the undersigned

hereby agree to restrict the use of lands described in Exhibit "A" attached hereto in the following manner:

- That said property shall be considered as one plot and parcel of land and that no portion
 of said plot and parcel of land shall be sold, transferred, devised, or assigned separately
 except in its entirely as one plot or parcel of land.
- 2. The undersigned arrher agrees that this condition, restriction and limitation shall be deemed a covenant orthong with the land, and shall remain in full force and effect, and be binding upon the undersigned, their heirs and assigns until such time as the same may be released in writing by the Board of County Commissioners.
- 3. The undersigned further agree that this instrument shall be recorded in the Public Records of Martin County.

Signed, acknowledged and notarized on this 77H

"OWNER"

day of AUGUST

Witness Sign: Humane Society of the Treasure Coast, Inc. Print Name: Print Name of Corporation Above Title: Witness Sign: By. Print Name: Print Name Mary WJ . Cowar DETER

Note: If corporate seal is applied, only one witness is required; if not, 2 witnesse are required.

STATE OF Florida COUNTY OF Martin

A/I.

ATTEST:

Title:

Title:: President

The foregoing instrument was acknowledged before me this <u>7</u>⁷/₄ day of, <u>AV6057</u>, <u>AODO</u> by <u>Mary W.L. Cowan, President</u> (name of officer or agent and title) of The Humane Society of the Treasure Coast, Inc. (name of corporation) a Florida (state of place of incorporation) corporation, on behalf of the corporation. He or she **P** is personally known to me or has produced ______ as identification and did, did not

NOTARY PUBLIC

take an oath.

Sign: Selder HANN Print Name Dianne Soldevilla My Commission Expires: March 27, 2004

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Revised 6/96

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