RESOLUTION 20-

WHEREAS, the Board of County Commissioners of Brevard County, Florida and Egret's Landing MI, LLC entered into a contract to guarantee the construction of improvements on property commonly known as Egret's Landing, Phase 4.

WHEREAS, by execution of the Contract, the Board of County Commissioners of Brevard County, Florida agreed to accept said improvements for public use at such time as said improvements were satisfactorily completed; and

WHEREAS, Egret's Landing MI, LLC completed all of the infrastructure improvements and has requested that the executed contract approved on December 10, 2019 be released and release of all undisbursed funds referenced in the Contract hereinabove described.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Brevard County, Florida that:

- 1. The Board of County Commissioners of Brevard County, Florida hereby acknowledges that there is satisfactory completion of all improvements to that certain real property commonly known as Egret's Landing, Phase 4.
- 2. The Board of County Commissioners of Brevard County, Florida hereby releases the contract and performance bond executed on December 10, 2019.
- 3. This Resolution shall take effect immediately upon adoption.

DONE, ORDERED, AND ADOPTED in Regular Session the 25th day of August 2020.

ATTEST:

BOARD OF COUNTY COMMISSIONERS BREVARD COUNTY, FLORIDA

By:

Scott Ellis, Clerk

Bryan Andrew Lober, Chair As approved by the Board on August 25, 2020