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RESOLUTION NO. 2020-

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

WHEREAS, P3 Group, LLC ("Grantor"), is the owner of certain property located in the City of Pompano 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, 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

1 WHEREAS, the Board of County Commissioners of Broward County, Florida 2 ("Board"), has determined that acceptance of the Easement agreement serves a public purpose and is in the best interest of the County, NOW, THEREFORE, 3 4 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 5 6 BROWARD COUNTY, FLORIDA: 7 8 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. 10 11 Section 2. The Board hereby accepts the Easement agreement attached to 12 this Resolution as Attachment 1. 13 14 Section 3. The Easement agreement in Attachment 1 shall be properly 15 recorded in the Public Records of Broward County, Florida. 16 17 Section 4. Severability. 18 If any portion of this Resolution is determined by any court to be invalid, the 19 invalid portion will be stricken, and such striking will not affect the validity of the 20 remainder of this Resolution. If any court determines that this Resolution, in whole or in 21 part, cannot be legally applied to any individual, group, entity, property, or circumstance, 22 such determination will not affect the applicability of this Resolution to any other 23 individual, group, entity, property, or circumstance. 24

1	Section 5. <u>Effective Date</u> .	
2	This Resolution is effective upon adoption.	
3		
4	ADOPTED this day of	, 2020.
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6	Approved as to form and legal sufficiency:	
7	Andrew J. Meyers, County Attorney	
8	By: <u>/s/ Christina A. Blythe</u> 10/23/2020 Christina A. Blythe (Date)	
9	Assistant County Attorney	
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11	By: <u>/s/ Annika E. Ashton 10/23/2020</u> Annika E. Ashton (Date)	
12	Deputy County Attorney	
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23	CAB/mdw	
24	Resolution Accepting Easement – P3 Group LLC 10/23/2020	
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