

**RESOLUTION NO. 24-**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HAINES CITY, FLORIDA, PROVIDING FOR THE INFRASTRUCTURE AGREEMENT FOR POWER LINE INTERSECTION IMPROVEMENTS WITH GLK REAL ESTATE, LLC; PROVIDING FOR FINDINGS; PROVIDING AUTHORITY TO RATIFY, EXECUTE AND DELIVERY OF THE INFRASTRUCTURE AGREEMENT FOR POWER LINE INTERSECTION IMPROVEMENTS; PROVIDING FOR GENERAL AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, GLK REAL, LLC, a Florida limited liability company, the address of which is 346 E Central Avenue, Winter Haven, FL 33880, (hereinafter referred to as the “Developer”) owns real property located adjacent to Power Line Road, Haines City, Florida; and

**WHEREAS**, the Developer desires to enter into the proposed Infrastructure Agreement for Power Line Road Intersection Improvements (the “Agreement”) with the City of Haines City (“City”); and

**WHEREAS**, the Agreement is attached hereto, and

**WHEREAS**, the terms and conditions of the Agreement have been negotiated by the City Attorney and the representatives of the Developer.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION ON THE CITY OF HAINES CITY, FLORIDA THAT:**

**Section 1. Findings.** It is ascertained, determined and declared that:

- (a) The Developer is authorized to enter into the Agreement.
- (b) The CITY is authorized and willing to plan for, in accordance with the provisions and stipulations set forth in the Agreement, and in accordance with all applicable laws, transportation improvements, and to accept and maintain transportation improvements constructed by the Developer for the benefit of the City of Haines City.

(c) The City is authorized to enter into the Agreement which substantially benefits the City in carrying out its Comprehensive Plan objectives and its capital improvement planning program to provide certainty in planning and scheduling public facilities projects to serve not only the Developer, but all the citizens of the City of Haines City.

(d) Approval of the execution of the Agreement is in the best interests of the citizens of the City of Haines City and for the benefit of the City of Haines City.

**Section 2. Authorization to Approve Execution and Delivery of the Agreement.** The Agreement attached hereto is hereby approved and authorized. The Mayor is hereby authorized to execute the Agreement and deliver the same to the Developer.

**Section 3. General Authority.** The Mayor, the City Clerk, City Attorney and other agents and employees of the City are hereby authorized to do all acts and things required by them by this Resolution and in complete performance of all the terms and covenants and agreements contained in the Agreement, and they are hereby authorized to execute and deliver all documents which are reasonably required to effectuate the transaction described therein. The City Clerk is authorized to attest and affix the official seal of the City of Haines City to the Agreement for and on behalf of the City.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon passage by the City Commission of the City of Haines City.

**PASSED and APPROVED** on first reading in regular session of the City Commission of the City of Haines City, Florida, this 21<sup>st</sup> day of November, 2024.

**CITY OF HAINES CITY, FLORIDA**

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Omar Arroyo, Mayor-Commissioner

**ATTEST:**

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Sharon Lauther, MMC, City Clerk

**APPROVED AS TO FORM AND CORRECTNESS:**

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Fred Reilly, City Attorney