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RESOLUTION NO. 2017-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA ("COUNTY"), AUTHORIZING THE COUNTY TO CONVEY CERTAIN COUNTY-OWNED RIGHT-OF-WAY PEMBROKE ROAD TO THE CITY OF MIRAMAR BY QUITCLAIM DEED; AUTHORIZING MAYOR AND CLERK EXECUTE SAME: AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Broward County ("County") holds title to the right-of-ways which are described in the legal descriptions referenced within the Quitclaim Deed attached hereto and made a part hereof as Exhibit "A" ("Property"); and

WHEREAS, Section 335.0415, Florida Statutes, provides that public roads may be transferred between jurisdictions only by mutual agreement of the affected governmental entities; and

WHEREAS, pursuant to the Agreement between the County, the City of Pembroke Pines, and the City of Miramar executed on June 3, 2003, as amended on June 26, 2012, the County agreed to convey the Property to the City of Miramar and the City of Miramar agreed to accept transfer of the Property, NOW, THEREFORE,

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

Section 1. The recitals set forth in the preamble to this Resolution are incorporated by reference herein.

1 Section 2. For good and sufficient consideration, the Board authorizes the conveyance of the Property to the City of Miramar. 3 The Mayor or Vice Mayor is hereby authorized to execute a Section 3. 4 Quitclaim Deed to the City of Miramar in the form attached hereto as Exhibit "A," and such other related documents, if any, as needed to affect the conveyance. 6 Section 4. SEVERABILITY. 7 If any portion of this Resolution is determined by any Court to be invalid, the 8 invalid portion shall be stricken, and such striking shall not affect the validity of the 9 remainder of this Resolution. If any Court determines that this Resolution, or any 10 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies), 11 property(ies), or circumstance(s), such determination shall not affect the applicability 12 hereof to any other individual group, entity, property, or circumstance. 13 Section 5. EFFECTIVE DATE. 14 This Resolution shall become effective upon its adoption. 15 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ , 2017 16 17 18 Approved as to form and legal sufficiency: Joni Armstrong Coffey, County Attorney 19 20 By /s/ Annika E. Ashton\_ 08/04/17 21 Annika E. Ashton (date) **Assistant County Attorney** 22 23 AEA/dnt 08/04/17 **ROW Transfer to Pembroke Pines** 24 2

**EXHIBIT A** 

This instrument prepared by: Joseph J. Martin, Real Estate Officer of Broward County Real Property Section and approved as to form by:
Broward County Attorney's Office
115 South Andrews Ave, Rm. 501 Fort Lauderdale, FL 33301 954-357-6809

years.

QUITCLAIM DEED (Pursuant to Section 125.411, Florida Statutes)

| is Government                                  | EED, made this day of,, by BROWARD olitical subdivision of the State of Florida (the "GRANTOR"), whose address tal Center, Room 423, 115 South Andrews Avenue, Fort Lauderdale, Florida   |
|--|---|
|  | e CITY OF MIRAMAR, a Florida municipal corporation (the "GRANTEE"), s is 2300 Civic Center Place, Miramar, FL 33025.  |
|  | WITNESSETH:   |
| in hand paid b<br>bargained and<br>GRANTOR's r | RANTOR for and in consideration of the sum of TEN DOLLARS (\$10.00) to it by GRANTEE, the receipt whereof is hereby acknowledged, has granted, d sold to GRANTEE, its heirs, successors and assigns, forever, all of rights, title, and interest, if any, in and to the following described lands, lying Broward County, Florida, to wit: |
|  | See attached Exhibits "1B" and "2B"   |
| S  | SUBJECT TO:   |
|  | All existing public purpose utility and government easements and rights of way.   |
| (<br>a   | Resolution, approved by the Board of County Commissioners of Broward County, Florida, on (date), approving the conveyance pursuant to Section 335.0415, Florida Statutes, said Resolution recorded simultaneously herewith.   |
| 3. <i>A</i>                                    | All other matters of record and taxes for the year 2017, and subsequent   |

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** 

| (Official Seal)<br>ATTEST:  | BROWARD COUNTY, FLORIDA by its Board of County Commissioners   |
|---|--|
| Broward County Administrator, as Ex-Officio Clerk of the Broward County Board of County Commissioners | day of, 20   |
|   | 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) 357-7641 |
| В   | By:<br>Annika E. Ashton (Date)<br>Assistant County Attorney  |
| REF: Approved BCC Iter Return to BC Real Property Section   | m No:  |
| AEA/dnt<br>08/04/17<br>ROW Transfer to Pembroke Pines<br>#17-089-11                                   |  |

# "1B" EXHIBIT SHEET 1 OF 10 OF MIRAMAR" (PINES BOULEVARD) STATE ROAD 820 75) (INTERSTATE LOCATION SKETCH 93 ROAD BROWARD COUNTY, FLORIDA NOT TO SCALE PEMBROKE SILVER SHORES BLVD SURVEYOR'S CERTIFICATION: I HEREBY CERTIFY THAT THIS SKETCH AND LEGAL DESCRIPTION CONSISTING OF SHEETS ONE THROUGH THREE IS TRUE, CORRECT AND COMPLETED ON 01–24–12 AND IS DONE TO THE BEST OF MY KNOWLEDGE AND BELIEF AND MEETS THE MINIMUM TECHNICAL STANDARDS AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J–17, FLORIDA ADMINISTRATIVE CODE PURSUANT TO SECTION 472.027 FLORIDA STATUTES.

#### NOTE:

- 1) BEARINGS ARE BASED ON THE EAST LINE OF SECTION 21, TOWNSHIP 51 SOUTH, RANGE 40 EAST BEARING S01?'34"E.
- 2) SOME INFORMATION ON THE ATTACHED SKETCH IS SHOWN ON FDOT RIGHT-OF-WAY MAP, SECTION 86075-2402, SHEETS 1 & 2 OF 9, DATED 1-10-94 AS RECORDRD IN R/W MAP BOOK 12, PG. 16, B.C.R.
- 3) DIMENSIONS ARE CALCULATED UNLESS OTHERWISE NOTED.

PROFESSIONAL SURVEYOR & MAPPER NO. 5768 NOT VALID WITHOUT SIGNATURE AND THE ORIGINAL

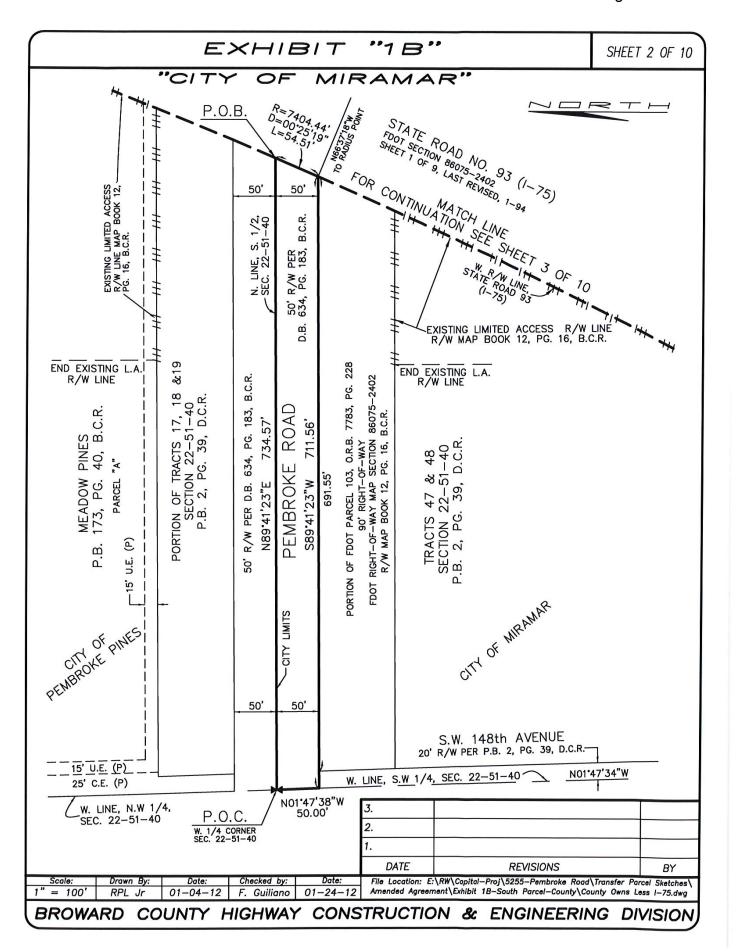
RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

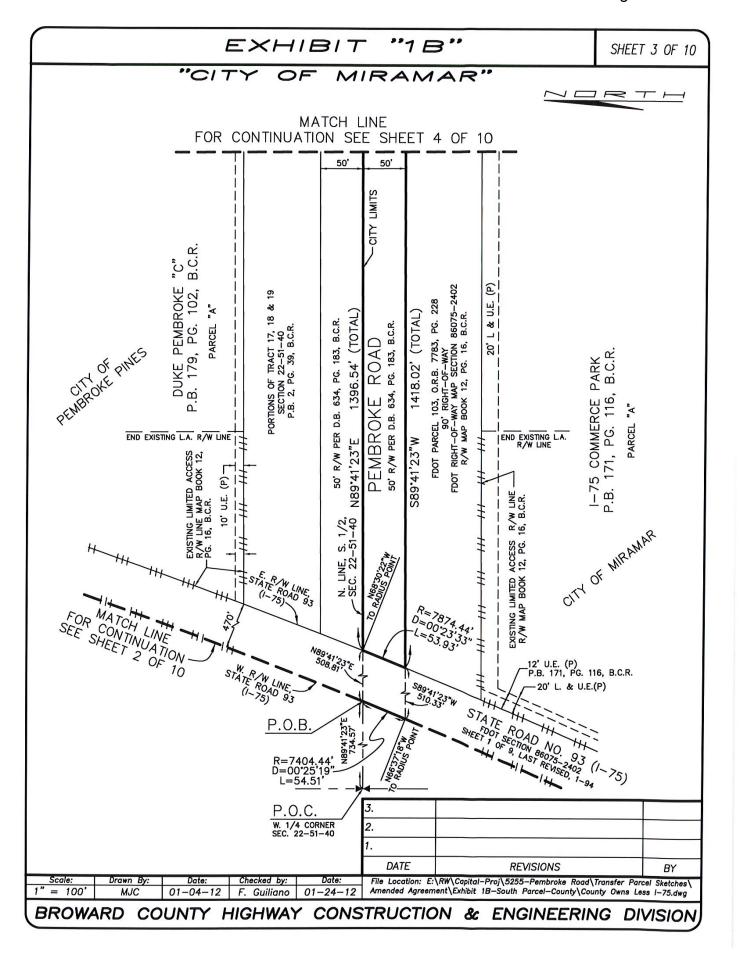
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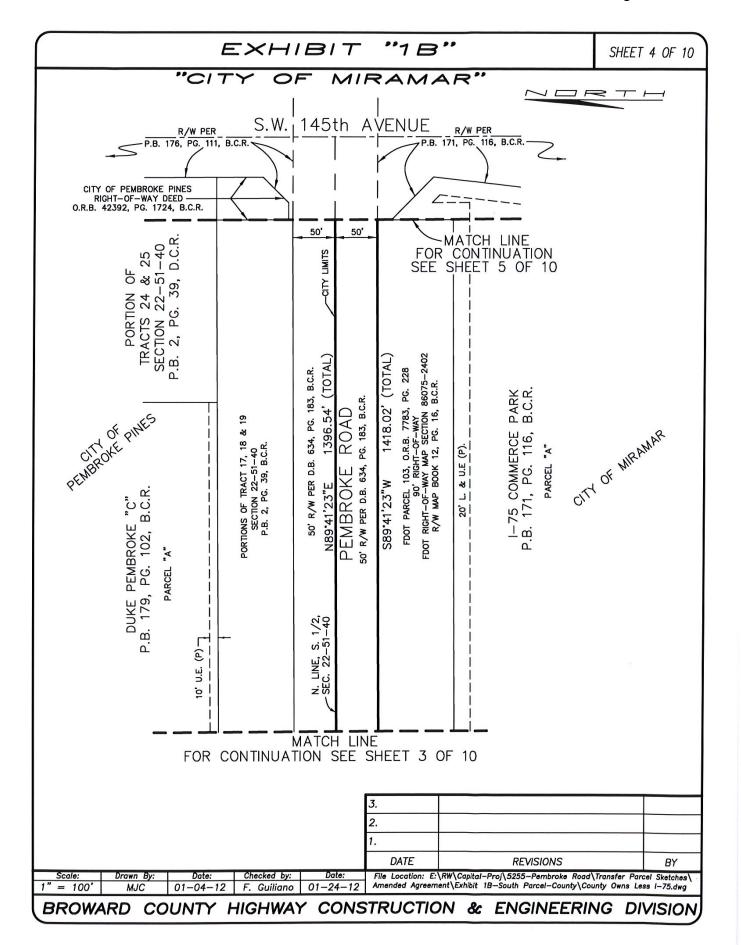
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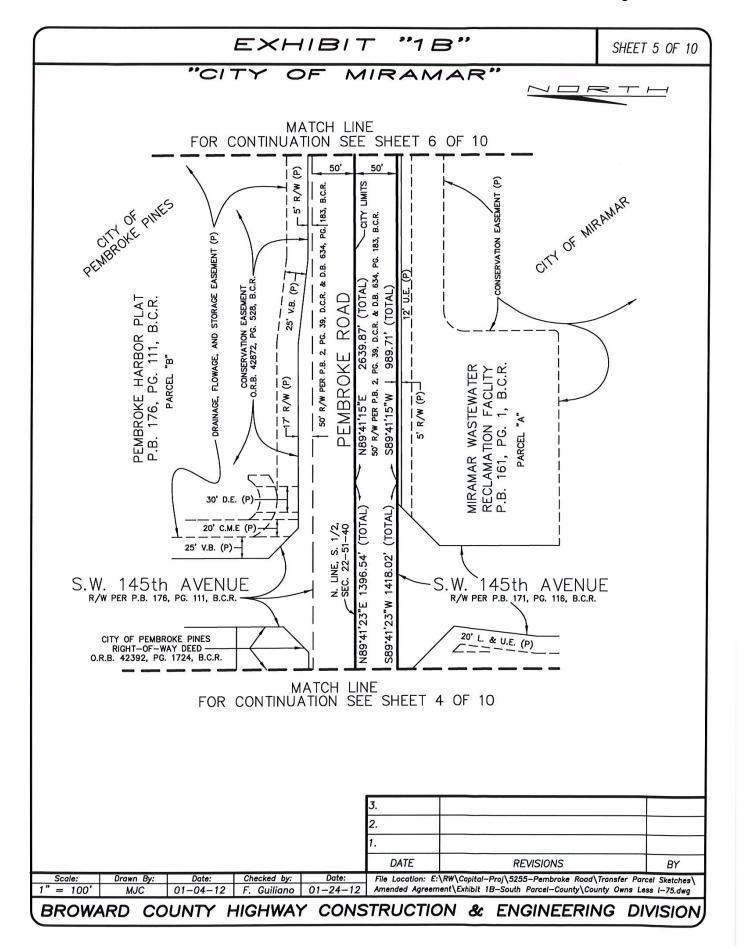
- 4) THIS SKETCH REFLECTS ALL EASEMENTS AND RIGHTS-OF-WAY AS SHOWN ON THE REFERENCED RECORDED PLAT(S).
  THE SUBJECT PARCEL WAS NOT ABSTRACTED FOR OTHER EASEMENTS, ROAD RESERVATIONS OR RIGHTS-OF-WAY OF RECORD.
- 5) P.B. 2, PG. 39. D.C.R. "THE EVERGLADES SUGAR & LAND CO. SUBDIVISION OF SECTION 6, 7, 18, 19, 30 AND 31, TOWNSHIP 51 SOUTH, RANGE 41 EAST AND THE EAST HALF TOWNSHIP 51 SOUTH, RANGE 40 EAST.

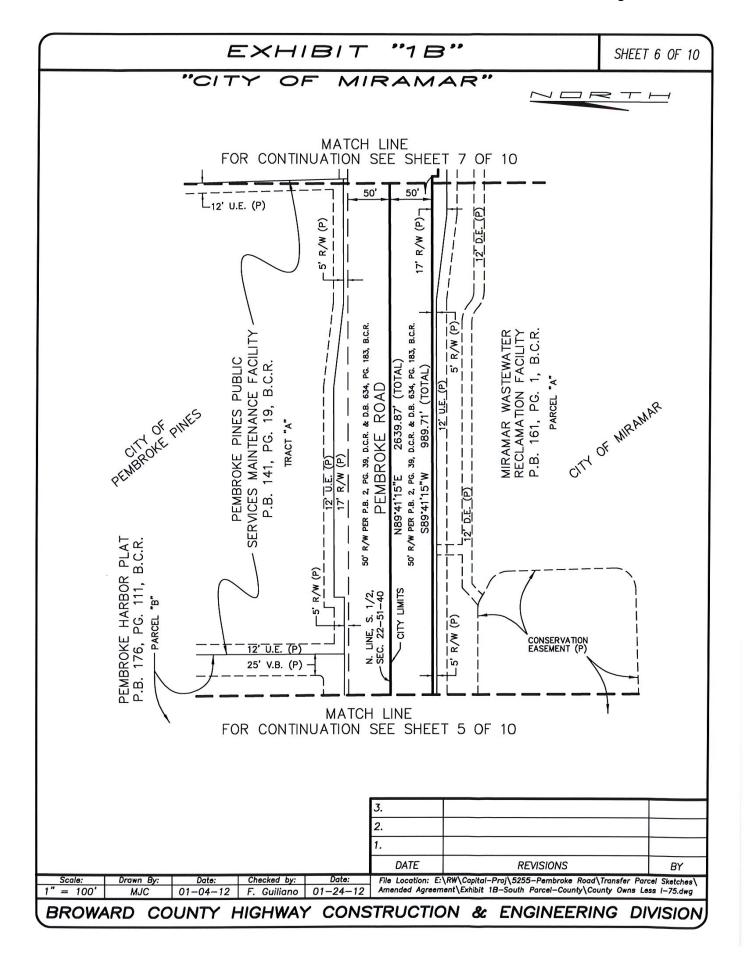
#### =LIMITED ACCESS LINE LEGEND: THIS IS NOT A SURVEY, O.R.B. =OFFICIAL RECORDS BOOK B.C.R. =BROWARD COUNTY RECORDS C.E. =CANAL EASEMENT C.M.E. =CANAL MAINTENANCE EASEMENT D.B. =DEED BOOK (P) PG. =PLAT but only a graphic depiction of the description shown hereon or =PAGE attached hereto. There are no monuments set in connection with P.O.B. =POINT OF BEGINNING P.O.C. =POINT OF COMMENCEMENT D.C.R. = DADE COUNTY RECORDS F.D.O.T. =FLORIDA DEPARTMENT OF TRANSPORTATION the preparation of the information shown hereon. Broward County =RIGHT-OF-WAY =UTILITY EASEMENT =VEGETATED BUFFER makes no representation or guarantees as to the information .&U.E. =LANDSCAPE & UTILITY EASEMENT shown hereon pertaining to easements, rights-of-ways, setback lines, reservations agreements, etc., nor is it the intent of this 2. instrument to reflect all such matters. Such information should be 1. obtained and confirmed by others through appropriate title verification DATE REVISIONS RY File Location: E:\RW\Capital-Proj\5255-Pembroke Road\Transfer Parcel Sketches\ Amended Agreement\Exhibit 1B-South Parcel-County\Cover Sheet 1.dwg Date: Scale: Drawn by: Date: Checked by: 01-04-12 01-24-12 Not to Scale MJC F. Guiliano

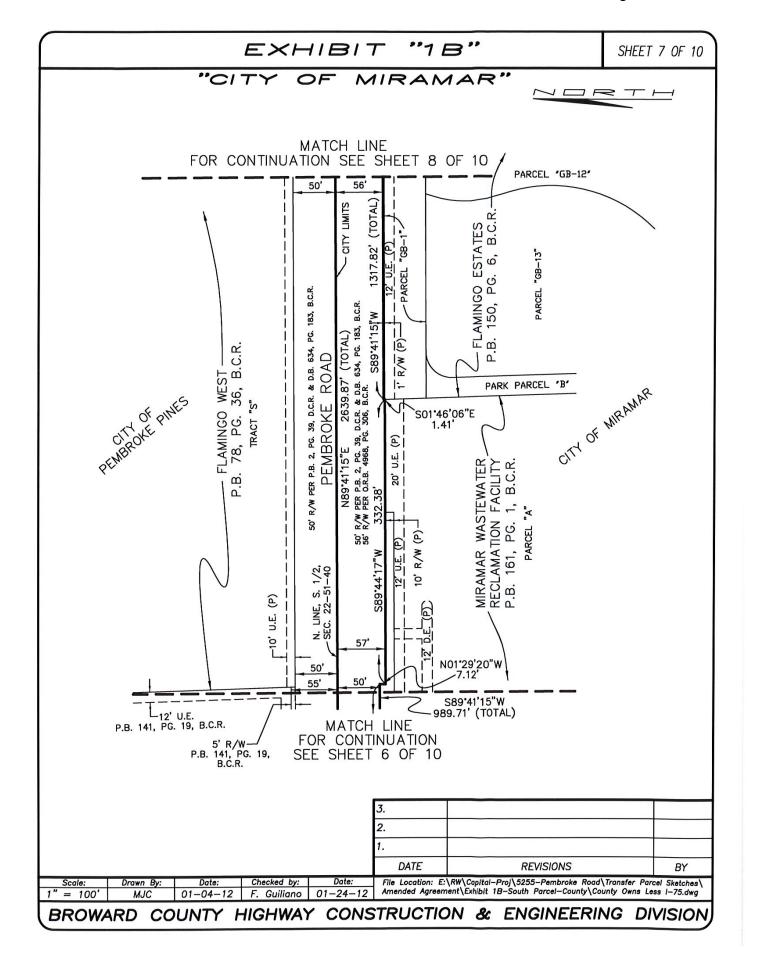


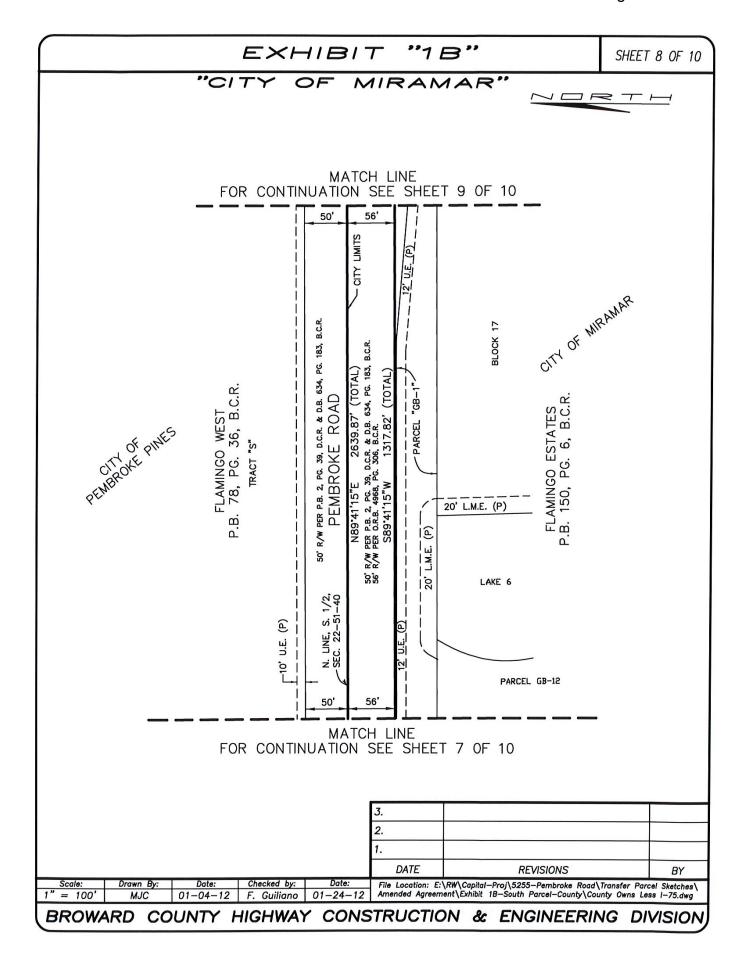












### EXHIBIT "18"

SHEET 10 OF 10

#### "CITY OF MIRAMAR"

### LEGAL DESCRIPTION:

The north 50 feet of the South One—Half (S. 1/2) of Section 22, Township 51 South, Range 40 East.

TOGETHER with the south 6 feet of the north 56 feet of the east 1317.82 feet of the South One-Half (S. 1/2) of Section 22, Township 51 South, Range 40 East.

TOGETHER with the south 7 feet of the north 57 feet of the west 332.38 feet of the east 1650.20 feet of the South One—Half (S. 1/2) of Section 22, Township 51 South, Range 40 East.

LESS that portion of the north 50 feet of the South One-Half (S. 1/2) of said Section 22 within the right-of-way for State Road No. 93 (I-75), more particularly described as follows:

Commence at the West Quarter-Corner (W. 1/4 Corner) of said Section 22; thence along the North Line of the South One-Half (S. 1/2) of said Section 22, N89°41'23"E, 734.57 feet to the Point of Beginning, being a point on the west right-of-way line of State Road No. 93 (I-75); thence continue along the North Line of the South One-Half (S. 1/2) of said Section 22, N89°41'23"E, 508.81 feet to a point on a curve having a radius of 7874.44 feet, whose center bears N68°30'22"W from said point; thence southerly along said curve and the east right-of-way line of State Road No. 93 (I-75), through a central angle of 00°23'33", an arc distance of 53.93 feet to a point on a line 50.00 feet south of and parallel to the North Line of the South One-Half (S. 1/2) of Section 22; thence along said line, S89°41'23"W, 510.33 feet to a point on the west right-of-way line of State Road No. 93 (I-75), being a point on a curve having a radius of 7404.44 feet, whose center bears N66'37'18"W from said point; thence northerly along said right-of-way line, through a central angle of 00°25'19", an arc distance of 54.51 feet to the Point of Beginning.

Said lands situate, lying and being in the City of Miramar, Broward County, Florida, and contain 5.71 acres.

|          |           |          |             |          | 3.                |  |              |
|----------|-----------|----------|-------------|----------|-------------------|--|--------------|
|          |           |          |             |          | 2.                |  |              |
|          |           |          |             |          | 1.                |  |              |
|          |           |          |             |          | DATE              | REVISIONS  | BY           |
| Scale:   | Drawn By: | Date:    | Checked by: | Date:    | File Location: E: | RW\Capital-Proj\5255-Pembroke Road\Transfer Parc     | el Sketches\ |
| to Scale | RPI Jr    | 01-04-12 | F. Guiliano | 01-24-12 | Amended Agreem    | ent\Exhibit 1B-South Parcel-County\Legal Description | Sheet.dwa    |

BROWARD COUNTY HIGHWAY CONSTRUCTION & ENGINEERING DIVISION

## EXHIBIT "2B" SHEET 1 OF 7 MIRAMAR" (PINES BOULEVARD) STATE ROAD 820 35 (INTERSTATE 93 ROAD LOCATION SKETCH STATE BROWARD COUNTY, FLORIDA NOT TO SCALE PEMBROKE BLVD. SHORES SILVER

#### SURVEYOR'S CERTIFICATION:

I HEREBY CERTIFY THAT THIS SKETCH AND LEGAL DESCRIPTION CONSISTING OF SHEETS ONE THROUGH THREE IS TRUE, CORRECT AND COMPLETED ON 01-24-12 AND IS DONE TO THE BEST OF MY KNOWLEDGE AND BELIEF AND MEETS THE MINIMUM TECHNICAL STANDARDS AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE PURSUANT TO SECTION 472.027 FLORIDA STATUTES.

yany PROFESSIONAL SURVEYOR & MAPPER NO. 5768 NOT VALID WITHOUT SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

#### NOTE:

- BEARINGS ARE BASED ON THE EAST LINE OF SECTION 21, TOWNSHIP 51 SOUTH, RANGE 40 EAST, BEARING S 01.47'34" E.
- SOME INFORMATION ON THE ATTACHED SKETCH IS SHOWN ON FDOT RIGHT-OF-WAY MAP, SECTION 86075-2402, SHEETS 1 & 2 OF 9, DATED 1-10-94 AS RECORDRD IN R/W MAP BOOK 12, PG. 16, B.C.R.
- DIMENSIONS ARE CALCULATED UNLESS OTHERWISE NOTED.
- THIS SKETCH REFLECTS ALL EASEMENTS AND RIGHTS-OF-WAY AS SHOWN ON THE REFERENCED RECORDED PLAT(S). THE SUBJECT PARCEL WAS NOT ABSTRACTED FOR OTHER EASEMENTS, ROAD RESERVATIONS OR RIGHTS-OF-WAY OF RECORD.

<u>LEGEND:</u>

P.B. 2, PG. 39. D.C.R. "THE EVERGLADES SUGAR & LAND CO. SUBDIVISION OF SECTION 6, 7, 18, 19, 30 AND 31, TOWNSHIP 51 SOUTH, RANGE 41 EAST, AND THE EAST HALF TOWNSHIP 51 SOUTH, RANGE 40 EAST.

# THIS IS NOT A SURVEY,

but only a graphic depiction of the description shown hereon or attached hereto. There are no monuments set in connection with the preparation of the information shown hereon. Broward County makes no representation or guarantees as to the information shown hereon pertaining to easements, rights-of-ways, setback lines, reservations agreements, etc., nor is it the intent of this instrument to reflect all such matters. Such information should be obtained and confirmed by others through appropriate title verification.

|   | C.E. =CANAL E<br>C.M.E. =CANAL M<br>D.B. =DEED BO<br>D.C.R. =DADE CO<br>F.D.O.T. =FLORIDA<br>OF TRAN | MAINTENANCE EASEMENT<br>DOK<br>DUNTY RECORDS |          | =PLAT<br>=PAGE<br>=POINT OF BEGINI<br>=POINT OF COMME<br>=RIGHT-OF-WAY<br>=UTILITY EASEMEN<br>=VEGETATED BUFFI | ENCEMENT<br>T |
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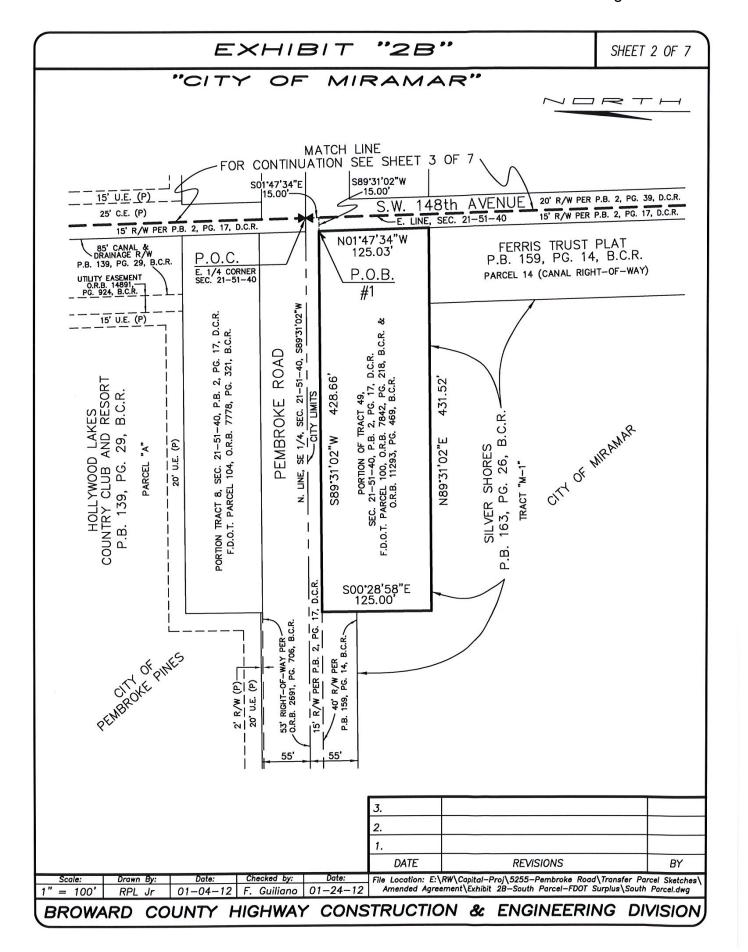
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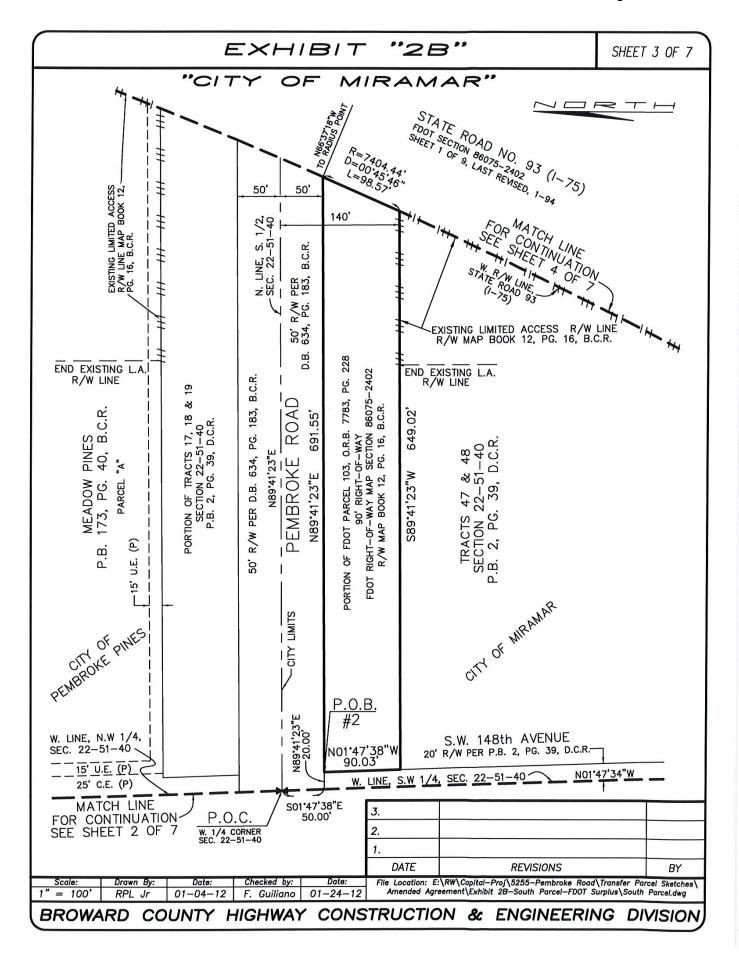
O.R.B. = OFFICIAL RECORDS BOOK

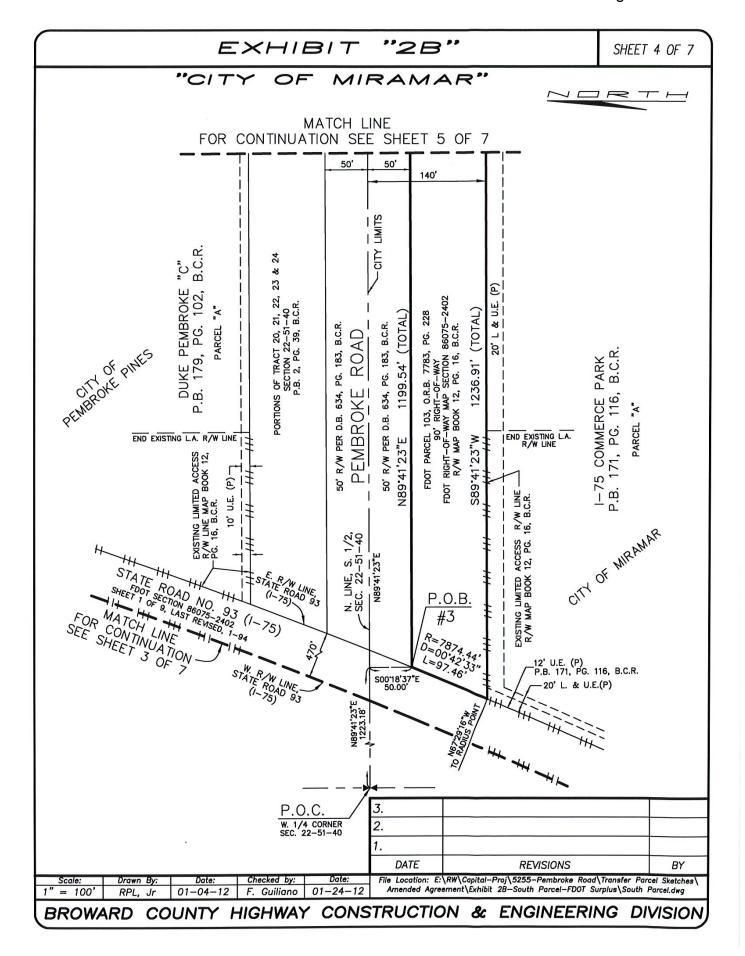
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| Not to Scale | MJC       | 01-04-12 | F. Guiliano | 01-24-12 |

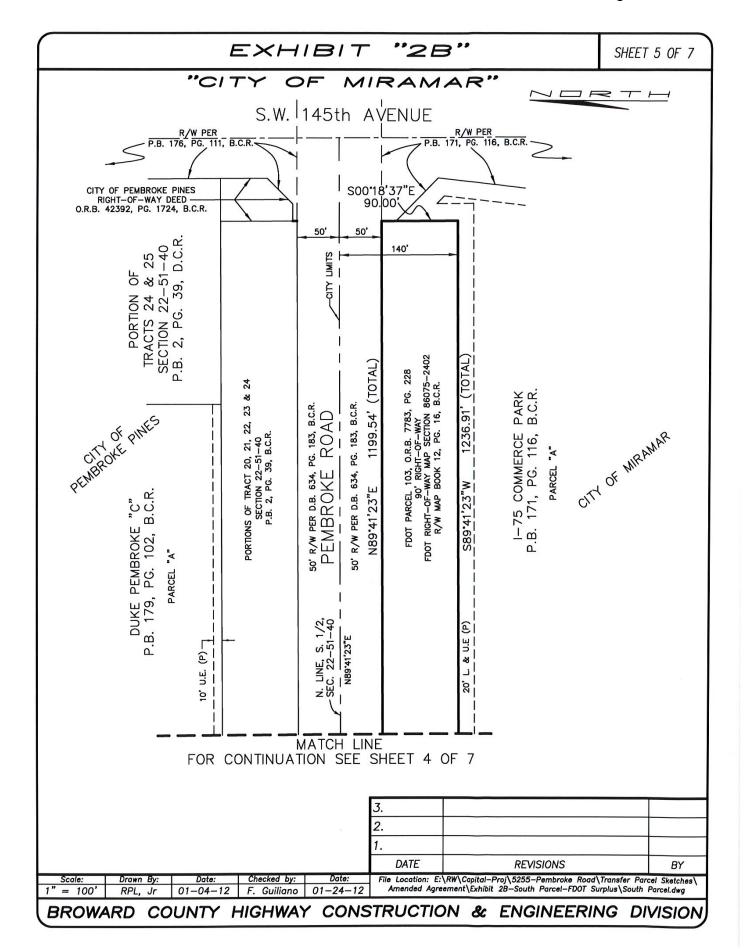
Amended Agreement\Exhibit 2B-South Parcel-FDOT Surplus\Cover Sheet 1.dwg

BROWARD COUNTY HIGHWAY CONSTRUCTION & ENGINEERING DIVISION









## EXHIBIT "2B"

SHEET 6 OF 7

#### "CITY OF MIRAMAR"

### LEGAL DESCRIPTION:

A portion of Tract 49 of Section 21, Township 51 South, Range 40 East of "FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1" as recorded in Plat Book 2, Page 17 of the Public Records of Dade County, Florida, described as follows:

Commence at the East Quarter—Corner (E. 1/4 Corner) of Section 21, Township 51 South, Range 40 East; thence S01\*47'34"E along the East Line of said Section 21, 15.00 feet; thence S89\*31'02"W, 15.00 feet to the Point of Beginning #1; thence continue S89\*31'02"W along a line that is 15.00 feet south and parallel to the North Line of the Southeast One—Quarter (S.E. 1/4) of said Section 21, 428.66 feet; thence S00\*28'58"E, 125.00 feet; thence N89\*31'02"E, 431.52 feet; thence N01\*47'34"W, 125.03 feet to the Point of Beginning #1.

#### TOGETHER WITH:

Portions of Tracts 46, 47 and 48, Section 22, Township 51 South, Range 40 East, "THE EVERGLADES SUGAR & LAND CO. SUBDIVISION OF SECTIONS 6, 7, 18, 19, 30 AND 31, TOWNSHIP 51 SOUTH, RANGE 41 EAST AND THE EAST HALF OF TOWNSHIP 51 SOUTH, RANGE 40 EAST" as recorded in Plat Book 2, Page 39 of the Public Records of Dade County, Florida, described as follows:

Commence at the West Quarter—Corner (W. 1/4 Corner) of said Section 22; thence along the West Line of the Northwest One—Quarter (N.W. 1/4) of said Section 22, S01°47′38″E, 50.00 feet to a point on a line 50 feet south of and parallel with the South Line of the Northwest One—Quarter (N.W. 1/4) of said Section 22; thence along said line, N89°41′23″E, 20.00 feet to the Point of Beginning #2; thence continue along said line, N89°41′23″E, 691.55 feet to a point on a curve having a radius of 7404.44 feet, whose center bears N66°37′18″W from said point; thence southerly along said curve, on the west right—of—way line of State Road 93 (I—75), as shown on State of Florida Department of Transportation Right—of—Way Map, Section 86075—2402 (Sheet 1 of 9, last revised January, 1994) through a central angle of 00°45′46″, an arc distance of 98.57 feet to a point on a line 140 feet south of and parallel with the South Line of the Northwest One—Quarter (N.W. 1/4) of said Section 22; thence along said line S89°41′23″W, 649.02 feet to a point on a line 20 feet east of and parallel with the West Line of the Southwest One—Quarter (S.W. 1/4) of said Section 22; thence N01°47′38″W, 90.03 feet to the Point of Beginning #2.

TOGETHER WITH:

|          |           |          |             |          | 3.                |   |            |
|----------|-----------|----------|-------------|----------|-------------------|---|------------|
|          |           |          |             |          | 2.                |   |            |
|          |           |          |             |          | 1.                |   |            |
|          |           |          |             |          | DATE              | REVISIONS   | BY         |
| Scale:   | Drawn By: | Date:    | Checked by: | Date:    | File Location: E: | \RW\Capital-Proj\5255-Pembroke Road\Transfer Parcel   | Sketches\  |
| to Scale | RPL, Jr   | 01-04-12 | F. Guiliano | 01-24-12 | Amended Agreen    | nent\Exhibit 2B-South Parcel-FDOT Surplus\Legal Descr | iption.dwg |

BROWARD COUNTY HIGHWAY CONSTRUCTION & ENGINEERING DIVISION

## EXHIBIT "2B"

SHEET 7 OF 7

#### "CITY OF MIRAMAR"

## LEGAL DESCRIPTION (Continuation):

Portions of Tracts 41, 42, 43, 44 and 45, Section 22, Township 51 South, Range 40 East, "THE EVERGLADES SUGAR & LAND CO. SUBDIVISION OF SECTIONS 6, 7, 18, 19, 30 AND 31, TOWNSHIP 51 SOUTH, RANGE 41 EAST AND THE EAST HALF OF TOWNSHIP 51 SOUTH, RANGE 40 EAST" as recorded in Plat Book 2, Page 39 of the Public Records of Dade County, Florida, described as follows:

Commence at the West Quarter—Corner (W. 1/4 Corner) of said Section 22; thence along the North Line of the Southwest One—Quarter (S.W. 1/4) of said Section 22, N89°41'23"E, 1223.18 feet; thence S00°18'37"E, 50.00 feet to a point on a line 50 feet south of and parallel with the North Line of the Southwest One—Quarter (S.W. 1/4) of said Section 22 and the Point of Beginning #3; thence along said line, N89°41'23"E, 1199.54 feet; thence S00°18'37"W, 90.00 feet to a point on a line 140 feet south of and parallel with the North Line of the Southwest One—Quarter (S.W. 1/4) of said Section 22; thence along said line, S89°41'23"W, 1236.91 feet to a point on a curve having a radius of 7874.44 feet, whose center bears N67'24'16"W from said point; thence northerly along said curve and the east right—of—way line of State Road 93 (I—75), as shown on State of Florida Department of Transportation Right—of—Way Map, Section 86075—2402 (Sheet 1 of 9, last revised January, 1994), through a central angle of 00°42'33", an arc distance of 97.46 feet to the Point of Beginning #3.

Said land situate and lying and being in the City of Miramar, Broward County, Florida and contains 3.91 acres, more or less.

| REVISIONS | BY        |
|-----------|-----------|
|           | REVISIONS |

Scale: Drawn By: Date: Checked by: Date: File Location: E:\RW\Capital-Proj\5255-Pembroke Road\Transfer Parcel Sketches\
Not to Scale RPL, Jr 01-04-12 F. Guiliano 01-24-12 Amended Agreement\Exhibit 2B-South Parcel-FD0T Surplus\Legal Description.dwg