Requested by: Engineering Prepared by: City Clerk's Office

RESOLUTION NO. 2013-22

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, ACCEPTING UTILITIES AND IMPROVEMENTS INSTALLED BY WCI COMMUNITIES, LLC, AT VENETIAN GOLF & RIVER CLUB, PHASE 6, NORTH VENICE, FLORIDA, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, WCI Communities, LLC, hereinafter referred to as "Developer", has installed potable water distribution lines and necessary appurtenances for the rendering of potable water services within the City of Venice as part of the development of Venetian Golf & River Club, Phase 6, North Venice, Florida; 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 potable water distribution lines and necessary appurtenances, in the area above described and depicted on the as-built plans filed with the City of Venice by Developer are hereby accepted as part of the water system of the City of Venice, Florida.

SECTION 2. This Resolution shall take effect upon adoption, as provided by law.

| Requested b |)y: |
|--|---|
| | Kathleen Weeden, P.E., City Engineer |
| ADOPTED BY THE CITY COUNCIL OF THE CITY OF V 27TH DAY OF AUGUST 2013. | VENICE, FLORIDA, AT A MEETING HELD ON THE |
| | John W. Holic, Mayor, City of Venice |
| ATTEST: | |
| Lori Stelzer, MMC, City Clerk | |

| 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 27th day of August 2013, a quorum being present. | | |
|--|-------------------------------|--|
| WITNESS my hand and official seal of said City this 28th day of August 2013. | | |
| (S E A L) | Lori Stelzer, MMC, City Clerk | |

I, Lori Stelzer, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota