PE.14-10/91

This instrument prepared under the direction of:
Laurice C. Mayes, Esq.
Legal Description prepared by:
Jeff Smith, P.S.M. (11-26-13)
Document prepared by:
Grace K. Abel (01-27-14)
Department of Transportation
3400 W. Commercial Boulevard
Ft. Lauderdale, Florida 33309

Parcel No. Item/Segment No. Section: Managing District: S.R. No. County: 802.1R (01-27-14) 4336884 N/A 04 A-1-A Broward

RESOLUTION NO. 14-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE, FLORIDA, FORT **AUTHORIZING** EXECUTION BY THE PROPER CITY OFFICIALS OF A LICENSE AGREEMENT WITH THE STATE OF FLORIDA TRANSPORTATION DEPARTMENT OF FOR TRANSPORTATION PURPOSES WHICH ARE IN THE PUBLIC OR COMMUNITY INTEREST IN FAVOR OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN BROWARD COUNTY, FLORIDA

WHEREAS, the State of Florida Department of Transportation proposed to construct or improve State Road No. A-1-A, Item/Segment No. 4336884 in Broward County, Florida; and

WHEREAS, it is necessary that an easement across certain lands which are either now owned by or rights of use are vested in the City of Fort Lauderdale, Florida or over which the be used temporarily by the State of Florida for the use and benefit of the State of Florida Department of Transportation; and

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

WHEREAS, the State of Florida Department of Transportation has made application to the 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 the City's property with the highway improvements which are to be constructed, and said request having been duly considered;

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

<u>SECTION 1</u>. That City Commission hereby authorizes execution by the proper City officials of a License Agreement with the State of Florida Department of Transportation, which License Agreement are for transportation purposes which are in the public or community interest and for the public welfare. Consideration for the execution of the License Agreement shall be for nominal consideration and other good and valuable considerations between the parties.

<u>SECTION 2</u>. That a certified copy of this Resolution shall be forwarded to the State of Florida Department of Transportation at 3400 West Commercial Boulevard, Fort Lauderdale, Florida, 33309.

<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.

	Mayor JOHN P. "JACK" SEILER
ATTEST:	

ADOPTED this the _____ day of _____, 2014.

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City Clerk JONDA K. JOSEPH