

09-L.13-12/97

This instrument prepared under the direction:

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Legal description prepared by:

Jeff Smith, P.S.M. (05-12-15)

Document prepared by:

Grace K. Abel (05-18-15)

Department of Transportation

3400 W. Commercial Boulevard

Ft. Lauderdale, Florida 33309

Parcel No.	923.1
Item/Segment No.	4336884
Sanction:	N/A
Managing District:	04
S.R. No.	A-1-A
County:	Broward

RESOLUTION NO. 15-264

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION AND GRANTING OF A LICENSE TO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, TO OCCUPY AND USE CERTAIN HIDDEN LANDS LOCATED ON FORT LAUDERDALE BEACH, OR PARTICULAR DESCRIBED IN ALL ESSENCE, SOLELY FOR ACCESS, CONSTRUCTION, RESTORATION AND REPAIR OF THE SAND BEACH DUNES BY IMPORTING, GRADING AND SHAPING BEACH SAND AND INSTALLING APPROPRIATE PLANT MATERIAL ON AND ADJACENT TO THE SAND BEACH DUNES; REBUILDING ANY AND ALL RESOLUTION HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, it is necessary that certain lands on Fort Lauderdale's public beach for which the City of Fort Lauderdale owns Public Beach Easements, being 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 serves valid municipal purposes; and

WHEREAS, the State of Florida, Department of Transportation has made application to the City of Fort Lauderdale 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 access, construction, restoration, and repair of the sand beach dunes by importing, grading, and shaping beach sand and installing appropriate plant material on and

adjacent to the sand beach dunes, together with incidental purposes related thereto, 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 application of the State of Florida, Department of Transportation, for a license agreement or agreements are for transportation purposes which are in the public or community interest and for public welfare.

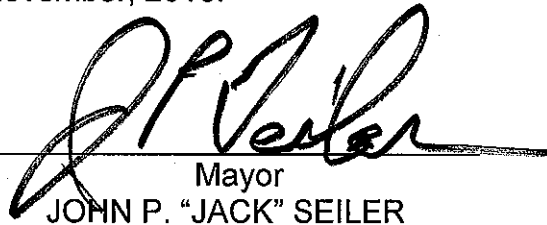
SECTION 2. That a license agreement or agreements in favor of the State of Florida in the City of Fort Lauderdale, Florida should be executed by the proper City Officials. Consideration shall be \$ ZERO.

SECTION 3. That a certified copy of this Resolution be forwarded forthwith to the State of Florida, Department of Transportation at 3400 W. Commercial Blvd., Fort Lauderdale, Florida 33309.

SECTION 4. That any and all Resolutions or parts thereof in conflict herewith are hereby repealed.

SECTION 5. That this Resolution shall be effective upon final passage.

ADOPTED this the 17th day of November, 2015.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JEFFREY A. MODARELLI