DOCUMENT ROUTING FORM OV CIMO 9/0/2012
NAME OF DOCUMENT: PERPETUAL EASEMENT DEED / FLORIDA DEPT OF TRANSPORTATION OF INGRESS/EGRESS TO RIVER OAKS PRESERVE  ***ORIGINAL RESOLUTION 12-139 - PER FDOT'S REQUEST***  Approved Comm. Mtg. onAUGUST 21, 2012 CAM# 12-1241
***ORIGINAL RESOLUTION 12-139 - PER FDOT'S REQUEST***
/////
ITEM: $\square M - \square \square PH - \square \square O - \square \square CR - \square R - 3$
Routing Origin: CAO ENG. COMM. DEV. OTHER
Also attached:
By: forwarded to:
Initials  Capital Improvements defined as having a life
1.) Approved as to Content:  Department Director  of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, fixtures) that add value and/or extend useful life, inc. major repairs such as
Please Check the proper box: CIP FUNDED YES Capital Improvement Projects roof replacement, etc. Term "Real Property" include: land, real estate, realty, real.
2.) Approved as to Funds Available: by Date:
Finance Director
Amount Required by Contract/Agreement \$
Dept./DivProject #Project #
3.) City Attorney's Office: Approved as to Form:# Originals to City Mgr. By:
Harry A. Stewart Cole Coppertino Robert B. Dunckelxx
Ginger Wald D'Wayne Spence Paul G. Bangel
Carrie Sarver DJ Williams-Persad
4.) Approved as to content: Assistant City Manager:
By:By:
By: By: Stanley Hawthorne, Assistant City Manager Susanne Torriente, Assistant City Manager
5.) Acting City Manager: Please sign as indicated and forward :# originals to Mayor.
6.) Mayor: Please sign as indicated and forward :# originals to Clerk.
7.) To City Clerk for attestation and City seal.
INSTRUCTIONS TO CLERK'S OFFICE
8.) City Clerk: retains one original document and forwardsoriginal documents to Device Tokes
Copy of document toOriginal Route form to
Attach certified copies of Reso. # Fill-in date
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FDOT.doc 8/24/2012

## Memorandum No. 12-0558

# City Attorney's Office

To:

Al Carbon, Director / Public Works

**႕**တnda Joseph, City Clerk

Michael Donaldson, City Surveyor

Larry Teich, Environmental Resources Supervisor Phil Thornburg, Director / Parks & Recreation

Cate McCaffrey, Assistant Director / Parks & Recreation

From:

Robert B. Dunckel, Assistant City Attorney/5036

Date:

November 21, 2012

Perpetual Easement to Florida Department of Transportation Re:

("FDOT") / River Oaks Preserve

Attached please find a copy of a Perpetual Easement Deed granted by the City of Fort Lauderdale to the State of Florida Department of Transportation, dated September 21. 2012, recorded October 15, 2012 at O.R. Book 49190, Page 1783. The purpose of the Easement was to provide FDOT with ingress to and egress from the River Oaks Preserve.

Also attached please find a copy of Resolution No. 12-139, authorizing execution of the Perpetual Easement.

For reference purposes, we are also enclosing a copy of Commission Agenda Memo No. 12-1241, which accompanied this item as R-3 on the August 21, 2012 agenda.

If you should have any questions, please contact me at your convenience.

L:\RBD\memos\2012\0558carbon.doc Attachments #780

Space Reserved for Recording Information

07-PE.13-06/93

This instrument prepared Under the direction of: Laurice C. Mayes, Esq. Sketch & Legal description Prepared by: Pete Diaz, P.S.M. (01/23/12)

Section: County:

801.1 Parcel No. 4069191 Item/Segment No. 86070-2453 Managing District: S.R. No. 04 C.S.X.R.R.

Broward

Document prepared by:

Grace K. Abel [[DI]-24-12]

Department of Transportation

3400 W. Commercial Boulevard

Fort Lauderdale, FL 33309



THIS EASEMENT made this ALSE day of successors and assigns, grantee.

WITNESSETH: That the grantor for and in consideration of the sum of One Dollar and other valuable considerations paid, the receipt and sufficiency of which is hereby acknowledged, hereby grants unto the grantee, its successors and assigns, a perpetual easement for right of way or public road purposes and utilities, including the right of access, ingress, egress, and such other rights that are necessary and incidental to said construction and maintenance thereof in, over, under, upon and through the following described land in Broward County, Florida, viz:

(See attached Exhibit "A" sketch & legal description)

TO HAVE AND TO HOLD the same unto the GRANTEE, its successors and assigns forever.

Grantor: City of Fort Lauderdale

Grantee: Florida Department of Transportation

-1-

FLORIDA DEPARTMENT OF TRANSPORTATIC †
01917RIGT 4 - RIGHT OF WAY
3409 W COMMERCIAL BLYD
FT. LAUDERDALE FL 33303-3421

IN WITNESS WHEREOF, the said grantor has caused these presents to be executed in its name by its Mayor, and its seal to be hereto affixed, attested by its City Clerk, the date first above written.

WITNESSES:

[Witness-print or type name]

CITY OF FORT LAUDERDALE

Mayor

John P. "Jack" Seiler 100 North Andrews Avenue Fort Lauderdale, FL 33301

Charles And Control

[Witness-print or type name]

By City Manager\
Lee R. Feidman

ATTEST

AST. City Clerk

Jonda K. Joseph

JEFFREY MODAREUI

APPROVED AS TO FORM:

Assistant City Attorney Robert B. Dunckel

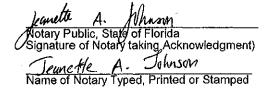
Grantor: City of Fort Lauderdale

STATE OF FLORIDA: COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this FORT LAUDERDALE, a municipal corporation of Florida. He is personally known to me and did not take an oath.

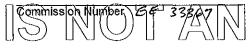
(SEAL)





My Commission Expires: 1/3//15

THIS



STATE OF FLORIDA: COUNTY OF BROWARD: COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this length of the CITY OF FORT LAUDERDALE, a municipal corporation of Florida. He is personally known to me and did not take an oath.

(SEAL)



Notary Public, State of Florida
Signature of Notary taking Acknowledgment)

DoNing M. Samuba Name of Notary Typed, Printed or Stamped

My Commission Expires: 01-30-2013 DD 847364 Commission Number

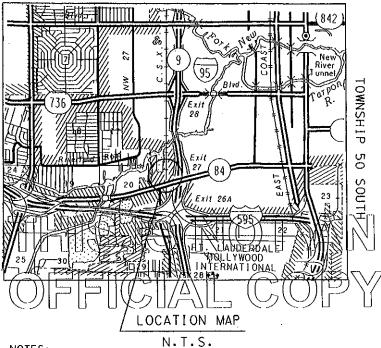
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Grantor: City of Fort Lauderdale

Grantee: Florida Department of Transportation

- 3 -

FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 4 - RIGHT OF WAY 3400 W COMMERCIAL BLYD FT. LAUDERDALE FL 33309-3421



GENERAL NOTES:

- I. BEARINGS SHOWN HEREON ARE BASED ON THE F.D.O.T. RIGHT OF WAY MAP FOR C.S.X. RAILROAD SECTION NO. 86070-2453, SHEET 39 OF 71. (THE MICROSTATION AND GEOPAK FILES WERE TRANSLATED TO NAD 83/90 ADJUSTMENT)
- 2. THIS SKETCH EXISTS SOLELY FOR THE PURPOSE OF ILLUSTRATING THE LEGAL DESCRIPTION TO WHICH IT IS ATTACHED.
- 3. ALL DIMENSIONS ARE CALCULATED UNLESS OTHERWISE NOTED.
- 4. PARCEL 801, PERPETUAL EASEMENT 18,030 S.F.

#### LEGEND:

AC		ACRES	PG.		PAGE
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EXIST.		EXISTING	P.O.C.	•	POINT OF COMMENCEMENT
F/K/A	•	FORMERLY KNOWN AS	RGE.	•	RANGE
FND		FOUND	R.R.		RAILROAD
1.P.		IRON PIPE	R/W		RIGHT OF WAY
L/A		LIMITED ACCESS	SEC.		SECTION
NAD	•	NORTH AMERICAN DATUM	S.F.	•	SQUARE FEET
N.T.S.	•	NOT TO SCALE	S.R.	•	STATE ROAD
(P)	•	PLAT	STA.	•	STATION
ዊ	•	PROPERTY LINE	TWP.	=	TOWNSHIP
P.B.	•	PLAT BOOK	U.E.	•	UTILITY EASEMENT
P.E.		PERPETUAL EASEMENT			

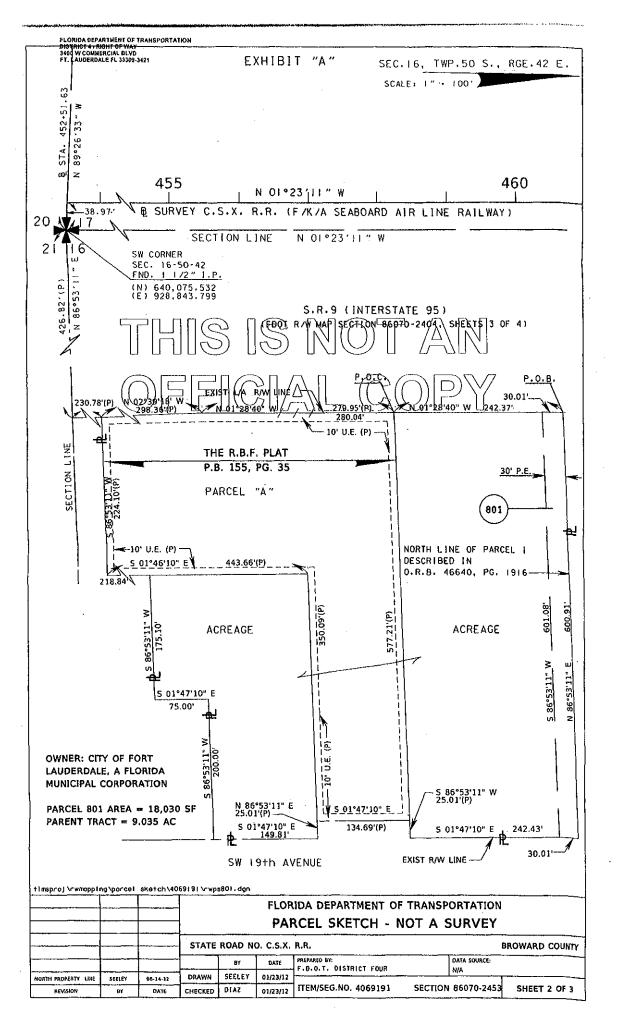
STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION
DISTRICT 4, RIGHT OF WAY MAPPING
3400 W. COMMERCIAL BOULEVARD
FT. LAUDERDALE, FLORIDA 33309
(954) 777-4551

timsproj\rwmapping\parcel sketch\4069191\rwps801.dgn

FLORIDA DEPARTMENT	OF TRANSPORTATION
PARCEL SKETCH	- NOT A SURVEY

				PARCEL SKETCH - NOT A SURVEY									
· :			STATE	ROAD N	o. c.s.x,	R.R.			BROWARD COUNTY				
			······································	BY	DATE	PREPARED BY: F.D.O.T. DISTRICT FOUR	I	DATA SOURCE: N/A	· · · · · · · · · · · · · · · · · · ·				
NORTH PROPERTY LINE	SEELEY	05-14-12	DRAWN	SEELEY	01/23/12								
REVISION	₿Y	DATE	CHECKED	SAID	01/23/12	ΠΕΜ/SEG.NO. 4069191	SECTION	86070-2453	SHEET 1 OF 3				

LORIDA DEPARTMENT OF TRANSPOR STROCT 4 - RIGHT OF WAY TO W COMMERCIAL BLUD I ANTHERDALF FL 33308-3421



#### EXHIBIT "A"

Parcel 801 (Perpetual Easement)

A portion of the Southwest one-quarter (SW 1/4) of Section 16. Township 50 South, Range 42 East, Broward County, Florida, more particularly described as follows:

Commence at the Northwest Corner of "THE R.B.F. PLAT" according to the plat thereof as recorded in Plat Book 155, Page 35 of the Public Records of Broward County, Florida; thence North 01°28′40" West, 242.37 feet along the East Existing Right of Way Ilne of S.R. 9 (1-95) as shown on Florida Department of Transportetion Right of Way more Section 86070-2404 to the ROINT OF BEGINNING; thence North 86°53 it Edst 60.0 feet of Ang the North Line of Parcel I as described in Official Records Book 4640 Page 1916 of Public Records of Broward County, Florida to the West Existing Right of Way Ilne of SW 19th Avenue; thence South 0t.47′t0" East 30°01 feet along said West Existing Right of May line of South 96°33′11" West, 601.08 feet to said East Existing Right of Way line to the POINT OF BEGINNING.

Containing 18,030 square feet, more or less.

I hereby certify that this sketch and legal description was prepared under my direction and that said sketch and legal description is in compliance with the Minimum Technical Standards as set forth by the Florida Board of Professional Surveyors & Mappers pursuant to 5J-17.050-052 Florida Administrative Code pursuant to Section 472.027, Florida Statutes,

Jeffrey J. Shith Date
Florida Surveyor & Mapper No. 4805

Not valid unless signed and sealed.

FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 4 - RIGHT OF WAY 3400 W COMMERCIAL BLVD FT. LAUDERDALE FL 33309-3421

timsproj vrwmopping/parcel skatch/4069191/rwps801.dgn

			FLORIDA DEPARTMENT OF TRANSPORTATION PARCEL SKETCH - NOT A SURVEY									
			STATE	ROAD N	o. c.s.x.	R.R.		E	ROWARD COUNT			
· · · · · · · · · · · · · · · · · · ·		····		BY	DATE	PREPARED BY:		DATA SOURCE:	· · · · · · · · · · · · · · · · · · ·			
NOATH PROPERTY LINE	SEELEY	05-14-12	DRAWN	SEELEY	01/23/12	F.O.O.T. DISTRICT FOUR	l	N/A				
REVISION	8Y	DATE	CHECKED	DIAZ	01/23/12	TEM/SEG. NO. 4069191	SECTION	86070-2453	SHEET 3 OF 3			

Parcel No.

**R**01 1

Item/Segment No.

4069191 86070-2453

Section:

04

Managing District S.R. No. County

C.S.X.R.R. Broward

### RESOLUTION NO. 12-139

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION AND BELLIVERY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AN EASEMENT FOR RIGHT OF WAY OR PUBLIC ROAD PURPOSES AND UTILITIES, A COPY OF SUCH EASEMENT DEED BEING ANTACHED HERETO; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR ANIEFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. <u>C.S.X. RR.R</u>, Item/Segment No. <u>406191</u>, Section <u>86070-2453</u>, in <u>Broward</u> County, Florida: and

WHEREAS, it is necessary that an easement across certain lands now owned by the <u>City of Fort Lauderdale</u>, Florida, be acquired by the State of Florida Department of Transportation: and

WHEREAS, said use is in the best interest of the City, and

WHEREAS, the State of Florida Department of Transportation has made application to said City to execute and deliver to the State of Florida Department of Transportation for right of way or public road purposes and utilities, including the right of access, ingress, egress, and such other rights that are necessary and incidental to said construction and maintenance thereof, and said request having been duly considered;

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

<u>SECTION 1</u>. That the application of the State of Florida Department of Transportation for a perpetual easement is for transportation purposes which are in the public or community interest and for the public welfare.

12-139

FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 4 - RIGHT OF WAY 3400 W COMMERCIAL BLVD FT. LAUDERDALE FL 33309-3421 RESOLUTION NO. 12-139

PAGE 2

<u>SECTION 2</u>. That the proper City officials are hereby authorized to execute and deliver a Permanent Easement Deed to the State of Florida Department of Transportations for right of way or public road purposes and utilities, including the right of access, ingress, egress, and such other rights that are necessary and incidental to the said construction and maintenance thereof, a copy of such Permanent Easement Deed being attached hereto as **Exhibit "A"**.

SECTION 3. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials

SECTION 4. That this Reso

That this Resolution shall be in full force and effect upon final passage.

ADDPTED this the 21st day of August, 20

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk\_

JONDA K. JOSEPH

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12-139

FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 4 - RIGHT OF WAY 3400 W COMMERCIAL BLVD FT. LAUDERBALE FL 33309-3421

### City of Fort Lauderdale City Commission Agenda Item

# 12-1241

TO:

Honorable Mayor & Members

Fort Lauderdale City Commission

FROM:

Lee Feldman, City Manager

DATE:

August 21, 2012

TITLE:

Resolution authorizing execution and delivery of a Perpetual Easement

Deed for ingress & egress to the River Oaks Preserve to the Florida

Department of Transportation.

### Recommendation

It is recommended that the City Commission adopt a resolution authorizing execution and delivery by the proper City officials of a Perpetual Easement Deed for ingress & egress to the River Oaks Preserve to the Florida Department of Transportation.

### Background

The City recently finalized a 9.1 acre purchase of property commonly referred to as the River Oaks Preserve/Stormwater Park located at 2117 SW 19<sup>th</sup> Ave. The goal is to transform this land into a natural wetland area that will provide passive recreation as well as stormwater mitigation for the surrounding neighborhood.

On June 5 2012 under M-07, CAR 12-0962, the City Commission approved an agreement with the Florida Department of Transportation to accept donation of the Sherzer Rolling Leaf Bascule Bridge from the CSX Transportation Railroad Bridge replacement project to be placed onto the proposed River Oaks Preserve. The easement being proposed on this item will facilitate the development of the Florida Department of Transportation CSX Bridge Project and provide an access road for the River Oaks Preserve.

# Resource Impact

There is no fiscal impact associated with this action

### Attachment:

Exhibit 1 - Perpetual Easement Deed Exhibit 2 - Resolution

L:\RBD\Agenda\CAR\2012\ 08.21.12\12-1241 FDOT Esmt\Memo((b).docx

Space Reserved for Recording Information

Broward

07-PE.13-06/93

This instrument prepared
Under the direction of:
Laurice C. Mayes, Esq.
Sketch & Legal description
Prepared by:
Pete Diaz, P.S.M. (01/23/12)
Document prepared by:
Grace K. Abel (01-24-12)
Department of Transportation
3400 W. Commercial Boulevard
Fort Lauderdale, FL 33309

Parcel No. 801.1 Item/Segment No. Section: 86070-2453 Managing District: 04 S.R. No. C.S.X.R.R.

### PERPETUAL EASEMENT DEED

County:

WITNESSETH: That the grantor for and in consideration of the sum of One Dollar and other valuable considerations paid, the receipt and sufficiency of which is hereby acknowledged, hereby grants unto the grantee, its successors and assigns, a perpetual easement for right of way or public road purposes and utilities, including the right of access, ingress, egress, and such other rights that are necessary and incidental to said construction and maintenance thereof in, over, under, upon and through the following described land in Broward County, Florida, viz:

(See attached Exhibit "A" sketch & legal description)

TO HAVE AND TO HOLD the same unto the GRANTEE, its successors and assigns forever.

Grantor: City of Fort Lauderdale

IN WITNESS WHEREOF, the said grantor has caused these presents to be executed in its name by its Mayor, and its seal to be hereto affixed, attested by its City Clerk, the date first above written.

WITNESSES:

[Witness-print or type hame]

[Witness-print or type name]

(CORPORATE SEAL)

CITY OF FORT LAUDERDALE

Mayor

John P. "Jack" Seiler 100 North Andrews Avenue

Fort Lauderdale, FL 33301

City Manager Lee R. Feldman

ATTEST:

By

454 City Clerk

Jonda K. Joseph JEFFREY MODARELLI

APPROVED AS TO FORM:

Assistant City Attorney Robert B. Dunckel

Grantor: City of Fort Lauderdale

### STATE OF FLORIDA: COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this foregoing, 2012, by JOHN P. "JACK" SEILER, Mayor of the CITY OF FORT LAUDERDALE, a municipal corporation of Florida. He is personally known to me and did not take an oath.

(SEAL)

JEANETTE A. JOHNSON

Notary Public - State of Florida

My Comm. Expires Jan 31, 2015

Commission # EE 33367

Sonded Through National Hotary Assn.

Notary Public, State of Florida
Signature of Notary taking Acknowledgment)

Jeune He A. Johnson
Name of Notary Typed, Printed or Stamped

My Commission Expires: 1/31/15

Commission Number EE 33367

STATE OF FLORIDA: COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this september, 2012, by LEE R. FELDMAN, City Manager of the CITY OF FORT LAUDERDALE, a municipal corporation of Florida. He is personally known to me and did not take an oath.

(SEAL)

DONNA M. SANUDA
MY COMMISSION # DD 847364
EXPIRES: January 30, 2013
Bonded Thru Notery Public Underwriters

Notary Public, State of Florida Signature of Notary taking Acknowledgment)

Name of Notary Typed, Printed or Stamped

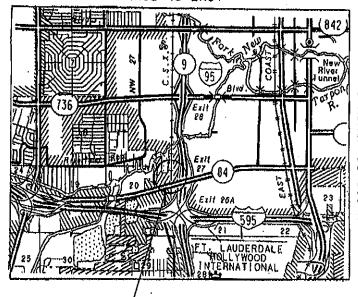
Commission Number

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Grantor: City of Fort Lauderdale

### EXHIBIT "A"

### RANGE 42 EAST



LOCATION MAP

N.T.S.

### GENERAL NOTES:

- J. BEARINGS SHOWN HEREON ARE BASED ON THE F.D.O.T. RIGHT OF WAY MAP FOR C.S.X. RAILROAD SECTION NO. 86070-2453, SHEET 39 OF 71. (THE MICROSTATION AND GEOPAK FILES WERE TRANSLATED TO NAD 83/90 ADJUSTMENT)
- 2. THIS SKETCH EXISTS SOLELY FOR THE PURPOSE OF ILLUSTRATING THE LEGAL DESCRIPTION TO WHICH IT IS ATTACHED.
- 3. ALL DIMENSIONS ARE CALCULATED UNLESS OTHERWISE NOTED.
- 4. PARCEL 801, PERPETUAL EASEMENT . 18,030 S.F.

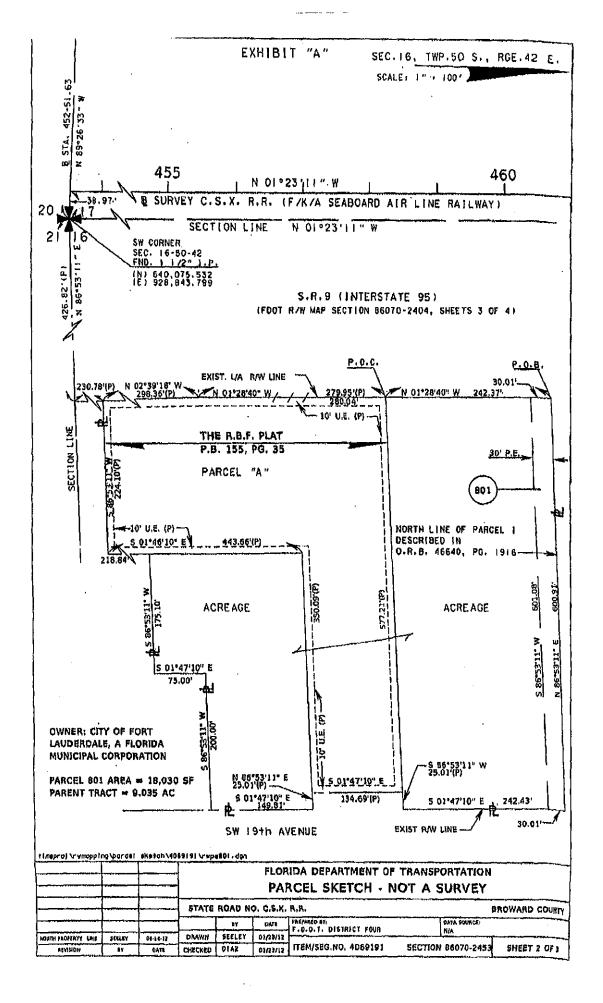
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EXIST.		EXISTING	P.O.C.	•	POINT OF COMMENCEMENT
F/K/A	•	FORMERLY KNOWN AS	RGE.	•	RANGE
FND		FOUND	R.R.	٠	RAILROAD
ΙP	ŧ	IRON PIPE	R/W	•	RIGHT OF WAY
L/A		LIMITED ACCESS	SEC		SECTION
NAD	•	NORTH AMERICAN DATUM	\$.F.		SOUARE FEET
N.T.S.		NOT TO SCALE	S.R.		STATE ROAD
(P)		PLAT	STA.		STATION
弋	-	PROPERTY LINE	TWP.		TOWNSHIP
P.B.	•	PLAT BOOK	U.E.	•	UTILITY EASEMENT
Ρ.Ε.	•	PERPETUAL EASEMENT			

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION
DISTRICT 4, RICHT OF WAY MAPPING
3400 W. COMMERCIAL BOULEVARD
FT. LAUDERDALE, FLORIDA 33309
(954) 777-4551

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					FLOR	IDA DEPARTMENT O	F TRANSP	ORTATION	
					PAF	RCEL SKETCH -	NOT A S	SURVEY	
			STATE	ROAD N	o. c.s.x,	R.R.			BROWARD COUNTY
				84		PAIPANTO BY: F.D.O.T. DISTRICY FOUR		DATA SOUNCE:	
HOATH PROPERTY UNE	SERVEY	06-14-17	DRAWN	SECLEY	01/23/12				**************************************
#EVISION	6Y	DATE	CHECKED	E	XHI	BIT "A" ===	SECTION	86070-2453	SHEET 1 OF 3



Parcel 801 (Perpetual Easement)

A portion of the Southwest one-quarter (SW 1/4) of Section 16. Township 50 South, Range 42 East, Broward County, Florido, more particularly described as follows:

Commande at the Northwest Corner of "THE R.B.F. PLAT" according to the plat thereof as recorded in Plot Book 155, Page 35 of the Public Records of Broward County, Florida; thence North 01°28'40" West, 242.37 feet along the East Existing Right of Way line of S.R. 9 11-95) as shown on Florida Department of Transportation Right of Way map Section 86070-2404 to the POINT OF BEGINNING; thence North 86°53'11" East, 600.91 feet along the North Line of Parcel I as described in Official Records Book 46640, Page 1916 of Public Records of Broward County, Florida to the West Existing Right of Way line of SW 19th Avenue; thence South 01°47'10" East, 30.01 feet along sold West Existing Right of Way line of S.R. 9 (1-95); thence North 01°28'40" West, 30.01 feet along sold East Existing Right of Way line to the POINT OF BEGINNING.

Containing 18,030 square feet, more or less.

I hereby certify that this sketch and legal description was prepared under my direction and that said sketch and legal description is in compliance with the Minimum Technical Standards as set forth by the Florida Board of Professional Surveyors & Mappers pursuant to 5J-17.050-052 Florida Administrative Code pursuant to Section 472.027, Florida Statutes.

05/26/12 05/26/12 05/26/12

Florida Surveyor & Mapper No. 4805

Not valid unless signed and sealed.

FLORIDA DEPARTMENT OF TRANSPORTATION
PARCEL SKETCH - NOT A SURVEY

STATE ROAD NO, C.S.X. R.R. BROWARD COUNTY

MY THIS PARCEL SKETCH - UNIT STORES

BROWARD COUNTY
PARCEL SKETCH - NOT A SURVEY

STATE ROAD NO, C.S.X. R.R. BROWARD COUNTY
PARCEL SKETCH - NOT A SURVEY
PARCEL SKETCH - NOT A SURVEY
PROWARD COUNTY
PARCEL SKETCH - NOT A SURVEY

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Parcel No.

801.1

Item/Segment No.

4069191

Section:

86070-2453

Managing District

04

S.R. No.

C.S.X.R.R.

County

Broward

### **RESOLUTION NO. 12-139**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION AND DELIVERY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AN EASEMENT FOR RIGHT OF WAY OR PUBLIC ROAD PURPOSES AND UTILITIES, A COPY OF SUCH EASEMENT DEED BEING ATTACHED HERETO; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. <u>C.S.X. RR.R</u>, Item/Segment No. <u>406191</u>, Section <u>86070-2453</u>, in <u>Broward</u> County, Florida: and

WHEREAS, it is necessary that an easement across certain lands now owned by the <u>City of Fort Lauderdale</u>, Florida, be acquired by the State of Florida Department of Transportation: and

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

WHEREAS, the State of Florida Department of Transportation has made application to said City to execute and deliver to the State of Florida Department of Transportation for right of way or public road purposes and utilities, including the right of access, ingress, egress, and such other rights that are necessary and incidental to said construction and maintenance thereof, and said request having been duly considered:

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

<u>SECTION 1</u>. That the application of the State of Florida Department of Transportation for a perpetual easement is for transportation purposes which are in the public or community interest and for the public welfare.

<u>SECTION 2</u>. That the proper City officials are hereby authorized to execute and deliver a Permanent Easement Deed to the State of Florida Department of Transportations for right of way or public road purposes and utilities, including the right of access, ingress, egress, and such other rights that are necessary and incidental to the said construction and maintenance thereof, a copy of such Permanent Easement Deed being attached hereto as **Exhibit "A"**.

<u>SECTION 3</u>. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 21st day of August, 2012.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JONDA K. JOSEPH

L:\COMM2012\Resos\Aug 21\12-139.doc