GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1103.98

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR THE ACCEPTANCE OF UTILITY EASEMENT(S) FOR OUTFALL OF STORMWATER AS PART OF THE NEW STORMWATER DRAINAGE PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town is implementing a new Stormwater Drainage Project; and

WHEREAS, as a component of that project, the Town desires to install an outfall line across private property to drain into the canal between the mainland and South Island;

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1.	That the water outfa	Town all pipe	Council from	hereby	accepts	utility	easements	for	the
•		_	<u>_</u>				; and		
substantially in the fo	rm as atta	iched i	to this Re	solution	n as Exhi	bit 1.	'		

Section 2. That upon execution of the utility easement(s), the Town Attorney is authorized and directed to record the easement(s) in the public records of Miami-Dade County.

Section 3. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of

the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 4. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

The Motion to adopt the foregoing Resolution was offered by <u>Councilmember Chikovsky</u>, seconded by <u>Councilmember Fistel</u> and on roll call the following vote ensued:

Mayor Cuenca
Vice Mayor Addicott
Councilwoman Chikovsky
Councilman Fistel
Councilman Rodriguez

Aye
Aye
Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 19th day of May, 1998.

ATTEST:

MICHELE F. ROBINEAU, CMC DEPUTY TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JON M. HENNING

TØWN

MAYOR JUDY CUENCA

ATTORNEY

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therein public utility lines, including stormwater drainage facilities, for use by the Grantee and the public. It is the intent of the Grantor that with respect to the installation of said utilities, such utilities shall only be constructed or installed underground, except where otherwise expressly agreed to in writing by the Grantor and Grantee.

- 3. Grantor also grants to Grantee a temporary construction easement as shown on Exhibit "A" attached hereto.
- 4. The Grantor reserves the right and privilege to utilize the Easement Land for all purposes not inconsistent with the rights and privileges granted by this Easement.

IN WITNESS WHEREOF, the Grantor has caused these presents to be executed as of the day and year first above written.

Signed, sealed and delivered in the presence of: WITNESS #1	GRANTOR:
Printed Name: WITNESS #2	Printed Name: Address:
Printed Name:	Printed Name:
STATE OF FLORIDA) COUNTY OF DADE)	Address:
and he/she acknowledged before me this/her knowledge. He/she produced	that on this day, before me, an officer duly authorized in the State d to take acknowledgments, personally appeared who executed the foregoing instrument that he/she executed the same to be true and correct to the best of as identification and did/did not take an oath. I and official seal in the County and State last aforesaid this
My commission expires:	NOTARY PUBLIC, State of

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