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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF A CERTAIN PARCEL OF REAL PROPERTY TO THE CITY OF COCONUT CREEK PURSUANT TO SECTION 125.38, FLORIDA STATUTES; DETERMINING THAT THE REAL PROPERTY IS NOT NEEDED FOR COUNTY PURPOSES; DETERMINING THAT THE USE STATED HEREIN PROMOTES THE PUBLIC OR COMMUNITY INTEREST AND WELFARE; AUTHORIZING THE EXECUTION AND RECORDATION OF THE QUITCLAIM DEED CONVEYING THE REAL PROPERTY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Broward County ("County") holds title to a certain parcel of real property ("Property") located in the City of Coconut Creek ("City"), which Property is more particularly described in the legal description within the quitclaim deed attached hereto and made a part of this Resolution as Attachment A ("Quitclaim Deed");

WHEREAS, the City applied to the Board of County Commissioners of Broward County, Florida ("Board"), for the conveyance of the Property to City for right-of-way purposes ("Stated Purpose");

WHEREAS, Section 125.38, Florida Statutes, states that if "the state or any political subdivision or agency thereof, or any municipality of this state . . . should desire any real or personal property that may be owned by any county of this state or by its board of county commissioners, for public or community interest and welfare, then the . . . state

or such political subdivision, agency, municipality . . . may apply to the board of county commissioners for a conveyance or lease of such property. Such board, if satisfied that such property is required for such use and is not needed for county purposes, may thereupon convey or lease the same at private sale to the applicant for such price, whether nominal or otherwise, as such board may fix, regardless of the actual value of such property. The fact of such application being made, the purpose for which such property is to be used, and the price or rent therefor shall be set out in a resolution duly adopted by such board"; and

WHEREAS, the Board supports the use of the Property for the Stated Purpose and desires to approve and authorize the conveyance of the Property to City for the Stated Purpose, 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 true, accurate, and deemed incorporated by reference herein as though set forth in full hereunder.

Section 2. The Board finds that (1) City applied to the Board for the conveyance of the Property for the Stated Purpose in accordance with Section 125.38, Florida Statutes; (2) the Stated Purpose promotes public or community interest and welfare; and (3) the Property is required by City for the Stated Purpose and is not needed for County purposes.

Section 3. The Board authorizes the conveyance of the Property to City for the Stated Purpose in exchange for the price of Ten Dollars (\$10.00).

Section 4. The Board authorizes the Mayor or Vice-Mayor of the Board to execute the Quitclaim Deed in the same form as Attachment A and authorizes the County Administrator to attest to such execution.

Section 5. The Quitclaim Deed shall be properly recorded in the Official Records of Broward County, Florida.

Section 6. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

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Section 7. Effective Date.

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This Resolution is effective upon adoption.

ADOPTED this 2009 day of August , 2023. (#10)

Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney

By: /s/ Christina A. Price

07/19/2023

Christina A. Price

(date)

Assistant County Attorney

By: /s/ Annika E. Ashton

07/19/2023

Annika E. Ashton

(date)

Deputy County Attorney

Attachment A

Return recorded copy to: Broward County Real Property Section 115 South Andrews Avenue, Room 501 Fort Lauderdale, FL 33301

This document is prepared by and approved as to form by: Christina A. Price Office of the County Attorney Broward County, Florida 115 South Andrews Avenue, Room 423 Fort Lauderdale, FL 33301

Folio: 484218010550

QUITCLAIM DEED

(Pursuant to Sections 125.411 and 125.38, Florida Statutes)

THIS QUITCLAIM DEED is made this ___ day of _____, 2023, by BROWARD COUNTY, a political subdivision of the State of Florida ("Grantor"), whose address is 115 South Andrews Avenue, Fort Lauderdale, Florida 33301, and CITY OF COCONUT CREEK, a Florida municipal corporation ("Grantee"), whose address is 4800 West Copans Road, Coconut Creek, Florida 33063.

(The terms "Grantor" and "Grantee" as used herein shall refer to the respective parties, and the heirs, personal representatives, successors, and assigns of such parties.)

WITNESSETH:

That Grantor, for and in consideration of TEN DOLLARS (\$10.00) and other valuable considerations, the receipt whereof is hereby acknowledged, does hereby remise, release, and quitclaim unto Grantee, its successors and assigns, forever, all of Grantor's rights, title, and interest, if any, in and to the following described lands, lying and being in Broward County, Florida, to wit:

See Exhibit A, attached hereto and made a part hereof ("Property").

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity, and claim whatsoever of the said Grantor, either in law or equity, to the only proper use, benefit, and behalf of the said Grantee forever.

THIS CONVEYANCE IS SUBJECT TO all zoning rules, regulations, and ordinances and other prohibitions imposed by any governmental authority with jurisdiction over the Property conveyed herein; existing public purpose utility and government easements and rights of way and other matters of record; and real estate taxes for 2023 and all subsequent years.

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

BROWARD COUNTY, by and through its Board of County Commissioners ATTEST: Mayor Broward County Administrator, as ex officio Clerk of the Broward County **Board of County Commissioners** day of ______, 20 (Official Seal) Approved as to form by Andrew J. Meyers **Broward County Attorney** 115 South Andrews Avenue, Suite 423 Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600 Telecopier: (954) 357-7641 Ву: ___ Christina A. Price (Date) Assistant County Attorney By: ___ Annika E. Ashton (Date) Deputy County Attorney REF: Approved BCC _____ Item No: _____

Return to BC Real Property Section

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

Folio Number

484218010550

Legal Description

The North 20 feet of Track 42 in Block 89 of Palm Beach Farms according to the Palm Beach Farms Company's Plat No.3, recorded in Plat Book 2, at pages 45 to 54, inclusive, of the public records of Palm Beach County, Florida.