#### RESOLUTION NO.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT TO MIAMI-DADE COUNTY (COUNTY) OF A PERPETUAL NON-EXCLUSIVE EASEMENT OF APPROXIMATELY 1,989 SQUARE FEET IN THE VICINITY OF THE MIAMI BEACH CONVENTION CENTER, LOCATED AT 1901 CONVENTION CENTER DRIVE, FOR THE PURPOSE OF MAINTAINING TRAFFIC SIGNAL EQUIPMENT, WHICH EASEMENT AREA IS DESCRIBED IN EXHIBIT 1 ATTACHED HERETO; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EASEMENT AGREEMENT WITH THE COUNTY, IN A FORM APPROVED BY THE CITY ATTORNEY.

**WHEREAS**, right-of-way improvements along Washington Avenue are part of the scope of work for the Miami Beach Convention Center Renovation and Expansion Project; and

**WHEREAS**, the Project scope includes traffic signal modifications and new crosswalks on the west side of Washington Avenue at 20<sup>th</sup> and 21<sup>st</sup> Streets; and

**WHEREAS**, the City of Miami Beach is the owner of the public right-of-way along Washington Avenue at 20<sup>th</sup> and 21<sup>st</sup> Streets; and

**WHEREAS**, as part of the approval process for the traffic signals and pavement marking permit for Washington Avenue, Miami-Dade County requires an easement which grants to the County appropriate access to service its equipment; and

**WHEREAS**, a survey describing the limits of the easement to be recorded per Miami-Dade County requirements is attached as Exhibit 1; and

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve a grant to Miami-Dade County (County) of a perpetual non-exclusive easement of approximately 1,989 square feet in the vicinity of the Miami Beach Convention Center, located at 1901 Convention Center Drive, for the purpose of maintaining traffic signal equipment, which easement area is described in Exhibit 1 attached hereto; and authorize the Mayor and City Clerk to execute an Easement Agreement with the County, in a form approved by the City Attorney.

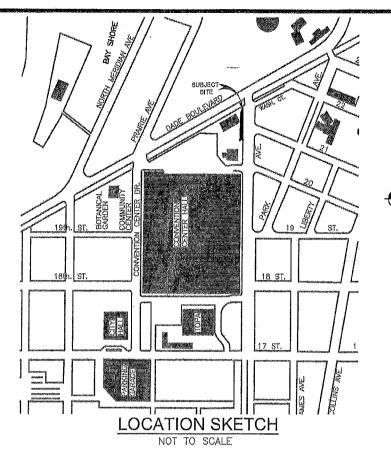
PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2016.

ATTEST:

Rafael Granado, City Clerk

Philip Levine, Mayor

APPBOVED AS TO \\miamibeach.gov\files\T\_Drive\AGENDA\2016\November\Public Works\MBCC - County Traffic Signal Ease & FOR EXECUTION



# LEGAL DESCRIPTION

BEING AN EASEMENT LYING IN A PORTION OF SECTION 34, TOWNSHIP 53 SOUTH, RANGE 42 EAST, LOCATED IN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE POINT OF INTERSECTION OF THE NORTHERLY RIGHT OF WAY LINE OF 21ST STREET (BEING 50 FEET AND WIDTH) AND THE EASTERLY RIGHT OF WAY LINE OF WASHINGTON AVENUE (BEING 80 FEET IN WIDTH) ACCORDING TO THE "SUBDIVISION OF LOTS 5 & 8 OCEAN PARK" AS RECORDED IN PLAT BOOK 45, PAGE 40, AS RECORDED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE N 01'59'16" W, ALONG THE EASTERLY RIGHT OF WAY LINE OF WASHINGTON AVE, A DISTANCE OF 42.43 FEET; THENCE S 88'00'44" W A DISTANCE OF 80.00 FEET INTERSECTION WITH THE WESTERLY RIGHT OF WAY LINE OF WASHINGTON AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S 01'59'16" E, ALONG THE WESTERLY RIGHT OF WAY OF WASHINGTON AVE, A DISTANCE OF 91.57 FEET; THENCE S 88'00'44" W A DISTANCE OF 10.00 FEET; THENCE N 01'59'16" W A DISTANCE OF 46.01 FEET; TO THE BEGINNING OF A CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 13.00 FEET, THE CHORD WHICH BEARS N 74'06'22" E; THROUGH A CENTRAL ANGLE 22'51'13"; THENCE ALONG THE ARC OF SAID CURVE 5.19 FEET; THENCE N 01'59'16" W A DISTANCE OF 44.32 FEET; THENCE N 88'00'44" E A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING:

#### CONTAINING 690 SQUARE FEET MORE OR LESS.

### SURVEYOR'S NOTES:

- 1. THE SKETCH IS NOT A BOUNDARY SURVEY. THIS NOTE IS REQUIRED BY RULE 5J-17.053(5)(b) FAC
- BEARINGS SHOWN HEREON ARE BASE UPON FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE NAD 1983/90, REFERENCED TO THE EASTERLY RIGHT-OF-WAY LINE OF WASHINGTON AVE. WHICH IS ASSUMED TO BEAR NOT 59'16"W.
- 3. THE LEGAL DESCRIPTION AND SKETCH OF WAS PREPARED BY THE SIGNING SURVEYOR. HOWEVER IT IS BASED UPON AND INTEGRATED WITH THE PROPOSED CONVENTION CENTER IMPROVEMENT PROJECT, INCLUDING THE LOCATION OF THE EASEMENT AREA PROVIDED BY KIMLEY-HORN AND ASSOCIATES.
- THIS SKETCH OF DESCRIPTION IS NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- 5. THE LEGAL DESCRIPTION AND SKETCH OF DESCRIPTION IS NOT FULL AND COMPLETE WITHOUT SHEETS L-1 THROUGH L-2,

#### **CERTIFICATION:**

I HEREBY CERTIFY; THIS "LEGAL DESCRIPTION AND SKETCH" IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AS DESCRIBED AND DRAWN UNDER MY DIRECTION, AND THAT IT MEETS THE STANDARDS OF PRACTICE AS SET FORTH BY THE FLORIDA BY THE FLORIDA STATE BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER FJ-17 FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027 FLORIDA STATUES.

10-11-16 BRIAN -BELLINO DATE

CITY SURVEYOR MANAGER PROFESSIONAL SURVEYOR AND MAPPER NO.4973

> THE LEGAL DESCRIPTION AND THE SKETCH OF DESCRIPTION IS NOT FULL AND COMPLETE WITHOUT ALL SHEETS (L-1 THROUGH L-2.)

> > PROJECT NO.

SM-2016D-1

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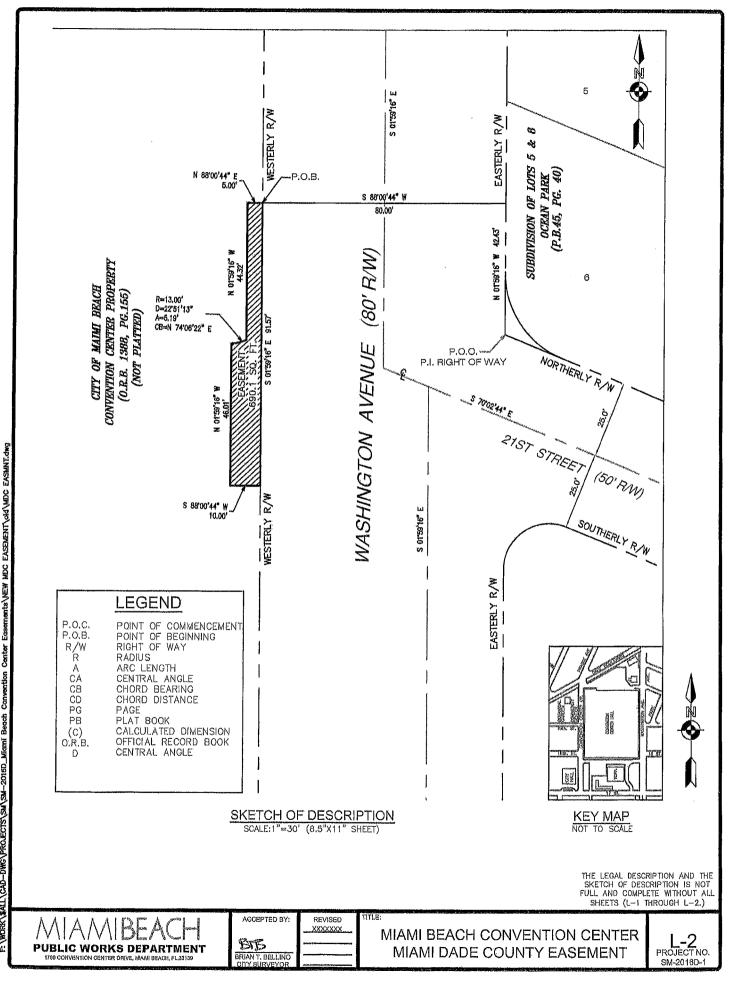


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NT. BELLINO	P-1
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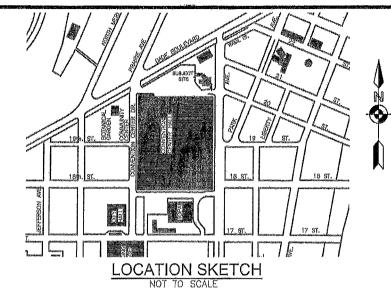
TITLE

MIAMI BEACH CONVENTION CENTER MIAMI DADE COUNTY EASEMENT

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### LEGAL DESCRIPTION

BEING AN EASEMENT LYING IN A PORTION OF SECTION 34, TOWNSHIP 53 SOUTH, RANGE 42 EAST, LOCATED IN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE POINT OF INTERSECTION OF THE NORTHERLY RIGHT OF WAY LINE OF 20TH STREET (BEING 50 FEET AND WIDTH) AND THE EASTERLY RIGHT OF WAY LINE OF WASHINGTON AVENUE (BEING 80 FEET IN TOTAL WIDTH) ACCORDING TO THE "RE-SUBDIVISION OF BLOCKS G, H, J, K AND TRIANGULAR TRACT" (50 FEET IN WIDTH) AS RECORDED IN PLAT BOOK 6, PAGE 102, AND THE "CITY DEED" (30 FEET IN WIDTH) AS RECORDED IN OFFICIAL RECORD BOOK 1388, PAGE 155, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE N 01'59'16" W, ALONG THE EASTERLY RIGHT OF WAY LINE OF WASHINGTON AVENUE, A DISTANCE OF 84.78 FEET; THENCE S 88'00'44" W A DISTANCE OF 80.00 FEET INTERSECTION WITH THE WESTERLY RIGHT OF WAY LINE OF WASHINGTON AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S 01'59'16" K, ALONG THE WESTERLY RIGHT OF WAY DISTANCE OF 20.00 FEET; THENCE S 01'59'16" K, ALONG THE WESTERLY RIGHT OF WAY UNE OF WASHINGTON AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S 01'59'16" K, ALONG THE WESTERLY RIGHT OF WAY OF WASHINGTON AVE, A DISTANCE OF 20.00 FEET; THENCE S 01'59'16" K, ALONG THE WESTERLY RIGHT OF WAY OF WASHINGTON AVE, A DISTANCE OF 5.00 FEET; THENCE N 01'59'16" W A DISTANCE OF 20.00 FEET; THENCE N 88'00'44" W A DISTANCE OF 5.00 FEET; THENCE N 01'59'16" W A DISTANCE OF 20.00 FEET; THENCE N 88'00'44" W A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 100 SQUARE FEET MORE OR LESS.

COMMENCE AT POINT "A"; THENCE S 01'59'16" E, ALONG THE WESTERLY RIGHT OF WAY OF WASHINGTON AVE, A DISTANCE OF 43.61 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S 01'59'16" E, ALONG SIAD WESTERLY RIGHT OF WAY, A DISTANCE OF 66.36 FEET TO THE BEGINNING OF A CURVE CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 13.00 FEET, THE CHORD WHICH BEARS N 65'16'19" W, THROUGH A CENTRAL ANGLE 53'25'54"; THENCE ALONG THE ARC OF SAID CURVE 12.12 FEET; THENCE N 01'59'16" W A DISTANCE OF 12.00 FEET; THENCE S 88'00'44" W A DISTANCE OF 30.56; THENCE S 01'59'16" E A DISTANCE OF 19.02 FEET; THENCE N 88'00'44" E A DISTANCE OF 30.56 FEET; THENCE N 01'59'16" W A DISTANCE OF 25.03 FEET TO THE BEGINNING OF A CURVE CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 13.00 FEET, THE CHORD WHICH BEARS N 62'10'19" E, THROUGH A CENTRAL ANGLE 52'57'36"; THENCE ALONG THE ARC OF SAID CURVE 12.02 FEET TO THE POINT OF BEGINNING.

CONTAINING 1,195.5 SQUARE FEET MORE OR LESS.

#### SURVEYOR'S NOTES:

- 1. THE SKETCH IS NOT A BOUNDARY SURVEY, THIS NOTE IS REQUIRED BY RULE 5J-17.063(5)(6) FAC
- BEARINGS SHOWN HEREON ARE BASE UPON FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE NAD 1983/90, REFERENCED TO THE EASTERLY RIGHT-OF-WAY LINE OF WASHINGTON AVE. WHICH IS ASSUMED TO BEAR NQ1'59'16"W.
- 3. THE LEGAL DESCRIPTION AND SKETCH OF WAS PREPARED BY THE SIGNING SURVEYOR. HOWEVER IT IS BASED UPON AND INTEGRATED WITH THE PROPOSED CONVENTION CENTER IMPROVEMENT PROJECT, INCLUDING THE LOCATION OF THE EASEMENT AREA PROVIDED BY KIMLEY-HORN AND ASSOCIATES.
- 4. THIS SKETCH OF DESCRIPTION IS NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

ACCEPTED BY:

BRIAN T. BELLINO

 THE LEGAL DESCRIPTION AND SKETCH OF DESCRIPTION IS NOT FULL AND COMPLETE WITHOUT SHEETS L-1 THROUGH L-2.

## CERTIFICATION:

I HEREBY CERTIFY: THIS "LEGAL DESCRIPTION AND SKETCH" IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AS DESCRIBED AND DRAWN UNDER MY DIRECTION, AND THAT IT MEETS THE STANDARDS OF PRACTICE AS SET FORTH BY THE FLORIDA BY THE FLORIDA STATE BOARD OF PROFESSIONAL, SURVEYORS AND MAPPERS IN CHAPTER FJ--17 FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472,027 FLORIDA STATUES.

eri Gasta 10-26-16

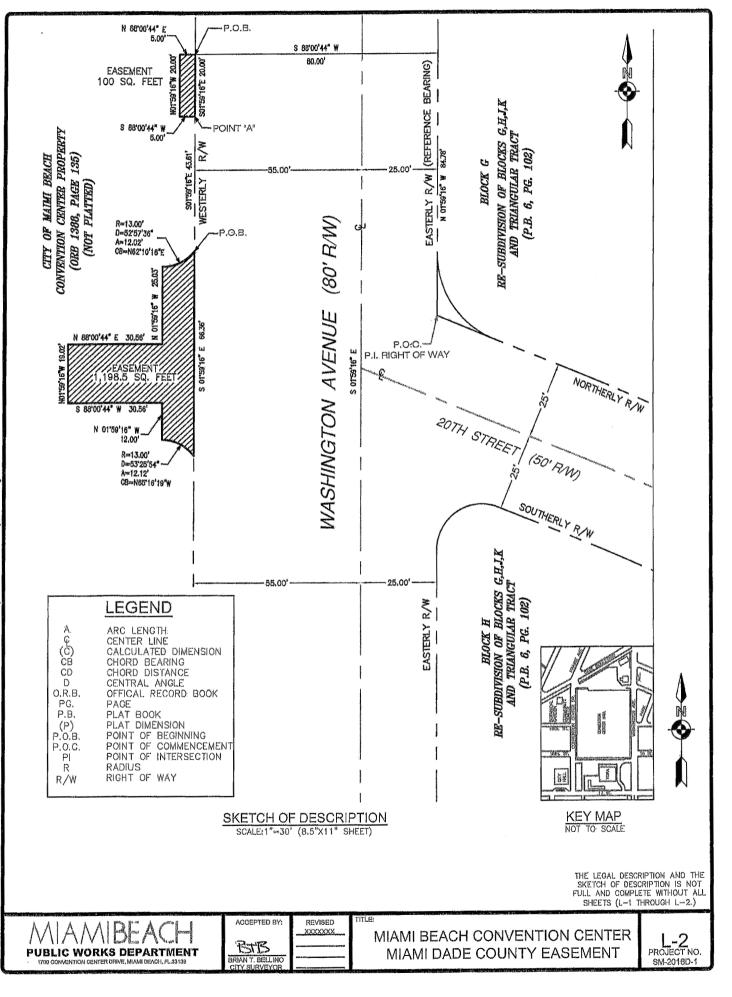
BRIAN T. BELLINO DATE CITY SURVEYOR MANAGER PROFESSIONAL SURVEYOR AND MAPPER NO.4973

THE LEGAL DESCRIPTION AND THE
SKETCH OF DESCRIPTION IS NOT
FULL AND COMPLETE WITHOUT ALL
SHEETS (L-1 THROUGH L-2.)

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MIAMI BEACH CONVENTION CENTER MIAMI DADE COUNTY EASEMENT

L-1 PROJECT NO. SM-2016D-1



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