# PROPOSED

## **RESOLUTION NO.**

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

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WHEREAS, on the date of execution of the Easement Agreement, which is
attached hereto and made a part hereof as Attachment 1, AG EHC II (LEN) MULTI STATE
2, LLC, a Delaware limited liability company ("Grantor"), was the owner of certain property
located in the Town of Pembroke Park, Florida ("Property"), which Property is more
particularly described in the legal description and sketch made subject to the Easement
Agreement;

13 WHEREAS, Broward County, Florida ("County"), requested from Grantor a 14 nonexclusive and perpetual easement over, across, under, and through the Property for 15 water mains, wastewater force mains, reclaimed water mains, and/or any other water and 16 wastewater installations that may be required for purposes of providing water supply 17 service for domestic, commercial, industrial, or other uses and for the collection of 18 domestic, commercial, industrial, or other kinds of wastewater to and from the Property 19 and other parcels of real property that may or may not abut and be contiguous to the 20 Property ("Easement");

WHEREAS, Grantor is willing to grant such Easement to the County as providedin the Easement Agreement; and

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

26 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 27 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.

30 Section 2. The Board hereby accepts the Easement as provided in the31 Easement Agreement attached to this Resolution as Attachment 1.

32 Section 3. The Easement Agreement shall be properly recorded in the Official
 33 Records of Broward County, Florida.

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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.

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	This Resolution is effective upon adoption.			
	ADOPTED this day of , 2025. <b>PROPOSED</b>			
	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney			
	By: <u>/s/ Stacey-Ann M. Rowe</u> 02/24/2025 Stacey-Ann M. Rowe (date) Senior Assistant County Attorney			
	By: <u>/s/ Annika E. Ashton 02/24/2025</u> Annika E. Ashton (date) Deputy County Attorney			
1	SMR/sr Resolution Accepting Easement – AG EHC II (LEN) MULTI STATE 2, LLC 02/24/2025 iManage #1152080v1			

## Attachment 1

Return to: Broward County Water and Wastewater Services Engineering Division 2555 West Copans Road Pompano Beach, Florida 33069

Prepared by: Luis Gaslonde Broward County Water and Wastewater Services 2555 West Copans Road Pompano Beach, Florida 33069 and approved as to form by: Stacey-Ann M. Rowe Senior Assistant County Attorney

Folio Number: 514230400500

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#### EASEMENT AGREEMENT

This Easement Agreement ("Easement Agreement") is made this <u>6</u> day of <u>November</u>, 20 <u>24</u> ("Effective Date"), by <u>AG EHC II (LEN) MULTI STATE 2, LLC</u>, a <u>Delaware limited liability company</u> ("Grantor") whose address is <u>Main, FL 33126</u>, 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, and assigns of individuals, and the successors and assigns of corporations wherever the context so admits or requires).

#### 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 water mains, wastewater force mains, reclaimed water mains, and/or for any other water and wastewater installations which may be required for the purpose of providing water supply service for domestic, commercial, industrial, or other use and for the collection of domestic, commercial, industrial, or other kinds of wastewater to and from properties, inclusive of the Property, which may or may not abut and being contiguous to the easement ("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, and the sum of one dollar (\$1.00), and other good and valuable

consideration, the sufficiency of which are hereby acknowledged, Grantor hereby declares as follows:

- 1. The recitals set forth above are true and accurate, and fully incorporated by 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 facilities may be placed in the Easement Area without Grantee's prior consent.
- 4. Grantee shall, at its sole cost and expense, restore the surface of the Easement Area to the same condition which existed prior to the commencement of Grantee's access, maintenance, or repair to the Easement Area.
- 5. Grantor retains the right to engage in any activities on, over, under, across, or through the Easement Area and shall, for its own purpose, utilize the Property in any manner that does not unreasonably interfere with the Easement.
- 6. This Easement Agreement 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 Agreement 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. This Easement Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. The Parties agree and accept that jurisdiction of any controversies or legal problems arising out of this Easement Agreement, and any action involving the enforcement or interpretation of any rights hereunder, shall be exclusively in the state courts of the Seventeenth Judicial Circuit in Broward County, Florida, and venue for litigation arising out of this Easement Agreement shall be exclusively in such state courts, forsaking any other jurisdiction which either Party may claim by virtue of residency or other jurisdictional device.
- 9. Grantee, at its own expense, shall record this fully executed Easement Agreement in its entirety in the Official Records of Broward County, Florida.

**IN WITNESS WHEREOF**, the undersigned has signed and sealed this Easement Agreement on the respective date under its signature and certifies that he/she has the authority to execute this Instrument.

## GRANTOR

Witness #1: Signature

Jeanette Lakavage

Print Name of Witness

Address: <u>8585 E Hartford Dr., Ste 118</u> Scottsdale, AZ 85255

Witness #2

Wendy Streckel Signature

Wendy Stoeckel Print Name of Witness

Address: <u>8585 E Hartford Dr., Ste 118</u> Scottsdale, AZ 85255

My Commission Expires: 07 01 2025

607030

AG EHC II (LEN) MULTI STATE 2, LLC , a

Delaware limited liability company

BY: Essential Housing Asset Management, LLC, an Arizona limited liability company

By

Signature

Steven S.Benson

Print Name

Manager of Essential Housing Asset Management, LLC, an Arizona limited liability company, the Authorized Agent of AG EHC II (LEN) Multi State 2, LLC

Title

6 day of November, 2024

#### ACKNOWLEDGMENT

STATE OF \_\_\_\_\_ARIZONA

COUNTY OF MARICOPA

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this day of da

Notary Public Signature Print Name: une mane

(Notary Seal)



Approved as to form by the Office of the Broward County Attorney

Commission Number:

By: Stacey-Ann M. Rowe Digitally signed by Stacey-Ann M. Rowe

Stacey-Ann M. Rowe Senior Assistant County Attorney

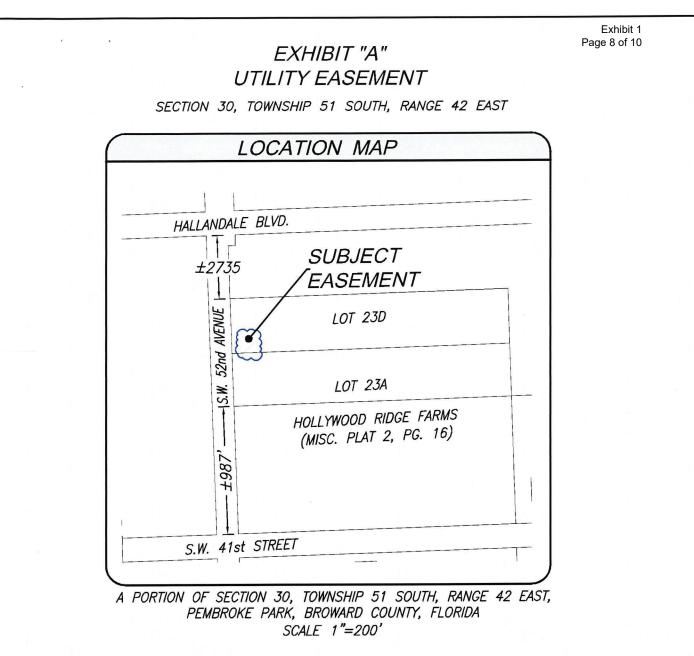
State of

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Exhibit 1 Page 7 of 10

# EXHIBIT A EASEMENT

Exhibit A Page **1** of **4** 



- 1. PREPARED FOR: AG EHC II (LEN) MULTI STATE 2, LLC.
- 2. THIS IS NOT A BOUNDARY SURVEY.
- 3. THIS EASEMENT STRIP FORMS A CLOSED GEOMETRIC FIGURE
- 4. STATE PLANE COORDINATES, AS SHOWN HEREON, BASED ON NORTH AMERICAN DATUM OF 1983 (N.A.D. 83/90), ZONE 0901, FLORIDA EAST AND ARE EXPRESSED IN FEET.
- 5. I HEREBY CERTIFY THAT THIS "SKETCH AND LEGAL DESCRIPTION" OF THE PROPERTY DESCRIBED HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS RECENTLY DRAWN UNDER MY SUPERVISION AND DIRECTION. THIS SKETCH AND LEGAL DESCRIPTION COMPLIES WITH STANDARDS OF PRACTICE REQUIREMENTS ADOPTED BY THE FLORIDA STATE BOARD OF SURVEYORS AND MAPPERS PURSUANT TO CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE.
- 6. THIS SKETCH AND LEGAL DESCRIPTION IS NOT VALID UNLESS IT BEARS THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEY AND MAPPER.

J.Hernandez & Associates Inc	SURVEYOR'S CERTIFICATE
CERTIFICATE OF AUTHORIZATION No. LB8092 LAND SURVEYORS 3300 NW 112th AVE. SUITE 10, DORAL, FL 33172 (P) 305-526-0606 (E) info@ibasurveys.com	BYA A A
DRAWN BY: J.A.C. CHECKED BY: J.G.H. JOB NUM.: 154456 DATE: 07/30/24 SHEET 1 OF 3 SHEETS F.B. N/A PG. N/A	JÓSE/G. HERNÁNDEZ, PRESIDENT PROFESSIONAL LAND SURVEYOR No. 6952 STATE OF FLORIDA.

Exhibit A Page 2 of 4

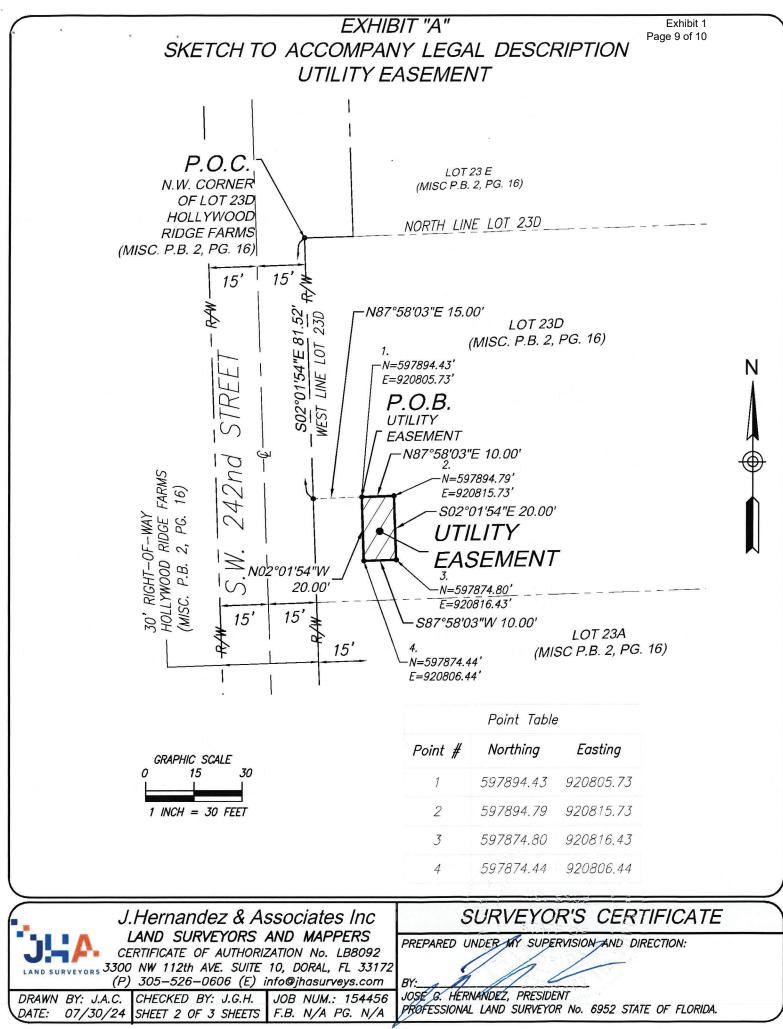


Exhibit A Page 3 of 4

# EXHIBIT "A" LEGAL DESCRIPTION TO ACCOMPANY SKETCH UTILITY EASEMENT

Exhibit 1

Page 10 of 10

A PORTION OF LOT 23D, HOLLYWOOD RIDGE FARMS, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN MISCELLANEOUS PLAT 2 AT PAGE 16 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF SAID LOT 23D, THENCE RUN, SOUTH 02 DEGREES 01 MINUTES 54 SECONDS EAST, ALONG THE WEST LINE OF SAID LOT 23D, FOR A DISTANCE OF 81.52 FEET; THENCE, NORTH 87 DEGREES 58 MINUTES 03 SECONDS EAST FOR A DISTANCE 15.00 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL OF LAND; THENCE CONTINUE, NORTH 87 DEGREES 58 MINUTES 03 SECONDS EAST FOR A DISTANCE OF 10.00 FEET; THENCE, SOUTH 02 DEGREES 01 MINUTES 54 SECONDS EAST FOR A DISTANCE OF 20.00 FEET; THENCE, SOUTH 87 DEGREES 58 MINUTES 03 SECONDS WEST FOR A DISTANCE OF 10.00 FEET; THENCE, NORTH 02 DEGREES 01 MINUTES 54 SECONDS EAST FOR A DISTANCE OF 20.00 FEET; THENCE, SOUTH 87 DEGREES 58 MINUTES 03 SECONDS WEST FOR A DISTANCE OF 10.00 FEET; THENCE, NORTH 02 DEGREES 01 MINUTES 54 SECONDS WEST ALONG A LINE PARALLEL WITH AND 15.00 FEET EASTERLY OF, AS MEASURED AT RIGHT ANGLES TO, THE WEST LINE OF SAID LOT 23D, FOR A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINING 200 SQUARE FEET MORE OR LESS.

LYING AND BEING IN SECTION 30, TOWNSHIP 51 SOUTH, RANGE 42 EAST, PEMBROKE PARK, BROWARD COUNTY, FLORIDA.

LEGEND $- \hat{\wp}$ DENOTES EASEMENT $- \hat{\wp}$ DENOTES CENTER LINE $-R/W$ DENOTES RIGHT-OF-WAY LINEP.B.DENOTES PLAT BOOKPG.DENOTES PAGEP.O.C.DENOTES POINT OF COMMENCEMENT	P.O.B. DENOTES POINT OF BEGINNING MISC. DENOTES MISCELLANEOUS
J.Hernandez & Associates Inc	SURVEYOR'S CERTIFICATE
LAND SURVEYORS AND MAPPERS CERTIFICATE OF AUTHORIZATION No. LB8092 3300 NW 112TH AVE. SUITE #10, MIAMI, FL 33172 (P) 305-526-0606 (E) info@jhasurveys.com	PREPARED UNDER MY SUPERVISION AND DIRECTION:
DRAWN BY: J.A.C. CHECKED BY: J.G.H. JOB NUM.: 154456 DATE: 07/30/24 SHEET 3 OF 3 SHEETS F.B. N/A PG. N/A	DOSE G. HERNANDEZ, PRESIDENT PROFESSIONAL LAND SURVEYOR No. 6952 STATE OF FLORIDA.

Exhibit A Page 4 of 4