

This instrument prepared  
Under the direction of:  
Robert B. Dunkel, Asst. City Attorney  
Legal description prepared by:  
Pete Diaz, P.S.M. (07-29-13)  
Department of Transportation  
3400 W. Commercial Boulevard  
Fort Lauderdale, Florida 33309

Parcel No.	909.1
Item/Segment No.	4287261
Section:	N/A
Managing District:	04
S.R. No.	5 (U.S. 1)
County:	Broward

## RESOLUTION NO. 14-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT GRANTING UNTO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) A TEMPORARY LICENSE FOR THE PURPOSE OF SLOPING, GRADING, TYING IN, HARMONIZING AND RECONNECTING EXISTING FEATURES OF THE CITY'S PROPERTY WITH THE HIGHWAY IMPROVEMENTS TO BE MADE BY FDOT.

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WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. 5 (U.S. 1), Item/Segment No. 4287261, in Broward County, Florida; and

WHEREAS, it is necessary that certain lands now owned by the City of Fort Lauderdale, Florida, be used temporarily by the State of Florida Department of Transportation; and

WHEREAS, said use is in the best interests of the City; and

WHEREAS, the State of Florida Department of Transportation ("FDOT") has made application to City to execute and deliver to the State of Florida Department of Transportation a license agreement or agreements, in favor of the State of Florida, for the purpose of sloping, grading, tying in, harmonizing and reconnecting existing features of City's property with the highway improvements which are to be constructed, and said request having been duly considered;

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

SECTION 1. That the proper City officials are hereby authorized to execute a License Agreement with FDOT for the purpose of sloping, grading, tying in, harmonizing and reconnecting existing features of the City's property with the highway improvements to be made by FDOT which are in the public or community interest and for the public welfare.

SECTION 2. That the City owned property which will be accessed under the License

Agreement is located on State Road 870 (Sunrise Boulevard) and is described as follows:

A portion of HOLIDAY PARK, according to the plat thereof as recorded in Plat Book 24, Page 14 of the Public Records of Broward County, Florida, lying in Section 2, Township 50 South, Range 42 East; said portion lying south of and adjoining the south existing right of way line of State Road 5 (U.S. 1), extending no more than 20.00 feet between Baseline of Survey Stations 609+57.48 and 609+71.84, as shown on the Florida Department of Transportation Roadway Plan Sheet for Financial Project ID 428726-1-52-01, Sheet No. 20.

SECTION 3. A certified copy of this Resolution shall be forwarded forthwith to the State of Florida Department of Transportation at 3400 West Commercial Boulevard, Fort Lauderdale, FL 33309.

SECTION 4. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

ADOPTED this the 19th day of August, 2014.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JONDA K. JOSEPH