

RESOLUTION NO. 2023-10

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, ACCEPTING UTILITIES AND IMPROVEMENTS INSTALLED BY SARASOTA COUNTY PUBLIC HOSPITAL DISTRICT AND ACCEPTING A BILL OF SALE, AND PROVIDING AN EFFECTIVE DATE (SARASOTA MEMORIAL HOSPITAL-VENICE, PHASE 1)

WHEREAS, Sarasota County Public Hospital District, hereinafter referred to as "Developer", has installed a wastewater lift station on the following described property: Sarasota Memorial Hospital-Venice, Phase 1, located at 2600 Laurel Road East; and

WHEREAS, Developer, in accordance with the City of Venice Resolution No. 853-84 is desirous of turning over said improvements to the City of Venice; and

WHEREAS, the construction and installation of said improvements complies with the rules and regulations of the City of Venice; and

WHEREAS, Developer has submitted the documentation required by City of Venice Resolution No. 853-84 and said documentation is acceptable.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The above Whereas clauses are ratified and confirmed as true and correct.

SECTION 2. The wastewater lift station, in the area above described, is hereby accepted as part of the utility system of the City of Venice, Florida.

SECTION 3. The Bill of Sale attached hereto as Exhibit "1", is hereby accepted by the City of Venice, Florida.

SECTION 4. This Resolution shall take effect immediately upon its approval and adoption as required by law.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AT A MEETING HELD ON THE 14TH DAY OF FEBRUARY 2023.

Nick Pachota, Mayor

ATTEST:

Kelly Michaels, MMC, City Clerk

I, Kelly Michaels, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 14th day of February 2023, a quorum being present.

WITNESS my hand and official seal of said City this 14th day of February 2023.

Kelly Michaels, MMC, City Clerk

(S E A L)

Approved as to form:

Kelly Fernandez, City Attorney

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that Sarasota County Public Hospital District, PARTY OF THE FIRST PART, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, to it paid by the CITY OF VENICE, PARTY OF THE SECOND PART, the receipt of which is hereby acknowledged, by these presents does grant, bargain, sell, transfer, and deliver unto the party of the second part, its successors and assigns, all those certain goods and chattels located in the County of Sarasota and the State of Florida, more particularly described as follows:

The Sarasota Memorial Hospital – Venice, Phase 1 wastewater Lift Station consisting of the valve vault, the wet well and the pumps within the wet well. The location of these items are identified as points 70530 through point 20001 on the City of Venice approved record drawings.

It is the purpose and intent of the party of the first part to convey to the party of the second part, by this Bill of Sale, all the above described property, together with all of the rights of the party of the first part arising out of any and all guarantees, performance bonds, contracts and agreements of the party of the first part in connection with said above described property.

TOGETHER with every right, privilege, permit and easement of every kind and nature of the party of the first part, in and to and in connection with, the aforesaid property, reserving however, similar non-exclusive easement rights in party of the first part for other utility purposes.

TO HAVE AND TO HOLD the same unto the party of the second part, its successors and assigns, forever.

AND THE PARTY OF THE FIRST PART does for itself and its successors covenant to and with the party of the second part, its successors and assigns, that it is the lawful owner of the above described goods and chattels and that the said property is free and clear of all liens, encumbrances, and charges whatsoever; that it has good right and lawful authority to sell the same as aforesaid, and that it does warrant to defend the title and the sale of the said properties hereby made, unto the said party of the second part, its successors and assigns, against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed and its name by its proper officers and its corporate seal to be affixed, this 9th day of February, 2023.

WITNESSES:

[Signature]
[Signature]

[Signature]
David Verinder, President & CEO

Reviewed and Approved
for Signature by
Carol Ann Kalish, Esq.
Chief Legal Officer

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9th day of February, 2023, by David Verinder, as President and CEO of Sarasota County Public Hospital District, by means of physical presence or online notarization, who is personally known to me or who produced N/L/A as identification.

[Signature]
Notary Public
Print Name: Kristi Thomas
My Commission Expires: 1/18/27

