

RESOLUTION 2021-34

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LAKEWOOD RANCH STEWARDSHIP DISTRICT CONFIRMING FOR THE PUBLIC LAND RECORDS THE AUTHORITY OF THE CHAIRMAN, VICE CHAIRMAN AND EXECUTIVE DIRECTOR TO SIGN DOCUMENTS RELATED TO REAL ESTATE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lakewood Ranch Stewardship District (the "**District**") is a local unit of special purpose government created and existing pursuant to Chapter 2005-338, Laws of Florida, as amended (the "Act"); and

WHEREAS, the Board of Supervisors of the District has adopted prior resolutions with respect to the authority of the Chairman, Vice Chairman and Executive Director of the District ("**Authorized Signatories**") that address the authority of each to execute documents on behalf of the District consistent with the Act and internal practices; and

WHEREAS, the Board of Supervisors desires to provide notice of the authority of each of the Authorized Signatories to execute, deliver and accept the following on behalf of the District ("**District Documents**"):

- Execute and deliver deeds of conveyance for real property or interests therein and improvements located thereon;
- Accept deeds of conveyance for real property or interests therein and improvements located thereon;
- Execute and accept easements, easement agreements, maintenance agreements and other interests related to real property, together with any amendments to or modifications thereof;
- Execute plats and joinders thereto and accept dedications and conveyances created thereby or associated therewith;
- Execute bills of sale or other conveyances of improvements, utility facilities or other documents related to the permitting, development, construction or transfer of same;
- Execute leases or other similar interests in real property or the

improvements located thereon, together with any amendments to or modifications thereof;

- Execute and accept any of the above interests whether or not they relate to real property located within the boundaries of the District, as such boundaries exist from time to time;

and to record this Resolution in the public records of Manatee and Sarasota Counties, Florida, in order to effect such notice; and

**NOW THEREFORE BE IT RESOLVED BY THE
BOARD OF SUPERVISORS OF THE LAKEWOOD
RANCH STEWARDSHIP DISTRICT:**

SECTION 1. INCORPORATION OF RECITALS. The recitals so stated above are true and correct and by this reference are incorporated into and form a material part of this Resolution.

SECTION 2. DELEGATION OF AUTHORITY; RELIANCE. The Chairman, Vice Chairman and Executive Director is each hereby authorized to sign and execute District Documents as set forth above. It is specifically provided by the District that the authorizations set forth in this Resolution constitute notice to land owners, purchasers, other local governmental entities, title insurance companies and otherwise, who are entitled to rely on this Resolution for such authority. Further, the execution and recordation of any District Document shall be deemed to conclusively establish that all procedures and conditions precedent to such execution have been satisfied.

SECTION 3, SEVERABILITY. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 6th day of August, 2021.

Board of Supervisors,
Lakewood Ranch Stewardship District,



Rex E. Jensen
Chairman

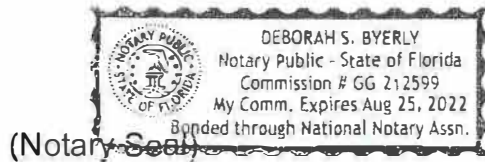
ATTEST:



Anthony J. Chiofalo
Vice Chairman

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me by physical presence or online notarization this 6th day of August, 2021, by Rex E. Jensen, as Chairman and Anthony J. Chiofalo, as Vice Chairman of Lakewood Ranch Stewardship District, a Florida independent special district, on behalf of the district. Such persons are personally known to me or has presented _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.





Signature of Notary Public

Deborah S. Byerly

Print Name of Notary Public