PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
 COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE CONVEYANCE OF
 CERTAIN COUNTY-OWNED REAL PROPERTY LOCATED IN FORT LAUDERDALE,
 FLORIDA, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION PURSUANT TO
 SECTION 125.411, FLORIDA STATUTES; AND PROVIDING FOR SEVERABILITY AND
 AN EFFECTIVE DATE.

WHEREAS, Broward County, Florida ("County"), is the owner of certain real property located in Fort Lauderdale, Florida ("Property"), as more particularly described in the legal description included in the Quitclaim Deed ("Deed") attached hereto and made a part hereof as Attachment 1;

WHEREAS, as part of the Broward County Convention Center expansion project,
the County applied to the Florida Department of Transportation ("FDOT") for a permit and,
as a condition of the issuance of said permit, FDOT requires that the County convey the
Property to FDOT for right-of-way purposes ("Stated Purpose");

6 WHEREAS, FDOT requires that the County execute and deliver to FDOT the Deed
7 conveying all of the County's rights, title, and interest in the Property;

WHEREAS, the Property is not needed for County purposes; and

WHEREAS, the Board of County Commissioners of Broward County, Florida
("Board"), has determined that conveyance of the Property to FDOT serves a public
purpose and is in the best interest of the County, NOW, THEREFORE,

22 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 23 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 finds that FDOT's proposed use of the Property for the
Stated Purpose promotes public or community interest and welfare.

28 Section 3. The Board finds that the Property is not needed for County purposes,
29 and the Property is required by FDOT for the Stated Purpose.

30 Section 4. The Board hereby authorizes the conveyance of the Property to31 FDOT.

32 Section 5. The Board hereby authorizes the Mayor or Vice-Mayor of the Board
33 to execute the Deed in the form attached hereto as Attachment 1.

34 Section 6. The Deed shall be properly recorded in the Official Records of35 Broward County, Florida.

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.

³⁶ Section 7. Severability.

3	Section 8.	Effective Date.					
4	This Resolution is effective upon adoption.						
	ADOPTED this	day of	, 2025.	PROPOSED			
	Approved as to for Andrew J. Meyers,						
	By: <u>/s/ Reno V. Pierre</u> Reno V. Pierre Assistant County Attorney		03/13/2025 (date)				
	By: <u>/s/ Annika E. A</u> Annika E. A Deputy Cou	<u>shton</u> shton nty Attorney	<u>03/13/2025</u> (date)				
	RVP/sr Reso - Dedication to FDOT (Convention Center Hotel Site) 03/13/2025 iManage #1154393v1						

Attachment 1

Return recorded copy to: Real Property and Real Estate Development Division 115 South Andrews Avenue, Room 501 Fort Lauderdale, Florida 33301

This document prepared by and approved as to form by: Reno V. Pierre, Esq. Office of the County Attorney Broward County, Florida 115 South Andrews Avenue, Room 423 Fort Lauderdale, Florida 33301

Folio: Right-of-way

QUITCLAIM DEED

(Pursuant to Section 125.411, Florida Statutes)

THIS QUITCLAIM DEED, is made this _____ day of _____, 2025, by and between **Broward County**, a political subdivision of the State of Florida, whose address is Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301, hereinafter called "**Grantor**", and **the State of Florida Department of Transportation**, an agency of the State of Florida, whose address is 3400 West Commercial Boulevard, Fort Lauderdale, Florida 33309, hereinafter called "**Grantee**". Grantor and Grantee are hereinafter referred to collectively as the "Parties," and individually referred to as a "Party."

(The terms "Grantor" and "Grantee" as used herein shall refer to the respective parties, and the heirs, personal representatives, successors, and assigns of such parties.)

WITNESSETH:

That Grantor, for and in consideration of TEN DOLLARS (\$10.00) and other valuable considerations, the receipt whereof is hereby acknowledged, does hereby remise, release, and quitclaim unto Grantee, its successors and assigns, forever, all of Grantor's rights, title, and interest, if any, in and to the following described lands, lying and being in Broward County, Florida, to wit:

See Exhibit A, attached hereto and made a part hereof ("Property").

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity, and claim whatsoever of the said Grantor, either in law or equity, to the only proper use, benefit, and behalf of the said Grantee forever.

THIS CONVEYANCE IS SUBJECT TO all zoning rules, regulations, and ordinances and other prohibitions imposed by any governmental authority with jurisdiction over the Property conveyed herein; existing public purpose utility and government easements and rights of way and other matters of record; and real estate taxes for this year 2025 and all subsequent years.

IN WITNESS WHEREOF, Grantor has caused these presents to be executed in its name by its Board of County Commissioners acting by the Mayor or Vice-Mayor of said Board, the day and year aforesaid.

GRANTOR

ATTEST:

BROWARD COUNTY, by and through its Board of County Commissioners

Broward County Administrator, as ex officio Clerk of the Broward County Board of County Commissioners Ву: _____

Mayor

____ day of _____, 2025

Approved as to form by Andrew J. Meyers Broward County Attorney Governmental Center, Suite 423 115 South Andrews Avenue Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600

By: __

Reno V. Pierre(Date)Assistant County Attorney

By: ___

Annika E. Ashton (Date) Deputy County Attorney

REF: Approved BCC _____ Item No: _____ Return to BC Real Property and Real Estate Development Division

RVP/sr Quitclaim Deed - FDOT Dedication (Convention Center Hotel Site) 03/13/2025 iManage #1153570

EXHIBIT A LEGAL DESCRIPTION

SKETCH AND DESCRIPTION FOR: BALFOUR BEATTY CONSTRUCTION FDOT RIGHT OF WAY DEDICATION EXHIBIT "A" LEGAL DESCRIPTION: A PORTION OF PARCEL "A", "PORT EVERGLADES PLAT NO. 2", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 108, PAGE 31, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF SAID PARCEL "A"; THENCE NORTH 88'04'52" EAST ALONG THE NORTH BOUNDARY OF SAID PARCEL "A" AND ALONG THE SOUTH RIGHT OF WAY LINE FOR S.E. 17th STREET CAUSEWAY, A DISTANCE OF 656.89 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG THE LAST DESCRIBED COURSE NORTH 8804'52" EAST, A DISTANCE OF 55.08 FEET; THENCE SOUTH 01'55'08" EAST, A DISTANCE OF 12.00 FEET; THENCE SOUTH 6946'08" WEST, A DISTANCE OF 21.58 FEET; THENCE SOUTH 75'46'55" WEST, A DISTANCE OF 8.12 FEET; THENCE SOUTH 75'01'44" WEST, A DISTANCE OF 5.99 FEET; THENCE NORTH 14'18'04" WEST, A DISTANCE OF 13.02 FEET; THENCE SOUTH 88'07'27" WEST, A DISTANCE OF 89.24 FEET; THENCE NORTH 75'06'23" WEST, A DISTANCE OF 31.41 FEET TO THE POINT OF BEGINNING. SAID LANDS SITUATE IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA. CONTAINING 1,589 SQUARE FEET OR 0.036 ACRES MORE OR LESS. NOTES: BEARINGS SHOWN HEREON ARE BASED ON AN ASSUMED BEARING AND ARE REFERENCED TO THE NORTH BOUNDARY OF PARCEL

"PORT EVERGLADES PLAT NO. 2", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 108, PAGE 31, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH BEARS NORTH 88'04'52" EAST.

THIS SKETCH AND DESCRIPTION CONSISTS OF 2 SHEETS AND EACH SHEET SHALL NOT BE CONSIDERED FULL, VALID AND COMPLETE UNLESS ATTACHED TO THE OTHER.

CERTIFICATE:

WE HEREBY CERTIFY THAT THIS SKETCH AND DESCRIPTION AND OTHER PERTINENT DATA SHOWN HEREON, OF THE ABOVE DESCRIBED PROPERTY, CONFORMS TO THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF FLORIDA, AS OUTLINED IN CHAPTER 5J–17, (FLORIDA ADMINISTRATIVE CODE) AS ADOPTED BY DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES AND THAT SAID SKETCH AND DESCRIPTION IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.

LEGEND:

FDOT FLORIDA DEPARTMENT OF TRANSPORTION

Raymond Young

CRAVEN THOMPSON & ASSOCIATES, INC. LICENSED BUSINESS NUMBER #271 Digitally signed by Raymond Young

> Date: 2024.11.18 09:43:08 -05'00'

RAYMOND YOUNG PROFESSIONAL SURVEYOR AND MAPPER NO 5799 STATE OF FLORIDA THIS SKETCH AND DESCRIPTION OR COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND ORGINAL RAISED SEAL OR A UNIQUE ELECTRONIC SIGNATURE OF A FLORIDA LICENSED PROFESSIONAL SURVEYOR AND MAPPER UNDER CHAPTER RULES 5J-17.061 & 5J-17.062 FLORIDA ADMINISTRATIVE CODE.

\CTAFILE02\SURVEY_PROJECTS\PROJECTS\1987\87-0028-025-04 BCCC WEST EXPAN CONSTRUCTION LAYOUT\DRAWINGS\87-0028-025-04 BCCC_SD_ROW

THIS IS NOT A SKETCH OF SURVEY, but only a graphic depiction of the description shown hereon. There	UPDATES and/or REVISIONS		DATE	BY	CK'D
has been no field work, viewing of the subject property, or monuments set in connection with the preparation of the information shown hereon.	1. REVISE EASEMENT TITLE		11/08/24	RY	RY
The undersigned and CRAVEN-THOMPSON & ASSOCIATES, INC. make no representations or guarantees as to the information reflected hereon pertaining to easements, rights-of-way, set back lines, reservations,	2. REVISE CERTIFICATE LANGUA	AGE	11/13/24	RY	RY
agreements and other similar matters, and further, this instrument is not intended to reflect or set forth all such matters. Such information should be obtained and confirmed by others through appropriate		R/W	11/18/24	RY	RY
title verification. Lands shown hereon were not abstracted for right-of-way and/or easements of record.					
CRAVEN • THOMPSON & ASSOCIATES, INC.	JOB NO.: 87-0028-025	SHEET 1 OF 2 SHEETS		ETS	
ENGINEERS PLANNERS SURVEYOR'S 3563 N.W. 53R0 STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL: (954) 739-6400 FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271 MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN THOMPSON & ASSOCIATES, INC. AND SHALL	DRAWN BY: RY	F.B. N/	A PG	N/A	
MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN HOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. COPYRIGHT (C) 2024	CHECKED BY: TB	DATED:	04/02/	24	

