

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, ACCEPTING THE ATTACHED QUIT CLAIM DEED CONVEYING THE LAKES FROM THE WEST LAKE COMMUNITY DEVELOPMENT DISTRICT TO THE CITY OF HOLLYWOOD; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED QUIT CLAIM DEED CONVEYING THE LAKES FROM THE CITY OF HOLLYWOOD TO THE WEST LAKE VILLAGE HOMEOWNERS ASSOCIATION, INC. AND FURTHER AUTHORIZING THE EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE WEST LAKE VILLAGE HOMEOWNERS ASSOCIATION, INC. AND THE CITY OF HOLLYWOOD.

WHEREAS, the West Lake Community Development District (the "District") is a unit of special-purpose government established pursuant to the Uniform Community Development District Act of 1980, Chapter 190, Florida Statutes, and the City of Hollywood, Ordinance Number O-93-15; and

WHEREAS, the District is wholly located within the boundaries of the City of Hollywood, Florida (the "City"); and

WHEREAS, on August 19, 2015 the District passed a motion authorizing the termination of the District and filing of a petition to dissolve the District in accordance with Florida Statutes; and

WHEREAS, Subsection 190.046(9), Florida Statutes, provides that if a district has no outstanding financial obligations and no operating or maintenance responsibilities, upon the petition of the District, the District may be dissolved by nonemergency ordinance of the City; and

WHEREAS, the City Commission finds that it is in the best interest of the City to convey via Quitclaim Deed the District lakes from the District to the City of Hollywood, as more specifically described in Exhibit "A" attached hereto, in order for the lakes to be immediately conveyed via Quitclaim Deed to the West Lake Village Homeowner's Association, Inc. as more specifically described in Exhibit "B" attached hereto; and

WHEREAS, the West Lake Village Homeowner's Association, Inc. shall operate and maintain all roadways and the lakes and drainage system, which is further clarified in the attached Agreement; and

WHEREAS, with the conveyance of the District lakes ownership and the execution of the Agreement, the District will have no financial obligations and no operation or maintenance responsibilities, thereby enabling the dissolution of the District to ensue;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby accepts the Quit Claim Deed, attached hereto as Exhibit "A", between the West Lake Village Community Development District and the City of Hollywood, together with such non-material changes, if any, as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the Quit Claim Deed, attached hereto as Exhibit "B", between the City of Hollywood and the West Lake Village Homeowners Association, Inc., together with such non-material changes, if any, as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 3: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Agreement between the West Lake Village Homeowners Association, Inc. and the City of Hollywood, together with such non-material changes, if any, as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
for the use and reliance of the  
City of Hollywood, Florida, only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY