

**RESOLUTION NO. 2016-09**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, ACCEPTING UTILITIES AND IMPROVEMENTS INSTALLED BY THE SCHOOL BOARD OF SARASOTA COUNTY, AND ACCEPTING A BILL OF SALE AND GRANT OF EASEMENT, AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, The School Board of Sarasota County, hereinafter referred to as "Developer", has installed potable water distribution lines and necessary appurtenances for the rendering of potable water services described as follows: 10.00 foot wide utility easement lying within the Venice High School campus in Sections 7 and 13, Township 39 South, Range 18 East, City of Venice, Sarasota County, Florida; and

**WHEREAS**, Developer, in accordance with the City of Venice Resolution No. 853-84 is desirous of turning over said improvements to the City of Venice; and

**WHEREAS**, the construction and installation of said improvements complies with the rules and regulations of the City of Venice; and

**WHEREAS**, Developer has submitted the documentation required by City of Venice Resolution No. 853-84.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:**

**SECTION 1.** The above Whereas clauses are ratified and confirmed as true and correct.

**SECTION 2.** The potable water distribution lines and necessary appurtenances, in the area above described by Developer are hereby accepted as part of the water system of the City of Venice, Florida.

**SECTION 3.** The Bill of Sale, attached hereto as Exhibit "1", is hereby accepted by the City of Venice, Florida.

**SECTION 4.** The Grant of Exclusive Easement, attached hereto as Exhibit "2", is hereby accepted by the City of Venice, Florida.

**SECTION 5.** This Resolution shall take effect upon adoption, as provided by law.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AT A MEETING HELD ON THE 23RD DAY OF FEBRUARY 2016.**

\_\_\_\_\_  
John W. Holic, Mayor, City of Venice

ATTEST:

\_\_\_\_\_  
Lori Stelzer, MMC, City Clerk

I, Lori Stelzer, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 23rd day of February 2016, a quorum being present.

WITNESS my hand and official seal of said City this 23rd day of February 2016.

\_\_\_\_\_  
Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

\_\_\_\_\_  
David Persson, City Attorney

(THIS DOCUMENT IS NOT TO BE RECORDED)

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, PARTY OF THE FIRST PART, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, to it paid by the CITY OF VENICE, PARTY OF THE SECOND PART, the receipt of which is hereby acknowledged, by these presents does grant, bargain, sell, transfer, and deliver unto the party of the second part, its successors and assigns, all those certain goods and chattels located in the County of Sarasota and the State of Florida, more particularly described as follows:

All pipelines, pipes, tees, wells, manholes, connections, cut-offs, valves, and all other equipment used for, useful for, and/or in connection with, the potable water main constructed and installed by the party of the first part in the subdivision and lands described as follows:

Venice High School property per sketch and description attached as Exhibit A

It is the purpose and intent of the party of the first part to convey to the party of the second part, by this Bill of Sale, all property comprising said force main and lift station systems to and within the above described property, together with all of the rights of the party of the first part arising out of any and all guarantees, performance bonds, contracts and agreements of the party of the first part in connection with said force main and lift station systems.

TOGETHER with every right, privilege, permit and easement of every kind and nature of the party of the first part, in and to and in connection with, the aforesaid force main and lift station systems, reserving however, similar non-exclusive easement rights in party of the first part for other utility purposes.

TO HAVE AND TO HOLD the same unto the party of the second part, its successors and assigns, forever.

AND THE PARTY OF THE FIRST PART does for itself and its successors covenant to and with the party of the second part, its successors and assigns, that it is the lawful owner of the above described goods and chattels and that the said property is free and clear of all liens, encumbrances, and charges whatsoever; that it has good right and lawful authority to sell the same as aforesaid, and that it does warrant to defend the title and the sale of the said properties hereby made, unto the said party of the second part, its successors and assigns, against the lawful claims and demands of all persons whomsoever.

{Signatures on Following Page}

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed by its proper officers and its corporate seal to be affixed, this 22<sup>nd</sup> day of March, 2016.

WITNESSES:

Zonise Marshall

Print Name: Zonise Marshall

Linda Termini

Print Name: Linda Termini

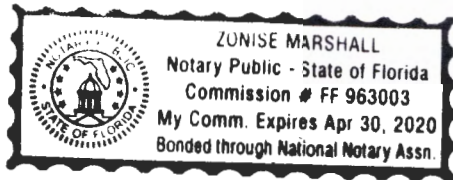
THE SCHOOL BOARD OF  
SARASOTA COUNTY, FLORIDA

Shirley Brown  
By: Shirley Brown, Its Chair

STATE OF FLORIDA            )  
  )  
COUNTY OF                    )

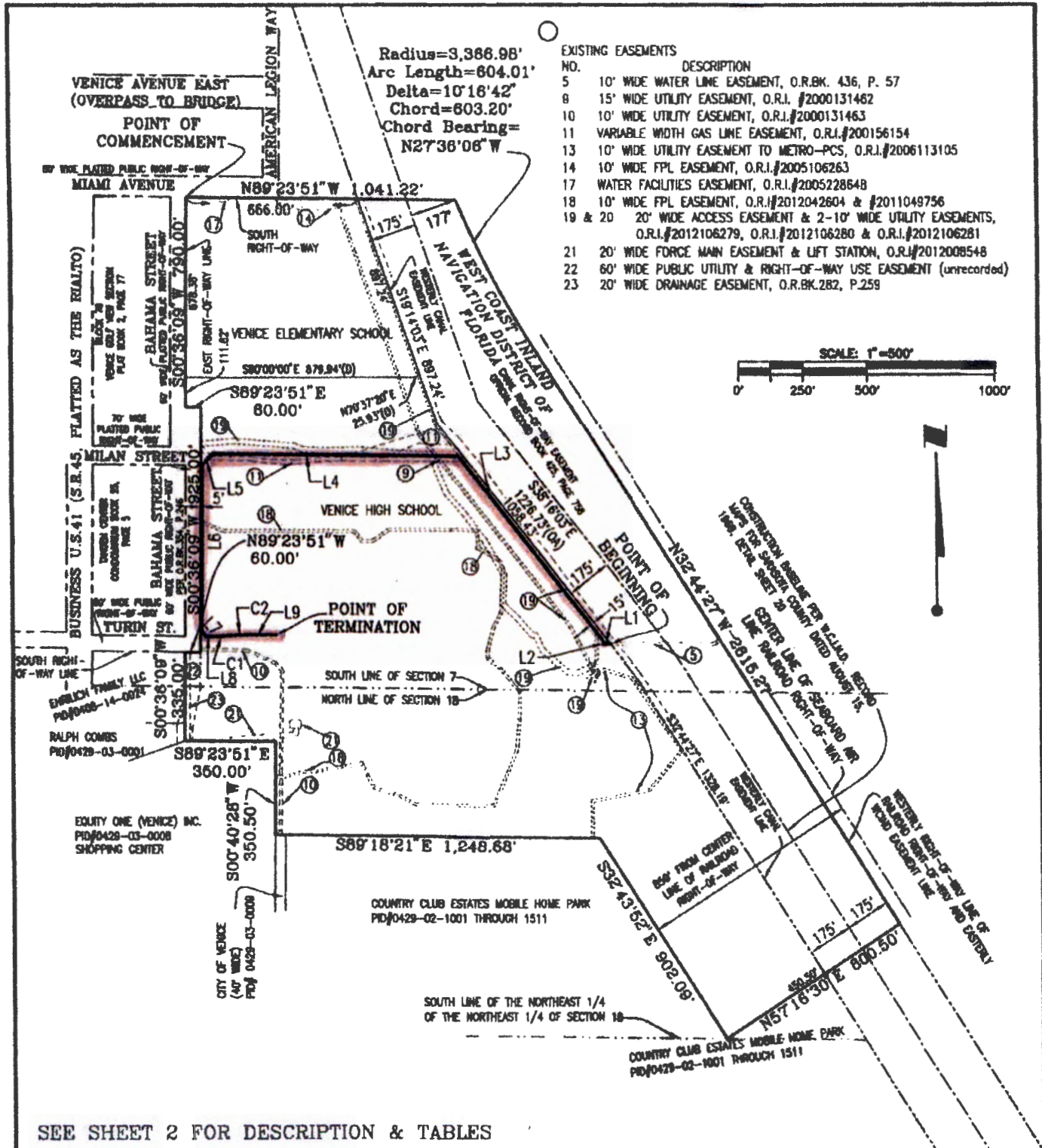
Subscribed before me this 22<sup>nd</sup> day of March, 2016, by Shirley Brown, Chair of The School Board of Sarasota County, Florida, on behalf of said School Board, who is personally known to me, or who produced \_\_\_\_\_ as identification.

Notary stamp:  
Commission No.



Zonise Marshall  
Notary Public  
Print Name: Zonise Marshall

3583018.v1



This is NOT a Survey and Not valid without all sheets.

FOR: SARASOTA COUNTY SCHOOL BOARD Dec 03, 2015 - 15:18:29 JBRANNON\j:\2156\active\215612564\survey\drawing\215612564v-sk0001.dwg

SKETCH & DESCRIPTION OF  
 10' WIDE WATER MAIN EASEMENT  
 SECTIONS 7 & 18, TOWNSHIP 39 S., RANGE 19 E.,  
 SARASOTA COUNTY, FLORIDA



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TASK CODE: 200	DRAWN BY: JWB	CHKD BY: RRC	CAD FILE: 215612564v-sk0001	PROJECT NO: 215612564	SHEET 1 OF 2	DRAWING INDEX NO: A-215612564-V001	REV:
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A 10.00 foot wide utility easement lying within the Venice High School Campus in Sections 7 and 13, Township 39 South, Range 18 East, City of Venice, Sarasota County, Florida, the center line of which is described as follows:

Commence at the intersection of the east right-of-way line of Bahama Street and the south right-of-way line of Miami Avenue, both as shown on the plat of Venice Golf View Section, Plat Book 2, Page 77, Public Records of Sarasota County, Florida; thence S.89°23'51"E., along said south right-of-way line of Miami Avenue and its easterly extension, a distance of 665.97 feet to a point on the westerly easement line of the West Coast Inland Waterway Canal as recorded in Official Records Book 425, Page 758, said Public Records; thence southerly along said westerly easement line for the following two (2) calls; (1) thence S.19°14'11"E., a distance of 897.25 feet; thence S.38°16'03"E., a distance of 1,058.43 feet to the POINT OF BEGINNING; thence N.89°23'51"W., a distance of 24.72 feet; thence N.00°36'09"E., a distance of 6.76 feet; thence N.38°16'03"W., a distance of 894.73 feet; thence N.89°25'36"W., a distance of 941.13 feet; thence S.45°34'24"W., a distance of 59.94 feet; thence S.00°36'09"W., a distance of 631.74 feet; thence S.44°23'51"E., a distance of 21.21 feet; thence N.90°00'00"E., a distance of 20.05 feet to the point of curvature of a curve to the left having a radius of 848.27 feet and a central angle of 04°54'19"; thence easterly along the arc of said curve, a distance of 72.62 feet to the point of reverse curvature of a curve to the right having a radius of 848.32 feet and a central angle of 04°54'19"; thence easterly along the arc of said curve, a distance of 72.63 feet to the point of tangency of said curve; thence S.89°58'24"E., a distance of 106.75 feet to the POINT OF TERMINATION.

The above described limits of said strip of land are to be extended or shortened as necessary to maintain a continuous 10.00 foot wide strip along the route described.

Line Table		
Line #	Length	Direction
L1	24.72'	N89°23'51"W
L2	6.76'	N00°36'09"E
L3	894.73'	N38°16'03"W
L4	941.13'	N89°25'36"W
L5	59.94'	S45°34'24"W
L6	631.74'	S00°36'09"W
L7	21.21'	S44°23'51"E
L8	20.05'	N90°00'00"E
L9	106.75'	N90°00'00"E

Curve Table					
Curve #	Length	Radius	Delta	CHORD	CHORD BEARING
C1	72.62'	848.27'	4°54'19"	72.60'	N87°32'51"E
C2	72.63'	848.32'	4°54'19"	72.60'	N87°32'51"E

NOTES:

1. UNLESS IT BEARS THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA SURVEYOR AND MAPPER, THIS SKETCH, DRAWING, PLAT OR MAP IS FOR INFORMATIONAL PURPOSES ONLY.
2. BEARINGS SHOWN HEREON ARE RELATIVE TO THE SOUTH RIGHT-OF-WAY LINE OF MIAMI AVENUE, BEING N.89°23'51"W.
3. THIS IS A SKETCH ONLY AND DOES NOT REPRESENT A FIELD SURVEY.

*Jamie W. Brannon*  
 Jamie W. Brannon, P.S.M.  
 Florida Registration No. 5041

12/3/15  
 Date of Signature

SEE SHEET 1 FOR SKETCH

This is NOT a Survey and Not valid without all sheets.

FOR: SARASOTA COUNTY SCHOOL BOARD Dec 03, 2015 - 15:18:29 JBRANNON\2156\active\215612564\survey\drawing\215612564v-sk0001.dwg

SKETCH & DESCRIPTION OF  
 10' WIDE WATER MAIN EASEMENT  
 SECTIONS 7 & 18, TOWNSHIP 39 S., RANGE 19 E.,  
 SARASOTA COUNTY, FLORIDA



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TASK CODE: 200	DRAWN BY: JWB	CHKD BY: RRC	CAD FILE: 215612564v-sk0001	PROJECT NO: 215612564	SHEET 2 OF 2	DRAWING NO. / P.L.S. No. 2016-09 A-215612564-V001	Rev.
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This instrument prepared by: Sue Bouffard  
After recording return to:  
City Clerk, City of Venice  
401 W. Venice Ave., Venice, FL 34285

GRANT OF EXCLUSIVE EASEMENT  
(Venice High School)

THIS INDENTURE, made this 22<sup>nd</sup> day of March, 2016, by and between THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, in the County of Sarasota, State of Florida, party of the first part, and CITY OF VENICE, a municipal corporation in the County of Sarasota, State of Florida, party of the second part;

WITNESSETH:

That the said party of the first part, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations to him in hand paid by said party of the second part, the receipt of which is hereby acknowledged, has granted, bargained, and conveyed, and by these presents does hereby grant, bargain, and convey unto the party of the second part, its successors and assigns, an exclusive easement for the installation, maintenance and servicing of the potable water main, over, across, under and along the following described parcel of land in Sarasota County, Florida, to wit:

See attached Sketch and Description noted as Exhibit A.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed by its proper officers and its corporate seal to be affixed, this 22<sup>nd</sup> day of March, 2016.

WITNESSES:

Zoe Marshall  
Print Name: Zoe Marshall  
Linda Termine  
Print Name: Linda Termine

THE SCHOOL BOARD OF  
SARASOTA COUNTY, FLORIDA

Shirley Brown  
By: Shirley Brown, Its Chair

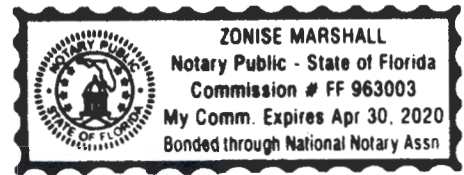
STATE OF FLORIDA )  
COUNTY OF )

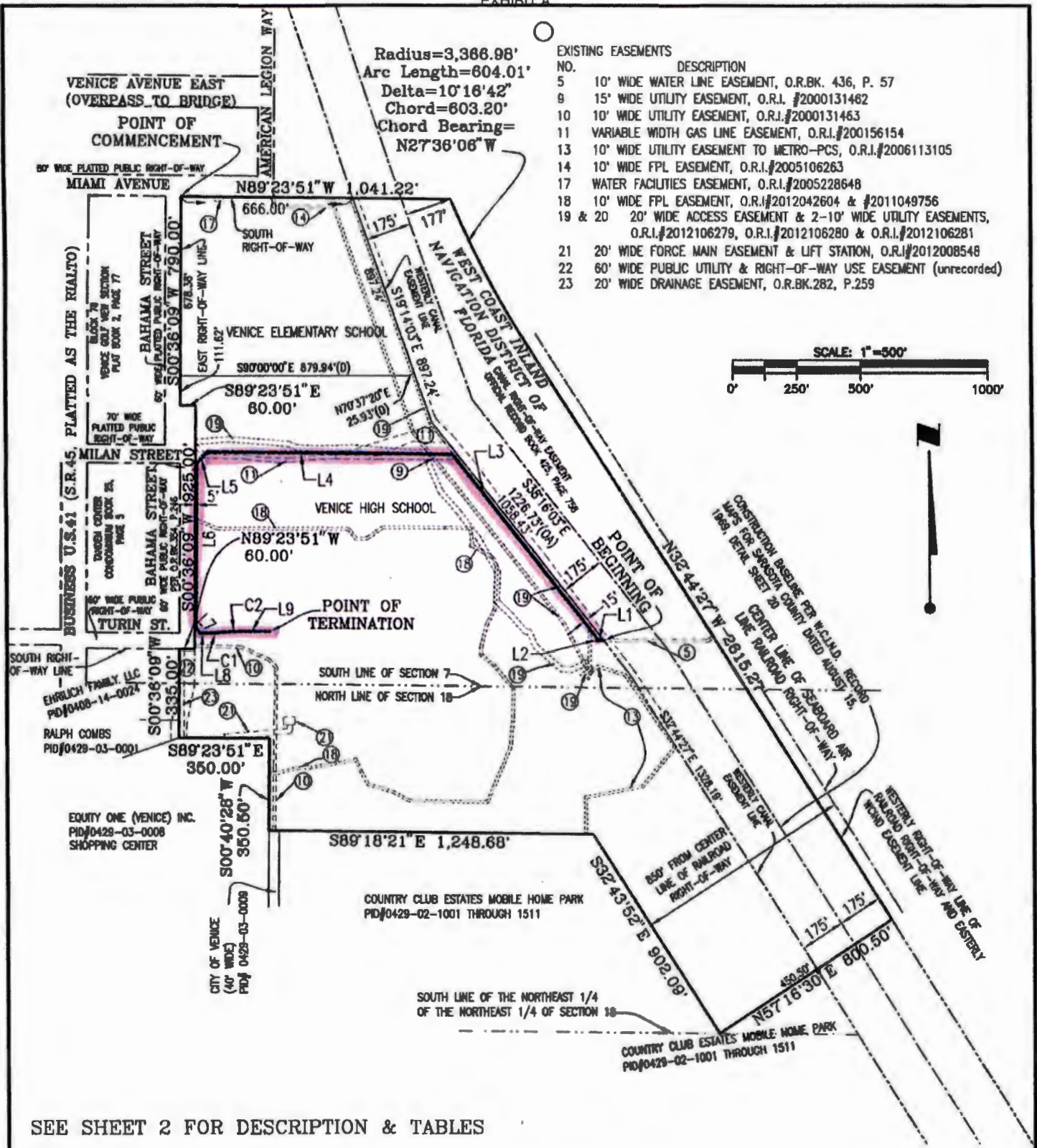
Subscribed before me this 22<sup>nd</sup> day of March, 2016, by Shirley Brown, Chair of The School Board of Sarasota County, Florida, on behalf of said School Board, who is personally known to me, or who produced \_\_\_\_\_ as identification.

Zonise Marshall  
Notary Public  
Print Name: Zonise Marshall

Notary stamp:  
Commission No.

3583155.v1





SEE SHEET 2 FOR DESCRIPTION & TABLES

This is NOT a Survey and Not valid without all sheets.

FOR: SARASOTA COUNTY SCHOOL BOARD

Dec 03, 2015 - 15:18:28

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SECTIONS 7 & 18, TOWNSHIP 39 S., RANGE 19 E.,  
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*Jennie W. Brannon*  
 Jennie W. Brannon, P.S.M.  
 Florida Registration No. 5041

*12/3/15*  
 Date of Signature

SEE SHEET 1 FOR SKETCH

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 SARASOTA COUNTY, FLORIDA



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 Licensed Business Number 888

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