

**Middlebury Township
Resolution 2020-01
Land Exchange**

WHEREAS: the Township desires to convey three acres, more or less, of its property to R.D. Johnson Properties II, LLC (Johnson II), a Florida Limited Liability Company, in exchange for the conveyance by Johnson II of some three acres, more or less, to reconfigure the Township's property to add road frontage and a more useable, non-landlocked Township property as shown on the attached survey (Exhibit A);

BE IT THEREFORE RESOLVED that Township Supervisor Michael Herendeen enter into all agreements with Johnson II as needed to effect the described exchange as well as an agreement to provide for the eventual extinguishment of an existing easement that currently provides access to the Township's property; **AND FURTHER**, that the Township authorizes the Supervisor Herendeen to execute all documents necessary to give full effect to all such agreements when completed, including deeds of conveyance, warranty and insurance of title for property conveyed to Johnson II, and any other such items as deemed necessary, including the acceptance of a quitclaim deed for property conveyed by Johnson II.

BE IT THEREFORE ALSO RESOLVED that, in the absence of the Supervisor Herendeen, Trustee Richard Semans may enter into all agreements with Johnson II as needed to effect the described exchange as well as an agreement to provide for the eventual extinguishment of an existing easement that currently provides access to the Township's property in the same manner as Supervisor Herendeen is authorized if present; **AND FURTHER**, that the Township authorizes Trustee Richard Semans to execute all documents necessary to give full effect to all such agreements when completed, including deeds of conveyance, warranty and insurance of title for property conveyed to Johnson II, and any other such items as deemed necessary, including the acceptance of a quitclaim deed for property conveyed by Johnson II, in the same manner as the Supervisor Herendeen is authorized if present.

Resolution moved by _____ and seconded by _____.

Roll Call Vote:

AYES:

NAYS:

The Supervisor declared the resolution adopted this 8th day of January, 2020.

Michael L. Herendeen
Middlebury Township Supervisor

Attested:

Rose Brown
Middlebury Township Clerk