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RESOLUTION NO. 2014-

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OF RESOLUTION **BOARD** OF COUNTY THE FLORIDA. COMMISSIONERS OF BROWARD COUNTY ACCEPTING A TRAFFIC CONTROL DEVICES EASEMENT ON, OVER, ACROSS, AND THROUGH CERTAIN REAL PROPERTY OWNED BY WORLD CONEX, LLC, AND LOCATED IN THE CITY OF CORAL SPRINGS, FLORIDA, NEAR THE INTERSECTION OF DRIVE AND WILES ROAD; UNIVERSITY AUTHORIZING EXECUTION OF THE TRAFFIC CONTROL DEVICES EASEMENT AGREEMENT: AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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WHEREAS, World Conex, LLC, is the owner of certain real property ("Property") located in the City of Coral Springs, Broward County, Florida, which Property is more particularly described in the Traffic Control Devices Easement Agreement, attached hereto and made a part hereof as Exhibit "A"; and

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WHEREAS, Broward County ("County") desires a perpetual, non-exclusive traffic control devices easement on, over, across, and through a portion of said Property ("Traffic Control Devices Easement"), in accordance with the terms of the attached Traffic Control Devices Easement Agreement; and

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WHEREAS, World Conex is willing to grant the Traffic Control Devices Easement in accordance with the terms of the attached Traffic Control Devices Easement Agreement, NOW, THEREFORE,

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

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 Section 1. The recitals set forth in the preamble to this resolution are true, accurate, and deemed as being incorporated by reference herein as though set forth in full hereunder.

Section 2. The Board of County Commissioners of Broward County, Florida ("Board"), hereby accepts the Traffic Control Devices Easement and authorizes the execution and recordation of the Traffic Control Devices Easement Agreement, attached as Exhibit "A."

Section 3. The Board is of the opinion that acceptance of the Traffic Control Devices Easement serves a public purpose and is in the best interest of the County.

Section 4. The attached Traffic Control Devices Easement Agreement shall be properly recorded in the Public Records of Broward County, Florida.

Section 5. <u>SEVERABILITY</u>.

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

1	Section 6. <u>EFFECTIVE DATE</u> . This Resolution shall become effective upon its							
2	adoption.							
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4	ADOPTED this day of, 20							
5	7.001 120 tills day or							
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8	Approved as to form and legal sufficiency: Joni Armstrong Coffey, County Attorney							
9	2A							
10	By 414							
11	Carlos Rodriguez-Cabarrocas (Date) Assistant County Attorney							
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22	CRC:dmv							
23	03/04/14 world conexreso to accept easement							
24	13-089.08							

EXHIBIT "A"

This instrument prepared by:
Barbara Mattack, Real Property Agent II of
Broward County Real Property Section
and approved as to form by:
Broward County Attorney's Office
115 South Andrews Avenue, Room 423
Fort Lauderdale, Florida 33301
954-357-7600

TRAFFIC CONTROL DEVICES EASEMENT AGREEMENT

This TRAFFIC CONTROL DEVICES EASEMENT AGREEMENT ("Agreement") is made and entered into on this ___ day of _____, 20___, by and between WORLD CONEX, LLC, a Florida Limited Liability Company ("WORLD CONEX"), BROWARD COUNTY, a political subdivision of the State of Florida ("COUNTY"), and the CITY OF CORAL SPRINGS, a Florida municipal Company ("CITY").

WITNESSETH

WHEREAS, WORLD CONEX is the owner of certain real property located in Broward County, Florida, and more particularly described as follows:

See Exhibit "A" with accompanying sketch of description, attached hereto and made a part hereof ("Property").

WHEREAS, COUNTY desires a perpetual, non-exclusive traffic control devices easement on, over, across, and through a portion of said Property, more particularly described on Exhibit "B", attached hereto and made a part hereof, together with any incidental or necessary appurtenances thereto ("Easement Area"), for the construction, maintenance, repair, and installation of traffic control devices, and any incidental or necessary uses thereto ("Traffic Easement");

WHEREAS, CITY has a utility easement through a portion of the Easement Area, as recorded at Official Records Book 18249, Page 252, Public Records of Broward County, Florida ("City Easement"); and

WHEREAS, WORLD CONEX is willing to grant the Traffic Easement to COUNTY on the conditions that (1) COUNTY shall not interfere with the utilities located within the City Easement and (2) CITY shall not interfere with the traffic control devices installed as a result of the Traffic Easement, except as otherwise provided herein; NOW, THEREFORE.

IN CONSIDERATION of the mutual promises and covenants, each to the other running, and the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each party, the parties hereby declare as follows:

- 1. The foregoing recitals set forth in the above WHEREAS clauses are true, accurate, and deemed as being incorporated herein by this reference.
- 2. WORLD CONEX hereby grants unto COUNTY, its successors, and assigns a perpetual and non-exclusive traffic control devices easement on, over, across, and through the Easement Area, as described in Exhibit "B," for the construction, maintenance, repair, and installation of traffic control devices, and any incidental or necessary uses thereto, subject to the conditions contained herein.
- 3. The Traffic Easement, as described herein, shall include the right of ingress and egress over the Property for the purpose of construction, installation, maintenance, repair, and rebuilding of the traffic control devices built thereon. Such construction, installation, maintenance, repair, and rebuilding of the traffic control devices shall be performed in a manner that uses reasonable care to minimize damage to WORLD CONEX's improvements within the Property, if any, and does not block WORLD CONEX's ingress/egress to the Property or in any way impede or interrupt WORLD CONEX's rights.
- 4. COUNTY shall insure that all improvements which it constructs or installs in the Easement Area are kept in a good, clean and safe condition at all times, and COUNTY shall promptly make all necessary or desirable repairs, maintenance and replacements thereto.
- WORLD CONEX and CITY may, for their own purposes, and subject to the City Easement, utilize the Property in any manner that does not unreasonably interfere with COUNTY's exercise of the Traffic Easement.
- 6. COUNTY agrees not to interfere with the current and future utilities that may be located on the Property pursuant to the City Easement.
- 7. Except as provided in paragraph eight (8) herein, CITY agrees not to interfere with, or require the removal or relocation of, the traffic control devices built on the Property pursuant to the Traffic Easement, as more particularly described on Exhibit "B."
- 8. In the event CITY requires access to any utilities on the Easement Area that may damage the traffic control devices built thereon, CITY shall get written consent from COUNTY, which consent shall not be unreasonably withheld, and any damage done during such interference by CITY shall be repaired and restored, at CITY's sole cost and expense, in a diligent and timely manner. Notwithstanding the foregoing, CITY shall not be required to obtain written consent in the event of an emergency that causes a threat to the public health, safety, and/or welfare, including, but not limited to, a water line break. If CITY takes emergency action that damages or disrupts the traffic control devices built by COUNTY on the Easement Area, CITY shall notify COUNTY of such damage within one business day, and CITY shall repair and restore the traffic control devices, at CITY's sole

cost and expense, in a diligent and timely manner. The COUNTY contact person for this Traffic Easement and the person who needs to give consent to any access to the Easement Area by CITY is the Broward County Traffic Engineering Division Signal Operations and Maintenance Superintendent, (954) 847-2600.

- WORLD CONEX and CITY will not encumber COUNTY's rights to the Traffic Easement.
- 10. This Agreement shall not be released or amended without the consent of all the parties as evidenced by a document in the Public Records of Broward County, Florida.
- 11. COUNTY, at its expense, shall record this fully executed Agreement in its entirety in the Public Records of Broward County, Florida.
- 12. This Agreement shall be governed by and interpreted according to the laws of the State of Florida.
- 13. This Agreement contains the entire agreement between the parties relating to the rights granted and obligations assumed pursuant to this Agreement. Any oral representations or modifications concerning this Agreement shall be of no force and effect, excepting a subsequent modification reduced to writing, signed by the party to be charged therewith.

[Remainder of Page Intentionally Left Blank]

Control Devices Easement Agreement WORLD CONEX, LLC, a Florida Limite	ndersigned has signed and executed this Traffic nt on the respective date under its signature: ed Liability Company, signing by and through its orized to execute same, on the day of
Witness 1 Signature Witness 1 Print/Type Name Witness 2 Signature Stephanie Mendieta Witness 2 Print/Type Name	By:
STATE OF FLORIDA) COUNTY OF BROWARD)	
NOTEMBER, 2013, by Danna	as identification.
LISA K. HERMANN MY COMMISSION # EE 095098 EXPIRES: September 9, 2015 Bonded Thru Notary Public Underwriters	Print Name: Notary Public in and for the County and State last aforesaid. My Commission Expires: Serial No if any:

TRAFFIC CONTROL DEVICES EASEMENT AGREEMENT among World Conex, LLC, Broward County, and the City of Coral Springs.

ATTEST:

John Thomas

Justine Charles, CRM, CMC

CITY

CITY OF CORAL SPRINGS, FLORIDA

MAYOR VINCENT BOCCARD

APPROVED AS TO FORM

Andrew B. Dunkiel, Municipal Prosecutor

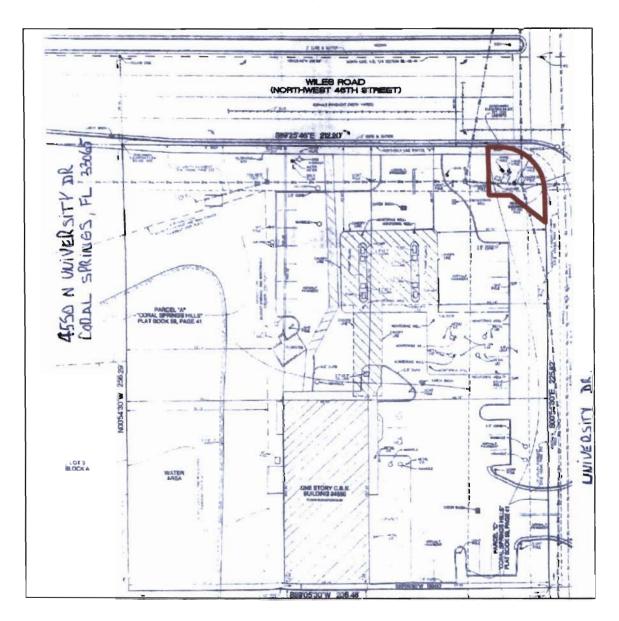
IN WITNESS WHEREOF, the parties Control Devices Easement Agreement:	hereto have made and executed this Traffic	
	ard of County Commissioners, signing by and orized to execute same by Board action on the, 20	
	COUNTY	
	BROWARD COUNTY, through its BOARD OF COUNTY COMMISSIONERS	
ATTEST:	By:Mayor	
County Administrator and Ex-Officio Clerk of the Board of County Commissioners of Broward County, Florida	Mayor Approved as to form by	
	Approved as to form by Joni Armstrong Coffey Broward County Attorney Governmental Center, Suite 423 115 South Andrews Avenue Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600 Telecopier: (954) 357-6968	
	By: 2/14/14 Carlos Cabarrocas-Rodriguez (Date) Assistant County Attorney	
	By: Cly[14] Noel M. Pfeffer (Date) Deputy County Attorney	

CRC:dmv 8/20/13 13-089.08

EXHIBIT "A'

Legal Description:

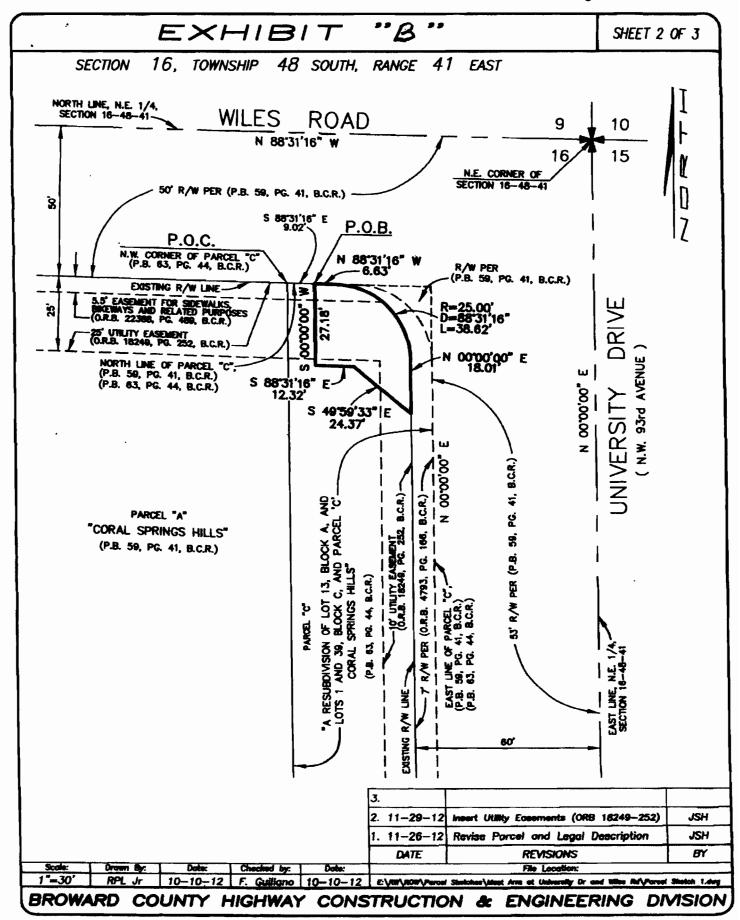
CORAL SPRINGS HILLS 59-41 B POR PARCEL A DESC AS BEG NE COR PAR A,S ALG E/L 256.29 M/L, W 196.47 TO PT ON E/L LOT 3 BLK A,N ALG E/L & NLY EXT 256.29 TO PT ON N/L PAR A,ELY ALG N/L TO POB TOGET WITH POR CORAL SPRINGS HILLS RESUB LOT 13 BLK A LOTS 1 & 39 BLK C & PAR C 63-44B DESC AS BEG N/L PAR C 47.01 W OF NE COR,RUN S 256.29;E 40.01;N 231.39 M/L TO P/C;NLY 7 WLY ARC DIST 39.27 M/L;W ALG N/L TO POB.



E\RW\ROW\Percol Shell

Broward county highway construction & Engineering Division

Not to ScaleRPL Jr. JSH 10-10-12 F. Guillano 10-10-12



SHEET 3 OF 3

SECTION 16, TOWNSHIP 48 SOUTH, RANGE 41 EAST

LEGAL DESCRIPTION:

A portion of Parcel "C" of, "A RESUBDIVISION OF LOT 13, BLOCK A, AND LOTS 1 AND 39, BLOCK C, AND PARCEL 'C', CORAL SPRINGS HILLS", according to the plat thereof as recorded in Plat Book 63, Page 44, of the Public Records of Broward County, Florida, in Section 16, Township 48 South, Range 41 East, more particularly described as follows:

COMMENCE at the Northwest Corner of said Parcel "C"; thence along the North Line of said Parcel "C", S 88°31'16" E, 9.02 feet to the POINT OF BEGINNING; thence S 00°00'00" W, 27.18 feet; thence S 88°31'16" E, 12.32 feet; thence S 49°59'33" E, 24.37 feet to a point on the West Line of the right-of-way as per the Quit-Claim Deed recorded in O.R.B. 4793, PG. 166, B.C.R.; thence along said West Line the following two (2) courses: N 00°00'00" E, 18.01 feet to a Point of Curvature of an arc on a curve concave to the Southwest, having a radius of 25.00 feet; thence along said curve through a central angle of 88°31'16", an arc distance of 38.62 feet to a point on the said North Line of Parcel "C"; thence along said North Line, N 88°31'16" W, 6.63 feet to the Point of Beginning.

Said lands situate, lying and being in the City of Coral Springs, Broward County, Florida, and contains 858 square feet, more or less.

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				3.		
				2. 11 -29- 12	Insert Utility Easements (ORB 18249-252)	JSH
				1. 11-26-12	Reviee Parcel and Legal Description	JSH
		_		DATE	REVISIONS	BY
Scale: Drawn By:	Dute:	Checked By:	Date:		File Location:	
lot to Scale RPL Jr	10-10-12	F. Guilliano	10-10-12	E\RM\ROW\Percel Shelchee\Most Ann at University Dr and Miles Rd\Percel Shelch 1.day		

BROWARD COUNTY HIGHWAY CONSTRUCTION & ENGINEERING DIVISION