#### **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 CITY OF LAUDERDALE LAKES, FLORIDA; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Tulip Gardens Condominium, Inc., a Florida not for profit corporation ("Grantor"), is the owner of certain property located in the City of Lauderdale Lakes, Florida ("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, Florida ("County"), requested from Grantor a nonexclusive and perpetual easement over, across, under, and through the Property for water mains, wastewater force mains, reclaimed water mains, and/or any other water and wastewater installations that may be required for purposes of providing water supply service for domestic, commercial, industrial, or other uses and for the collection of domestic, commercial, industrial, or other kinds of wastewater to and from the Property and other parcels of real property that may or may not abut and be contiguous to the Property ("Easement");

WHEREAS, Grantor is willing to grant such Easement to the County as provided in the Easement agreement in Attachment 1; and

21 WHEREAS, the Board of County Commissioners of Broward County, Florida 22 ("Board"), has determined that acceptance of the Easement serves a public purpose and 23 is in the best interest of the County, NOW, THEREFORE, 24 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 25 BROWARD COUNTY, FLORIDA: 26 Section 1. The recitals set forth in the preamble to this Resolution are true, 27 accurate, and incorporated by reference herein as though set forth in full hereunder. 28 Section 2. The Board hereby accepts the Easement as provided in the 29 Easement agreement attached to this Resolution as Attachment 1. 30 Section 3. The Easement agreement in Attachment 1 shall be properly 31 recorded in the Official Records of Broward County, Florida. 32 Section 4. Severability. 33 If any portion of this Resolution is determined by any court to be invalid, the invalid 34 portion will be stricken, and such striking will not affect the validity of the remainder of this 35 Resolution. If any court determines that this Resolution, in whole or in part, cannot be 36 legally applied to any individual, group, entity, property, or circumstance, such 37 determination will not affect the applicability of this Resolution to any other individual, 38 group, entity, property, or circumstance.

39 Section 5. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2024. **PROPOSED** 

Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney

By: <u>/s/ Christina A. Price</u> 12/14/2023 Christina A. Price (date)

**Assistant County Attorney** 

By: /s/ Annika E. Ashton 12/14/2023

Annika E. Ashton (date)

**Deputy County Attorney** 

CAP/sr

Resolution Accepting Easement – Tulip Gardens Condominium, Inc. 12/14/2023

iManage #1065696v1

#### Attachment 1

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

Prepared by:

Õ^[:\*^Â\^\àa}^•&

Broward County Water and Wastewater Services
2555 West Copans Road

Pompano Beach, Florida 33068

and Approved as to form by:

Christina A. Price

Assistant County Attorney

Folio Number: 494124000087

#### **EASEMENT AGREEMENT**

This Easement Agreement ("Easement Agreement") is made this 7<sup>th</sup> day of April, 2023 ("Effective Date"), by <u>Tulip Gardens Condominium</u>, <u>Inc.</u>, a <u>Florida Not for Profit Corporation</u> ("Grantor") whose address is <u>5100 W Copans Rd</u>, <u>Suite 100</u>, <u>Margate</u>, <u>FL 33063</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 public 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 public 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  Signature  Print Name of Witness	Tulip Gardens Condominium, Inc., a Florida Not for Profit Corporation  By:
Witness #2:	René Tessier Print Name President
Signature	Title
BRYAN MACE ALTERN Print Name of Witness	, 2023
ACKNOWLEDGMENT  STATE OF FLORIDA COUNTY OF BROWARD  The foregoing instrument was acknowledged be [ ] online notarization, thisday of April	Approved as to form by the Office of the Broward County Attorney  By: Christina A. Price Digitally signed by Christina A. Price Date: 2023.12.07 15:00:47-0500'  Christina A. Price Assistant County Attorney  efore me, by means of [/] physical presence or, 2023, by René Tessier, the adominium, Inc., a Florida Not for Profit Corporation as produced a Christian A. Price Date: 2023, by René Tessier, the adominium, Inc., a Florida Not for Profit Corporation as produced a Christian A. Price Date: 2023, by René Tessier, the adominium, Inc., a Florida Not for Profit Corporation as produced a Christian A. Price Date: 2023, by René Tessier, the adominium as produced a Christian A. Price Date: 2023, 12:00:47-0500'
	Notary Public: Signature:
	Print Name: Catherine A. Donn
State of Florida My Commission Expires: August 29, 2026	(Notary Seal)
Commission Number: HH297245	CATHERINE A. DONN  * Commission # HH 297245  Expires August 29, 2026

FOR: BROWARD COUNTY

WATER & WASTEWATER SERVICES

# EXHIBIT A SKETCH AND DESCRIPTION UTILITY EASEMENT

Page 7 of 12

#### **LEGAL DESCRIPTION:**

A PORTION OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 49 SOUTH, RANGE 41 EAST, SAID PORTION BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF PARCEL "A", CYPRESS CHASE NORTH, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 104, PAGE 46, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, SAID POINT ALSO BEING ON THE EAST RIGHT—OF—WAY LINE OF NORTHWEST 50TH AVENUE AS DESCRIBED AND RECORDED IN OFFICIAL RECORDS BOOK 7119, PAGE 447 OF SAID PUBLIC RECORDS; THENCE NORTH 01°24'45" WEST ALONG SAID EAST RIGHT—OF—WAY LINE, A DISTANCE OF 25.00 FEET TO THE EASTERLY EXTENSION OF THE NORTH RIGHT—OF—WAY OF NORTHWEST 34th STREET AS DESCRIBED AND RECORDED IN SAID OFFICIAL RECORD BOOK AND PAGE; THENCE SOUTH 89°28'17" WEST ALONG THE SAID NORTH RIGHT—OF—WAY LINE AND EASTERLY EXTENSION, A DISTANCE OF 352.53 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 89°28'17" WEST ALONG THE LAST DESCRIBED COURSE, A DISTANCE OF 15.00 FEET; THENCE NORTH 00°31'43" WEST, A DISTANCE OF 10.18 FEET; THENCE NORTH 89°28'17" EAST, A DISTANCE OF 15.00 FEET; THENCE SOUTH 00°31'43" EAST, A DISTANCE OF 10.18 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING IN THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, AND CONTAINING 153 SQUARE FEET (0.004 ACRES), MORE OR LESS.

#### **NOTES:**

BEARINGS SHOWN HEREON ARE REFERENCED TO THE NORTH RIGHT-OF-WAY LINE FOR N.W. 34TH STREET AS DESCRIBED AND RECORDED IN OFFICIAL RECORDS BOOK 7119, PAGE 447 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS ASSUMED TO BEAR SOUTH 89°28'17" WEST.

THE BEARINGS SHOWN HEREON ARE RELATIVE GRID NORTH, AND ARE BASED ON SECTION LINE BEARINGS AND COORDINATES FROM THE "STONER-KEITH RESURVEY OF TOWNSHIP 49 SOUTH, RANGE 41 EAST", RECORDED IN MISCELLANEOUS PLAT BOOK 3, PAGE 44, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AS CONVERTED TO NORTH AMERICAN DATUM OF 1983 WITH THE 1990 ADJUSTMENT BY BROWARD COUNTY ENGINEERING DIVISION USING NGS NADCON PROGRAM.

THIS SKETCH AND DESCRIPTION CONSISTS OF 3 SHEETS AND EACH SHEET SHALL NOT BE CONSIDERED FULL, VALID AND COMPLETE UNLESS ATTACHED TO THE OTHERS.

#### **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 SURVEY IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.

#### LEGEND

B.C.R. BROWARD COUNTY RECORDS
H.O.A. HOME OWNERS ASSOCIATION
LLC LIMITED LIABILITY CORPORATION

P.B. PLAT BOOK

PG. PAGE

P.O.C. POINT OF COMMENCEMENT P.O.B. POINT OF BEGINNING O.R.B. OFFICIAL RECORDS BOOK CRAVEN THOMPSON & ASSOCIATES, INC. LICENSED BUSINESS NUMBER #271



Digitally signed by Todd H. Bates Date: 2022.12.14 09:47:23 -05'00'

TODD H. BATES
PROFESSIONAL SURVEYOR AND MAPPER LS7165
STATE OF FLORIDA

STATE OF FLORIDA

THIS SKETCH AND DESCRIPTION OR COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL 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.

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THIS IS <u>NOT</u> A SKETCH OF SURVEY, but only a graphic depiction of the description shown hereon. There has been no field work, viewing of the subject property, or monuments set in connection with the preparation of the information shown hereon.

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, 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 title verification. Lands shown hereon were not abstracted for right—of—way and/or easements of record.

e	UPDATES and/or REVISIONS	DATE	BY	CK.D
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CRAVEN • THOMPSON & ASSOCIATES, INC.

ENGINEERS PLANNERS SURVEYOR'S

3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL.: (954) 739-6400

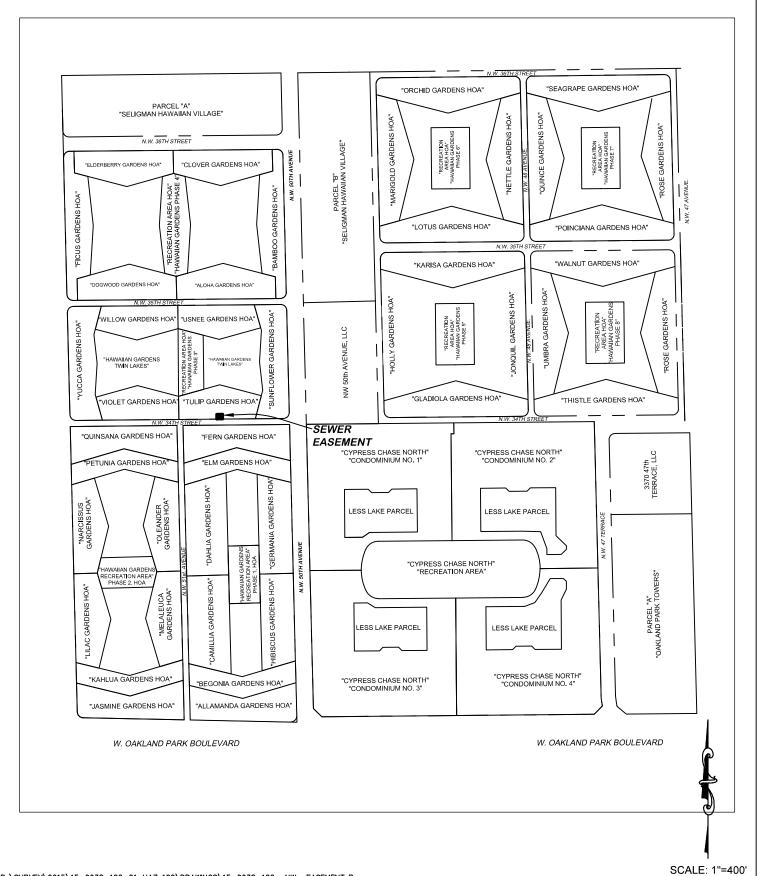
FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS NO. 271

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NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. COPYRIGHT (C) 2022

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JOB NO.: 15-0038-122	SHEET 1 OF 3 SHEETS
DRAWN BY: THB	F.B. N/A PG. N/A
CHECKED BY: MRM	DATED: 11/19/20

# LOCATION MAP TO ACCOMPANY SKETCH AND DESCRIPTION



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JOB NO.: 15-0038-122	SHEET 2 OF 3 SHEETS
DRAWN BY: THB	F.B. N/A PG. N/A
CHECKED BY: MRM	DATED: 11/19/20

## Exhibit 3 Page 9 of 12 SKETCH TO ACCOMPANY DESCRIPTION **UTILITY EASEMENT** SCALE: 1"=30' 70' A PORTION OF THE NORTHWEST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SECTION 24, TOWNSHIP 70' RIGHT OF WAY PER O.R.B. 7119, PG. 447; B.C.R. NW 50th AVENUE 49 SOUTH, RANGE 41 EAST E. RIGHT-OF-WAY LINE "TULIP GARDENS H.O.A." "HAWAIIAN GARDENS PHASE 3" O.R.B. 4644, PG. 742, B.C.R. N00°31'43"W 10.18 N89°28'17"E 15.00' N01°24'45"W -25.00' S00°31'43"E 10.18' (BEARING BASE) S89°28'17"W 352.53' N. RIGHT-OF-WAY LINE NW 34th STREET P.O.B. **EASTERLY EXTENSION** 25' RIGHT-OF-WAY PER OF NORTH-\$89°28'17"W O.R.B. 7119, PG. 447; B.C.R. **RIGHT-OF-WAY** 15.00' CYPRESS CHASE NORTH P.B. 104, PG. 46; B.C.R. P.O.C. 153 SQUARE FEET N.W. CORNER PARCEL "A" 0.004 ACRES P.B. 104, PG. 46, B.C.R. <u>R:\SURVEY\2015\15-0038-122-01\_UAZ 122\DRAWINGS\15-0038-122- NW- EASEMENT R</u> CRAVEN • THOMPSON & ASSOCIATES, INC. ENGINEERS • PLANNERS • SURVEYOR'S 3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL.: (954) 739-6400 ILCRIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS NO. 271 MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. COPYRIGHT (C) 2022 JOB NO.: 15-0038-122 SHEET 3 OF 3 SHEETS F.B. N/A PG. N/A DRAWN BY: THB DATED: 11/19/20 CHECKED BY: MRM

#### EXHIBIT A SKETCH AND DESCRIPTION UTILITY EASEMENT

Page 10 of 12

#### LEGAL DESCRIPTION:

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#### LEGEND

B.C.R. BROWARD COUNTY RECORDS HOME OWNERS ASSOCIATION HOA LIMITED LIABILITY CORPORATION HC

P.B. PLAT BOOK

PAGE PG.

POINT OF COMMENCEMENT P.O.C.

POINT OF BEGINNING P.O.B. 0.R.B. OFFICIAL RECORDS BOOK CRAVEN THOMPSON & ASSOCIATES, INC. LICENSED BUSINESS NUMBER #271



Digitally signed by Todd H. Bates Date: 2022.12.14 09:23:45 -05'00'

TODD H. BATES PROFESSIONAL SURVEYOR AND MAPPER LS7165

STATE OF FLORIDA
THIS SKETCH AND DESCRIPTION OR COPIES THEREOF ARE NOT VALID WITHOUT THE
SIGNATURE AND ORIGINAL 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.

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	UPDATES and/or REVISIONS	DATE	BY	CK.D
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ENGINEERS • PLANNERS • SURVEYOR'S

3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739–6409 TEL.: (954) 739–6400

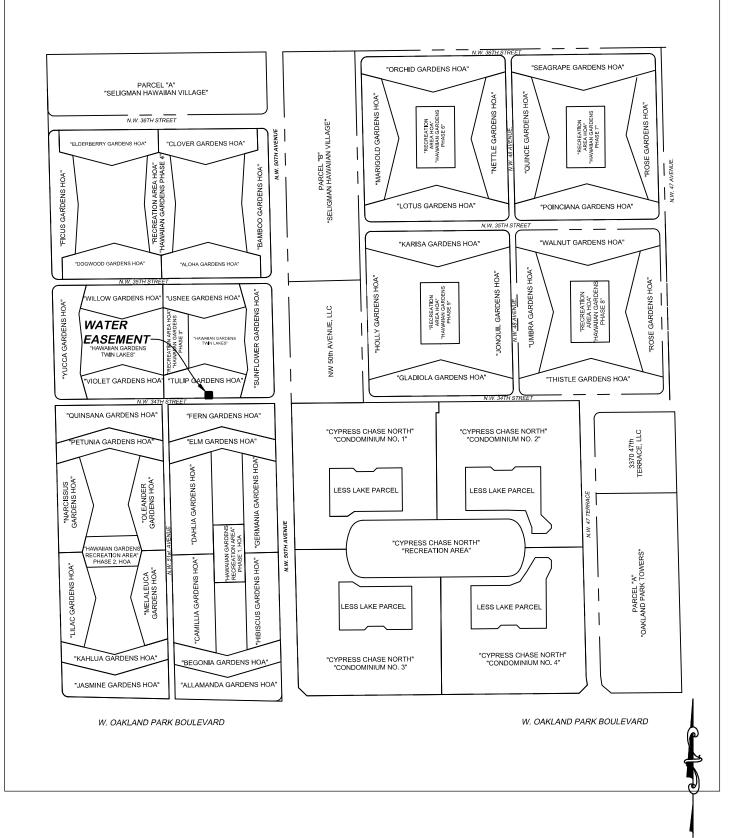
ELORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271

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JOB NO.: 15-0038-122	SHEET 1 OF 3 SHEETS
DRAWN BY: THB	F.B. N/A PG. N/A
CHECKED BY: MRM	DATED: 11/14/20

#### **LOCATION MAP** TO ACCOMPANY SKETCH AND DESCRIPTION



SCALE: 1"=400'

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ELORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS NO. 271

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JOB NO.: 15-0038-122	SHEET 2 OF 3 SHEETS
DRAWN BY: THB	F.B. N/A PG. N/A
CHECKED BY: MRM	DATED: 11/14/20

## Exhibit 3 Page 12 of 12 SKETCH TO ACCOMPANY DESCRIPTION **UTILITY EASEMENT** SCALE: 1"=30" A PORTION OF THE NORTHWEST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SECTION 24, TOWNSHIP 70' 49 SOUTH, RANGE 41 EAST NW 50th AVENUE 70' RIGHT OF WAY PER O.R.B. 7119, PG. 447; B.C.R. ACREAGE "TULIP GARDENS H.O.A." "HAWAIIAN GARDENS PHASE 3" N01°24'45"W E. RIGHT OF WAY LINE O.R.B. 4644, PG. 742, B.C.R. N00°31'43"W 14.38' N89°28'17"E 15.00' S00°31'43"E 14.38' **EASTERLY EXTENSION** N. RIGHT-OF-WAY S89°28'17"W 334.37' P.O.B. NW 34th STREET 25' \$89°28'17"W 25' RIGHT OF WAY PER O.R.B. 7119, PG. 447; B.C.R. 15.00' 216 SQUARE FEET P.O.C. 0.005 ACRES N.W. CORNER PARCEL "A" PARCEL "A" CYPRESS CHASE NORTH P.B. 104, PG. 46, B.C.R. P.B. 104, PG. 46, B.C.R. R:\SURVEY\2015\15-0038-122-01\_UAZ 122\DRAWINGS\15-0038-122- NW- EASEMENT R JOB NO.: 15-0038-122 SHEET 3 OF 3 SHEETS

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SHEET 3 OF 3 SHEETS

DRAWN BY: THB

F.B. N/A PG. N/A

CHECKED BY: MRM

DATED: 11/14/20