

RESOLUTION NO. 25-1863

A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA; PROVIDING FOR A REAL PROPERTY DONATION AGREEMENT TO RECEIVE REAL PROPERTY FROM GLK REAL ESTATE, LLC; PROVIDING FOR FINDINGS; PROVIDING AUTHORITY TO RATIFY, EXECUTE AND DELIVERY OF THE REAL PROPERTY DONATION AGREEMENT; PROVIDING FOR GENERAL AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, GLK Real Estate, LLC, a Florida limited liability company, (“GLK”) is the owner of certain real property located within the city limits of Haines City, Florida, (the “Real Property”) described and depicted on Exhibit “A” of the Real Property Donation Agreement attached hereto; and

WHEREAS, the Real Property Donation Agreement provides that GLK will donate the Real Property to the City of Haines City, Florida (the “City”) and the City will pay GLK the sum of Ten Dollars (\$10.00); and

WHEREAS, the proposed Real Property Donation Agreement is attached hereto, and

WHEREAS, the terms and conditions of the Real Property Donation Agreement have been negotiated by the City Attorney and legal counsel of the GLK.

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) GLK is authorized to make the dedication and the City is authorized to receive the dedication of the Real Property described and depicted in Exhibit “A” of the Real Property Donation Agreement as attached hereto.

(b) The City is authorized and empowered by Section 166.021, Florida Statutes, and Section 1.01 of the City’s Charter to own, hold, and dispose of real property. Section 1.01 of the City’s Charter specifically states that the City “may hold real estate, personal or mixed property, and dispose of same for the benefit of the city;”

(c) The City is authorized to receive and hold real property pursuant to the proposed Real Property Donation Agreement.

(d) Approval of the execution of the Real Property Donation 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 Real Property Donation Agreement. The Real Property Donation Agreement attached hereto is hereby approved and authorized. The Mayor is hereby authorized to execute the Real Property Donation Agreement and deliver the same to GLK.

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 Real Property Donation 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 Real Property Donation 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 in regular session of the City Commission of the City of Haines City, Florida, this ____ day of May, 2025.

CITY OF HAINES CITY, FLORIDA

Morris L. West, Mayor

ATTEST:

Sharon Lauther, MMC, City Clerk

APPROVED AS TO FORM AND CORRECTNESS:

Fred Reilly, City Attorney