**BEFORE THE CITY COMMISSION**
**CITY OF STUART, FLORIDA**

**RESOLUTION NUMBER 114-2018**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A UTILITY SERVICE AGREEMENT BETWEEN THE CITY OF STUART AND MARTIN MEMORIAL MEDICAL CENTER, INC., TO PROVIDE WATER AND SEWER SERVICE TO THE STUART HEALTH PARK, PROVIDING FOR EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

* * * * *

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

SECTION 1: The City Commission of the City of Stuart hereby authorizes the Mayor and City Clerk to execute a Utility Service Agreement between the City of Stuart and Martin Memorial Medical Center, Inc. to provide water and sewer service to the Stuart Health Park. A copy of the Utility Service Agreement is attached hereto as Exhibit "A". The original is on file in the office of the City Clerk.

SECTION 2: This resolution shall take effect upon adoption

Resolution No.114-2018
UTILITY SERVICE AGREEMENT
Martin Memorial Medical Center, Inc.

Commissioner _____ offered the foregoing resolution and moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a roll call vote, the vote was as follows:

| | YES | NO | ABSENT | ABSTAIN |
|---|---|---|---|---|
| KELLI GLASS LEIGHTON, MAYOR | | | | |
| BECKY BRUNER, VICE MAYOR | | | | |
| EULA R. CLARKE, COMMISSIONER | | | | |
| MERRITT MATHESON, COMMISSIONER | | | | |
| MIKE MEIER, COMMISSIONER | | | | |

ADOPTED this 13th day of November, 2018.

ATTEST:

_____
MARY R. KINDEL
CITY CLERK

_____
KELLI GLASS LEIGHTON
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL MORTELL
CITY ATTORNEY