RESOLUTION NO. 2020-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ACCEPTING AN EASEMENT RELATED TO THE PROVISION OF WATER AND WASTEWATER SERVICES, IN, OVER, UNDER, THROUGH, UPON, AND ACROSS A PORTION OF REAL PROPERTY LOCATED IN THE CITY OF DANIA BEACH, FLORIDA; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, MSG Marina Mile LLC ("Grantor") is the owner of certain property in the City of Dania Beach ("Property"), which Property is more particularly described in the legal description and sketch made subject to the Easement agreement in Attachment 1;

WHEREAS, Broward County ("County") requested from Grantor an unrestricted and perpetual non-exclusive easement, in, over, under, through, upon, and across a portion of the Property to construct, maintain, repair, install, and rebuild thereon water mains, wastewater gravity mains, wastewater force mains, reclaimed water mains, and/or any other water and wastewater facilities, for purposes of providing water supply service for domestic uses and collecting domestic or other kinds of wastewater to and from the Property ("Easement");

WHEREAS, Grantor is willing to grant an Easement to the County as provided in the Easement agreement in Attachment 1; and

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

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

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

Section 2. The Board hereby accepts the Easement agreement attached to this Resolution as Attachment 1.

Section 3. The Easement agreement in Attachment 1 shall be properly recorded in the Public Records of Broward County, Florida.

Section 4. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

Section 5. <u>Effective Date</u> .	
This Resolution is effective upon adoption.	
ADOPTED this, 2020	١.
Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney	
By <u>/s/ Christina A. Blythe</u> 04/08/2020 Christina A. Blythe (Date) Assistant County Attorney	
By <u>/s/ Annika E. Ashton</u> 04/08/2020 Annika E. Ashton (Date) Deputy County Attorney	