

**RESOLUTION NO. 25-1866**

**A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA;  
APPROVING A JOINDER, CONSENT AND SUBORDINATION  
AGREEMENT FOR PERMANENT EASEMENT (PARCEL 1039)  
RELATED TO THE POLK REGIONAL WATER COOPERATIVE;  
PROVIDING FOR RECORDING IN THE PUBLIC RECORDS;  
AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Haines City, Florida (hereinafter the “CITY”), whose address is 620 E. Main Street, Haines City, Florida, 33844, is a party to that certain Water and Wastewater System Standard Developer’s Service Agreement Contract No. 07-14 (hereinafter the “AGREEMENT”) dated September 12, 2007 and recorded October 5, 2007 in O.R. Book 7445, Page 1833 of the Public Records of Polk County, Florida, and

**WHEREAS**, provisions of the AGREEMENT grant the CITY rights to construct, own, maintain and operate the water and wastewater facilities in, under, over and across the present and future streets, roads, easements, reserved utility sites and public places over certain Property as defined in the AGREEMENT and;

**WHEREAS**, a portion of the Property encumbered by said AGREEMENT is required by the Polk Regional Water Cooperative for the purpose of installing and maintaining a water transmission pipeline;

**WHEREAS**, it is in the best interests of the CITY to join in and consent to the filing of the foregoing Permanent Easement and further covenants and that such AGREEMENT is and shall be subordinate to the foregoing Permanent Easement as if the foregoing Permanent Easement had been executed and/or recorded prior to the execution, delivery or recordation of the AGREEMENT;

**WHEREAS**, the proposed Joinder, Consent and Subordination Agreement for Permanent Easement (Parcel 1039) is attached hereto as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF  
THE CITY OF HAINES CITY, FLORIDA, AS FOLLOWS:**

**Section 1. Approval of Joinder.** The City Commission of the City of Haines City, Florida hereby grants approval of the Joinder, Consent and Subordination Agreement For Permanent Easement (Parcel 1039).

**Section 2. Recording.** This Resolution shall be recorded in the Public Records of Polk County, Florida.

**Section 3. Effective Date.** This Resolution shall take effect immediately upon its adoption.

**PASSED and APPROVED** in regular session of the City Commission of Haines City, Florida, this 15<sup>th</sup> day of May, 2025.

**ATTEST:**

**APPROVED:**

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Sharon Lauther, MMC, City Clerk

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Morris L. West, Mayor

**APPROVED AS TO FORM AND CORRECTNESS:**

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Fred Reilly, City Attorney