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May 24, 2017

M E M O R A N D U M

TO: Andrew Holmes, Public Works Interim Director

RE: Item II.A.7., Resolution and Release of Performance Bond for Matanilla Reef at Aquarina, Armada US, Inc.

The Board of County Commissioners, in regular session on May 23, 2017, adopted Resolution No. 17-094, releasing the performance bond for Matanilla Reef at Aquarina, Armada US, Inc.; and authorized the Chairman to sign the Resolution. Enclosed are two fully-executed Resolutions.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/kp

Encls. (2)

RESOLUTION 17 -094

WHEREAS, the BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, and Armada US, Inc. entered into a contract to guarantee the construction of improvements on property commonly known as Matanilla Reef at Aquarina Subdivision.

WHEREAS, by execution of the Contract, the BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA agreed to accept said improvements for private use at such time as said improvements were satisfactorily completed; and

WHEREAS, Armada US, Inc. completed all of the infrastructure improvements and has requested that the executed contract approved on May 18, 2016 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 the Matanilla Reef at Aquarina Subdivision.
2. The BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, hereby releases the contract and performance bond executed on May 18, 2016.
3. This Resolution shall take effect immediately upon adoption.

DONE, ORDERED, AND ADOPTED in Regular Session the 23rd day of May, 2017.

ATTEST:



Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

By:



Curt Smith, Chairman

As approved by the Board on May 23, 2017