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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 WATER AND WASTEWATER SERVICES ACROSS, UNDER, AND THROUGH PORTIONS OF REAL PROPERTY LOCATED IN THE CITY OF DANIA BEACH, FLORIDA; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, 811, LLC, a Florida limited liability company ("Grantor"), is the owner of certain property located 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, over, across, under, and through portions of the Property to construct, maintain, repair, install, and rebuild thereon water 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 1 2 BROWARD COUNTY, FLORIDA: 3 4 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. 5 6 7 Section 2. The Board hereby accepts the Easement agreement attached to this Resolution as Attachment 1. 9 10 Section 3. The Easement agreement in Attachment 1 shall be properly recorded in the Public Records of Broward County, Florida. 11 12 13 Section 4. Severability. 14 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 16 remainder of this Resolution. If any court determines that this Resolution, in whole or in 17 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 18 19 individual, group, entity, property, or circumstance. 20 21 22 23 24

1	Section 5. <u>Effective Date</u> .
2	This Resolution is effective upon adoption.
3	ADODTED (L'in a la la company)
4	ADOPTED this day of, 2020.
5	Approved as to form and legal sufficiency:
6	Andrew J. Meyers, County Attorney
7	By: /s/ Christina A. Blythe 09/15/2020
8	Christina A. Blythe (Date) Assistant County Attorney
9	
10	By: /s/ Annika E. Ashton 09/15/2020
11	Annika E. Ashton (Date) Deputy County Attorney
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22	CAB/mdw Resolution Accepting Easement – 811, LLC
23	09/15/2020 #520174
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