

RESOLUTION NO. 25-1877

A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA AUTHORIZING THE ACCEPTANCE OF AN EASEMENT FOR A GATEWAY SIGN FROM ALDI (FLORIDA) LLC CONCERNING REAL PROPERTY OWNED BY ALDI (FLORIDA) LLC (PARCEL ID NO. 27-28-04-815028-000010) AND LOCATED IN HAINES CITY, FLORIDA; PROVIDING FOR ADMINISTRATIVE ACTION; PROVIDING FOR RECORDING IN THE PUBLIC RECORDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Aldi (Florida) LLC, a Florida limited liability company, is the owner of real property located in Haines City, Polk County, Florida (the “Real Property”) described as:

ALDI DISTRIBUTION CENTER AT HAINES CITY IN PK PB 149 PG 42-43 LOT 1
LESS THAT PT BEING R/W PCL 507 FOR SR 17 AS DESC IN OR 7790 PG 1701

Containing 72.45 acres, more or less.

Parcel ID No. 27-28-04-815028-000010.

WHEREAS, the Real Property is located adjacent to Scenic Highway S at the jurisdictional boundary of the City; and

WHEREAS, the City of Haines City, Florida, a Florida municipal corporation (the “City”), has requested that Aldi execute an Easement related to certain real property (the “Easement Area”) located within the Real Property for a Gateway sign (as depicted on Exhibit A to the Easement); and

WHEREAS, acceptance of the Easement is in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Haines City as follows:

Section 1. Authorization. That the City of Haines City hereby authorizes the Mayor to execute an acceptance of the Easement and any ancillary documents related thereto.

Section 2. Administrative Action. The City of Haines City staff is hereby directed to take all administrative actions necessary to complete the Agreement, and ancillary documents thereto.

Section 3. Recording. This Resolution shall be recorded in the Public Records of Polk County, Florida.

Section 4. Severability. If any section, subsection, sentence, clause, phrase, or portion of this Resolution, or application hereof, is for any reason held invalid or unconstitutional by any Court, such portion or application shall be deemed a separate, distinct, and independent

provision, and such holding shall not affect the validity of the remaining portions or application hereof.

Section 5. Conflicting Resolutions. That all resolutions made in conflict with this resolution are hereby repealed.

Section 6. Effective Date. That this resolution shall become effective immediately upon its adoption.

PASSED and APPROVED in regular session of the City Commission of the City of Haines City, Florida, this 3rd day of July, 2025.

ATTEST:

APPROVED:

Sharon Lauther, MMC, City Clerk

Morris L. West, Mayor

APPROVED AS TO FORM AND CORRECTNESS:

Fred Reilly, City Attorney