RESOLUTION NO. 2018-1 RESOLUTION OF THE **BOARD** OF COUNTY 2 COMMISSIONERS OF BROWARD COUNTY. FLORIDA. ACCEPTING A ROAD EASEMENT ON, OVER, 3 PORTION OF REAL PROPERTY AND THROUGH A OWNED BY HOUSING OPPORTUNITIES. MORTGAGE 4 ASSISTANCE. **EFFECTIVE** NEIGHBORHOOD & SOLUTIONS, INC., AND LOCATED IN THE BROWARD MUNICIPAL SERVICES DISTRICT; AND PROVIDING FOR 5 SEVERABILITY AND AN EFFECTIVE DATE. 6 7 WHEREAS, Housing Opportunities, Mortgage Assistance. & Effective Neighborhood Solutions, Inc., a Florida not-for-profit corporation, is the owner of certain real property located in the Broward Municipal Services District ("Property"), which 9 Property is more particularly described in the legal description and sketch made subject 10 to the Road Easement, which is attached hereto and made a part hereof as Exhibit 1 11 12 ("Road Easement"); and 13 Opportunities, Mortgage Assistance, & Effective WHEREAS, Housing 14 Neighborhood Solutions, Inc., is willing to grant the Road Easement to Broward County, 15 Florida ("County"), in accordance with the terms of the attached Road Easement; and 16 WHEREAS, the Board of County Commissioners of Broward County, Florida ("Board"), has determined that acceptance of the Road Easement serves a public 17 18 purpose and is in the best interest of the County, NOW, THEREFORE, 19 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 20 21 BROWARD COUNTY, FLORIDA: 22

accurate, and incorporated by reference herein as though set forth in full hereunder.

The recitals set forth in the preamble to this Resolution are true,

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Section 1.

1 Section 2. The Board hereby accepts the Road Easement attached as 2 Exhibit 1. 3 Section 3. The Road Easement shall be properly recorded in the Public 4 Records of Broward County, Florida. 5 Section 4. SEVERABILITY. 6 If any portion of this Resolution is determined by any court to be invalid, the invalid 7 portion will be stricken, and such striking will not affect the validity of the remainder of this 8 Resolution. If any court determines that this Resolution, or any portion hereof, cannot be legally applied to any individual, group, entity, property, or circumstance, such 9 determination will not affect the applicability hereof to any other individual, group, entity, 10 property, or circumstance. 11 12 Section 5. EFFECTIVE DATE. 13 This Resolution is effective upon adoption. 14 15 ADOPTED this day of . 2018. 16 17 Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney 18 By /s/ Israel Fajardo 07/18/18 19 Israel Fajardo **Assistant County Attorney** 20 21 By /s/ Annika E. Ashton 07/18/18 Annika E. Ashton 22 Senior Assistant County Attorney IF/mdw 23 Road Easement from Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc. 24 #339750 2

Exhibit 1

Return to: Frank J. Guiliano, PSM Highway Construction and Engineering Division 1 N. University Drive, Suite 300 Plantation, FL 33324-2038

This Instrument prepared by: Aileen Franklin Aileen Franklin, P.A. 8181 NW 154 Street, Suite 120 Miami Lakes, Florida 33016

ROAD EASEMENT

(Corporate)

THIS INDENTURE, made this // day of May, A.D., 2018, by Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc., a Florida not for profit corporation, existing under the laws of Florida and having its principal place of business at 690 NE 13th Street, Suite#102, Ft. Lauderdale, FL 33304, first party, to BROWARD COUNTY, a political subdivision of the State of FLORIDA, whose Post Office address is Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301, second party:

(Wherever used herein the terms, "first party" and "second party" shall include singular and plural, heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations wherever the context so admits or requires).

WITNESSETH

WHEREAS, the first party is the owner of a property situated, lying and being in Broward County, Florida, and described as follows:

See Exhibit "A" with accompanying sketch of description attached hereto and made a part thereof.

and.

WHEREAS, the second party desires an easement for public roadway and/or other appropriate purposes incidental thereto, on, over and across said property.

and,

WHEREAS, the first party is willing to grant such an easement,

NOW THEREFORE, for and in consideration of the mutual covenants each to the other running and one dollar (\$1.00) and other good and valuable considerations, the first party does hereby grant unto the second party, its successors and assigns, full and free right and authority to construct, maintain, repair, install and rebuild facilities for the above stated purposes and does hereby grant a perpetual easement on, over and across the above-described property for said purposes.

ACKNOWLEDGEMENT

IN WITNESS WHEREOF, the first party has caused these presents to be duly executed in its name and its corporate seal to be hereto affixed, attested by its proper officers thereunto duly authorized, the day and year first above written.

Signed, sealed and delivered in the presence of:

Signature)

Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc.

Corporation Name

(Signature)

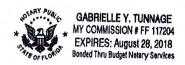
Linda Taylor, CEO

Print Name

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this __/\(\) __day May, 20<u>18</u>, by Linda Taylor as CEO of Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced as identification and did/did not take an oath.



(Signature of person taking acknowledgment)

Cabnelle V. Tunnage
(Name of officer taking acknowledgment)

typed, printed or stamped

Notary

(Title or rank)

My commission expires: Revised 10-18-95

