

1 RESOLUTION NO. 2021-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 ACCEPTING A ROAD EASEMENT ON, OVER, ACROSS,
5 AND THROUGH A PORTION OF REAL PROPERTY
6 OWNED BY NEW RIVER III, LLC., AND LOCATED IN THE
7 CITY OF FORT LAUDERDALE, FLORIDA; AND PROVIDING
8 FOR SEVERABILITY AND AN EFFECTIVE DATE.

9 WHEREAS, New River III, LLC., a Florida limited liability company, is the owner of
10 certain real property located in the City of Fort Lauderdale ("Property"), which Property is
11 more particularly described in the legal description and sketch made subject to the Road
12 Easement, which is attached hereto and made a part hereof as
13 Attachment 1 ("Road Easement");

14 WHEREAS, New River III, LLC., is willing to grant the Road Easement to
15 Broward County, Florida ("County"), in accordance with the terms of the attached
16 Road Easement; and

17 WHEREAS, the Board of County Commissioners of Broward County, Florida
18 ("Board"), has determined that acceptance of the Road Easement serves a public
19 purpose and is in the best interest of the County, NOW, THEREFORE,

20
21 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
22 BROWARD COUNTY, FLORIDA:

23 Section 1. The recitals set forth in the preamble to this Resolution are true,
24 accurate, and incorporated by reference herein as though set forth in full hereunder.

Return to:
Frank J. Guiliano, PSM
Highway Construction and
Engineering Division
1 N. University Drive, Suite 300
Plantation, FL 33324-2038

Attachment 1

This Instrument prepared by:
Andrew J. Schein, Esq.
Lochrie & Chakas, P.A.
1401 East Broward Boulevard, Suite 303
Fort Lauderdale, FL 33301

ROAD EASEMENT (Corporate)

THIS INDENTURE, made this 25 day of January, A.D., 2021, by New River III, LLC, a Florida limited liability company, whose principal address is 315 S. Biscayne Blvd, 4th Floor, Miami, FL 33131, first party, to BROWARD COUNTY, a political subdivision of the State of FLORIDA, whose Post Office address is Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301, second party:

(Wherever used herein the terms, "first party" and "second party" shall include singular and plural, heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations wherever the context so admits or requires).

WITNESSETH

WHEREAS, the first party is the owner of a property situated, lying and being in Broward County, Florida, and described as follows:

See Exhibit "A" with accompanying sketch of description attached hereto and made a part hereof.

and,

WHEREAS, the second party desires an easement for public roadway and/or other appropriate purposes incidental thereto, on, over and across said property,

and,

WHEREAS, the first party is willing to grant such an easement,

NOW THEREFORE, for and in consideration of the mutual covenants each to the other running and one dollar (\$1.00) and other good and valuable considerations, the first party does hereby grant unto the second party, its successors and assigns, full and free right and authority to construct, maintain, repair, install and rebuild facilities for the above stated purposes and does hereby grant a perpetual easement on, over and across the above-described property for said purposes.

IN WITNESS WHEREOF, the undersigned has signed and sealed this Instrument on the respective date under its signature and certifies that he/she has the authority to execute this Instrument.

GRANTOR

Witness #1:

[Signature]
Signature

STEVEN ARCAMONTE
Print Name of Witness

Witness #2

[Signature]
Signature

Marcos Miranda
Print Name of Witness

New River III, LLC, a Florida limited liability company

By: [Signature]
Patrick Campbell
Authorized Representative

25 day of January, 2021

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, by means of [] physical presence or [] online notarization, this 25 day of January, 2021, by Patrick Campbell, as Authorized Representative of New River III, LLC, a Florida limited liability company, who is personally known to me or [] who has produced _____ as identification.

Notary Public, State of Florida:

[Signature]
Signature: Carla Roeder
Print Name:

My Commission Expires: AUG 15, 2023
Commission Number: GG 366228

(Notary Seal)

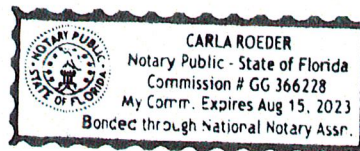


Exhibit "A"

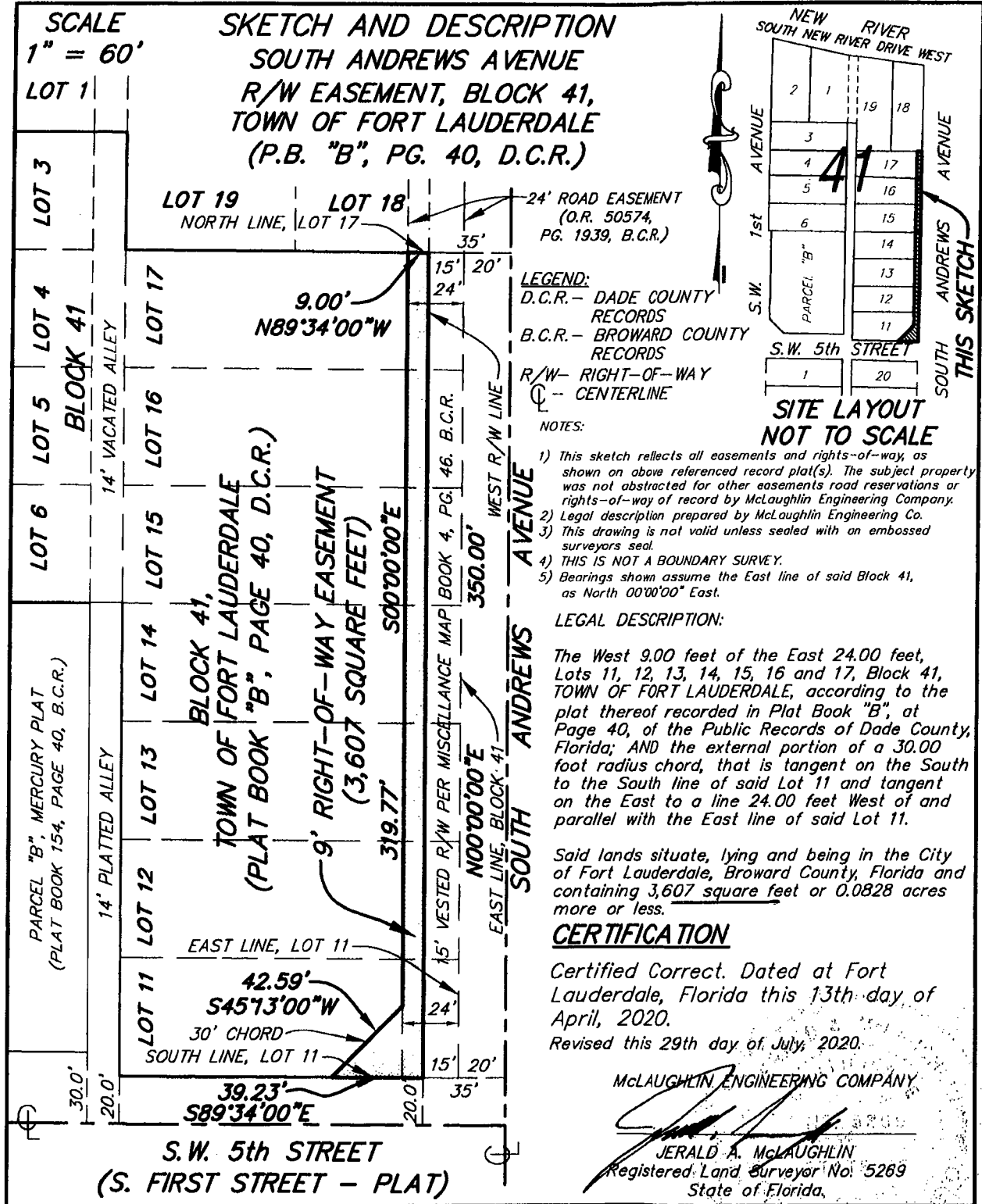
(See attached sketch and legal description)



McLAUGHLIN ENGINEERING COMPANY
LB#285

ENGINEERING * SURVEYING * PLATTING * LAND PLANNING
1700 N.W 64th STREET, SUITE 400 TOWN OF FORT LAUDERDALE, FLORIDA 33309
PHONE (954) 763-7611 * FAX (954) 763-7615

EXHIBIT "A"



FIELD BOOK NO. _____

DRAWN BY: JMMjr

JOB ORDER NO. V-4892

CHECKED BY: _____

REF. DWG.: 00-3-045

C: \JMM\2020\V4892 (EASE)