Lee County Board of County Commissioners	Blue Sheet No. 20050995-UTL
Agenda Item Summary	Blue Sheet No. 20030995 011

1. Action Requested/Purpose:

Approve final acceptance by Resolution and recording of one (1) utility easement as a donation of a water main and force main extension along the *Emerson Square Entrance Road* which will allow for future development within *Emerson Square*, a planned residential development. This is a developer contributed asset project located on the west side of S. Tamiami Trail approximately ½ mile south of Alico Road.

2. What Action Accomplishes:

Places the water main and force main into operation thereby providing adequate infrastructure to support future development of the proposed residential development and complies with the Lee County Utilities Operations Manual.

3. Management Recommendation:

Lee County Utilities requests that the County Manager's office recommend approval of this item.

4. Departmental Category:	10	5. Meeting Date:	-02-2005		
6. Agenda:	7. Req	uirement/Purpo	se (specify)	8. Request Initiated:	
X Consent		Statute		Commissioner / / /	
Administrative		Ordinance		Department /	Public Works
Appeals		Admin. Code		Division ////	Utilities _
Public	X	Other	Approval	By:	7/14/05
Walk-On		-		Rick Diaz, P. E	., Utilities Director

9. Background:

This project is located within the former Gulf Environmental Services' service area; however, it was built to Lee County Utilities' Standards and Specifications.

The Board granted permission to construct on 04/27/04, Blue Sheet #20040419.

The installations have been inspected for conformance to the Lee County Utilities Operations Manual.

RANGE 25E

Satisfactory pressure and bacteriological testing has been completed.

Record Drawings have been provided.

Engineer's Certification of Completion has been provided---copy attached.

Project location map---copy attached.

Warranty has been provided---copy attached.

Waiver of Lien has been provided---copy attached.

Certification of Contributory Assets has been provided---copy attached.

No connection fees are associated with this project.

Funds are available for recording fees in account number OD5360748700.504930.

SECTION 07 TOWNSHIP 46S

DISTRICT #3 COMMISSIONER JUDAH

1

10.	Review	for	Sche	duling:

Department Director	Purchasing or Contracts	Hum. Res.	Other	County Attorney	-	Budget	County Manager / P.W. Director				
					Analyst	Risk	Grants	Mgr.	A ,		
3. Litter	N/A	N/A	G. 2.	<u>.</u>	P.M.		14	1835	イルノルナー、 S. Gilbertson		
for J. Lavender			T. Osterhout	S. Coovert	-115	1 . '		(),-)	for J. Lavender 🖉		
Date:			Date:	Date:				,	Date: 1/ Con		
11. Commission Action:											
A	pproved		RECE	IVED BY	\sim	by	CO. ATTY.	- e -			
	Deferred		COUN	15-05	<u> </u>	· · · · ·)				
	Denied					CO	ATTY				
)ther		1		<u>a</u>	Fgi	ATTY.	1			
C	Juler		FORM	ARDED TO							
S (ENGRAW P(BLUE SHEETS)EN	IERSON SQUARE ENTRAN	CE ROAD - WM		K BS 20050995. DOC-7/	14/05 2:06 PM		2-15-05	J			
				7:30 Ar		•		-			

RESOLUTION NO.

RESOLUTION ESTABLISHING UTILITY ACCEPTANCE OF <u>DEVELOPER CONTRIBUTED ASSETS</u> IN LEE COUNTY, FLORIDA

WHEREAS, it is the desire of "Emerson Roadway Association, Inc.", owner of record, to make a contribution to Lee County Utilities of <u>water</u> facilities (a water main extension) and <u>sewer</u> facilities (a force main extension) serving **"EMERSON SQUARE ENTRANCE ROAD**"; and,

WHEREAS, Lee County Utilities requires proof of a Release of Lien, a Warranty (one-year) on all labor and materials, an accurate value of contributed assets, and right-of-way and/or easement-indemnity granted for all systems being contributed to Lee County Utilities; and,

WHEREAS, all of the above information has been received and approved as complete by Lee County Utilities; and,

WHEREAS, Lee County Utilities has recommended to the Board of County Commissioners that the above-named system be accepted for ownership, operation, and maintenance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that the above facilities, for a contributed value of **\$185,337.08** is hereby ACCEPTED and acknowledged as an addition to Lee County Utilities.

THE FOREGOING RESOLUTION was offered by Commissioner who moved for its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as

follows:	ing put to a vote, the vote
Commissioner Bob Janes:	(
Commissioner Douglas St. Ce	rny:(
Commissioner Ray Judah:	(
Commissioner Tammy Hall:	(
Commissioner John Albion:	(
DULY PASSED AND ADOPTED this	day of
ATTEST: CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA
By: DEPUTY CLERK	By:CHAIRMAN
APPROVE	ED AS TO FORM

OFFICE OF COUNTY ATTORNEY

LETTER OF COMPLETION

DATE: March 16, 2005

Department of Lee County Utilities Division of Engineering Post Office Box 398 Fort Myers, FL 33902

Gentlemen:

This is to certify that the water distribution and force main extension/connection located in <u>Emerson Square Entrance Road</u> (Name of Development/Project)

were designed by me and have been constructed in conformance with:

the approved plans and the approved specifications

Upon completion of the work, we observed the following successful tests of the facilities:

Bacteriological Test, Pressure Test(s) - Water Main and Pressure Test(s) - Force Main

Very truly yours,

<u>Kevin M. Winter</u> (Owner or Name of Corporation/Firm)

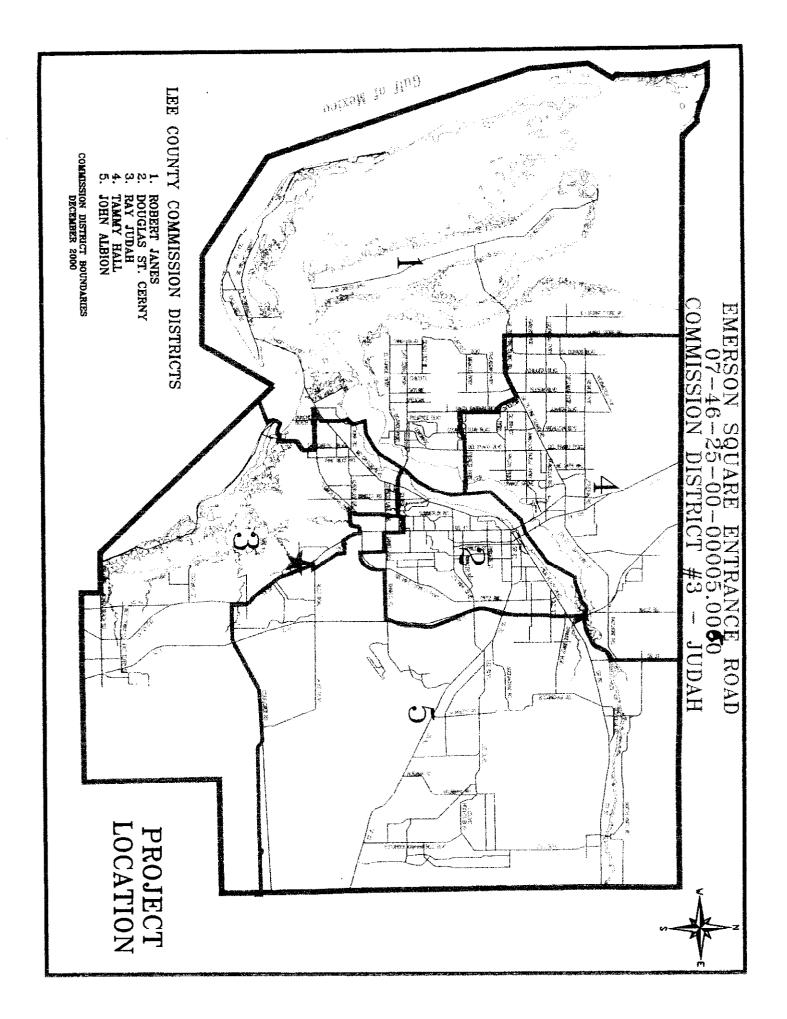
(Signature)

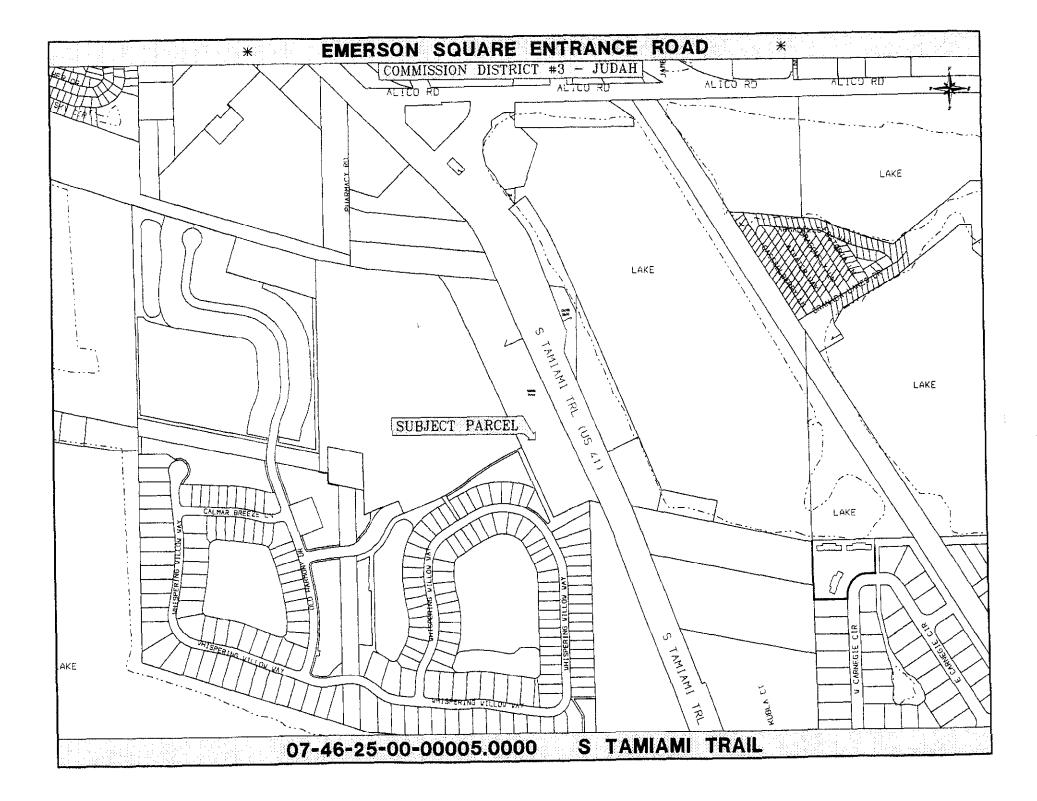
Professional Engineer (Title)

(Seal of Engineering Firm)

LEE COUNTY CONTINUES TEARING (Forms – Letter of Completion – Revised 2004)

L:\20030000\20034001 - Centex Homes (Emerson Square Entrance Road)\RAI\LCU RAI\Letter of Completion 03-16-05.doc





<u>WARRANTY</u>

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the <u>water and sewer system</u> of <u>EMERSON SQUARE ENTRANCE ROAD</u> to be free from defects in material and workmanship for a period of one (1) year from the date of acceptance by the Lee County Board of County Commissioners. The undersigned parties further agree that they will, at their own expense, repair and replace all such defective work and all other work damaged by said defective work under this Warranty-Guaranty

It is furthermore understood that the consideration for the giving of this warranty and/or guaranty is the requirement by the General Conditions and Specifications under which the contract was let that such warranty and/or guaranty would be given.

HALEAKALA CONSTRUCTION INC. (Name of Owner/Contractor) BY:

(Signature of Owner/Contractor)

STATE OF <u>FL</u>)) SS: COUNTY OF <u>COLLIER</u>)

The foregoing instrument was signed and acknowledged before me this <u>21 st</u> day of <u>MAR</u>, 2005 by <u>Brenda K. Merchant</u> who has produced the following as identification - <u>personally known</u>, and who did not take an oath.

Notary Public Signature

Linda Mahon Printed Name of Notary Public



(Notary Seal & Commission Number)



Warranty - Form.doc

WAIVER AND RELEASE OF LIEN UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of
<u>One Hundred Eighty Five Thousand Three Hundred Thirty Seven Dollars and Eight Cents (\$185,337.08</u>
_____) hereby waivers and releases its lien and right to claim a lien for labor, services, or materials
furnished to <u>CENTEX</u> on the job of <u>EMERSON SQUARE ENTRANCE ROAD</u> to the following
described property:

EMERSON SQUARE ENTRANCE ROAD (Name of Development/Project)

SOUTH OF ALICO ON US 41 (Location) water distribution and sanitary sewer systems (Facilities Constructed)

<u>07-46-25-00-00005.0050</u> (Strap # or Section, Township & Range)

Dated on: June 15, 2005 By

(Signature of Authorized Representative)

By: Brenda K. Merchant (Print Name of Authorized Representative)

Title: Authorized Agent

Phone #: (239)598-1968 Ex	Phone #:	(239))598-1	968	Ext
---------------------------	----------	-------	--------	-----	-----

HALEAKALA CONSTRUCTION INC. (Name of Firm or Corporation)

5758 TAYLOR RD (Address of Firm or Corporation)

NAPLES, FL 34109-(City, State & Zip Of Firm Or Corporation)

Fax#: (239)598-9418

STATE OF <u>FL</u>)) SS: COUNTY OF <u>COLLIER</u>)

The foregoing instrument was signed and acknowledged before me this <u>15 th</u> day of <u>June</u> 2005 by <u>Brenda K. Merchant</u>, who has produced the following as identification - <u>personally known</u>, and who did not take an oath.

Linda Mahon Commission #DD177119 Expires: Feb 21, 2007 Bonded Thru Atlantic Bonding Co., Inc.

(Notary Seal & Commission Number)

(Notary Public Signature)

Linda Mahon

(Printed Name of Notary Public)

RECEIVED JUN 2 4 2005

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME:	EMERSON SQUARE ENTRANCE ROAD
STRAP NUMBER:	07-46-25-00-00005.0050
LOCATION:	SOUTH OF ALICO ON US 41
OWNER'S NAME:	EMERSON ROADWAYASSOCIATION, INC.
OWNER'S ADDRESS:	3838 TAMIAMI TRAIL N. SUITE 300
OWNER'S ADDRESS:	NAPLES,FL 34103-

TYPE UTILITY SYSTEM: POTABLE WATER

(Please provide separate 'Certifications' for potable water, sanitary sewer and effluent reuse facilities.)

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES Please list each element of the system from the drop-down list provided.

ITEM	SIZE	OUANTITY	UNIT	UNIT COST	TOTAL
SINGLE WATER SERVICE/COMPLETE	5/8"	1.0	EA	\$300.00	\$300.00
TAPPING SLEEVE W/VALVE	16"x12"	1.0	EA	\$5,176.71	\$5,176.71
PVC C-900 DR-18	10"	181.0	LF	\$29.95	\$5,420.95
PVC C-900 DR-18	12"	952.0	LF	\$28.35	\$26,989.20
CL-50 DIP	12"	140.0	LF	\$39.83	\$5,576.20
STEEL CASING	24"	144.0	LF	\$107.52	\$15,482.88
ASSORTED FITTINGS		7.0	ĒA	\$150.00	\$1,050.00
GATE VALVE	10"	2.0	EA	\$1,470.00	\$2,940.00
GATE VALVE	12"	2.0	EA	\$1,916.25	\$3,832.50
FIRE HYDRANT ASSEMBLY		4.0	EA	\$3,018.00	\$12,072.00
		· · · · · · · · · · · · · · · · · · ·			
			···· ,		
			·		
TOTAL					\$78,840.44

(If more space is required, use additional forms(s).

RECEIVED JUN 2 4 2005

J:\04 ACTIVE PROJECTS\EMERSON SQUARE OFFSITE CENTEX\CLOSE OUT DOCUMENTS\CERTIFICATION OF CONTRIBUTORY ASSETS POTABLE.doc

I do hereby certify that the quantities of material and services described above are a true and accurate representation of the as-installed cost of the system being contributed to Lee County and corresponds with the record drawings.

CERTIFYING:

(Signature of Certifying Agent)

BRENDA K. MERCHANT AUTHORIZED AGENT (Name & Title of Certifying Agent)

HALEAKALA CONSTRUCTION INC. (Name of Firm or Corporation)

5758 TAYLOR ROAD (Address of Firm or Corporation)

NAPLES, FL 34109 -

STATE OF <u>FL</u>)) SS: COUNTY OF <u>COLLIER</u>)

The foregoing instrument was signed and acknowledged before me this <u>15 th</u> day of <u>June</u>, 2005 by <u>Brenda K. Merchant</u> who is personally known to me - _____, and who did not take an oath.

Notary Public Signature

Linda Mahon Printed Name of Notary Public

DD177/19

Notary Commission Number

Linda Mahon Commission #DD177119 Expires: Feb 21, 2007 Bonded Thru Atlantic Bonding Co., Inc.

(NOTARY SEAL)

LEE COUNTY Surflixers FLOATDA Contractor's Certification of Contributory Assets – Form (January 2004)

RECEIVED JUN 2 4 2005

J:\04 ACTIVE PROJECTS\EMERSON SQUARE OFFSITE CENTEX\CLOSE OUT DOCUMENTS\CERTIFICATION OF CONTRIBUTORY ASSETS POTABLE.doc

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME:	EMERSON SQUARE ENTRANCE ROAD
STRAP NUMBER:	07-46-25-00-00005.0050
LOCATION:	SOUTH OF ALICO ON US 41
OWNER'S NAME:	EMERSON ROADWAY ASSOCIATION, INC.
OWNER'S ADDRESS:	3838 TAMIAMI TRAIL N. SUITE 300
OWNER'S ADDRESS:	NAPLES,FL 34103-

TYPE UTILITY SYSTEM: <u>SANITARY</u> SEWER

(Please provide separate 'Certifications' for potable water, sanitary sewer and effluent reuse facilities.)

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

Please list each element of the system from the drop-down list provided.

ITEM	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
TAPPING SLEEVE W/VALVE	12"x6"	1.0	LF	\$2,835.00	\$2,835.00
HDPE SDR-13.5	6"	222.0	LF	\$91.38	\$20,286.36
HDPE SDR-11	16"	200.0	LF	\$200.00	\$40,000.00
PVC C-900 DR-18	6"	1,155.0	LF	\$19.38	\$22,383.90
PVC C-900 DR-14	6"	64.0	LF	\$22.02	\$1,409.28
STEEL CASING	16"	116.0	LF	\$82.91	\$9,617.56
PLUG VALVE	6"	5.0	EA	\$1,186.32	\$5,931.60
ARV		1.0	EA	\$3,282.94	\$3,282.94
ASSORTED FITTINGS		5.0	EA	\$150.00	\$750.00
				· · · · · · · · · · · · · · · · · · ·	
TOTAL					\$106,496.64

(If more space is required, use additional forms(s).

LEE COUNTY VOLTEWEST FLORIDA Contractor's Certification of Contributory Assets – Form (January 2004)

RECEIVED JUN 2 4 2005

J:\04 ACTIVE PROJECTS\EMERSON SQUARE OFFSITE CENTEX\CLOSE OUT DOCUMENTS\CERTIFICATION OF CONTRIBUTORY ASSETS SANITARY SEWER.doc

I do hereby certify that the quantities of material and services described above are a true and accurate representation of the as-installed cost of the system being contributed to Lee County and corresponds with the record drawings.

CERTIFYING:

(Signature of Certifying Agent)

BRENDA K. MERCHANT AUTHORIZED AGENT (Name & Title of Certifying Agent)

HALEAKALA CONSTRUCTION INC. (Name of Firm or Corporation)

5758 TAYLOR ROAD (Address of Firm or Corporation)

NAPLES, FL 34109 -

STATE OF <u>FL</u>)) SS: COUNTY OF <u>COLLIER</u>)

The foregoing instrument was signed and acknowledged before me this <u>15 th</u> day of <u>June</u>, 2005 by <u>Brenda K. Merchant</u> who is personally known to me - _____, and who did not take an oath.

Notary Public Signature

Linda Mahon Printed Name of Notary Public

DD177119

Notary Commission Number



(NOTARY SEAL)

LEE COUNTY Suttients + Hontba Contractor's Certification of Contributory Assets - Form (January 2004)

RECEIVED JUN 2 4 2005

J:\04 ACTIVE PROJECTS\EMERSON SQUARE OFFSITE CENTEX\CLOSE OUT DOCUMENTS\CERTIFICATION OF CONTRIBUTORY ASSETS SANITARY SEWER.doc

			FLC	ORIDA E) EPAR	TMEN	r of I	REVEN	UE	Marrie and	FDOR10240300
				FOR TRA						inet	R. 07/98
				EASE READ					r numbers as	shown below.	
1. 1.	Parcel Identificatio	■■I on Number	0	1 2 3	4 5 6	578	9	5	.2345678		L
	(If Parcel ID not a	vailable		· · · · · · ·	· / · · ···					·	
	please call Count Appraiser's Office			:		07462	25000	000500	+		
2.	Mark (x) all	Multi-parce				action is a sp out from	lit			was improved ding(s) at time	
	that apply	transaction			anothe	er parcel?	→ 		of sale/tr		ON, INC.
3.	Grantor (Seller):		EASEM		ATION	BY:			porate Name		ON, INC.
38	338 TAMIAN	Last II TRAI	LN.	First - #300	NZ	APLES		FL	34103	()	
		Mailing A	ddress			City		State	Zip Code	Phone No.	COTONEDO
4.	Grantee (buyer).	RICK D	IAZ, P	.E. UT	IL. DIR	ECTOR	FOR		porate Name	CO. COMMI	SSIONERS
		Last O. BOX	398	FIISL	FT.			FL	33902	(239)479	8181
		Mailing A		<u> </u>		City		State	Zip Code	Phone No.	
5.	Date of Sale/Tran			\$	Sale/Tra	ansfer Price		0		ty Loo	
	· · · · · · · · · · · · · · · · · · ·	2 / Day	2005 Year		Round to the	\$10 e nearest do	lar.)		U Locate	d In Lee	
6.	Type of Documer	11	itract/Agree Deed	ment X Ot	her 7.	Are any moi outstanding		n the propert e balance:	/? If "Yes",	YES	/ X_NO
	Warranty Deed	Quit Dee	t Claim		(Round	to the neare	est dollar.)	φ	,	R.	.00
9.	such as: Forced s Sale of a partial o Was the sale/tran	or undivided i	nterest? Re	lated to seller	by blood or	marriage.		? Corrective I		rights? YES	/ 🗙 NO
	Conventions	~l	Seller Pr	ovidod		eement or itract for Dee	d	Other			
	Conventiona	al	Seller Fr		001		stitutional				
10.	Property Type: Mark (x) all	Residential	Comme	rcial Industr	ial Agric		scelianeou		ment Vaca	nt Acreage	Timeshare
	that apply					i			·		Cents
11.	To the best of yo included in the sa amount attributa	ale/transfer?	lf "Yes", ple	ase state the			NO	\$ ¢	y	\$. 00
12.	Amount of Docur					Λ	\wedge	Ψ.	3 .	5 .	. 70
13.	If <u>no tax</u> is due in			empt from Doc		1	1 \	1.02(6), Florid	la Statutes?	YES	/ NC
	than the fax	payer listha	r don graf n	n staschor		on ht where	no parta Viner da	s any khowie		2/14	105
		• Grantor en v			· · · ·		···; · .	·	 		I <u>.</u>
				of the Circ	cuit Court	's Office	,		Clerks	Date Stamp	
	This cop	y to Prop	erty App	raiser							
	O. R. Book										
	and ago Numbor										
۲	age Number and										
F	File Number										
_					· · · ·						
Da	ate Recorded	Month	Day	/Yea	ar						

1.	Parcel Identificati (If Parcel ID not a	ion Number available	ETURN FO	CIDADE DR TRANSF SE READ IN umbers as shov 2 3 4	ERS C	F INTERE TIONS BEF 7 8	ST IN I ORE CO If 9	REAL PRC OMPLETING typing, enter 01	DPERTY G) numbers as 2345678			240300 DR-219 . 07/98
	please call Count Appraiser's Office					07462	5000	000500				
2.	Mark (x) all that apply	Multi-parcel transaction?		NT DONAI	or cutor another	r parcel?	•	SON RO				NC.
3.		Last	<u></u>	First	-	MI	_	Corr	orate Name (
31	B38 TAMIA	MI TRAI Mailing Ad		#300		City		FL State	34103 Zip Code	() Phone No.		
4.	Grantee (Buyer):	RICK DI	TAZ, P.		. DIRI	ECTOR	FOR		BD. OF		MISSION	ERS
		O. BOX	398	First	FT.	MI MYERS		FL	orate Name (33902	2394	798181	
5.	Date of Sale/Tra	Mailing Ad	ldress			City nsfer Price		State	Zip Code	Phone No.		
	8	2	2005	\$		\$10		. 0	0 Propert		County Code	
	Month [Day	Year	(Rou		nearest dolla						×
6.	Type of Docume	nt Cont for D	ract/Agreeme eed	ent 🗙 Other		Are any morte outstanding <i>n</i>			? If "Yes",	YE	S '	NO
	Warranty Deed	Quit Deec	Claim 1		(Round	to the neares	t dollar.)	\$			- (0 0
8.	To the best of yes such as: Forced so Sale of a partial of a section o	sale by court	order? Forec	losure pending	? Distres:	s Sale? Title	s to the s defects?	ale/transfer Corrective D	eed? Mineral :	^{ights?} YE	S	× _{NO}
9.	Was the sale/trar	nsfer financed'	? YES	× _{NO I}	f "Yes", p	lease indicat	e type or	types of fina	ncing:			
	Convention	al	Seller Provi	ded	•	ement or ract for Deed		Other				
10.	Property Type: Mark (x) all that apply	Residential	Commercia	al Industrial	Agricu		titutional/ cellaneous		ment Vacar 🗶	nt Acrea	ge Timesh	are
11.	To the best of y	our knowledd	ie, was perso	nal property	YES	, X	NO	\$				
	included in the sa amount attributa Amount of Docur	ale/transfer? If	f "Yes", please sonal property	e state the			∧>	\$	0.7	70	-	00
13.	If <u>no tax</u> is due in	n number 12, is	s deed exemp	ot from Docume	entary Sta	amp Tax und	s. 201.	02(6), Florida	a Statutes?	YE	IS	NO
-	undur osura than the tax	david i s Idavec his ber	oli an i Novel grati o co	u lu tan 19 Chanel tan 197	n foreg storrastio	rig bet utrian ni of witeon∦ne	o triaine. Aner mas	vierris diver Jady knowier	n tigo invesi IDA	et marsan di bis 	r sangese un ara un la C	
		f Granior or G				Þ	1-			_ Oste 1 /1	403	
-	n verk Minegelengenske		 14	e politika di		1					· · · · ·	× · · ·
	To be cor	npleted by	the Clerk o	of the Circuit	Court's	Office			CI	erks Date S	Stamp	
ļ	т	his copy to	o Departm	ent of Reve	enue							
	O. R. Book and	<u> </u>	· ·									
P	age Number		- ·									
F	and File Number											
	ate Recorded	/	/									
		Month	Day	Year								

TO: LEE COUNT	TY FINANCE DEPARTMEN	т		
FROM: UTILIT	IES ENGINEERING		V#111463	
(Department)		<u>.</u>	BS 20050995-UTL	
SUE GU	ILLEDGE			
A. AUTHORIZATION	1:		· · · · · · · · · · · · · · · · · · ·	
This transmi	ttal authorizes the UTIL.	ENGINEERING		
onice to incur expension	ses for ming/record against:			
Purchase Order #	N/A EMERS	ON SQUARE ENTRA	NCE ROAD	
ACCOUNT NO. ODS		·	_	
	NT TO MINUTES AFTER DE GULLEDGE, UTL.	RECORDING,	SUE GULLEDOE 7-14-05	Cledge Signature Authorization
B. SERVICE RECEIVE RECORDING	D: EASEMENT:	EMERSON ROADWAY	ASSN INC	
O. R. COPIES	5			•
	S			
CASE # INDI	EX FEE			
DESCRIPTION OF SE	RVICE RECORDING			
AMOUNT OF FEE ING	CURRED \$		· · · · · · · · · · · · · · · · · · ·	
(date	>)		(DEPUTY CLERK)	
	THIS FORM GOES TO	CASHIER WITH REG	(CUSTOMER) (DEPT.) ULAR RECEIPT ATTACHED	
C. INVOICE INFORMA	TION: (FOR CLERK'S DEPAR	RTMENT ONLY)		
		_		
ENTERED		_		
CUST. #	500000	_		
INV. #		_		
PLEASE REMIT TO:	Clerk's Accounting P.O. BOX 2396	-		

FORT MYERS, FLORIDA 33902-2396

This Instrument Prepared By: Lee County Utilities 1500 Monroe Street - 3rd Floor Fort Myers, Florida 33901

Strap Number: 07-46-25-00-00005.0050

THIS SPACE RESERVED FOR RECORDING

GRANT OF PERPETUAL PUBLIC UTILITY EASEMENT

THIS INDENTURE is made and entered into this _____ day of _____ 2005, by and between <u>EMERSON ROADWAY ASSOCIATION, INC.</u>, a Florida not-for-profit corporation, hereinafter referred to as GRANTOR, and LEE COUNTY, a political subdivision of the State of Florida, hereinafter referred to as GRANTEE.

WITNESSETH:

1. For and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged and accepted, GRANTOR hereby grants, bargains, sells and transfers to the GRANTEE, its successors and assigns, a perpetual public utility easement situated in Lee County, Florida, located and described as set forth in Exhibit "A", attached hereto and made a part hereof.

2. GRANTEE, its successors, appointees and assigns, are granted the right, privilege, and authority to construct, replace, renew, extend and maintain a wastewater collection and/or water distribution system, together with, but not limited to, all necessary service connections, manholes, valves, fire hydrants, lift stations and appurtenances, to be located on, under, across and through the easement which is located on the property described (Exhibit "A"), with the additional right, privilege and authority to remove, replace, repair and enlarge said system, and to trim and remove roots, trees, shrubs, bushes and plants, and remove fences or other improvements which may affect the operation of lines, mains and/or utility facilities.

3. The public utility easement will not be limited to any particular diameter size or type and/or number of connections to other water/sewer mains for providing water/sewer service to this and any adjacent properties. The total area of this public utility easement is reserved for utility lines, mains, or appurtenant facilities and for any landscaping (excluding trees), walkways, roadways, drainage ways, or similar uses. Houses, fences, buildings, carports, garages, storage sheds, overhangs, or any other structures or portions of structures may not be constructed on or placed within this

easement at anytime, present or future, by GRANTOR, or its heirs, successors or assigns.

4. Title to all utilities constructed and/or placed hereunder by GRANTEE or its agents will remain in the GRANTEE, GRANTEE's successors, appointees, and/or assigns.

5. Subject to any pre-existing easements for public highways or roads, railroads, laterals, ditches, pipelines and electrical transmission or distribution lines and telephone and cable television lines covering the land herein described, GRANTOR covenants that it is lawfully seized and possessed of the described real property (Exhibit "A"), have good and lawful right and power to sell and convey it, and that the said property is free from any and all liens and encumbrances, except as herein stated, and accordingly, GRANTOR will forever defend the right, title and terms of this said easement and the quiet possession thereof by GRANTEE against all claims and demands of all other entities.

6. GRANTOR, its successors or assigns, agrees to assume all liability for any consequential damages to any houses, fences, buildings, carports, garages, storage sheds, overhangs, or any other structures or portions of structures subsequently constructed by GRANTOR in violation of paragraph 3. Within the above easement, which result from the required activities of the GRANTEE for any construction, maintenance or repairs to the utilities located within the above-described easement.

7. GRANTEE will be liable for money damages in tort for any injury to or loss of property, personal injury, or death caused by the negligent or wrongful act(s) or omission(s) of any official or employee of the GRANTEE while acting within the scope of the official's or employee's office or employment under circumstances in which a private person would be found to be liable in accordance with the general laws of the State of Florida, and subject to the limitations as set out in Section 768.28, Florida Statutes, as it may be revised, amended or renumbered from time to time.

8. GRANTEE will have reasonable right of access across GRANTOR's property for the purposes of reaching the described easement (Exhibit "A") on either paved or unpaved surfaces. Any damage to GRANTOR's property or permitted improvements thereon as the result of such access to the described easement or the construction, maintenance, or repairs located within the described easement shall be restored by GRANTEE, to the condition in which it existed prior to the damage, as is reasonably practicable.

9. By acceptance of this easement, the GRANTEE assumes no responsibility for ownership or maintenance of any associated roads. The easement is strictly for utility purposes.

10. This easement will be binding upon the parties hereto, their successors in interest and any assigns.

IN WITNESS WHEREOF, the GRANTOR has caused this document to be signed on the date and year first above written.

[1st Witness' Signature]

HEATHER S. BERMENGHAM

EMERSON ROADWAY ASSOCIATION, INC., a Florida not for profit corporation

By: 1. 1. 6

[Type or Print Name]

Mary H. Hustigia [2nd Witness' Signature]

Kenneth D. Goodman, President

MARY H. GIUSTILIA

[Type or Print Name]

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was signed and acknowledged before me this 4th day of March, 2005, by KENNETH D. GOODMAN, as President for EMERSON ROADWAY ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. He is personally know to me, and who did/did not take an oath.

[stamp or seal]



Many H. Hinstizia [Signature of Notary] MARY H. Gius Tizia [Typed or Printed Name]

(Page 3 of 4)

Approved and accepted for and on behalf of Lee County, Florida, this _____ day of ____, 2005.

ATTEST: CHARLIE GREEN, CLERK BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA

BY:

Deputy Clerk

BY:

Chairman

APPROVED AS TO FORM

BY:

Office of the County Attorney

SINCE 1946

Exhibit A



October 12, 2004

DESCRIPTION

ENTRANCE ROAD (80 FOOT WIDE) A PARCEL IN SECTION 7, TOWNSHIP 46 SOUTH, RANGE 25 EAST LEE COUNTY, FLORIDA

A parcel of land (80 feet wide) lying in Section 7, Township 46 South, Range 25 East, Lee County, Florida; said parcel being more particularly described as follows:

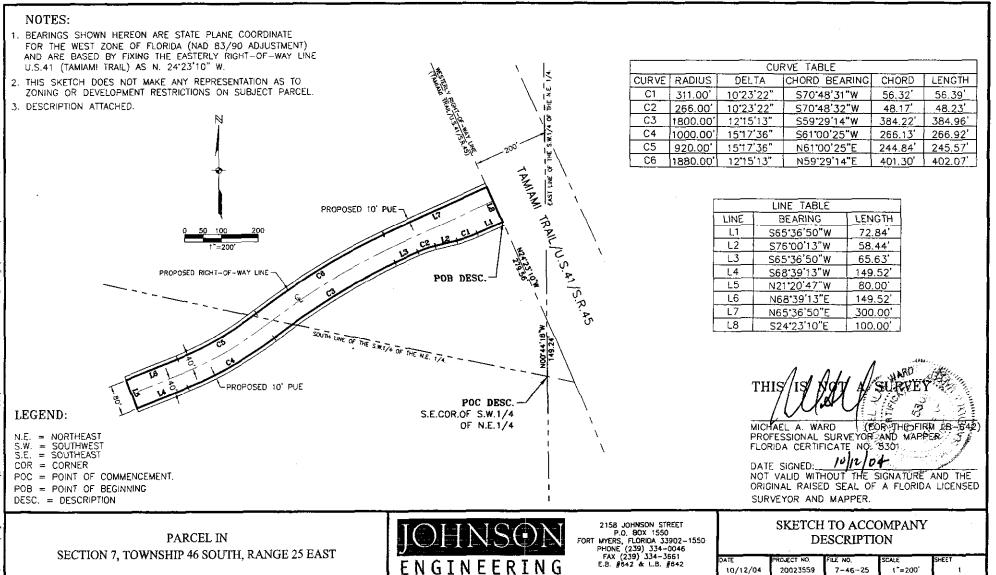
Commencing at the southeast corner of the southwest quarter (SW 1/4) of the northeast quarter (NE 1/4) of said section; thence run North 00°44'18" West along the east line of said southwest quarter (SW 1/4) of said northeast quarter (NE 1/4) for 149.24 feet to an intersection with the westerly right-of-way line of Tamiami Trail (U.S. 41), (200 feet wide); thence run North 24° 23' 10" West along said right-of-way line for 279.56 feet to the Point of Beginning; from said Point of Beginning thence run South 65° 36' 50" West for 72.84 feet to the point of curvature of a tangent curve to the right; thence run westerly along the arc of said curve to the right having a radius of 311.00 feet (delta 10°23'22") (chord bearing South 70° 48' 31" West) (chord 56.32 feet) for 56.39 feet; thence run South 76° 00' 13" West for 58.44 feet to the point of curvature of a tangent curve to the left; thence run westerly along the arc of said curve to the left having a radius of 266.00 feet (delta 10°23'22") (chord bearing South 70° 48' 32" West) (chord 48.17 feet) for 48.23 feet; thence run South 65° 36' 50" West for 65.63 feet to the point of curvature of a tangent curve to the left; thence run southwesterly along the arc of said curve to the left having a radius of 1800.00 feet (delta 12°15'13") (chord bearing South 59° 29' 14" West) (chord 384.22 feet) for 384.96 feet to a point of reverse curvature of a tangent curve to the right; thence run southwesterly along an arc of said reverse curve to the right having a radius of 1000.00 feet (delta 15°17'36") (chord bearing South 61° 00' 25" West) (chord 266.13 feet) for 266.92 feet; thence run South 68° 39' 13" West for 149.52 feet; thence run North 21° 20' 47" West for 80.00 feet; thence run North 68° 39' 13" East for 149.52 feet to a point of curvature of a tangent curve to the left; thence run northeasterly along an arc of said curve to the left having a radius of 920.00 feet (delta 15°17'36") (chord bearing North 61° 00' 25" East) (chord 244.84 feet) for 245.57 feet to a point of reverse curvature of a tangent curve to the right; thence run northeasterly along an arc of said curve to the right having a radius of 1880.00 feet (delta 12°15'13") (chord bearing North 59° 29' 14" East) (chord 401.30 feet) for 402.07 feet; thence run North 65° 36' 50" East for 300.00 feet to an intersection with the aforementioned right-of-way line of Tamjami Trail; thence run South 24° 23' 10" East along said right-of-way line for 100.00 feet to the Point of Beginning.

Parcel contains 91,049 square feet or 2.09 acres, more or less.

SUBJECT TO easements, restrictions and reservations of records.

Bearings hereinabove mentioned are State Plane Coordinate for the West Zone of Florida (NAD 83/90 Adjustment) and are based by fixing the easterly right-of-way line of U.S. 41 (Tamiami Trail) as N 24° 23' 10" W.

L:\20023559\Legal Descriptions\Entrance Road 101204



10:54am 2004 Oct 13, (LEGAL ROW) KLL Parcel\ENTRANCE ROAD SKETCH-NEW.Jwg Rood e cu Sketches\Entr \023559\Legal