

**RESOLUTION NO. 2019-16**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, CONSENTING TO SARASOTA COUNTY TEMPORARILY SUPPLYING SEWER SERVICE TO THE SARASOTA MEMORIAL HOSPITAL PROPERTY LOCATED AT 2600 LAUREL ROAD AND OWNED BY SARASOTA COUNTY PUBLIC HOSPITAL BOARD WITHIN THE CITY OF VENICE'S CORPORATE LIMITS, AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Sarasota County Public Hospital Board ("Hospital") is the owner of property located south of Laurel Road, east of Pinebrook Road, and west of Interstate 75, Tax Parcel No. 0387030001, more particularly described in Exhibit "A" attached hereto (the "Property"), which it plans to develop as a hospital and for related health care uses; and

**WHEREAS**, the Hospital and the City of Venice ("City") intend that the City shall ultimately supply both water and sewer service to the property; and

**WHEREAS**, at the present time there is no City force main that is proximate to the Property, yet a Sarasota County force main is adjacent to the northern boundary of the Property; and

**WHEREAS**, in the immediate future, the City plans to install a second sewer force main beneath Interstate 75, which shall be adequate to service the Property; and

**WHEREAS**, the new hospital is currently under construction and will require sewer service in advance of the completion of the City's second force main; and

**WHEREAS**, the City is amenable to permitting the Hospital to temporarily connect the Property to the existing Sarasota County force main located along the northern boundary of the Property, provided that, within 60 days after the City's new force main has been installed and is in operation, the Hospital shall connect to said force main, and shall thereupon disconnect from the County's force main; and

**WHEREAS**, on June 11, 2019, the Hospital and the City entered into a Developer's Agreement memorializing the parties' intentions as aforesaid and calling for the City to adopt a resolution formally consenting to Sarasota County temporarily supplying sewer service to the Property.

**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.** City Council hereby consents to Sarasota County temporarily supplying water service to the Property, provided that, within 60 days after the City's new force main has been installed and is in operation, the Hospital shall connect to said force main, and shall thereupon disconnect from the County's force main.

**SECTION 3.** This Resolution shall take effect upon adoption, as provided by law.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AT A MEETING HELD ON THE 27TH DAY OF AUGUST 2019.**

\_\_\_\_\_  
John W. Holic, Mayor, City of Venice

ATTEST:

\_\_\_\_\_  
Lori Stelzer, MMC, City Clerk

I, Lori Stelzer, 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 27th day of August 2019, a quorum being present.

WITNESS my hand and official seal of said City this 27th day of August 2019.

\_\_\_\_\_  
Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

\_\_\_\_\_  
Kelly Fernandez, City Attorney

## Exhibit A

Property Description: Consisting of 65.44± acres and as further described:

A tract of land, lying in Section 33, Township 38 South, Range 19 East, Sarasota County, Florida and being more particularly described as follows:

Commence at the northwest corner of said Section 33, being marked by a PK Nail and Disk labeled "LS #2670"; thence S00°39'03"W, along the west line of said Section 33, a distance of 100.00 feet; thence S89°19'54"E, a distance of 50.75 feet to the POINT OF BEGINNING, being marked by a 5/8" capped iron rod labeled "SAR CO R/W MARKER #5696", said point being the northeast corner of Parcel No. 111, according to the Order of Taking recorded in Official Records Book 2890, Page 2781, of the Public Records of Sarasota County, Florida, said point also being a point on the southerly line of Parcel No. 101, according to the Order of Taking, recorded in Official Records Book 2432, Page 338 of said public records; the following 6 calls are along the southerly line of said Parcel No. 101; thence S89°19'54"E, a distance of 775.53 feet (S89°19'54"E, a distance of 775.38 per adjoining description) to a 5/8 inch capped iron rod labeled "LS 4075"; thence S83°37'48"E, a distance of 704.86 feet (S83°37'16"E, a distance of 703.49 feet per adjoining description) to a 5/8" iron rod; thence S89°19'34"E, a distance of 165.03 feet (S89°19'54"E, a distance of 165.03 feet per adjoining description) to a 5/8" capped iron rod labeled "LB #043"; thence S48°17'54"E, a distance of 122.50 feet (S48°17'54"E, a distance of 122.50 feet) to a 5/8" capped iron rod labeled "LB #043"; thence S49°26'45"E, a distance of 209.35 feet (S49°29'33"E, a distance of 208.99 feet per adjoining description) to a 5/8" capped iron rod labeled "LS - 4075"; thence S53°29'53"E, along the southerly line of said Parcel 101 and the southerly line of Parcel 100, according to the Order of Taking recorded in Official Records Book 2432, Page 338, of said public records, a distance of 987.07 feet (S53°31'13"E, a distance of 987.52 feet per adjoining descriptions) to a 5/8" iron rod, being a point on the westerly line of Parcel 108 (westerly line of Interstate 75), according to the Order of Taking recorded in Official Records Book 1142, Page 529 of said public records, said point being a point on a curve to the left of which the radius point lies N54°03'37"E, a radial distance of 57,413.78 feet; thence southeasterly, along said westerly line of said Parcel 108, passing through a central angle of 00°30'43", an arc distance of 512.88 feet to the northeast corner of the plat of Waterford, as recorded in Plat Book 33, Page 15 of said public records, being marked by a 4" concrete monument labeled "RS - 2030"; thence N89°22'37"W, along the northerly line of said plat of Waterford, a distance of 439.68 feet (N89°48'48"W, a distance of 439.43 feet per plat) to a point on the east line of Lot 7 of the plat of Woodland Acres, as recorded in Plat Book 20, Page 3 of said public records be marked by a 5/8" capped iron rod labeled "RLS 4075"; thence N00°06'05"W, along the east line of said Lot 7, a distance of 49.78 feet (N00°10'06"W, a distance of 50.00 feet per plat) to the northeast corner of said plat of Woodland Acres, being marked by a 4" concrete monument; thence N89°42'16"W, along the north line of said plat of Woodland Acres, a distance of 2560.55 (N89°42'16"W, a distance of 2559.83 feet per plat) to the easterly line of Parcel No. 117A, according to the Order of Taking, recorded in Official Records Book 2890, Page 2781 of said public records being marked by a 4" concrete monument; thence N01°28'28"E, along the east line of said Parcel 117A, a distance of 13.60 feet to a 5/8" capped iron rod labeled "LB #043"; thence N89°23'31"W, along the north line of said Parcel 117A, a distance of 10.50 feet to the southeast corner of the aforementioned Parcel 111, according to the Order of Taking recorded in Official Records Book 2890, Page 2781 being marked by a 5/8" capped iron rod labeled "LB #043"; the following 2 calls are along the easterly line of said Parcel 111; thence N01°37'43"E, a distance of 504.87 feet (N01°37'52"E, a distance of 504.60 feet per adjoining description) to a 5/8" capped iron rod labeled "SAR CO R/W MARKER #5696"; thence N00°39'03"E, a distance of 721.74 feet (N00°37'52"E, a distance of 721.74 feet per adjoining description) to the POINT OF BEGINNING.

Containing 65.4284 Acres, more or less.