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RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE COUNTY TO CONVEY A PARCEL OF REAL PROPERTY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF AND IMPROVEMENTS TO STATE ROAD NO. 810 (HILLSBORO BOULEVARD), SUCH PROPERTY BEING IDENTIFIED IN THE LEGAL DESCRIPTION AND SKETCH ATTACHED TO THIS RESOLUTION LABELED AS EXHIBIT "A"; DETERMINING THAT THE PROPERTY IS NOT NEEDED FOR COUNTY PURPOSES; AUTHORIZING THE APPROPRIATE QUIT CLAIM DEED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Broward County ("County") is the owner of a parcel of real property as more particularly described in Exhibit "A," which is attached hereto and made a part hereof (the "Property"); and

WHEREAS, the State of Florida Department of Transportation ("FDOT") has requested that the County convey the Property to the FDOT for the construction of and improvements to State Road No. 810, also known as Hillsboro Boulevard; and

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

WHEREAS, the County desires to convey the Property to FDOT; NOW

THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1. The foregoing recitals contained in the above WHEREAS clauses are true, correct and are incorporated herein by this reference.

1 Section 2. FDOT has requested that Broward County convey to FDOT the
2 Property described in the attached Exhibit "A" pursuant to Section 125.38, Florida
3 Statutes.

4 Section 3. The Property to be conveyed by the County to FDOT is not needed
5 for County purposes.

6 Section 4. Broward County authorizes the conveyance of the Property by Quit
7 Claim Deed to the State of Florida Department of Transportation.

8 Section 5. Severability. If any portion of this Resolution is determined by any
9 Court to be invalid, the invalid portion shall be stricken, and such striking shall not affect
10 the validity of the remainder of this Resolution. If any Court determines that this
11 Resolution, or any portion hereof, cannot be legally applied to any individual(s),
12 group(s), entity(ies), property(ies), or circumstance(s), such determination shall not
13 affect the applicability hereof to any other individual, group, entity, property, or
14 circumstance.

15 Section 6. Effective Date. This resolution shall become effective upon
16 adoption.

17 ADOPTED this _____ day of _____, 2009.

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PAB:dmv
10/07/09
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EXHIBIT "A"


A portion of Government Lot 2, in Section 2, Township 48 South, Range 42 East, Broward County, Florida; more particularly described as follows:

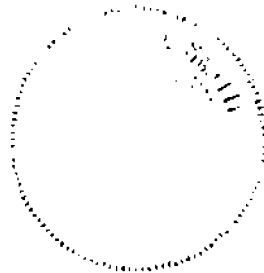
BEGIN at the Northwest Corner of the property described in that certain Warranty Deed recorded in Official Records Book 14955, Page 0198 of the Public Records of Broward County, Florida; said corner lying at the intersection of the Easterly Existing Right of Way Line for Goolsby Boulevard with the Southerly Existing Right of Way Line for State Road 810 (Hillsboro Boulevard), as shown on the Florida Department of Transportation Parcel Sketch for Item/Segment No. 4217021, Section 86120-2520; thence North 89°01'26" East along said Southerly Existing Right of Way Line, a distance of 438.81 feet; thence South 00°58'34" East, a distance of 11.50 feet; thence South 89°01'26" West, a distance of 238.90 feet; thence North 88°08'10" West, a distance of 59.03 feet; thence South 00°58'34" East, a distance of 5.00 feet; thence South 89°01'26" West, a distance of 10.00 feet; thence North 00°58'34" West, a distance of 5.50 feet; thence North 88°08'10" West, a distance of 118.17 feet; thence South 28°53'51" West, a distance of 25.72 feet to a point on said Easterly Existing Right of Way Line for Goolsby Boulevard; thence North 01°14'29" West along said Easterly Existing Right of Way Line, a distance of 24.52 feet to the POINT OF BEGINNING.

Containing 4,256 square feet, more or less.

I hereby certify that to the best of my knowledge and belief the attached legal description of as shown on the Right of Way Parcel Sketch for State Road No. 810 (Hillsboro Boulevard), Item/Segment No. 4217021, Section No. 86120-2520 is true, accurate and was prepared under my direction.

I further certify that said legal description is in compliance with the Minimum Technical Standards as set forth by the Florida Board of Professional Surveyors & Mappers pursuant to Section 472.027 Florida Statutes.

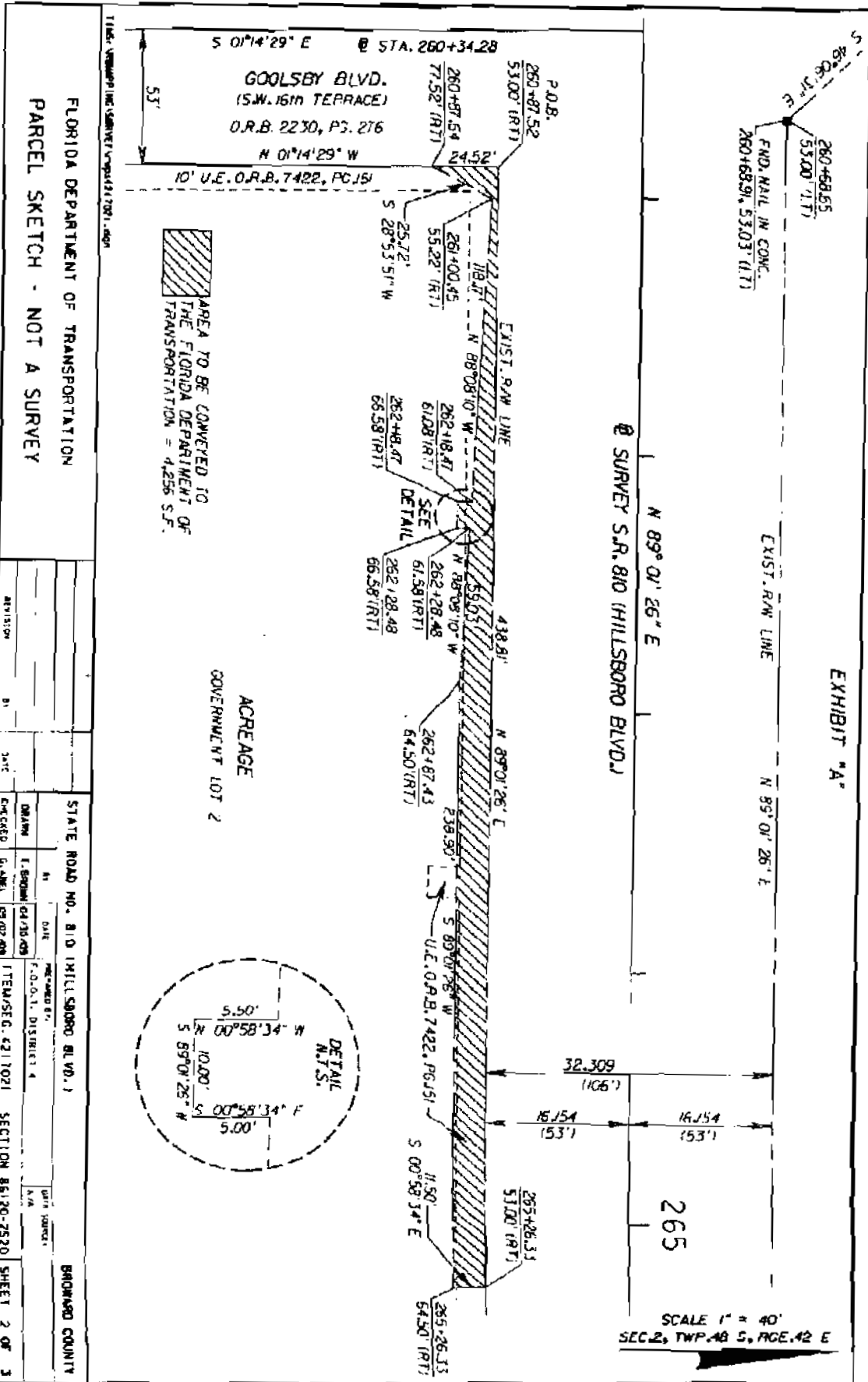

 Jeffrey D. Smith
 Florida Surveyor and Mapper No. 4805
 Date: 5/11/09
 Florida Department of Transportation



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FLORIDA DEPARTMENT OF TRANSPORTATION
 PARCEL SKETCH - NOT A SURVEY

		STATE ROAD NO. 810 (HILLSBORO BLVD.)			BROWARD COUNTY	
DATE	BY	DATE	PREPARED BY	DATA SOURCE		
			F.D.D.T. DISTRICT 4	N/A		
REVISION	BY	DATE	DRAWN	CHECKED	ITEM/SEG. SECTION SHEET	
			J. BRONN 01/30/09	G. ABEL 05/02/09	ITEM/SEG. 421702 SECTION 86120-2520 SHEET 3 OF 3	




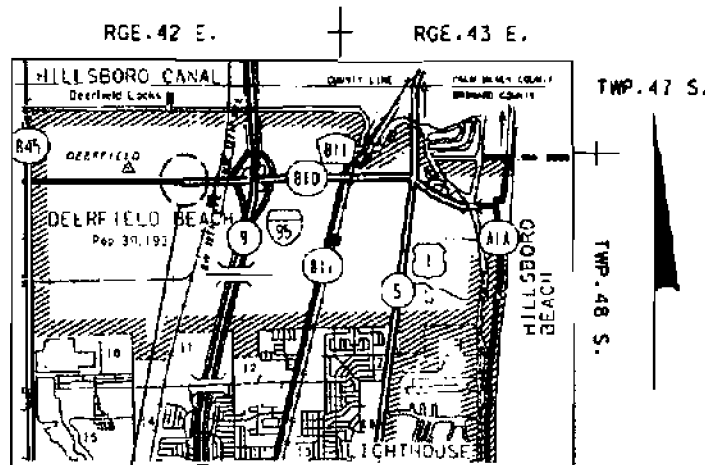
FLORIDA DEPARTMENT OF TRANSPORTATION
PARCEL SKETCH - NOT A SURVEY

REVISION	BY	DATE	STATE ROAD NO. 810 (HILLSBORO BLVD.)	DATE	PREPARED BY	DATE	UNIT SOURCE
			DRAWN	11/30/09	F.O.O.I. DISTRICT 4	11/30/09	N/A
			ENGINEERED	03/02/09	ITEM/SEC. 421.1021	SECTION 86120-2520	
			BRONARD COUNTY		SHEET 2 OF 3		

EXHIBIT "A"

GENERAL NOTES:

1. BEARINGS SHOWN HEREON ARE BASED ON THE RIGHT OF WAY MAP FOR STATE ROAD 810 (HILLSBORO BOULEVARD), STATE PROJECT NUMBER 86120-2520.
2. THIS SKETCH EXISTS SOLELY FOR THE PURPOSE OF ILLUSTRATING THE LEGAL DESCRIPTION TO WHICH IT IS ATTACHED.
3. ALL DIMENSIONS ARE CALCULATED UNLESS OTHERWISE NOTED.
4.  HATCHED AREA TO BE CONVEYED TO THE FLORIDA DEPARTMENT OF TRANSPORTATION.



LEGEND:

- @ - BASELINE
- BLVD. - BOULEVARD
- CONC. - CONCRETE
- EXIST. - EXISTING
- FND. - FOUND
- (LT) - LEFT
- N.T.S. - NOT TO SCALE
- O.R.B. - OFFICIAL RECORD BOOK
- PG. - PAGE
- P.O.B. - POINT OF BEGINNING
- RGE. - RANGE
- (RT) - RIGHT
- R/W - RIGHT OF WAY
- SEC. - SECTION
- S.F. - SQUARE FEET
- STA. - STATION
- TWP. - TOWNSHIP
- U.E. - UTILITY EASEMENT

LOCATION MAP
NOT TO SCALE

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION
DISTRICT 4 - RIGHT OF WAY MAPPING
3400 WEST COMMERCIAL BOULEVARD
FT. LAUDERDALE, FLORIDA 33309
TELEPHONE: 954-777-4551

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FLORIDA DEPARTMENT OF TRANSPORTATION
PARCEL SKETCH - NOT A SURVEY

STATE ROAD NO. 810 (HILLSBORO BLVD.)

BROWARD COUNTY

DATE	BY	PREPARED BY	DATA SOURCE
04/30/09	T. BROWN	I. D. T. DISTRICT 4	M.A.
CHECKED	G. ABEL	ITEM/SEC. 4217021	SECTION 86120-2520
			SHEET 1 OF 3