B. Supplemental papers and the minutes, due to bulk, are not attached, imaged or reprinted here; however, they can be reviewed in Room 336U of the Records, Taxes, and Treasury Division. Minutes are also posted on the Internet.

AGENDA ITEM ITEM DESCRIPTION DATE NO.

1. 02/27/79 N/A

Amendment to Nonvehicular Access Lines dated the 27th day of September, 2018 made and entered into by and between: Broward County and Sample Rock LLC. Whereas, the Sample Rock LLC holds fee simple title to the property; and whereas, vehicular access to said Property is restricted by virtue of that certain Nonvehicular Access Line which is reflected on the East Ridge Office Building Plat, Plat No./Clerk's File No. 020-CP-79, or, if applicable, which is reflected on a previous Amendment to the Nonvehicular Access Line approved by Broward County; Security/Lien Agreement Installation of Required Improvements dated September 27, 2018 made and entered into by and between Broward County, and Sample Rock LLC. Whereas, the Project, known as East Ridge Office Plat, Planning and Redevelopment Division File No. 020-CP-79, which was approved by the Board of County Commissioners of Broward County on April 24, 2018, subject to certain conditions to ensure the protection of the public health and safety, and one of the conditions imposed at the time of approval was the construction of certain road improvements.

2. 05/05/81 33

Partial Release of Recreational Impact Agreement and Lien dated November 21, 2018. Whereas, Avatar Development Corporation, entered into that certain Recreational Impact Agreement and Lien for the Three Islands 3rd Section Plat, which is recorded at Official Records Book 9842, Page 155, of the Public Records of Broward County, Florida, related to the Three Islands 3rd Section Plat (199-MP-80); and Partial Release of Educational Impact Agreement and Lien dated November 21, 2018. Whereas, Avatar Development Corporation, entered into that certain Educational Impact Agreement and Lien for the Three Islands 3rd Section Plat, which is recorded at Official Records Book 9842, Page 141, of the Public Records of Broward County, Florida, related to the Three Islands 3rd Section Plat (199-MP-80).

3. 01/21/86 33

Partial Release of Road Contribution Agreement dated November 7, 2018. Whereas, James Cary Jacobson, Trustee, Bruce M. Gottlieb, Trustee, Martha E. Jacobson, Trustee, Dinah L. Swengel, Harvey M. Neal, Brenda S. Neal, Walter R. Butler, Dena R. Butler, Pedro F. Sierra, Margarita Sierra, Robert D. Swengel, Deanna E. Swengel, Todd L. Miller, Arthur J. Swengel, Luis Llama, Antonia V. Llama, Norberto T. Esquivel, Frank Miller, and Gloria Miller (collectively), entered into that certain Road Contribution Agreement for the Griffin 345 Plat, which is recorded at Official Records Book 13872, Page 660, of

the Public Records of Broward County, Florida, related to the Griffin 345 Plat (023-UP-85); and Partial Release of Recreational Impact Agreement and Lien dated November 7, 2018. Whereas, James Cary Jacobson, Trustee, Bruce M. Gottlieb, Trustee, Martha E. Jacobson, Trustee, Dinah L. Swengel, Harvey M. Neal, Brenda S. Neal, Walter R. Butler, Dena R. Butler, Pedro F. Sierra, Margarita Sierra, Robert D. Swengel, Deanna E. Swengel, Todd L. Miller, Arthur J. Swengel, Luis Llama, Antonia V. Llama, Norberto T. Esquivel, Nolberto T. Esquivel, Frank Miller, and Gloria Miller (collectively), entered into that certain Recreational Impact Agreement and Lien for the Griffin 345 Plat, which is recorded at Official Records Book 13872, Page 697, of the Public Records of Broward County, Florida, related to the Griffin 345 Plat (023-UP-85); and Partial Release of Educational Impact Agreement and Lien dated November 7, 2018, Whereas, James Cary Jacobson, Trustee, Bruce M. Gottlieb, Trustee, Martha E. Jacobson, Trustee, Dinah L. Swengel, Harvey M. Neal, Brenda S. Neal, Walter R. Butler, Dena R. Butler, Pedro F. Sierra, Margarita Sierra, Robert D. Swengel, Deanna E. Swengel, Todd L. Miller, Arthur J. Swengel, Luis Llama, Antonia V. Llama, Norberto T. Esquivel, Nolberto T. Esquivel, Frank Miller, and Gloria Miller (collectively), entered into that certain Educational Impact Agreement and Lien for the Griffin 345 Plat, which is recorded at Official Records Book 13872, Page 628, of the Public Records of Broward County, Florida, related to the Griffin 345 Plat (023-UP-85).

4. 11/17/87 45

Partial Release of Road Contribution Agreement dated October 27, 2018. Whereas, Cooper Square 26, LLC, are owners of land encumbered by that certain Road Contribution Agreement for the Stirling Road III Plat, which is recorded at Official Records Book 15868, Page 185, of the Public Records of Broward County, Florida, related to the Stirling Road III Plat (214-MP-86).

5. 11/08/88 47

Amendment to Nonvehicular Access Lines dated November 28, 2018, made and entered into by and between Broward County, and City of Pembroke Pines and 16000 Pines Retail Investments, LLC. Whereas, the City of Pembroke Pines and 16000 Pines Retail Investments, LLC holds fee simple title to the property described in Exhibit "A;" and Security/Lien Agreement Installation of Required Improvements dated November 28, 2018, made and entered into by and between Broward County and City of Pembroke Pines and 16000 Pines Retail Investments, LLC. Whereas, Pembroke Pines and 16000 Pines Retail Investments, LLC.'s Project, known as United States Postal Service Plat, Planning and Redevelopment Division File No. 133-MP-88, a legal description which is attached hereto as Exhibit "A" and made a part hereof, which was approved by the Board of County Commissioners of Broward County on March 20, 2018, subject to certain conditions to ensure the protection of the public health and safety, and one of the conditions imposed at the time of approval was the construction of certain road improvements.

6. 05/02/89 44

Amendment to Nonvehicular Access Lines dated October 22. 2018. This is an Agreement, made and entered into by and between: Broward County and Hollywood Lakes Country Club, Inc. Whereas, Hollywood Lakes Country Club, Inc. holds fee simple title to the property; and Whereas, vehicular access to said Property is restricted by virtue of that certain Nonvehicular Access Line which is reflected on the Hollywood Lakes Country Club & Resort Plat, Plat No./Clerk's File No. 111-MP-88, or if applicable. which is reflected on a previous Amendment to the Nonvehicular Access Line approved by Broward County on May 2, 1989; Traffic Signalization Agreement dated October 22, 2018 made and entered into by and between Broward County and the City of Pembroke Pines. Whereas, Chapter 5, Article IX, Subsection 5-182(c), Broward County Code of Ordinances, requires that access to trafficways be designed to facilitate the safe and efficient movement of vehicles; and Whereas, Pembroke Pine's Project, known as Hollywood Lakes Country Club and Resort, Planning and Development Management Division File No. 111-MP-88, was approved by the Broward County on April 4, 2017, subject to certain conditions which require the installation of traffic signalization; and Installation of Required Improvements Agreement dated October 22, 2018, made and entered into by and between: Broward County and the City of Pembroke Pines. Whereas, Pembroke Pine's Project, known as Hollywood Lakes Country Club & Resort NVAL Amendment, Development and Environmental Regulation Division File No.111-MP-88, which was approved by the Board of County Commissioners of Broward County on April 4, 2017, subject to certain conditions to ensure the protection of the public health and safety, and one of the conditions imposed at the time of approval was the construction of certain road improvements.

7. 03/03/92

Partial Release of Road Impact Agreement dated November 21, 2018. Whereas, Sam Butters & Nathan Butters, entered into that certain Road Impact Agreement for the S & N Plat, which is recorded at Official Records Book 19688, Page 512, of the Public Records of Broward County, Florida, related to the S & N Plat (137-MP-89) ("Plat").

8. 06/02/92 42

Landlord's Estoppel Certificate dated November 16, 2018. Broward County entered into that certain Agreement of Lease dated June 2, 1992, with Riverview of Fort Lauderdale, Ltd., and a Memorandum of Lease has been recorded in Official Records Book 19706, Page 576 of the Public Records of Broward County, Florida, as amended by First Amendment to Agreement of Lease dated June 28, 1993, Second Amendment to Agreement of Lease dated September, 1993, Third Amendment to Agreement of Lease dated November 30, 1993, Fourth Amendment to Agreement of

Lease dated November 15, 1994, Fifth Amendment to Agreement of Lease dated January 9, 1996, Sixth Amendment to Agreement of Lease dated May 28, 1996, Seventh Amendment to Agreement of Lease dated December 3, 2002 and Eighth Amendment to Agreement of Lease dated May 9, 2012, as assigned by RFL to New River Associates, Ltd., by Assignment and Assumption of Ground Lease dated October 28, 1996. The County and RFL further entered into that certain Agreement dated October 5, 1993 relating to the payment of *ad valorem* taxes. The Lease relates to the real property described in Exhibit "A" attached hereto and made a part hereof, and those certain 243 Leased Parking Spaces and related rights all as more particularly described in the Lease.

- 9. 02/02/93
- Partial Release of Road Impact Agreement dated November 7, 2018. Whereas, Oriole Homes Corp., entered into that certain Road Impact Agreement for the Country Glen Plat, which is recorded at Official Records Book 20744, Page 826, of the Public Records of Broward County, Florida, related to the Country Glen Plat (041-MP-89).
- 10. 03/15/94 41
- Security/Lien Agreement Installation of Required Improvements dated September 27, 2018, made and entered into by and between: Broward County, and MSG 1-595 LLC. Whereas, the Project. Runway, Planning known as Isgette's Redevelopment Division File NO.060-MP-93, which approved by the Board of County Commissioners of Broward County on June 16, 2017, subject to certain conditions to ensure the protection of the public health and safety, and one of the conditions imposed at the time of approval was the construction of certain road improvements; Amendment to Nonvehicular Access Lines dated September 27, 20018, made and entered into by and between Broward County, and MSG I-595 LLC. Whereas, MSG I-595 LLC holds fee simple title to the property. Whereas, vehicular access to said Property is restricted by virtue of that certain Nonvehicular Access Line which is reflected on the Isgette's Runway P.B. 158, P 18 Plat, Plat No./Clerk's File No. 060-MP-93, or, if applicable, which is reflected on a previous Amendment to the Nonvehicular Access Line approved by Broward County on March 15, 1994; and Declaration of Restrictive Covenants for Private Paved Roadways and Access dated July 19, 2018.
- 11. 04/05/94
- Partial Release of Educational Impact Lien Agreement dated September 20, 2018. Whereas, Barry T. Gurland Trustee, entered into that certain Educational Impact Agreement for the University Park Parcel 11 Plat, which is recorded at Official Records Book 22424, Page 234, of the Public Records of Broward County, Florida, related to the University Park Parcel 11 Plat (003-MP-85).
- 12. 06/27/95
- 78 Agreement between Broward County and Gordon Huether + Partners, Inc., for Curatorial/Conservation Services dated August

28, 2018; Fourth Amendment to Agreement dated October 10, 1028 between Broward County and Carlos A. Alves, Inc., for Artistic Services of Carlos A. Alves for Broward Addiction Recovery Center Project; and Agreement dated October 6, 2018 between Broward County and Ernesto Maranje for Commissioned Artwork for Port Everglades Harbormaster Mural Project; and Agreement dated December 14, 2018 between Broward County and Douglas Kornfeld for Commissioned Artwork for The Lauderhill Transit Center Project.

13. 05/21/96 54

Partial Release of Recreational Impact Agreement dated November 14, 2018. Whereas, Shoma Development Corp., entered into that certain Recreational Impact Agreement for the Nautica Plat, which is recorded at Official Records Book 27964. Page 404, of the Public Records of Broward County, Florida, related to the Nautica Plat (029-MP-95); Partial Release of Road Impact Agreement dated November 14, 2018. Whereas, Country Lakes, L.P., entered into that certain Road Impact Agreement for the Nautica Plat, which is recorded at Official Records Book 26246, Page 689, of the Public Records of Broward County, Florida, related to the Nautica Plat (029-MP-95); and Partial Release of Educational impact Agreement dated November 14, 2018. Whereas, Shoma Development Corp., entered into that certain Educational Impact Agreement for the Nautica Plat, which is recorded at Official Records Book 27964, Page 393, of the Public Records of Broward County, Florida, related to the Nautica Plat (029-MP-95).

14. 02/04/97 30

Partial Release of Regional Park Impact Fee Agreement dated December 5, 2018. Whereas, Southern Homes of Homestead, LLC and FILM, LLC (collectively), entered into that certain Regional Park Impact Fee Agreement for the Somerset Village Plat, which is recorded at Official Records Book 41860, Page 55, of the Public Records of Broward County, Florida, related to the Somerset Village Plat (086-MP-95) ("Plat"); and Partial Release of Road Impact Agreement dated December 5, 2018. Whereas, Somerset Village Limited Partnership, entered into that certain Road Impact Agreement for the Somerset Village Plat, which is recorded at Official Records Book 25567, Page 524, of the Public Records of Broward County, Florida, related to the Somerset Village Plat (086-MP-95).

15. 06/20/00 32

Agreement dated December 14, 2018 between Broward County and City of Hollywood for Broward Boating Improvement Program FY 2018 – 2019; and Agreement dated December 14, 2018 between Broward County and City of Fort Lauderdale for Broward Boating Improvement Program FY 2018 – 2019.

16. 10/14/03 60

Partial Release of Educational Impact Lien Agreement dated October 22, 2018. Whereas, La Preserve, LLC, entered into that certain Educational Impact Fee Agreement for the River Oaks

Plat, which is recorded at Official Records Book 36962. Page 1223., of the Public Records of Broward County, Florida, related to the River Oaks Plat (001-MP-03); Partial Release of Transit Impact Lien Agreement dated October 22, 2018. Whereas, La Preserve, LLC, entered into that certain Transit Impact Fee Agreement for the River Oaks Plat, which is recorded at Official Records Book 36962, Page 1207, of the Public Records of Broward County, Florida, related to the River Oaks Plat (001-MP-03); Partial Release of Recreational Impact Lien Agreement dated October 22, 2018. Whereas, La Preserve, LLC, entered into that certain Regional Park Impact Fee Agreement for the River Oaks Plat, which is recorded at Official Records Book 36962, Page 1239, of the Public Records of Broward County, Florida, related to the River Oaks Plat (001-MP-03); Partial Release of Recreational Impact Lien Agreement dated October 22, 2018, Whereas, La Preserve, LLC, entered into that certain Regional Park Impact Fee Agreement for the River Oaks Plat, which is recorded at Official Records Book 36962, Page 1239, of the Public Records of Broward County, Florida, related to the River Oaks Plat (001-MP-03); Partial Release of Educational Impact Lien Agreement dated October 22, 2018. Whereas, La Preserve, LLC, entered into that certain Educational Impact Fee Agreement for the River Oaks Plat, which is recorded at Official Records Book 36962, Page 1223, of the Public Records of Broward County, Florida, related to the River Oaks Plat (001-MP-03); Partial Release of Transit Impact Lien Agreement dated October 22, 2018. Whereas, La Preserve, LLC, entered into that certain Transit Impact Fee Agreement for the River Oaks Plat, which is recorded at Official Records Book 36962, Page 1207, of the Public Records of Broward County, Florida, related to the River Oaks Plat (001-MP-03); Partial Release of Educational Impact Lien Agreement dated October 22, 2018. Whereas, La Preserve, LLC, entered into that certain Educational Impact Fee Agreement for the River Oaks Plat, which is recorded at Official Records Book 36962, Page 1223, of the Public Records of Broward County, Florida, related to the River Oaks Plat (001-MP-03); Partial Release of Transit Impact Lien Agreement dated October 22, 2018. Whereas, La Preserve, LLC, entered into that certain Transit Impact Fee Agreement for the River Oaks Plat, which is recorded at Official Records Book 36962, Page 1207, of the Public Records of Broward County, Florida, related to the River Oaks Plat (001-MP-03).

17. 06/29/04

Amendment to Nonvehicular Access Lines dated September 11, 2018 made and entered into by and between: Broward County, and Southern Homes of Davie IV, LLC. Whereas, Southern Homes of Davie IV, LLC holds fee simple title to the property. Whereas, vehicular access to said Property is restricted by virtue of that certain Nonvehicular Access Line which is reflected on the Millcreek Ranches Plat, Plat No./Clerk's File No. 50-MP-02, which

is reflected on a previous Amendment to the Nonvehicular Access Line approved by the Board.

18. 03/10/09

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Release of Lien Pursuant to Agreement for Installation of Required Improvements dated November 21, 2018. Whereas, Industrial Developments International Inc., entered into that certain Installation of Required Improvements Agreement dated September 16, 2010, and recorded at Official Records Book 4 7381, Page 1961, in the public records of Broward County, Florida, relating to the ALPHA 250 NORTH Plat, with Broward County, wherein Industrial Developments International Inc. agreed to construct and install certain road improvements to provide safe and adequate access to the proposed development of the Plat.

19. 09/22/09

Amendment to Nonvehicular Access Lines dated November 21, 2018, made and entered into by and between: Broward County, and Holman Automotive Inc. Whereas, vehicular access to said Property is restricted by virtue of that certain Nonvehicular Access Line which is reflected on the BMW Sunrise Plat, Plat No./Clerk's File No. 011-MP-08, which is reflected on a previous Amendment to the Nonvehicular Access Line approved by the Broward County.

20. 12/08/09 53

Amendment to Nonvehicular Access Lines dated October 22, 2018 made and entered into by and between: Broward County, and Bridge Powerline, LLC. Whereas, Bridge Powerline, LLC holds fee simple title to the property. Whereas, vehicular access to said Property is restricted by virtue of that certain Nonvehicular Access Line which is reflected on the Delta Pompano Plat, Plat No./Clerk's File No. 53-MP-08, or, if applicable, which is reflected on a previous Amendment to the Nonvehicular Access Line approved by Broward County; Security/Lien Agreement Installation of Required Improvements dated October 22, 2018 made and entered into by and between: Broward County, and Bridge Powerline, LLC. Whereas, Bridge Powerline, LLC's Project, known as Delta Pompano, Planning and Redevelopment Division File No. 53-MP-08, which was approved by the Board of County Commissioners of Broward County on February 6, 2018, subject to certain conditions to ensure the protection of the public health and safety, and one of the conditions imposed at the time of approval was the construction of certain road improvements: and Termination / Release of Declaration of Restrictive Covenants for Project Access is entered into this 22nd day of October, 2018 among Bridge Powerline, LLC, Bridge Powerline Frontage, LLC and Broward County. Whereas, Bridge Powerline, LLC and Bridge Powerline Frontage, LLC are the fee simple owners of a parcel of land located in the City of Pompano Beach, which parcel is subject to the Delta Pompano Plat recorded in Plat Book 179, Page 67 of the Public Records of Broward County, Florida.

Exhibit 1 Page 8 of 8

C. Files for destruction, due to bulk, are not attached, imaged or reprinted here; however, they can be reviewed in Room 336U of the Records, Taxes, and Treasury Division. Images have been backed up onto DVD, and server backup tapes are stored offsite.

BOX NO.	MEETING DATE	FOLDER NO.	CATEGORY
8	04/10/18	1 – 8	Agenda Backup & Supplemental Papers
9	04/24/18	1 – 6	Agenda Backup & Supplemental Papers
10	05/08/18	1 – 4	Agenda Backup & Supplemental Papers
11	05/22/18	1 – 4	Agenda Backup & Supplemental Papers
12	06/05/18	1 – 5	Agenda Backup & Supplemental Papers
13	06/12/18	1 – 8	Agenda Backup & Supplemental Papers
14	06/12/18	9 – 15	Agenda Backup & Supplemental Papers