1 **RESOLUTION NO. 2021-**2 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY. 3 ACCEPTING A ROAD EASEMENT ON, OVER, AND THROUGH A PORTION OF REAL PROPERTY 4 OWNED BY FR LYONS ROAD, LLC, AND LOCATED IN THE CITY OF COCONUT CREEK, FLORIDA; AND PROVIDING 5 FOR SEVERABILITY AND AN EFFECTIVE DATE. 6 7 WHEREAS, FR Lyons Road, LLC, a Delaware limited liability company, is the owner of certain real property located in the City of Coconut Creek ("Property"), which Property is more particularly described in the legal description and sketch made subject to the Road Easement, which is attached hereto and made a part hereof as 10 Attachment 1 ("Road Easement"); 11 12 WHEREAS, FR Lyons Road, LLC, is willing to grant the Road Easement to 13 Broward County, Florida ("County"), in accordance with the terms of the Road Easement; 14 and 15 WHEREAS, the Board of County Commissioners of Broward County, Florida ("Board"), has determined that acceptance of the Road Easement serves a public 16 17 purpose and is in the best interest of the County, NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 18 19 BROWARD COUNTY, FLORIDA: 20 21 Section 1. The recitals set forth in the preamble to this Resolution are true, 22 accurate, and incorporated by reference herein as though set forth in full hereunder. 23 The Board hereby accepts the Road Easement attached as Section 2. 24 Attachment 1.

1 Section 3. The Road Easement shall be properly recorded the 2 Official Records of Broward County, Florida. 3 Section 4. Severability. If any portion of this Resolution is determined by any court to be invalid, the invalid 4 portion will be stricken, and such striking will not affect the validity of the remainder of this 5 6 Resolution. If any court determines that this Resolution, in whole or in part, cannot be 7 legally applied to any individual, group, entity, property, or circumstance, such 8 determination will not affect the applicability of this Resolution to any other individual, 9 group, entity, property, or circumstance. 10 Section 5. Effective Date. 11 This Resolution is effective upon adoption. 12 13 ADOPTED this day of , 2021. 14 Approved as to form and legal sufficiency: 15 Andrew J. Meyers, County Attorney 16 By: /s/ Reno V. Pierre 06/21/2021 Reno V. Pierre (date) 17 **Assistant County Attorney** 18 By: /s/ Annika E. Ashton <u>06/21/2021</u> 19 Annika E. Ashton (date) **Deputy County Attorney** 20 21 22 23 RVP/mdw Road Easement from FR Lyons Road LLC 24 #571456v2 2

Return to:
Frank Guillano
Highway Construction and
Engineering Division
1 N University Drive, Suite 300
Plantation, Florida 33324

Attachment 1

Prepared by: Annika E. Ashton Office of County Attorney 115 South Andrews Avenue, Suite 423 Fort Lauderdale, Florida 33301

Folio Number: 4842 06 28 0021

ROAD EASEMENT

This Easement is given this 28th day of MAY, 20 21, by FR LYONS ROAD, LLC, a Delaware limited liability company, ("Grantor") whose principal place of business is 1 North Wacker Drive, #4200, Chicago, IL 60606, in favor of Broward County, a political subdivision of the State of Florida ("Grantee"), whose address is Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301. Grantor and Grantee are hereinafter referred to collectively as the "Parties," and individually referred to as a "Party."

(Wherever used herein the terms, "Grantor" and "Grantee" shall include heirs, legal representatives, successors, and assigns).

RECITALS

A. Grantor is the fee simple owner of the following property located in Broward County, Florida (the "Property"):

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

- B. Grantee desires a nonexclusive and perpetual easement over, across, under, and through the Easement Area, as defined in Section 2, for public road and other appropriate purposes incidental thereto ("Easement").
- C. Grantor is willing to grant the Easement to Grantee under the terms herein.

Now, therefore, for and in consideration of the mutual terms and conditions contained herein, the sum of one dollar (\$1.00), and other good and valuable consideration, the sufficiency of which is hereby acknowledged, Grantor does hereby declares as follows:

- 1. The recitals set forth above are true and accurate, and fully incorporated by this reference herein.
- 2. Grantor hereby grants unto Grantee, its licensees, agents, and independent contractors the Easement together with any incidental or necessary

appurtenances thereto ("Easement Area"), which Easement Area is further described in **Exhibit A** attached hereto and made a part hereof.

- 3. Grantor agrees that no obstructions that would interfere with the maintenance or improvement of Grantee's Easement shall be placed in the Easement Area without Grantee's prior consent.
- 4. This Easement is made upon and subject to all easements of record, restrictions and conditions of record, and easements or restrictions visible upon the Property.
- 5. Grantor is granting the Easement and Food for the Poor, Inc., the adjacent property owner, is granting to Grantee a roadway easement on property adjacent to the Easement Area ("Adjacent Easement Area"), which Adjacent Easement Area is more particularly described in Exhibit B attached hereto and made a part hereof, for the benefit of Grantor's Property. Grantor acknowledges that a six-foot easement in favor of Florida Power and Light, which is the same easement recorded at Book 1971, Page 72 in the Official Record of Broward County, Florida ("FPL Easement"), encumbers a portion of the Easement Area and the Adjacent Easement Area, as described in Exhibit A and Exhibit B. Grantor and Grantee intend that Grantor shall bear any cost that Grantee may incur as a result of any disturbance to the Easement Area or the Adjacent Easement Area caused by the exercise of the FPL Easement. Accordingly, Grantor shall, no later than thirty (30) days after receipt of an invoice from Grantee, reimburse Grantee for any restoration, repairs or new construction in the Easement Area or Adjacent Easement Area required as a result of any exercise of rights under the FPL Easement in the Easement Area or the Adjacent Easement Area.
- 6. This Easement may be amended, altered, or modified only by written agreement between the Parties, or their heirs, assigns, or successors-in-interest, which shall be recorded in the Official Records of Broward County, Florida.
- 7. This Easement shall run with the land and shall be binding upon and inure to the benefit of the Parties hereto and their respective heirs, executors, administrators, successors, and assigns.
- 8. Grantee, at its own expense, shall record this fully executed Easement in its entirety in the Official Records of Broward County, Florida.

[Signature Pages on the Following Page]

EXHIBIT 1 Page 5 of 11

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 FR LYONS ROAD, LLC
Witness #1: Signature Mic Cusmon Print Name of Witness	By
Witness,#2	2 day of May, 20 2
Signature Selem Bern Print Name of Witness Witness #3:	BySignature Print Name
Signature	day of, 20
Print Name of Witness	
Witness #4	
Signature	
Print Name of Witness	_

[Acknowledgment on the next page]

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BROWARD

presence or [] online notarization, this 28	dged before me, by means of [K] physical day of, 201_, by half of, [K] who is personally known to meas identification.
State of Florida My Commission Expires: Commission Number:	Notary Public: Signature: Print Name: JULIANNE CUSMANO Commission # GG 301239 (Notary Seal) Expires June 12, 2023 Bonded Thru Troy Fain Insurance 800-385-7019
ACKNOWLEDGMENT STATE OF FLORIDA COUNTY OF BROWARD	
The foregoing Instrument was acknowled presence or [] online notarization, this, on bela	, [] who is personally known to me
or [] who has produced	as identification.
State of Florida	Notary Public: Signature: Print Name:
My Commission Expires: Commission Number:	(Notary Seal)

Page 7 of 11

EXHIBIT "A"

DESCRIPTION:

A PORTION OF TRACT "GB-1", SPRINGS - MCKENZIE PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 165, PAGE 7 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID TRACT "GB-1"; THENCE ALONG THE EAST LINE OF SAID TRACT "GB-1", SOUTH 00°24'54" EAST A DISTANCE OF 244.50 FEET TO AN INTERSECTION WITH THE NORTH LINE OF THAT CERTAIN WARRANTY DEED RECORDED IN INSTRUMENT NUMBER 116166642 OF SAID PUBLIC RECORDS AND THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID EAST LINE, SOUTH 00°24'54" EAST A DISTANCE OF 94.57; THENCE SOUTH 89°35'06" WEST A DISTANCE OF 12.00 FEET; THENCE NORTH 00°24'54" WEST A DISTANCE OF 78.48 FEET; THENCE NORTH 89°35'06" EAST A DISTANCE OF 2.25 FEET; THENCE NORTH 00°24'54" WEST A DISTANCE OF 1.90 FEET; THENCE SOUTH 89°35'06" WEST A DISTANCE OF 2.25 FEET; THENCE NORTH 00°24'54" WEST A DISTANCE OF 14.28 FEET TO AN INTERSECTION WITH THE AFOREMENTIONED NORTH LINE; THENCE ALONG SAID NORTH LINE, NORTH 90°00'00" EAST A DISTANCE OF 12.00 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING AND BEING IN THE CITY OF COCONUT CREEK, BROWARD COUNTY, FLORIDA, AND CONTAINING 1,131 SQUARE FEET (0.026 ACRE), MORE OR LESS.

NOTES:

- 1. REPRODUCTIONS OF THIS SKETCH ARE NOT VALID WITHOUT AN ORIGINAL SIGNATURE AND SEALED WITH A SURVEYOR'S SEAL.
- 2. SURVEY MAPS OR THE COPIES THEREOF ARE NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL SEAL, OR DIGITALLY SIGNED, BY A FLORIDA LICENSED PROFESSIONAL LAND SURVEYOR AND MAPPER.
- 3. ADDITIONS OR DELETIONS TO SURVEY MAPS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED WITHOUT WRITTEN CONSENT OF THE SIGNING PARTY OR PARTIES.
- 4. LANDS SHOWN HEREON WERE NOT ABSTRACTED, BY THE SURVEYOR, FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD.
- 5. THE "DESCRIPTION" SHOWN HEREON WAS PREPARED BY THE SURVEYOR.
- 6. DATA SHOWN HEREON WAS COMPILED FROM INSTRUMENTS RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND DOES NOT CONSTITUTE A FIELD SURVEY AS SUCH.
- 7. BEARINGS SHOWN HEREON ARE REFERENCED TO THE SPRINGS-MCKENZIE PLAT, RECORDED IN PLAT BOOK 165, PAGE 7, BROWARD COUNTY PUBLIC RECORDS. THE WEST RIGHT-OF-WAY LINE OF LYONS ROAD IS SHOWN TO BEAR SOUTH 00°24'54" EAST.

CERTIFICATE:

I HEREBY CERTIFY THAT THE ATTACHED SKETCH OF DESCRIPTION OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS PREPARED UNDER MY DIRECTION ON AUGUST 2, 2021. I FURTHER CERTIFY THAT THIS SKETCH OF DESCRIPTION MEETS THE STANDARDS OF PRACTICE SET FORTH IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, ADOPTED BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS PURSUANT TO FLORIDA STATUTES CHAPTER 472.027.

THIS IS NOT A SURVEY

CAUL

CAULFIELD & WHEELER, INC.

CIVIL ENGINEERING

LANDSCAPE ARCHITECTURE - SURVEYING

7900 GLADES ROAD — SUITE 100 BOCA RATON, FLORIDA 33434

PHONE (561)-392-1991 / FAX (561)-750-1452

SPRINGS - MCKENZIE PLAT ROAD EASEMENT (SOUTH PORTION) SKETCH AND DESCRIPTION

David E. Digitally signed by David E. Rohal, P.S.M. Rohal, R. Rohal, P.S.M. Rohal Rohal, P.S.M. Date: 2021 108.03 0833:11 -0400′ DAVID E. ROHAL REGISTERED LAND SURVEYOR NO. 4315 STATE OF FLORIDA L.B. 3591

DATE	8-2-21
DRAWN BY	der
F.B./ PG.	NONE
SCALE	NONE
JOB NO.	8281

SHEET 1 OF 3

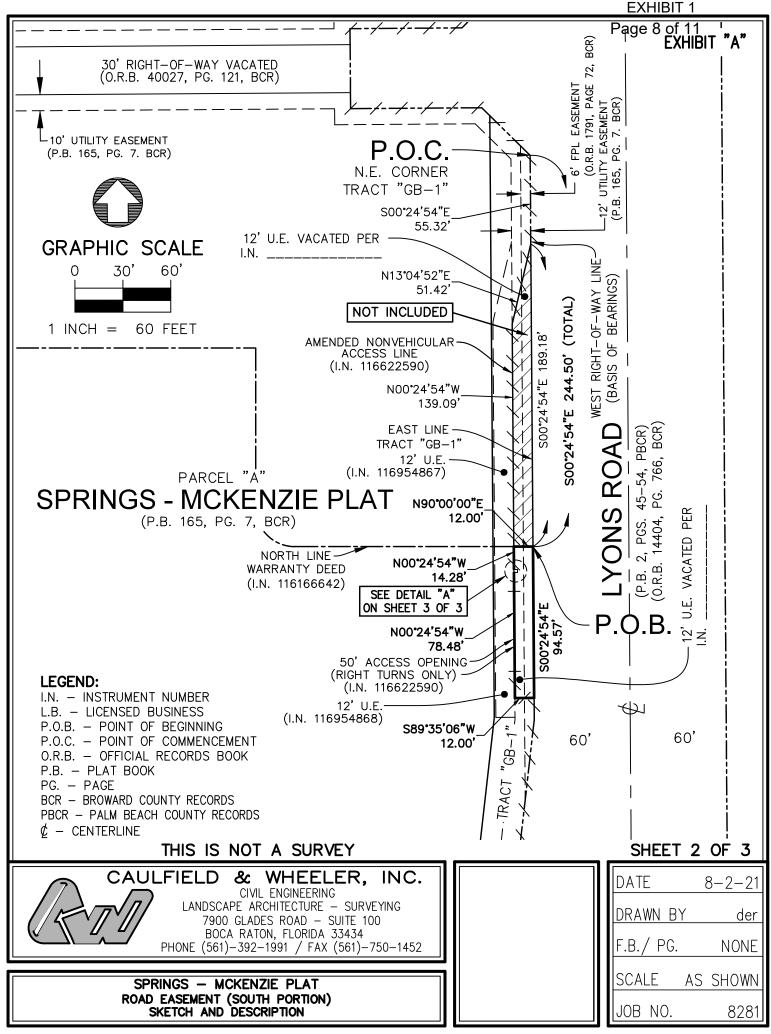
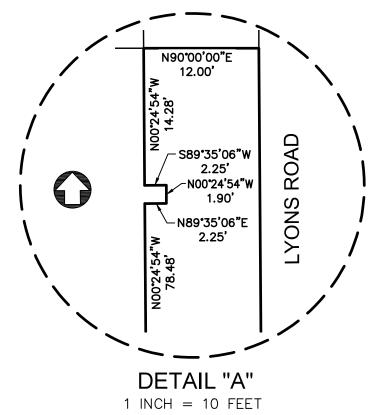


EXHIBIT "A"



THIS IS NOT A SURVEY

CAULFIELD & WHEELER, INC.



CIVIL ENGINEERING
LANDSCAPE ARCHITECTURE – SURVEYING
7900 GLADES ROAD – SUITE 100
BOCA RATON, FLORIDA 33434
PHONE (561)-392-1991 / FAX (561)-750-1452

SPRINGS - MCKENZIE PLAT ROAD EASEMENT (SOUTH PORTION) SKETCH AND DESCRIPTION SHEET 3 OF 3

DATE	8-2-21
DRAWN BY	der
F.B./ PG.	NONE
SCALE A	S SHOWN
JOB NO.	8281

Page 10 of 11

EXHIBIT "B"

DESCRIPTION:

A PORTION OF TRACT "GB-1", SPRINGS - MCKENZIE PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 165, PAGE 7 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID TRACT "GB-1"; THENCE ALONG THE EAST LINE OF SAID TRACT "GB-1". SOUTH 00°24'54" EAST A DISTANCE OF 55.32 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID EAST LINE, SOUTH 00°24'54" EAST A DISTANCE OF 189.18 FEET TO AN INTERSECTION WITH THE NORTH LINE OF THE LANDS DESCRIBED IN THAT CERTAIN WARRANTY DEED RECORDED IN INSTRUMENT NUMBER 116166642 OF SAID PUBLIC RECORDS; THENCE ALONG SAID NORTH LINE, SOUTH 90°00'00" WEST A DISTANCE OF 12.00 FEET; THENCE NORTH 00°24'54" WEST A DISTANCE OF 139.09 FEET; THENCE NORTH 13°04'52" EAST A DISTANCE OF 51.42 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING AND BEING IN THE CITY OF COCONUT CREEK, BROWARD COUNTY, FLORIDA, AND CONTAINING 1,970 SQUARE FEET (0.0452 ACRE), MORE OR LESS.

NOTES:

- 1. REPRODUCTIONS OF THIS SKETCH ARE NOT VALID WITHOUT AN ORIGINAL SIGNATURE AND SEALED WITH A SURVEYOR'S SEAL.
- 2. SURVEY MAPS OR THE COPIES THEREOF ARE NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL SEAL, OR DIGITALLY SIGNED, BY A FLORIDA LICENSED PROFESSIONAL LAND SURVEYOR AND MAPPER.
- 3. ADDITIONS OR DELETIONS TO SURVEY MAPS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED WITHOUT WRITTEN CONSENT OF THE SIGNING PARTY OR PARTIES.
- 4. LANDS SHOWN HEREON WERE NOT ABSTRACTED, BY THE SURVEYOR, FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD.
- 5. THE "DESCRIPTION" SHOWN HEREON WAS PREPARED BY THE SURVEYOR.
- 6. DATA SHOWN HEREON WAS COMPILED FROM INSTRUMENTS RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND DOES NOT CONSTITUTE A FIELD SURVEY AS SUCH.
- 7. BEARINGS SHOWN HEREON ARE REFERENCED TO THE SPRINGS-MCKENZIE PLAT, RECORDED IN PLAT BOOK 165, PAGE 7, BROWARD COUNTY PUBLIC RECORDS. THE WEST RIGHT-OF-WAY LINE OF LYONS ROAD IS SHOWN TO BEAR SOUTH 00°24'54" EAST.

CERTIFICATE:

I HEREBY CERTIFY THAT THE ATTACHED SKETCH OF DESCRIPTION OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS PREPARED UNDER MY DIRECTION ON AUGUST 2, 2021. I FURTHER CERTIFY THAT THIS SKETCH OF DESCRIPTION MEETS THE STANDARDS OF PRACTICE SET FORTH IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, ADOPTED BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS PURSUANT TO FLORIDA STATUTES CHAPTER 472.027.

THIS IS NOT A SURVEY

CAULFIELD & WHEELER, INC.

CIVIL ENGINEERING LANDSCAPE ARCHITECTURE - SURVEYING 7900 GLADES ROAD - SUITE 100

BOCA RATON, FLORIDA 33434 PHONE (561)-392-1991 / FAX (561)-750-1452

SPRINGS - MCKENZIE PLAT ROAD EASEMENT (NORTH PORTION) SKETCH AND DESCRIPTION

David E. Digitally signed by David E. Rohal, P.S.M. P.S.M. Date: 2021.08.03 08:31:45 DAVID E. ROHAL REGISTERED LAND SURVEYOR NO. 4315 STATE OF FLORIDA L.B. 3591

DATE 8 - 2 - 21DRAWN BY der F.B./ PG. NONE SCALE NONE 8281 JOB NO.

SHEET 1 OF 2

