

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council members

FROM/PHONE: Emilio DeSimone, Project Manager, Capital Projects, (954) 797-1085

SUBJECT: Resolution

Project Name and Location: "Rick and Rita Case Boys and Girls Club at Driftwood Estates"
7525 Northwest 33rd Street
Davie, Fl. 33024

AFFECTED DISTRICT: District 2

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A UTILITY EASEMENT FOR ELECTRICAL SERVICE LINES FOR THE "RICK AND RITA CASE BOYS AND GIRLS CLUB AT DRIFTWOOD ESTATES"; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: The Town is in need of electrical services for the "Rick and Rita Case Boys and Girls Club at Driftwood Estates". The Town of Davie wishes to record an easement to memorialize the location of the underground electrical service line. This resolution records the easement to accomplish this task.

PREVIOUS ACTIONS: None

CONCURRENCES: N/A

FISCAL IMPACT: N/A

RECOMMENDATION(S):

Attachment(s): Resolution
Sketch and Legal Description of easement

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A UTILITY EASEMENT FOR THE "RICK AND RITA CASE BOYS AND GIRLS CLUB AT DRIFTWOOD ESTATES"; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Davie is in need of an easement for a new underground electric service line for the construction, operation, and maintenance of electric facilities for the "Rick and Rita Case Boys and Girls Club at Driftwood Estates"; and

WHEREAS, in furtherance thereof, the Town of Davie desires to memorialize the location of the easement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby authorizes the appropriate Town officials to execute and record a utility easement, a copy of which is attached hereto as Exhibit "A".

SECTION 2. This section, subsection, clause, phrase, or portion of this resolution is, for any reason, held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions of this resolution.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2003

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2003

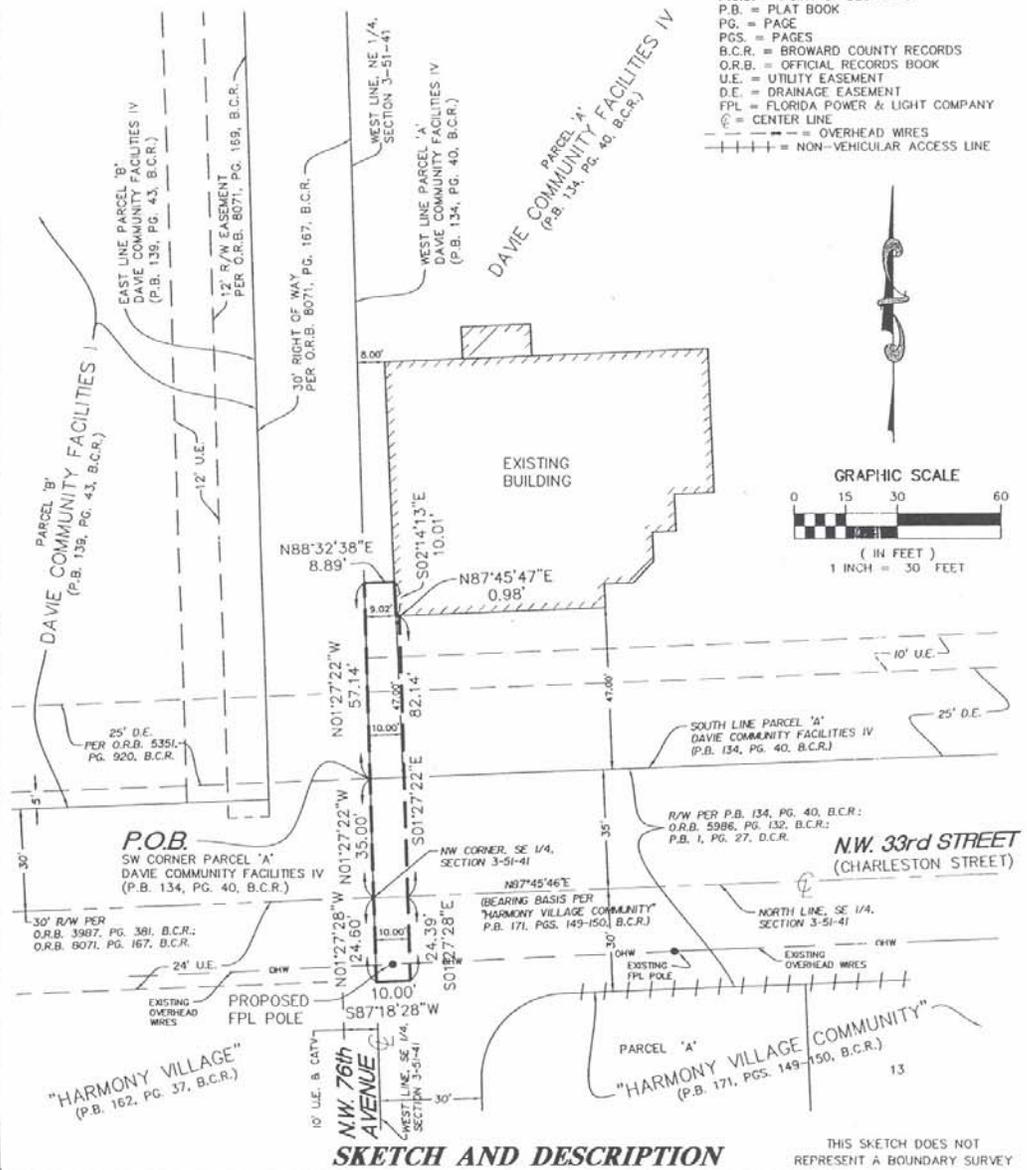
DESCRIPTION : (UTILITY EASEMENT)

A PORTION OF SECTION 3, TOWNSHIP 51 SOUTH, RANGE 41 EAST, BROWARD COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF PARCEL 'A', DAVE COMMUNITY FACILITIES IV, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 134, PAGE 40 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; THENCE ALONG THE WEST LINE OF SAID PARCEL 'A', NORTH 01°27'22" WEST (BEARINGS ARE BASED ON THE NORTH LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SAID SECTION 3, ACCORDING TO THE PLAT OF "HARMONY VILLAGE COMMUNITY", AS RECORDED IN PLAT BOOK 171, PAGES 149-150 OF SAID PUBLIC RECORDS) 57.14 FEET; THENCE NORTH 88°32'38" EAST 8.89 FEET TO THE OUTSIDE WALL OF AN EXISTING BUILDING; THENCE ALONG SAID OUTSIDE WALL, SOUTH 02°14'13" EAST 10.01 FEET TO A CORNER OF SAID OUTSIDE WALL; THENCE ALONG SAID OUTSIDE WALL, NORTH 87°45'47" EAST 0.98 FEET; THENCE ALONG A LINE PARALLEL WITH AND 10.00 FEET EAST OF SAID WEST LINE OF PARCEL 'A', SOUTH 01°27'22" EAST 82.14 FEET; THENCE ALONG A LINE PARALLEL WITH AND 10.00 FEET EAST OF THE WEST LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SAID SECTION 3 AS SHOWN OF SAID PLAT OF "HARMONY VILLAGE COMMUNITY", SOUTH 01°27'28" EAST 24.39 FEET; THENCE SOUTH 87°18'28" WEST 10.00 FEET TO SAID WEST LINE OF THE SOUTHEAST QUARTER (SE 1/4); THENCE ALONG SAID WEST LINE, NORTH 01°27'28" WEST 24.60 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER (SE 1/4) OF SAID SECTION 3; THENCE ALONG THE WEST LINE OF THE NORTHEAST QUARTER (NE 1/4) OF SAID SECTION 3, NORTH 01°27'22" WEST 35.00 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE, LYING, AND BEING IN THE TOWN OF DAVE, BROWARD COUNTY, FLORIDA.

- LEGEND:
 P.O.B. = POINT OF BEGINNING
 P.B. = PLAT BOOK
 PG. = PAGE
 PGS. = PAGES
 B.C.R. = BROWARD COUNTY RECORDS
 O.R.B. = OFFICIAL RECORDS BOOK
 U.E. = UTILITY EASEMENT
 D.E. = DRAINAGE EASEMENT
 FPL = FLORIDA POWER & LIGHT COMPANY
 CL = CENTER LINE
 --- = OVERHEAD WIRES
 +++ = NON-VEHICULAR ACCESS LINE



SKETCH AND DESCRIPTION

THIS SKETCH DOES NOT REPRESENT A BOUNDARY SURVEY

DATE	REVISIONS	DATE	CHKD

DRAWN BY: RZ CHECKED BY: MR

CERTIFIED TO:
TOWN OF DAVE

MILLER LEGG
 ENGINEERS • PLANNERS • SURVEYORS
 LANDSCAPE ARCHITECTS
 ENVIRONMENTAL PROFESSIONALS

1800 N. DOUGLAS ROAD, SUITE 200
 PEAKEHURST PINES, FLORIDA 33024
 (954) 946-7000 FAX: (954) 437-2858
 CERT. OF AUTHORIZATION L.B. 6660

I HEREBY CERTIFY THAT THIS SKETCH MEETS THE MINIMUM TECHNICAL STANDARDS AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

DATED THIS 25th DAY OF SEPTEMBER 2003, A.D.
Martin P. Rossi
MARTIN P. ROSSI
 PROFESSIONAL SURVEYOR AND MAPPER
 STATE OF FLORIDA REGISTRATION No. 5857
 NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER

PROJECT NO: **03-71847** FILE NO: **11-1B-767**

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