

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Gary Shimun, Town Administrator / 797-1030

PREPARED BY: Phillip R. Holste, Program Manager / 797-1041

SUBJECT: Resolution

AFFECTED DISTRICT: 1

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ACQUISITION, IMPROVEMENT, OPERATION AND MANAGEMENT OF THE SUNNY LAKE EXPANSION (OS-141); AND AUTHORIZING THE EXECUTION AND FILING OF A DECLARATION OF RESTRICTIVE COVENANTS FOR THE SITE.

REPORT IN BRIEF: This resolution is presented in conjunction with another resolution (Sunny Lake Expansion 5-Year CIP). This item relates to Davie's request for partial reimbursement from the Broward County, Safe Parks and Land Preservation Bond Program for the acquisition of the Sunny Lake Expansion (Open Space Site OS-141).

This resolution authorizes the Mayor and Town Administrator to execute the Interlocal Agreement and Conceptual Park Management Plan between the Town of Davie and Broward County that is attached as "Exhibit I." An Interlocal Agreement is required by the Safe Parks and Land Preservation Bond Program in order for the Town to receive the approximate \$433,700 allocated to the project. The proposed Interlocal Agreement and Conceptual Park Management Plan set the terms, conditions, and restrictions for the site's development, as well as a timeline for certain management and development activities.

The bond program also requires the Town to record a "Declaration of Restrictive Covenants" in the Public Records of Broward County to preserve the site as open space for recreational use in perpetuity. This resolution authorizes the Mayor and Town Administrator to execute the Declaration of Restrictive Covenants that is attached as "Exhibit II."

PREVIOUS ACTIONS: None

CONCURRENCES: The Interlocal Agreement and Declaration of Restrictive Covenants were reviewed and approved as to form and legality by the Town Attorney.

FISCAL IMPACT: not applicable

Has request been budgeted? No

Additional Comments: The Town of Davie will receive approximately \$433,700 as reimbursement for the Sunny Lake Expansion purchase.

RECOMMENDATION(S): Motion to approve

Attachment(s): Resolution, Exhibit I - Interlocal Agreement, Exhibit II – Declaration of Restrictive Covenants

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ACQUISITION, IMPROVEMENT, OPERATION AND MANAGEMENT OF THE SUNNY LAKE EXPANSION (OS-141) AND AUTHORIZING THE EXECUTION AND FILING OF A DECLARATION OF RESTRICTIVE COVENANTS FOR THE SITE.

WHEREAS, the Town of Davie is participating with Broward County in the acquisition of the Sunny Lake Expansion site, which is on the Broward County Open Space Inventory as OS-141; and

WHEREAS, the Town of Davie purchased this property on July 18, 2007 and seeks partial reimbursement through the Broward County Safe Parks and Land Preservation Bond Program; and

WHEREAS, the Town of Davie desires to enter into the Interlocal Agreement with Broward County attached as "Exhibit I" regarding the site's acquisition, development, operation and management, and which will be recorded in the public records of Broward County; and

WHEREAS, the Town of Davie desires to restrict use of the Sunny Lake Expansion as open space for recreational use in perpetuity.

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 authorizes the Mayor and Town Administrator to execute the Interlocal agreement with Broward County for Site OS-141, also known as Sunny Lake Expansion, which is attached as "Exhibit I."

Section 2. The Town Council authorizes the Mayor and Town Administrator to execute the Declaration of Restrictive Covenants for Site OS-141, which is attached as "Exhibit II."

Section 3. The Town Council authorizes the Town Administrator and appropriate departmental staff to execute any documents required to implement and maintain compliance with the Interlocal Agreement.

Section 4. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2007.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2007.

EXHIBIT I

Return recorded document to:
Environmental Protection Department
Land Preservation Section
115 South Andrews Avenue, Room A-240
Ft. Lauderdale, FL 33301

Document prepared by:
Maite Azcoitia, Deputy County Attorney
Suite 423, Governmental Center
115 South Andrews Avenue
Fort Lauderdale, FL 33301

INTERLOCAL AGREEMENT FOR THE
ACQUISITION, IMPROVEMENT, ENHANCEMENT,
OPERATION AND MANAGEMENT OF
SUNNY LAKE EXPANSION OPEN SPACE SITE OS-141

This is an Interlocal Agreement, made and entered into by and between: BROWARD COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY,"

AND

TOWN OF DAVIE, a Florida municipal corporation, created and existing under the laws of the State of Florida, hereinafter referred to as "TOWN."

WHEREAS, TOWN is: (i) acquiring conservation, green space or open space land with proceeds of the Bonds (hereinafter defined within Section 1.7 of this Agreement), or (ii) receiving reimbursement from proceeds of the Bonds for the prior acquisition of such lands, or (iii) receiving title from COUNTY to such lands previously acquired by COUNTY involving the proceeds of the Bonds; and

WHEREAS, this Agreement is entered into in order to impose terms, conditions, and restrictions on TOWN's use of Bond proceeds on lands acquired by TOWN with Bond proceeds or on lands for which TOWN received reimbursement from Bond proceeds for prior acquisition or on lands acquired by COUNTY which are transferred to TOWN; and

WHEREAS, this Agreement is entered into pursuant to § 163.01, Florida Statutes, also known as the "Florida Interlocal Cooperation Act of 1969"; and

WHEREAS, the Bonds were issued as tax-exempt bonds, meaning that the interest on the Bonds is excluded from the gross income of Bondholders for federal income tax purposes; and

WHEREAS, it is the purpose and intent of the parties to this Interlocal Agreement, to permit COUNTY and TOWN to make the most efficient use of their respective powers, resources and capabilities by enabling them to cooperate on the basis of mutual advantage and thereby accomplish the objectives provided for herein in the manner that will best accord with the existing resources available to each of them and with the needs and developments within their respective jurisdictions; and

WHEREAS, TOWN and COUNTY desire to enter into a cooperative agreement regarding the acquisition, preservation, improvement, enhancement, operation and management of a parcel of property described in Exhibit "A," attached hereto and made a part hereof and hereinafter referred to as the "Site"; NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants and payments hereinafter set forth, COUNTY and TOWN agree as follows:

ARTICLE 1
BACKGROUND, PURPOSE, INTENT AND DEFINITIONS

- 1.1 The above recitals are true and correct and incorporated herein as if set forth in full hereunder.
- 1.2 It is the purpose and intent of this Interlocal Agreement for COUNTY and TOWN, pursuant to Section 163.01, Florida Statutes, to cooperate and provide for a means by which each governmental entity may exercise its respective powers, privileges and authorities which they share in common and which each might exercise separately in order to further a common goal.
- 1.3 In the event Bond Counsel opines that an amendment is required to this Agreement so that the tax-exempt status of the Bonds is not jeopardized, TOWN and COUNTY agree to amend the Agreement accordingly.
- 1.4 In order to further the efforts to be undertaken by COUNTY in connection with the acquisition, preservation, improvement, enhancement, operation and management of the Site, the parties hereto acknowledge and agree to cooperate with each other to the fullest extent reasonably necessary to accomplish the mutual desire of the parties that the project be successfully completed.

- 1.5 This Agreement and the covenants and restrictions contained herein shall run with the Site and shall bind, and the benefits shall inure to, respectively COUNTY and TOWN and their respective successors and assigns.
- 1.6 This Agreement will be effective upon execution by both parties.
- 1.7 Definitions - For the purposes of this Agreement and the various covenants, conditions, terms and provisions which follow, the definitions and identifications set forth below are assumed to be true and correct and are agreed upon by the parties.

"Bonds" shall mean the Broward County, Florida General Obligation Bonds issued in one or more series pursuant to Resolution 2000-1062 and Resolution 2000-1063 adopted by the Board of County Commissioners of Broward County relative to parks and/or conservation lands, green space and open space lands.

"Bond Restrictions" shall mean the terms, conditions, and limitations imposed by any resolution adopted by the Board of County Commissioners of Broward County authorizing the issuance of Bonds and the official statement and the terms, conditions, and limitations contained in any contracts, covenants or instruments executed in connection with the Bonds.

"Disallowable Activities" shall mean those activities and uses not consistent with the Bond Restrictions or those activities or uses prohibited by those restrictive covenants or conservation easements required by this Agreement or those activities or uses set forth within Article 5 of this Agreement.

ARTICLE 2 MANAGEMENT PLAN

- 2.1 If the Site is Conservation Lands or Green Space, a Conceptual Resource Management Plan which broadly describes the proposed use of the Site and the manner in which the TOWN proposes to preserve and enhance the Site shall be attached as Exhibit "B." If the Site is Open Space land, a Conceptual Open Space Park Management Plan which broadly describes the proposed use of the Site as open space shall be attached as Exhibit "B."

ARTICLE 3 ACQUISITION BY TOWN OR TRANSFER OF TITLE

- 3.1 TOWN shall purchase or has purchased the Site without COUNTY participation in the acquisition. COUNTY shall reimburse the TOWN up to the grant amount

of \$ 415,000 (plus appropriate closing costs to include appraisals, survey, environmental site assessment, title search and recording fees) approved by the Land Preservation and Acquisition Advisory Board (LPAAB) and the Broward County Commission upon receipt of the following:

3.1.1 A copy of the recorded deed for the Site; **AND**

3.1.2 **FOR OPEN SPACE SITES** - An executed Declaration of Restrictive Covenants acceptable to the COUNTY, which shall include such covenants and restrictions sufficient to ensure that the use of the Site at all times complies with the Bond Restrictions. COUNTY shall record the Declaration of Restrictive Covenants.

FOR CONSERVATION OR GREEN SPACE SITES – An executed Conservation Easement acceptable to the COUNTY, which shall include such covenants and restrictions sufficient to ensure that the use of the Site at all times complies with the Bond Restrictions. COUNTY shall record the Conservation Easement.

AND

3.1.3 A performance bond, letter of credit or a resolution of the TOWN acceptable to the COUNTY indicating that the obligations set forth in the Conceptual Resource or Open Space Park Management Plan will be included within the TOWN's 5 Year Capital Improvements Program as set forth within the timeline contained in the Conceptual Resource or Open Space Park Management Plan. The performance bond, letter of credit or resolution shall guarantee the TOWN's performance of the obligations set forth in the Conceptual Resource or Open Space Park Management Plan which will include, at a minimum, securing the site, removing trash and debris, removing invasive exotic species, replanting native vegetation, providing for public access and establishing a timeline for the completion of these activities.

3.2 In addition to the above requirements, each parcel to which TOWN acquires title to the Site shall be subject to such covenants and restrictions as are, at a minimum sufficient to ensure that the use of the Site at all times complies with the applicable trust indenture(s) under which the Bonds are issued and any provision of the Internal Revenue Code or the regulations promulgated thereunder that pertain to tax-exempt bonds.

3.3 Any payments will be made payable to TOWN and forwarded to TOWN at:

Town Administrator
Town of Davie
6591 Orange Drive
Davie, Florida 33314

ARTICLE 4
GENERAL CONDITIONS

4.1 The amount of the performance bond, letter of credit or capital improvement funding shall be determined based upon the site modification requirements set forth within the Conceptual and Final Resource or Open Space Park Management Plan or Conservation Land Ecological Restoration Plan. In the event that TOWN fails to perform the obligations set forth within the Conceptual and Final Resource or Open Space Park Management Plan, COUNTY shall be entitled to proceed under Article 8, Default and Remedy provisions of this Agreement. TOWN shall ensure that the performance bond or letter of credit remains valid and in full force and effect until TOWN's obligation pursuant to the Conceptual and Final Resource or Open Space Park Management Plan or Conservation Land Ecological Restoration Plan is performed. Termination or expiration of the bond or letter of credit prior to TOWN's performance of such obligation, or notice to COUNTY that the bond or letter of credit will expire or has been canceled or disaffirmed prior to TOWN's satisfaction of its obligations hereunder, shall constitute a default of this Agreement. If a resolution is provided by the TOWN, the removal of the obligations set forth in the Conceptual and Final Resource or Open Space Park Management Plan or Conservation Land Ecological Restoration Plan from the TOWN's 5 Year Capital Improvements Program before the obligations have been completed shall constitute a default of this Agreement. In the event of such a default COUNTY shall be entitled to proceed under the Article 8, Default and Remedies provisions of this Agreement.

4.2 Conservation Land and Green Space Sites:

4.2.1 TOWN shall prepare a Final Resource Management Plan and submit it to the LPAAB for approval within one (1) year from the date of the title transfer. Upon approval by the LPAAB, the Plan shall be filed with the COUNTY. The Resource Management Plan shall describe management goals and measurable objectives to preserve and enhance the environmental features of the Site and mitigate any potential environmental damage. The Resource Management Plan shall include an implementation schedule detailing TOWN's timetable for the enhancement, improvement and preservation activities. The Resource

Management Plan shall be consistent with COUNTY standards for Conservation Land/Green Space Sites. Under no circumstances shall organized sports be a permissible activity on the Site. Any proposed use for the Site shall be consistent with the terms and conditions contained in the COUNTY's Land Preservation Bond Program, as set forth in Broward County Resolution No. 2000-1230.

4.2.2 A Conservation Land Ecological Restoration Plan will be prepared by the TOWN and submitted for approval to the LPAAB for the ecological restoration of designated Conservation Lands, if present, before any ecological restoration operation or site development is initiated. The Conservation Land Ecological Restoration Plan shall contain an ecological restoration cost projection. After the completion of the ecological restoration operations in accordance with the Conservation Land Ecological Restoration Plan, COUNTY shall reimburse TOWN for the costs sustained by TOWN to a maximum amount not to exceed \$ -0- within ninety (90) days from the reimbursement request. COUNTY shall not make any payments to TOWN in advance of the completion of the ecological restoration.

4.3 Open Space Sites: TOWN shall prepare a Final Open Space Park Management Plan and submit it to the LPAAB for approval within one (1) year from the date of reimbursement by COUNTY or within one (1) year of the closing if the COUNTY contributed the grant amount at the time of acquisition. Upon approval by the LPAAB, the Plan shall be filed with the COUNTY. The Final Open Space Park Management Plan shall at a minimum set forth how the Site will be used by the TOWN, how much land is necessary to be paved for infrastructure and active recreation, a requirement that native trees be used in landscaping, clearing of exotic invasive species and the accessibility of the site to the general public. Additionally, the TOWN shall describe how *NatureScape Broward* principles will be utilized on the site after development occurs. These principles which include actions such as reducing the amount of irrigation, fertilizer and pesticide use will be described in the Final Open Space Park Management Plan. The TOWN shall apply for certification under the *Florida Yards & Neighborhoods* or *Backyard Wildlife Habitat* programs once site development has occurred. The Final Open Space Park Management Plan shall describe management goals and measurable objectives. The Final Open Space Park Management Plan shall include an implementation schedule detailing TOWN's timetable for the enhancement and improvement activities. The Final Open Space Park Management Plan shall be consistent with COUNTY standards for Open Space Sites. Any proposed use for the Site shall be consistent with the terms and conditions contained in the COUNTY's Land Preservation Bond Program, as set forth in Broward County Resolution No. 2000-1230.

- 4.4 Any amendment to the Final Resource Management Plan or Conservation Land Ecological Restoration Plan or Final Open Space Park Management Plan shall not be effective until such time as it is mutually agreed upon by the TOWN and the Land Preservation and Acquisition Advisory Board and filed with the COUNTY.
- 4.5 Conservation Land and Green Space Sites: TOWN shall manage or cause the Site to be managed in accordance with the approved Final Resource Management Plan and Conservation Land Ecological Restoration Plan for the conservation, protection and enhancement of natural resources and for passive, natural resource-based public outdoor recreation which is compatible with the conservation, protection and enhancement of the Site, along with other related uses necessary for the accomplishment of this purpose. TOWN covenants that TOWN will not commit waste to or on the Site, and TOWN shall use due care and diligence to prevent others from doing same. TOWN covenants to keep and maintain the Site in good order and condition and, furthermore, covenants that TOWN shall not commit a nuisance on the Site or knowingly permit others to do so; nor shall TOWN itself use the Site for any unlawful purpose, or allow any other person to do so.
- 4.6 Open Space Sites: TOWN shall manage or cause the Site to be managed in accordance with Resolution 2000-1230 adopted by the Board of County Commissioners and the approved Final Open Space Park Management Plan. TOWN covenants that TOWN will not commit waste to or on the Site, and TOWN shall use due care and diligence to prevent others from doing same. TOWN covenants to keep and maintain the Site in good order and condition and, furthermore, covenants that TOWN shall not commit a nuisance as set forth in Chapter 823, F.S., on the Site or knowingly permit others to do so; nor shall TOWN itself use the Site for any unlawful purpose, or allow any other person to do so.
- 4.7 TOWN shall not make enhancements at the Site in conflict with the Final Resource or Open Space Park Management Plan as described above. TOWN shall notify COUNTY's Contract Administrator of intended enhancements at the Site, reasonably before implementation of same. TOWN shall have all access required for its enhancement responsibilities. COUNTY acknowledges that COUNTY's Contract Administrator may need to assist in resolving any conflicts which may exist between COUNTY departments in order for TOWN to properly proceed with enhancements.
- 4.8 COUNTY agrees that it will join, cooperate and shall execute such reasonable documents as may be required by law in connection with grants of easements or

restrictive covenants. The approval of any development or environmental permits by the COUNTY shall be in accordance with applicable laws and ordinances.

- 4.9 COUNTY staff or its duly authorized representatives shall have the right at any time to inspect the Site and the operations of TOWN at the Site.
- 4.10 If TOWN obtains a grant from an agency of the State of Florida for any portion of the moneys required for the acquisition of the Site or reimbursement of moneys used to acquire the Site, TOWN will use its best efforts to ensure that any reverter language required by the State includes a commitment by the State (in the event fee simple title to the Site reverts to the State) that the use of the Site will at all times comply with the applicable trust indenture(s) under which the Bonds are issued and any provision of the Internal Revenue Code or the regulations promulgated thereunder that pertain to tax-exempt bonds.
- 4.11 Any transfer of title of the Site, excluding transfer of title to the State as set forth above, shall be subject to the approval of COUNTY and COUNTY shall enter into a new agreement with the transferee, containing such covenants or clauses, or other restrictions as are sufficient to protect the interests of the Bond holders.
- 4.12 If the Land Preservation and Acquisition Advisory Board is no longer in existence, the Final Resource Management Plan and/or the Conservation Land Ecological Restoration Plan or Final Open Space Park Management Plan and any amendments to the Plan shall be submitted to the Board of County Commissioners for approval.
- 4.13 TOWN agrees to initiate a land use plan map amendment to the Broward County Land Use Plan and the local Land Use Plan amending the land use designation of the Site to Recreation and Open Space use or comparable local land use designation for Open Space Sites or to Conservation for Conservation or Green Space Sites. TOWN agrees that any trips associated with the approved use on this property will not be transferred or utilized in any manner within any other property within TOWN.
- 4.14 TOWN shall ensure that all activities on the Site comply with applicable local, state, regional and federal laws and regulations, including zoning ordinances and the TOWN and COUNTY comprehensive plans.

ARTICLE 5
OBLIGATIONS INCURRED BY TOWN
AS A RESULT OF BOND PROCEEDS BEING UTILIZED
TO PURCHASE SITE

- 5.1 If the Site is to remain subject after its acquisition to any of the below listed activities or interests, TOWN shall provide at least sixty (60) days written notice of any such activity or interest to COUNTY prior to the activity taking place, and shall provide to COUNTY such information with respect thereto as COUNTY reasonably requests in order to evaluate the legal and tax consequences of such activity or interest:
- 5.1.1 Any lease of any interest in the Site to a non-governmental person or organization.
 - 5.1.2 The operation of any concession on the Site to a non-governmental person or organization.
 - 5.1.3 Any sales contract or option to buy things attached to the Site to be severed from the Site with a non-governmental person or organization.
 - 5.1.4 Any use of the Site by non-governmental persons other than in such person's capacity as a member of the general public.
 - 5.1.5 A management contract of the Site with a non-governmental person or organization.
 - 5.1.6 Such other activity or interest as may be specified from time to time in writing by COUNTY to TOWN.
- 5.2 TOWN agrees and acknowledges that the following transactions, events, and circumstances may not be permitted on the Site as they may have negative legal and tax consequences under Florida Law and federal income tax law. TOWN shall provide at least sixty (60) days written notice of any such activity or interest to COUNTY prior to the activity taking place, and shall provide to COUNTY such information with respect thereto as COUNTY reasonably requests in order to evaluate the legal and tax consequences of such activity or interest.
- 5.2.1 A sale of the Site or lease of the Site to a non-governmental person or organization.
 - 5.2.2 The operation of a concession on the Site by a non-governmental person or organization.

- 5.2.3 A sale of things attached to the Site to be severed from the Site to a non-governmental person or organization.
 - 5.2.4 Any change in the character or use of the Site from that use expected at the date of the issuance of any series of Bonds from the disbursement is to be made.
 - 5.2.5 Any use of the Site by non-governmental persons other than in such person's capacity as a member of the general public.
 - 5.2.6 A management contract of the Site with a non-governmental person or organization.
 - 5.2.7 Such other activity or interest as may be specified from time to time in writing by COUNTY to TOWN.
- 5.3 Delegations and contractual arrangements between TOWN and other governmental bodies, not-for-profit entities, or non-governmental persons for use or management of the Site will in no way relieve TOWN of the responsibility to ensure that the conditions imposed herein on the Site as a result of utilizing Bond proceeds to acquire the Site are fully complied with by the contracting party.

ARTICLE 6
IMPROVEMENT, OPERATION
AND MANAGEMENT RESPONSIBILITIES

- 6.1 COUNTY and TOWN agree that TOWN shall be solely responsible for the improvement, operation and management of the Site in accordance with the terms of this Interlocal Agreement and the Final Resource or Open Space Park Management Plan.
- 6.2 TOWN agrees that the Site and all its facilities and amenities will be available to all residents of Broward County for activities set forth within this Agreement and that any entrance, user or other fees or conditions assessed by TOWN will be identical for all residents of Broward County.
- 6.3 COUNTY agrees to provide TOWN with technical assistance in the implementation of the Final Resource or Open Space Park Management Plan for the utilization of the Site, if requested by TOWN at no cost to TOWN.
- 6.4 TOWN agrees to provide access to COUNTY personnel to provide, if COUNTY so desires, the public with nature interpretation programs.

- 6.5 TOWN shall be solely responsible to obtain and shall promptly pay all charges for telephone, gas, water, electricity, sewage, garbage removal and any other utility used or consumed at the Site.
- 6.6 COUNTY shall monitor the Site for compliance with the provisions of the Final Resource or Open Space Park Management Plan for a period of five (5) years from the date of the mutual acceptance and approval of the Final Resource or Open Space Park Management Plan.
- 6.7 TOWN shall submit an annual report to the COUNTY indicating all operations, enhancements, and site development which occurred during the previous year for a period of five (5) years.
- 6.8 TOWN shall, through its agents and employees, prevent the unauthorized use of the Site or any use thereof not in conformity with the Conceptual and Final Resource or Open Space Park Management Plan.
- 6.9 If the TOWN and COUNTY are co-recipients of a grant for this project, the TOWN and COUNTY shall be jointly responsible, as set forth below, for compliance with all requirements of the grant contract and grant declaration of restrictive covenants.
 - 6.9.1 The COUNTY shall act as key contact for the grant and will provide the TOWN with all relevant and fully executed and approved documents specifically associated with the grant, including applications, grant contracts, declarations of restrictive covenants, approved management plans and annual reports.
 - 6.9.2 The COUNTY shall prepare a grant management plan, with input from the TOWN, which meets the requirements of the granting agency. A management plan prepared by the TOWN according to the requirements of Sections 4.2 or 4.3 herein can serve as the basis for the grant management plan, but the grant management plan requirements of this section in no way negate the requirements of Sections 4.2 or 4.3.
 - 6.9.3 The TOWN, as the site manager, shall prepare and submit annual grant status reports to the COUNTY, according to the COUNTY's reporting requirements. The COUNTY shall prepare and submit annual grant status reports to the granting agency, according to the granting agency's reporting requirements. If the annual reporting requirements stipulated in this section meet the reporting requirements in Section 6.7 above, a single

annual report can be submitted by the TOWN to the COUNTY to serve both purposes.

- 6.9.4 The TOWN, as site manager, will be responsible for site management plan implementation and appropriate site management and monitoring.

ARTICLE 7
CONSTRUCTION OF ENHANCEMENTS

- 7.1 TOWN is a state agency as defined by Section 768.28, Florida Statutes. TOWN shall furnish BROWARD COUNTY with written verification of liability protection in accordance with state law prior to final execution of this Agreement. Additionally, if TOWN elects to purchase any additional liability coverage including excess liability coverage, TOWN agrees that BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS will be included as an additional named insured on the certificate.

In the event TOWN chooses to no longer be self-insured under Chapter 440, Florida Statutes, TOWN shall give prompt notice to BROWARD COUNTY and TOWN shall provide, pay for and maintain in force Workers' Compensation Insurance for the term of this agreement.

- 7.2 TOWN agrees to include the following language in any contract it enters into with selected contractor(s) [said contractor(s) referred to as "CONTRACTOR"] engaged to complete any improvements contemplated by this Interlocal Agreement:

GENERAL INDEMNIFICATION: CONTRACTOR shall indemnify and hold harmless COUNTY and TOWN, its officers and employees, from liabilities, damages, losses, and costs, including, but not limited to reasonable attorney's fees, to the extent caused by the negligence, recklessness or intentional wrongful misconduct of CONTRACTOR and persons employed or utilized by CONTRACTOR in the performance of this Agreement. Except as specifically provided herein, this Agreement does not require CONTRACTOR to indemnify COUNTY or TOWN, its employees, officers, directors, or agents from any liability, damage, loss, claim, action, or proceeding. These indemnifications shall survive the term of this Agreement. In the event that any action or proceeding is brought against COUNTY or TOWN by reason of any such claim or demand, CONTRACTOR shall, upon written notice from COUNTY, resist and defend such action or proceeding by counsel satisfactory to COUNTY.

The indemnification provided above shall obligate CONTRACTOR to defend at its own expense to and through appellate, supplemental or bankruptcy proceeding, or to provide for such defense, at COUNTY's and TOWN's option, any and all claims of liability and all suits and actions of every name and description covered by the above provisions which may be brought against COUNTY or TOWN whether performed by CONTRACTOR, or persons employed or utilized by CONTRACTOR.

Nothing contained herein is intended nor shall it be construed to waive TOWN's and COUNTY's rights and immunities under the common law or Florida Statute 768.28 as amended from time to time.

- 7.3 TOWN agrees to include in its agreement with any successful contractor(s) the requirement that the contractor(s) maintain at least the following insurance requirements throughout the term of the Agreement and further agrees to provide to COUNTY, prior to commencement of any improvements at the Site, Certificates of Insurance evidencing the CONTRACTOR's compliance with the requirements of this section:

INSURANCE REQUIREMENTS:

- A. Without limiting any of the other obligations or liabilities of CONTRACTOR, CONTRACTOR shall provide, pay for and maintain in force until all of its work to be performed under this Interlocal Agreement has been completed and accepted by TOWN (for such duration as is otherwise specified hereinafter), the insurance coverages set forth herein:
1. Workers' Compensation Insurance to apply for all employees in compliance with the "Workers' Compensation Law" of the State of Florida and all applicable federal laws. In addition, the policy(ies) must include:
 - a. Employers' Liability with a limit of One Hundred Thousand Dollars (\$100,000.00) each accident.
 - b. If any operations are to be undertaken on or about navigable waters, coverage must be included for the U.S. Longshoremen and Harbor Workers Act and Jones Act.

2. Comprehensive General or Commercial Liability with minimum limits of Five Hundred Thousand Dollars (\$500,000.00) per occurrence, combined single limit for Bodily Injury Liability and Property Damage Liability. Coverage must be afforded on a form no more restrictive than the latest edition of the Comprehensive General or Commercial Liability policy, without restrictive endorsements, as filed by the Insurance Services Office, and must include:
 - a. Premises and/or Operations.
 - b. Independent Contractors.
 - c. Products and/or Completed Operations.
 - d. Explosion, Collapse and Underground Coverages.
 - e. Broad Form Property Damage.
 - f. Broad Form Contractual Coverage applicable to this specific Interlocal Agreement, including any hold harmless and/or indemnification agreement.
 - g. Personal Injury Coverage with Employee and Contractual Exclusions removed, with minimum limits of coverage equal to those required for Bodily Injury Liability and Property Damage Liability.
 - h. COUNTY is to be expressly included as an "Additional Insured" in the name of the "Board of County Commissioners of Broward County, Florida" with respect to liability arising out of operations performed for TOWN by or on behalf of CONTRACTOR or acts or omissions of COUNTY or TOWN.
3. Business Automobile Liability with minimum limits of Three Hundred Thousand Dollars (\$300,000.00) per occurrence, combined single limit for Bodily Injury Liability and Property Damage Liability. Coverage must be afforded on a form no more restrictive than the latest edition of the Business Automobile Liability policy, without restrictive endorsements, as filed by the Insurance Services Office, and must include:

- a. Owned Vehicles.
 - b. Hired and Non-Owned Vehicles.
 - B. If the initial insurance expires prior to the completion of the work, renewal copies of policies shall be furnished thirty (30) days prior to the date of their expiration.
 - C. Notice of Cancellation and/or Restriction - The Certification of Insurance will reflect thirty (30) days prior notice of cancellation and/or restriction to the COUNTY and TOWN.
 - D. The CONTRACTOR shall furnish to the TOWN's Risk Management Department Certificates of Insurance or endorsements evidencing the insurance coverage specified above within fifteen (15) calendar days after notification of award. The required Certificates of Insurance shall name the types of policies provided, refer specifically to this Interlocal Agreement and state that such insurance is as required by this Interlocal Agreement.
 - E. CONTRACTOR shall not commence work under the Interlocal Agreement until after it has obtained all the minimum insurance herein described and the policies of such insurance detailing the provisions of coverage have been received and approved by TOWN. CONTRACTOR shall not permit any subcontractor to begin work until after similar minimum insurance to cover the subcontractor has been obtained and approved.
- 7.4 TOWN agrees that prior to commencement of any construction at the Site, TOWN through its contractor(s), shall deliver or cause to be delivered to COUNTY one or more Payment and Performance Bond(s) ("Bond") for the Project naming COUNTY and TOWN as dual obligees in said Bond; which Bond shall be in an amount at least equal to one hundred percent (100%) of the contract price.
- 7.5 TOWN shall ensure that all warranties and guarantees for any construction, workmanship and/or materials and equipment constructed, installed and/or affixed on the Site, shall run to both TOWN and COUNTY.

ARTICLE 8
DEFAULT AND REMEDIES

- 8.1 COUNTY shall have the right at any time to inspect the Site described herein in order to determine compliance with this Interlocal Agreement. In the event that TOWN is engaging in or allowing others to engage in Disallowable Activities on

the Site, TOWN agrees to immediately cease or cause the cessation of the Disallowable Activity upon receipt of written notice from the COUNTY. In the event that either party fails to keep and perform any essential term or condition of this Interlocal Agreement, the other party shall provide written notice requiring the satisfactory and immediate correction of that failure within ninety (90) days. If the failure is not remedied within said ninety (90) days to the satisfaction of the other party, this occurrence shall be deemed to be an event of default.

- 8.2 Both parties acknowledge and agree that, in the event that the TOWN fails to materially comply with the covenants and restrictions as are sufficient to ensure that the use of the Site at all times complies with the Bond Restrictions set forth within the Declaration of Restrictive Covenants and/or Conservation Easement, such failure shall be deemed a default and if TOWN fails to remedy the default within the time frame set forth above, TOWN shall transfer fee simple title of the Site to the COUNTY within sixty (60) days of the date of the COUNTY requests transfer of the Site. If TOWN obtained a grant from an agency of the State of Florida for any portion of the moneys required for the acquisition of the Site or reimbursement of moneys used to acquire the Site and the State of Florida has also declared TOWN to be in default, the provisions of the agreement entered into between TOWN and the State of Florida shall prevail. If the CITY fails to remedy the default within the time frame set forth within the agreement with the State of Florida and the State of Florida requires the transfer of fee simple title to the State of Florida, CITY shall refund COUNTY's monetary contribution plus six percent (6%) interest per annum to the COUNTY within sixty days of the date the Site is transferred to the State of Florida.
- 8.3 If TOWN provided a bond or letter of credit, both parties acknowledge and agree that, in the event that the TOWN fails to materially comply with the obligations set forth within the Conceptual or Final Resource or Open Space Park Management Plan or the Conservation Land Ecological Restoration Plan, such failure shall be deemed a default and if TOWN fails to remedy the default within the time frame set forth above, COUNTY shall draw on the bond or the letter of credit. If the COUNTY draws against the bond or letter of credit, TOWN agrees that COUNTY shall have the authority to perform such obligations utilizing the funds obtained from the bond or letter of credit.
- 8.4 If TOWN provided a resolution indicating that the obligations set forth in the Conceptual Resource or Open Space Park Management Plan will be included within the TOWN's 5 Year Capital Improvements Program, both parties acknowledge and agree that, in the event that the TOWN fails to materially comply with the obligations set forth within the Conceptual or Final Resource or Open Space Park Management Plan or the Conservation Land Ecological Restoration Plan, such failure shall be deemed a default and if TOWN fails to

remedy the default within the time frame set forth above, TOWN shall transfer fee simple title of the Site to the COUNTY within sixty (60) days of the date of the COUNTY requests transfer of the Site.

- 8.5 In the event of any default or breach of any of the terms of this Interlocal Agreement, it is specifically acknowledged and agreed that either party shall, in addition to all other remedies which may be available in law or equity, have the right to enforce this Interlocal Agreement by specific performance, injunctive relief, prohibition or mandamus to compel the other party to abide by the terms of this Interlocal Agreement.

ARTICLE 9 INDEMNIFICATION

TOWN is a state agency as defined in Chapter 768.28, Florida Statutes, and COUNTY is a political subdivision of the State of Florida. Each agrees to be fully responsible for acts and omissions of their elected officials, agents or employees to the extent permitted by law. Nothing herein is intended to serve as a waiver of sovereign immunity by any party to which sovereign immunity may be applicable. Nothing herein shall be construed as consent by a state agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of this Agreement or any other contract.

ARTICLE 10 MISCELLANEOUS

- 10.1 Joint Preparation: The preparation of this Interlocal Agreement has been a joint effort of the parties hereto and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- 10.2 Entire Agreement and Modification: This Interlocal Agreement incorporates, supersedes and includes all prior negotiations, correspondence, conversations, agreements or understanding applicable to the matter contained herein. It is further agreed that no change, alteration or modification in the terms and conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith.
- 10.3 Records: In accordance with the Public Records Law, TOWN agrees to permit COUNTY to examine all records and grants COUNTY the right to audit any books, documents and papers that were generated during the course of administration of the Site. TOWN shall maintain the records, books, documents

and papers associated with this Interlocal Agreement for at least three (3) years following execution of this Interlocal Agreement.

- 10.4 Contract Administrator: The Contract Administrators for this Interlocal Agreement are the Biological Resources Division Director or designee for COUNTY, and TOWN Manager or designee for TOWN. In the administration of this Interlocal Agreement, as contrasted with matters of policy, all parties may rely upon instructions or determinations made by the respective Contract Administrators.
- 10.5 Recordation/Filing: This Agreement shall be recorded in the public records of Broward County, in accordance with the Florida Interlocal Cooperation Act of 1969.
- 10.6 Notices: Whenever either party desires to give notice unto the other, such notice must be in writing, sent by certified United States mail, return receipt requested, addressed to the party for whom it is intended at the place last specified; and the place for giving of notice shall remain such until it shall have been changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving of notice:

FOR COUNTY:

Director
Broward County Biological Resources Division
115 South Andrews Avenue, Room A-240
Fort Lauderdale, Florida 33301

FOR TOWN:

Town Administrator
Town of Davie
6591 Orange Drive
Davie, Florida 33314

- 10.7 Choice of Law; Waiver of Jury Trial: Any controversies or legal problems arising out of this transaction and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida, the venue situs, and shall be governed by the laws of the State of Florida. To encourage prompt and equitable resolution of any litigation that may arise hereunder, each party hereby waives any rights it may have to a trial by jury of any such litigation.

- 10.8 Conflict: In the event that this Interlocal Agreement conflicts with any other agreement or document pertaining to permissible uses of the Site, TOWN and COUNTY agree that the terms and conditions contained in this Interlocal Agreement shall prevail.
- 10.9 Counterpart Originals: The parties agree that this Agreement may be executed in counterparts, and that collectively the counterparts shall be considered an original agreement and shall be deemed legally sufficient and binding upon the parties.

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties have made and executed this Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice-Mayor, authorized to execute same by Board action on the ____ day of _____, 20____, and _____, signing by and through its _____, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

County Administrator and
Ex-Officio Clerk of
the Board of County
Commissioners of Broward
County, Florida

By _____
Mayor

____ day of _____, 20 ____.

Approved as to Insurance
Requirements

Approved as to form by
Office of County Attorney
Broward County, Florida
JEFFREY J. NEWTON, County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-6968

By _____
____ day of _____, 20 ____

By _____

Deputy County Attorney

INTERLOCAL AGREEMENT FOR ACQUISITION, IMPROVEMENT, ENHANCEMENT,
OPERATION AND MANAGEMENT BY TOWN OF DAVIE, OPEN SPACE SITE
OS-141.

TOWN

WITNESSES:

TOWN OF DAVIE

By _____
Mayor-Commissioner

____ day of _____, 20____.

ATTEST:

Town Clerk

By _____
Town Manager

____ day of _____, 20____.

APPROVED AS TO FORM:

By _____
Town Attorney

**EXHIBIT A
LEGAL DESCRIPTION OF SITE**

LEGAL DESCRIPTION:

A PORTION OF NORTH ONE HALF (N1/2) OF TRACT 1, JOHN W. NEWMAN'S SURVEY OF TOWNSHIP 50 SOUTH, RANGE 41 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 26, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF SECTION 35, TOWNSHIP 50 SOUTH, RANGE 41 EAST AND THE NORTHEAST CORNER OF SAID TRACT 1;

THENCE S.87°36'58"W. ALONG THE NORTH LINE OF SAID TRACT 1 AND THE NORTH LINE OF THE NORTHEAST ONE-QUARTER (N.E.1/4) OF SAID SECTION 35, A DISTANCE OF 825.14 FEET TO A POINT ON THE EAST LINE OF THE WEST 239.59 FEET OF THE EAST 1,064.71 FEET OF SAID TRACT 1;

THENCE S.02°02'16"E. ALONG SAID EAST LINE, A DISTANCE OF 35.00 FEET TO A POINT ON A LINE 35.00 FEET SOUTH AND PARALLEL WITH THE NORTH LINE OF SAID TRACT 1 AND THE NORTHEAST ONE-QUARTER (N.E.1/4);

THENCE CONTINUE S.02°02'16"E. ALONG SAID EAST LINE, A DISTANCE OF 281.75 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH 316.75 FEET OF SAID TRACT 1;

THENCE S.87°36'58"W. ALONG SAID SOUTH LINE, A DISTANCE OF 25.84 FEET TO A POINT ON THE EAST LINE OF THE WEST 200 FEET OF THE EAST 1,050.96 FEET OF SAID TRACT 1;

THENCE S.02°02'16"E. ALONG SAID EAST LINE, A DISTANCE OF 201.47 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH 143.10 FEET OF THE NORTH 661.26 FEET OF SAID TRACT 1;

THENCE S.87°37'01"W. ALONG SAID NORTH LINE, A DISTANCE OF 200.00 FEET TO A POINT ON THE WEST LINE OF THE EAST 1,050.96 OF SAID TRACT 1;

THENCE N.02°02'16"W. ALONG SAID WEST LINE, A DISTANCE OF 201.47 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH 316.75 FEET OF SAID TRACT 1;

THENCE S.87°36'58"W. ALONG SAID SOUTH LINE, A DISTANCE OF 13.77 FEET TO A POINT ON THE WEST LINE OF THE EAST 1.064.71 FEET OF SAID TRACT 1;

THENCE N.02°02'16"W. ALONG SAID WEST LINE, A DISTANCE OF 281.75 FEET TO A POINT ON A LINE 35 FEET SOUTH OF AND PARALLEL WITH THE SAID NORTH LINE OF TRACT 1 AND THE NORTHEAST ONE-QUARTER (N.E.1/4);

THENCE N.87°36'58"E ALONG SAID PARALLEL LINE, A DISTANCE OF 239.61 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING AND SITUATED IN THE TOWN OF DAVIE BROWARD COUNTY, FLORIDA AND CONTAINING 2.475 ACRES (107,803 SQUARE FEET) MORE OR LESS.

EXHIBIT B

CONCEPTUAL RESOURCE MANAGEMENT PLAN

EXHIBIT II

Document prepared by:

|

DECLARATION OF RESTRICTIVE COVENANTS

THIS DECLARATION OF RESTRICTIVE COVENANTS, made this ____ day of _____, 20__, by **Town of Davie**, hereinafter referred to as "PROPERTY OWNER."

WITNESSETH

WHEREAS, PROPERTY OWNER is the fee title owner of that certain real property located in Broward County, Florida, as described in Exhibit "A," attached hereto and made a part hereof, (the PROPERTY); and

WHEREAS, the PROPERTY was acquired in whole or in part through Broward County's Safe Parks and Land Preservation Bond Program; and

WHEREAS, the use of the PROPERTY shall be in accordance with the provisions of the terms and conditions contained in Broward County's Safe Parks and Land Preservation Bond Program, as set forth in Broward County Resolution No. 2000-1230 and the Interlocal Agreement (the AGREEMENT) entered into with **Broward County** for Acquisition, Improvement, Enhancement, Operation and Management of Batten's Farm Open Space Site OS-138 approved by the Broward County Board of County Commissioners on the ____ day of _____, 20__;

NOW, THEREFORE, PROPERTY OWNER hereby declares that the Property shall be developed, held, maintained, transferred, sold, conveyed and owned subject to the following designations and restrictive covenants:

1. RECITALS

The recitals set forth above are true and correct and are incorporated into these restrictive covenants.

2. RESTRICTIONS

(a) The PROPERTY shall be preserved as open space and for recreational use in perpetuity.

(b) Only buildings necessary for and ancillary to the open space and recreational use shall be allowed.

(c) Any proposed use for the Site shall be consistent with the terms and conditions contained in the Final Open Space Park Management Plan

(d) No use of the PROPERTY shall be allowed which is inconsistent with the intent and purpose of this Declaration of Restrictive Covenants, the AGREEMENT and the Final Open Space Park Management Plan.

3. MODIFICATION AND TERMINATION

No revisions to the Declarations of Restrictive Covenants shall be permitted unless specifically approved by the Board of County Commissioners of Broward County, Florida (the BOARD), in accordance with the procedures set forth below. If PROPERTY OWNER, its successors and assigns wishes to modify or terminate these restrictive covenants, it shall be required to do the following:

(a) PROPERTY OWNER must apply to the BOARD for an amendment to, or termination of, these restrictive covenants.

(b) No modification or termination of this Declaration of Restrictive Covenants shall be permitted unless specifically approved by a four-fifths vote of the entire Board of County Commissioners of Broward County, Florida.

4. COVENANT RUNNING WITH THE LAND

This Declaration of Restrictive Covenants shall be recorded in the Public Records of Broward County, Florida, and shall run with the PROPERTY described in Exhibit "A," and shall be binding on all persons and entities acquiring title to or use of the PROPERTY.

5. ENFORCEMENT

Broward County, through its Board of County Commissioners, its successors and assigns, is the beneficiary of these restrictive covenants and as such, Broward County may enforce these restrictive covenants by action at law or in equity against any person or persons, entity or entities, violating or attempting to violate the terms of these Restrictions. Broward County shall provide PROPERTY OWNER with a written notice of violations for any provision of this Declaration and allow PROPERTY OWNER ninety (90) days to cure the violation. If PROPERTY OWNER fails to remedy the default within the time frame set forth above, PROPERTY OWNER shall transfer fee simple title of the PROPERTY to Broward County within sixty (60) days of the date of Broward County requests transfer of the PROPERTY.

6. WAIVER

Any failure by Broward County to enforce these restrictive covenants shall not be deemed a waiver of the right to do so thereafter.

7. INVALIDATION

Invalidation of any one of these restrictive covenants by judgment or court order shall in no way affect any other conditions which remain in full force an effect.

8. EFFECTIVE DATE

The Declaration of Restrictive Covenants shall become effective upon recordation in the Public Records of Broward County, Florida.

IN WITNESS WHEREOF, _____ has hereunto set its authorized hand this ____ day of _____, 20____.

WITNESSES:

ATTEST:

Town Clerk

TOWN OF DAVIE

By _____
Mayor-Commissioner

____ day of _____, 20____

By _____
Town Administrator

____ day of _____, 20____

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____
Town Attorney

____ day of _____, 20____

EXHIBIT "A"

LEGAL DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION:

A PORTION OF NORTH ONE HALF (N1/2) OF TRACT 1, JOHN W. NEWMAN'S SURVEY OF TOWNSHIP 50 SOUTH, RANGE 41 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 26, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF SECTION 35, TOWNSHIP 50 SOUTH, RANGE 41 EAST AND THE NORTHEAST CORNER OF SAID TRACT 1;

THENCE S.87°36'58"W. ALONG THE NORTH LINE OF SAID TRACT 1 AND THE NORTH LINE OF THE NORTHEAST ONE-QUARTER (N.E.1/4) OF SAID SECTION 35, A DISTANCE OF 825.14 FEET TO A POINT ON THE EAST LINE OF THE WEST 239.59 FEET OF THE EAST 1,064.71 FEET OF SAID TRACT 1;

THENCE S.02°02'16"E. ALONG SAID EAST LINE, A DISTANCE OF 35.00 FEET TO A POINT ON A LINE 35.00 FEET SOUTH AND PARALLEL WITH THE NORTH LINE OF SAID TRACT 1 AND THE NORTHEAST ONE-QUARTER (N.E.1/4);

THENCE CONTINUE S.02°02'16"E. ALONG SAID EAST LINE, A DISTANCE OF 281.75 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH 316.75 FEET OF SAID TRACT 1;

THENCE S.87°36'58"W. ALONG SAID SOUTH LINE, A DISTANCE OF 25.84 FEET TO A POINT ON THE EAST LINE OF THE WEST 200 FEET OF THE EAST 1,050.96 FEET OF SAID TRACT 1;

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THENCE N.87°36'58"E ALONG SAID PARALLEL LINE, A DISTANCE OF 239.61 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING AND SITUATED IN THE TOWN OF DAVIE BROWARD COUNTY, FLORIDA AND CONTAINING 2.475 ACRES (107,803 SQUARE FEET) MORE OR LESS.

EXHIBIT "B"

CONCEPTUAL PARK MANAGEMENT PLAN

Between

BROWARD COUNTY

and

TOWN OF DAVIE

for

IMPROVEMENT, ENHANCEMENT, OPERATION, MANAGEMENT

BY THE TOWN OF DAVIE

OF THE OPEN SPACE SITE REFERRED TO AS

(OS-141) SUNNY LAKE EXPANSION

AS DESIGNATED IN THE BROWARD COUNTY

LAND PRESERVATION INVENTORY

Updated: September 24, 2007

I

INTRODUCTION

Sunny Lake Expansion site (Open Space Site #141) is an approximate 2.475 acres (107,803 sq. ft.) site located on the south side of SW 48th Street, approximately 50 feet west of SW 54th Terrace. The project site will expand the southwestern boundary of the previously Safe Parks and Land Preservation-funded park, Sunny Lake Bird Sanctuary. Approximately two-thirds of the project site is heavily overgrown by non-native and/or exotic invasive vegetation. Another 18% of the property is currently covered by impervious surfaces, including a warehouse and an asphalt slab.

This management plan shall ensure that the goals and objectives of Broward County Resolution 2000-1230 are satisfied and provide a timeline for completion of required improvements. Section 4.03.a of the Resolution states that property listed in the Open Space Inventory shall include “undeveloped or agricultural land which can function, if appropriately developed and managed, to optimize water recharge quality and quantity, air quality and environmental benefits of the site while providing public use.”

II PURPOSE OF THE PROJECT

The primary goal of the Land Preservation Program is to ensure the preservation and/or creation of ecologically valuable lands while expanding the passive recreation opportunities for the residents of Broward County. This project shall incorporate these values in the planning, implementation, maintenance and operation of the site.

The project consists of expanding the Sunny Lake Bird Sanctuary, adding opportunities for hiking, horseback riding and nature observation. Of the vegetated area, the Town will remove non-native and exotic vegetation including melaleuca and Australian pine trees.

The intent is to re-create a more natural upland area that complements the main property.

III SITE DEVELOPMENT

The Town shall provide the following improvements:

- Because so many amenities are proposed for the original property, few additional recreational amenities are proposed or needed for this expansion property.
- Native landscaping
- Areas of the park will be connected via a multi-use trail.
- Benches for rest and nature watching

In order to adhere to the directives stated in Section 4.03.a of Resolution 2000-1230 and ensure passive recreation opportunities, Broward County has developed a standard for active recreation and impervious surfaces for lands acquired through this Program. The standard is as follows:

Impervious surfaces and surfaces requiring intense fertilization and pest control, such as ballfields, shall not exceed 30% of the project area, excluding park access infrastructures such as parking areas, entranceways and restroom facilities.

Upon completion of this project, the area comprised of impervious surfaces and/or dedicated to active recreation shall not exceed thirty percent (30%) of the total project area, excluding park access infrastructures such as parking areas, entranceways and restroom facilities.

IV KEY MANAGEMENT ACTIVITIES

Exotic Vegetation

The Town, as manager of the site, shall be responsible for the removal of all invasive exotic vegetation and the prevention of future growth and spread of such vegetation. Once the site has been developed, the Town shall ensure that invasive exotic vegetation does not reestablish within the park.

Native Vegetation

Existing native vegetation shall be preserved and incorporated into the park landscape design. The Town shall landscape at least 30 percent (%) of the site with native species and maintain such species in a manner which ensures their viability. Xeriscape design shall be used where appropriate. The location of this landscaping shall be determined by the Town and depicted in the final Park Management Plan, which shall contain a list of the native species anticipated to be used in landscaping and a map of the landscaped portions of the site.

NatureScape Broward Principles

The *NatureScape Broward* program focuses on nine (9) principles for “Florida Friendly” landscapes. Town shall incorporate all applicable principles into park development and note such actions in the Final Park Management Plan.

Town shall apply for either a *Backyard Wildlife Habitat* certification through the National Wildlife Federation or the *Florida Yards & Neighborhoods* certification through the University of Florida IFAS Extension within three (3) months of opening the site to the public.

For more information regarding the implementation of NatureScape practices to your project please contact 954-519-0317.

Illegal Dumping

Prior to site development, the Town shall ensure that illegal dumping of waste does not occur on the site and if such activity does occur it is the Town's responsibility to remove and properly dispose of such items. If hazardous materials are discovered on the site, the Town shall immediately notify the Broward County Environmental Protection Department (EPD).

Archaeological Features

Prior to commencement of any proposed development activities, measures shall be taken to determine the presence of archaeological sites.

Public Access

Once the site has been fully developed, the Town shall allow public access to the site during hours of operation determined by the Town.

Signage

The Town shall install a temporary sign, at the Town's expense, the design and schematics of which shall be provided by the County, in a highly visible area of the project site recognizing the efforts of the Broward County Board of County Commissioners and funding through the Safe Parks and Land Preservation Bond.

Upon completion of the project, the Town shall construct and install a permanent sign, at the Town's expense, in accordance with the aforementioned standards.

V PRIORITY SCHEDULE

Within three (3) months of the transfer of funds/title from the County to the Town, the Town shall perform the necessary site maintenance (i.e. mowing) to prevent the growth and spread of exotic vegetation. This task shall be performed a minimum of four (4) times per year, or as deemed necessary by the County, until the project is fully developed.

Within six (6) months of the transfer of funds/title from the County to the Town, the Town shall install the temporary sign.

Within eighteen (18) months of the transfer of funds/title from the County to the Town, the Town shall remove any existing waste from the site. The Town shall

ensure that future illegal dumping of waste does not occur on the site through a monitoring and security program. If such activity does occur, the Town shall be responsible for removing and properly disposing of such waste.

Within two (2) years of the transfer of funds/title from the County to the Town, the Town shall integrate the major elements of the project into the Town's five-year Capital Improvement Program. The major elements of the project that are to be integrated include, but are not limited to, securing the site, removing invasive exotic plant species and landscaping with native species, developing park infrastructures, removing existing waste and establishing a timeline to provide public access. These elements shall be completed on a schedule outlined in the final Park Management Plan.

VI MONITORING

The County shall monitor the site for compliance with the provisions of the final Park Management Plan for the period of five (5) years from the date of the mutual acceptance of and approval of the final Park Management Plan. The Town shall allow County staff access onto the property during these visits.