## Lee County Board of County Commissioners Agenda Item Summary

Blue Sheet No. 20051116 -UTL

1. Action Requested/Purpose:

Approve final acceptance, by Resolution and recording of one (1) utility easement as a donation of water distribution and gravity collection systems, one (1) lift station and a force main extension/relocation to provide potable water service, fire protection and sanitary sewer service to *Crown Colony, Phase III*, a phased residential development. This is a Developer Contributed asset project located on the east side of Winkler Road, approximately 1 mile south of Summerlin Road.

2. What Action Accomplishes:

Places the water distribution and gravity collection systems, lift station and force main into operation and complies with the Lee County Utilities Operations Manual.

3.	Management	Recommendation:
----	------------	-----------------

4. De	partmental Category	<b>/: 10</b>	5. Meeting Date: 08-30-2005						
6. Ag	enda:	7. Req	uirement/Purpo	se (specify)	8. Request In	itisted:	<b>\</b>		
X	Consent		Statute		Commissione	r / <u>                                   </u>	\		
	Administrative		Ordinance		Department	/ /	Public Works		
	Appeals		Admin. Code		Division	1) <b>[</b> _	Utilities		
	Public	X	Other	Approval	By:	P4	18/11/03		
	Walk-On		<del></del>		Rick Di	az P. E.	, Utilities Directo		

### 9. Background:

The Board granted approval to construct on 08/26/03, Blue-Sheet #20030724.

The installation has been inspected for conformance to the Lee County Utilities Operations Manual.

Satisfactory pressure and bacteriological testing of the water system has been completed.

Satisfactory closed circuit television inspection of the gravity collection system has been performed.

Satisfactory lift station startup has been performed. (L/S#1109)

**TOWNSHIP 46S** 

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.

100% of the connection fees have been paid.

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

10 Review for Scheduling:

SECTION 03

10. Keviev	v 10r Scheau	ung:	,						
Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney		Budget (4/th	Services		County Manager / P.W. Director
					Analyst	Risk	Grants	Mgr.	
	N/A	N/A			5 Sh	8/	W	141	
02 1					W. W. 1 . 2	8/1 //60	19/	13/16/0	01 1
J. Lavender			T. Osterhout	S. Coovert	$ \langle \mathcal{E}_{i} \rangle ^{0}$	811	8/13/00	8	xaman
Date:			Date:	Date:	(4)/2 /		,	'	Date:
8.4.05					2 \	[			8.4.05

RANGE 24E

н	( nm	mı	CCIAN	Action:

Approved	
Deferred	RECEIVED BY COUNTY ADMIN:
Denied	2-16: C=3
Other	T. arry
	Annual Control of the

RECYU. BY
CO. ATTY.
FORMARDED TO:

COMMISSIONER JUDAH

DISTRICT #3

### FLORIDA DEPARTMENT OF REVENUE

RETURN FOR TRANSFERS OF INTEREST IN REAL PROPERTY

FDOR10240300 DR-219 R. 07/98

(PLEASE READ INSTRUCTIONS BEFORE COMPLETING) Use black ink. Enter numbers as shown below. 
If typing, enter numbers as shown below.

0 1 2 3 4 5 6 7 8 9

0123456789



70

NO

YES

1.	Parcel Identificat (If Parcel ID not please call Cour Appraiser's Office	available ity Property
2.	Mark (x) all	Multi-pare

	Appraiser's Off		erty					034	4624	150	OLS.	7000	CE					
2.	that apply	transa	parcel action? =	→ :ASEMEN	T D	•	or cuto anothe	action is a out from or parcel*					\ (		ding(s ansfe			
3.	Grantor (Seller	): Last				rst			MI			Con	porate	Name (	if app	licable)		
	5801 PEI	CAN B	AY B	LVD.#	600		N.	APLES	;		FL			108	(	)		
		Mai	ling Addr	ess				City			State		•	Code		one No.		
4.	Grantee (Buyer	): RICE	C DIA	Z, P.E	•	UTIL.	DI	R.		OR	LEE			. OF		. COMM	ISSIO	NERS
		Last			F	rst			MI			,		Name (		•		
	P.	0. I					FT.		RS		FL			3902		239,479	8181	<del> </del>
5.	Date of Sale/Tr		ling Addr	ess		Sa	ale/Tra	City ensfer Pri	ice		State	€	Zip	Code	Ph	one No.		
	8	30	2	005	\$			\$10				0	0	Propert		_ee		
	Month	Day		Year		(Round	to the	e nearest	dollar.)		•	•		Loodio	L			
6.	.,,	ent	Contraction Dee	ct/Agreemen	<b>*</b>	Other		Are any outstand					? If "Y	∕es",		YES		× NC
	Warranty Deed		Quit Cla	aim		(F	Round	to the ne	earest d	ollar.)	\$						•	0 0
8.	To the best of such as: Forced Sale of a partial	sale by	court or	der? Forecto	sure p	ending? E eller by blo	Distres od or	ss Sale? marriage	Title det	fects?	Correc	tive D			ights?	YES		× NC
9.	Was the sale/tra	ansfer fina	anced? `	YES	X	NO If "	Yes", [	please in	dicate t	ype or	types	of fina	ncing:					
	Convention	nal	S	seller Provide	ed			ement o tract for t			c	ther						
10.	Property Type: Mark (x) all that apply	Reside	ential	Commercial	Ind	ustrial	Agricu	ultural	Institu Miscella			vernr	nent	Vacar	it	Acreage	Timesi	hare
11.	To the best of included in the						YES	S .	۲	NO	\$							Cents 0

<i>I</i> /	
To be completed by the Clerk of the Circuit Court's Office	Clerks Date Stamp
This copy to Property Appraiser	
O. R. Book and Page Number and File Number	
Date Recorded  Month Day Year	

amount attributable to the personal property. (Round to the nearest dollar

13. If no tax is due in number 12, is deed exempt from Documentary Stamp fax Inder s 201.02(6), Fiorida Statutes?

12. Amount of Documentary Stamp Tax

## FLORIDA DEPARTMENT OF REVENUE RETURN FOR TRANSFERS OF INTEREST IN REAL PROPERTY

FDOR10240300 DR-219 R. 07/98

(PLEASE READ INSTRUCTIONS BEFORE COMPLETING)

Enter numbers as shown below.

If typing, enter numbers as shown below.

0123456789

0 1 2 3 4 5 6 7 8 9 (If Parcel ID not available please call County Property
Appraiser's Office)

0346241500LS700CE



2.	Mark (x) all that apply	Multi-pa transact	ion? →	MENT	DONAT	or cuto anothe	r parcel?	lit →			with b	uilding( e/transf			
	Grantor (Seller)	Last			First		MI			Corp	orate Nam				
	5801 PEIC			. #60	0		PLES		FL		34108		)		
4.	Grantee (Buyer)	RICK	g Address DIAZ,	P.E.	<b>UTIL</b> First		City R.	FOR	State LEE	co.	Zip Cod BD . C orate Nam	F C		MMISS	IONERS
	P.		X 398		i iist	FT.			FL	ООГР	3390			79818	31
	Date of Sale/Tra		g Address				City nsfer Price		State		Zip Cod	e P	hone No	ı <b>.</b>	
J.		30	200	5	•		\$10			Λ		erty	46	County C	Code
	Month	Day	Yea		(Roun	d to the	nearest dol	lar.)	•	Ü	U Loca	ited In			
6.	Type of Docume	em	Contract/Agre	ement	X Other		Are any moi				of "Yes",		YI	ES	X NO
	Warranty Deed		Quit Claim Deed		(		to the neare		¢						. 0 0
8.	To the best of y such as: Forced Sale of a partial	sale by co	ourt order? Fo	oreclosur	e pending?	Distress	s Sale? Title	ns to the s defects?	sale/tran: Correcti	sfer ive De	ed? Miner	al right	s? YI	ES	X <sub>NO</sub>
9.	Was the sale/tra	ansfer finan	ced? YES		X NO If	•	olease indica	ate type o	r types o	of finar	icing:				
	Convention	nal	Seller F	Provided		9	ract for Dee	d	Ot	ther					
10	. Property Type: Mark (x) all that apply	Residen	tial Comm	ercial l	ndustrial	Agricu		stitutional, scellaneou		vernm		cant <b>K</b>	Acrea	nge Tin	neshare
	. To the best of y included in the samount attribut.	sale/transfe able to the	r? If "Yes", pl personal pro	ease stat	e the	YES	•	× <sub>NO</sub>	\$ \$		0	.70			. 0 0
13	. If <u>no tax</u> is due i	n number 1	2, is deed ex	kempt fro	m Documer	ntary Sta	amp Tax un	ler s 201	02(6), F	florida	Statutes?		Y!	ES /11/0	NO
							- {	[							
	To be co	mpleted	by the Cle	rk of the	Circuit (	Court's	Office					Clerks	s Date	Stamp	
	7	This cop	y to Depa	rtment	of Reve	nue	•								
P	O. R. Book and lage Number and File Number														
Da	ate Recorded	Month	Day		Year										

#### RESOLUTION NO.

# RESOLUTION ESTABLISHING UTILITY ACCEPTANCE OF DEVELOPER CONTRIBUTED ASSETS IN LEE COUNTY, FLORIDA

WHEREAS, it is the desire of "CENTEX HOMES", owner of record, to make a contribution to Lee County Utilities of water facilities (a water distribution system) and sewer facilities (a gravity collection system, one (1) lift station and a force main extension/relocation) serving "CROWN COLONY, PHASE III"; 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 \$674,894.50 is hereby ACCEPTED and acknowledged as an addition to Lee County Utilities.

THE FOREGOING RESOLUTION was of	ffered by Commissioner	who
THE FOREGOING RESOLUTION was of moved for its adoption. The motion and, upon beir	on was seconded by Commissioner ng put to a vote, the vote was a	as follows:
Commissioner Bob Janes:		(1)
Commissioner Douglas St. Ce	erny:	(2)
Commissioner Ray Judah:		(3)
Commissioner Tammy Hall:		(4)
Commissioner John Albion:		(5)
DULY PASSED AND ADOPTED this	day of	,
ATTEST: CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA	
By:	By:CHAIRMAN	

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY



### **LETTER OF COMPLETION**

DATE: March 9, 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 gravity collection and force main extension/connection located in Crown Colony Phase 3

(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:

 $\label{eq:continuous_problem} \begin{tabular}{ll} Bacteriological Test \ , Pressure \ Test(s) - Water Main \ , Pressure \ Test(s) - Force Main \ , \\ Low Pressure \ Test(s) - Gravity Main \ , TV Inspection, Mandrill - Gravity Main \ and Lift Station Start-up \end{tabular}$ 

Very truly yours,

Kevin M. Winter

(Owner or Name of Corporation/Firm)

(Signature)

Professional Engineer

(Title)

(Seal of Engineering Firm)

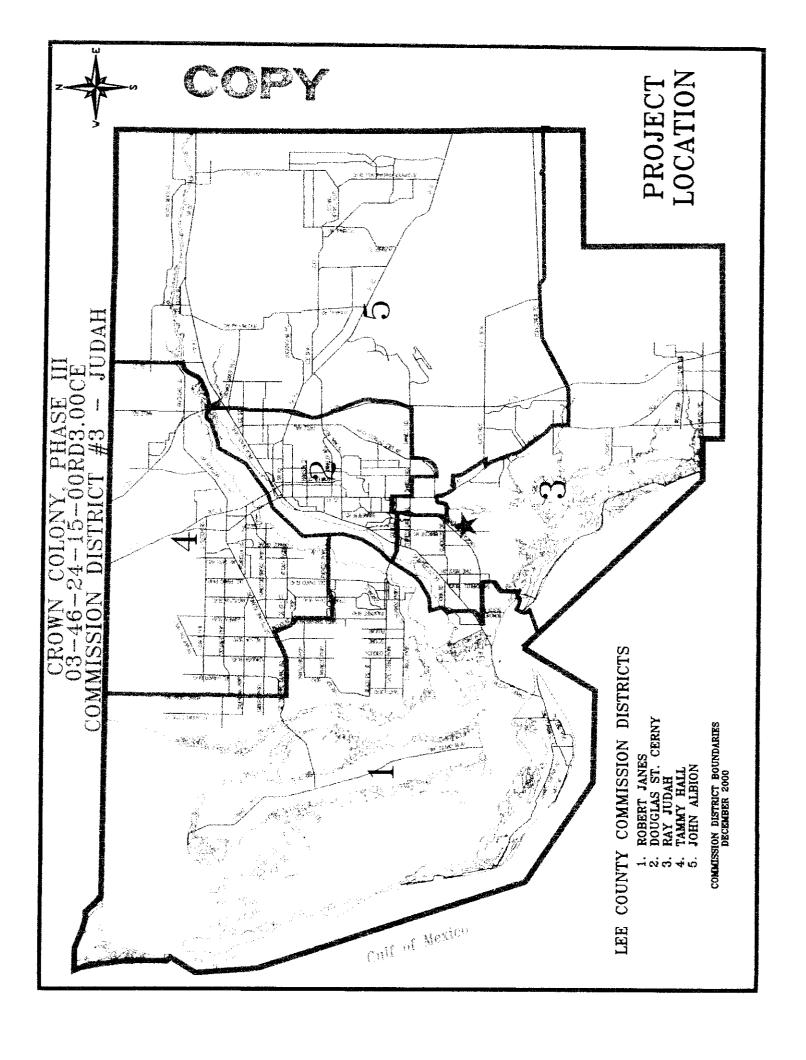


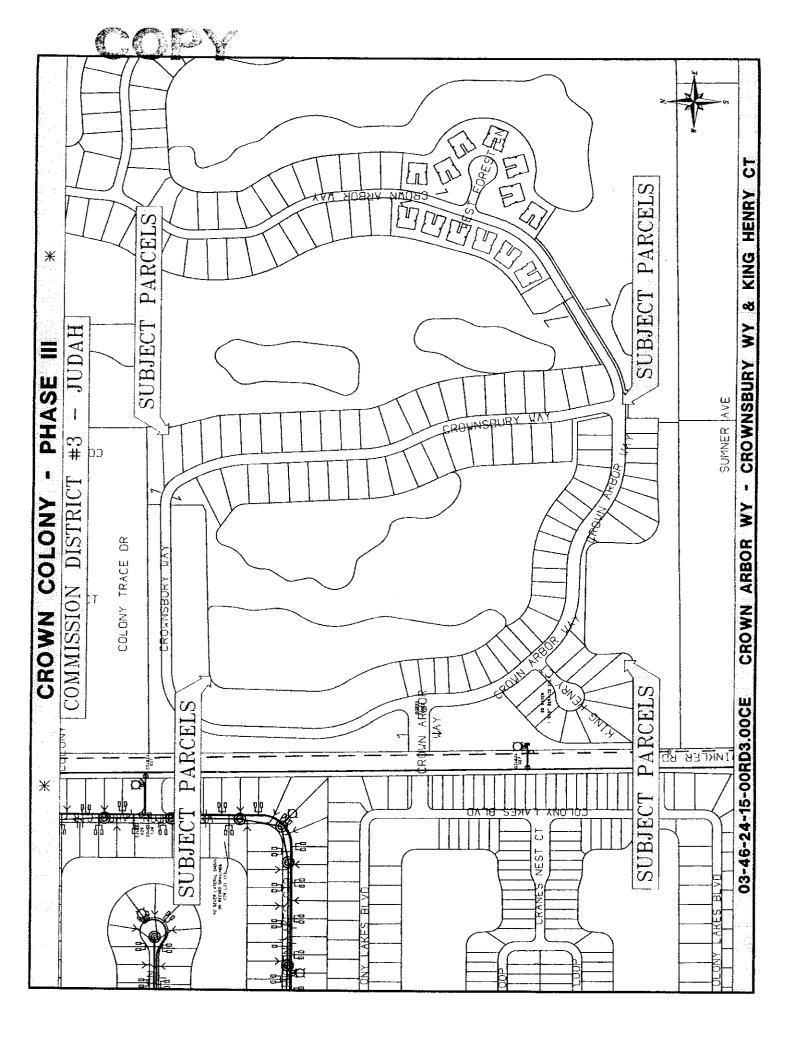




## LETTER OF COMPLETION

	DATE: <u>10-9-03</u>
Department of Lee County Utilit Division of Engineering Post Office Box 398 Fort Myers, FL 33902	ies
Gentlemen:	
This is to certify that the was system(s) located in Crown Coof force main in Winkler Road	ter distribution and/or sewage collection blony Phase III subdivision - relocation ROW only.
(Name	e of Development)
were designed by the and have be	een constructed in conformance with:
the approved plans	the revised plans, attached
and:	
the approved specifications	the revised specifications, attached
Upon completion of the work, we the facilities:  Pressure to	observed the following successful tests of est
Very truly yours,	
Johnson Engineering, Inc.	
(Owner or Name of Corporation)	
(Signature)	
Kevin M. Winter, Project Engine	201
(Title)	ser
` .	
(SEAL OF ENGINEERING FIRM	)







### WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and sewer system of <u>CROWN COLONY PH III</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: Deno	
(Signature of Owner/Contractor)	

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

The foregoing instrument was signed and acknowledged before me this <u>8 th</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

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

(Notary Seal & Commission Number)

LEE COUNTY
SOUTHWEST PLUBIDA
(Forms - Warranty - Revised 04/2003)

LOD.



To Whom It May Concern:

Please accept this letter as certification that the structures supplied to, <u>Cown Cown PHASE THE</u>, were coated on the inside with IET Systems by Paints and Coatings, Inc.

Yours truly,

Carl A. Laquidara President



### WAIVER AND RELEASE OF LIEN **UPON FINAL PAYMENT**

The undersigned lienor, in consideration of the f	inal payment in the amount of
Six Hundred Seventy Four Thousand Eight Hundred Ni	nty Four Dollars and Fifty Cents (\$674.804.50
) hereby waivers and releases its lien and right to	Claim a lien for labor garviers an material
furnished to Centex Homes on the job of Crown Colony	Phase III to the fell and the f
on the jee of clown colony	rhase III to the following described property:
CDOWN COLONY DV. CT.	
CROWN COLONY PHASE III (Name of Development/Project)	water distribution and sanitary sewer systems
	(Facilities Constructed)
WINKLER AND CROWN ARBOR WAY (Location)	03-46-24-15-00RD3.00CE
	(Strap # or Section, Township & Range)
Dated on March 17, 2005	
By:	HALEAKALA CONSTRUCTION INC.
(Signature of Authorized Representative)	(Name of Firm or Corporation)
By: Brenda K. Merchant	5758 TAYLOR RD
(Print Name of Authorized Representative)	(Address of Firm or Corporation)
Title: Authorized Agent	•
Title. Authorized Agent	NAPLES, FL 34109-
<b>79</b>	(City, State & Zip Of Firm Or Corporation)
Phone #: (239)598-1968 Ext.	Fax#: (239)598-9418
STATE OF PI	
STATE OF <u>FL</u> ) ) SS:	
COUNTY OF COLLIER )	
The foregoing instrument	
The foregoing instrument was signed and acknowledged bearing as in the Brenda K. Merchant who has produced the following as indicated an oath	efore me this 17 th day of March, 2005 by
did not take an oath	dentification - personally known, and who

Linda Mahon Commission #DD177119 Expires: Feb 21, 2007

did not take an oath.

Bonded Thru
Atlantic Bonding Co., Inc.

(Notary Seal & Commission Number)

(Notary Public Signature)

Linda Mahon

(Printed Name of Notary Public)



## CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME:	CROWN COLONY PHASE III
STRAP NUMBER:	03-46-24-15-00RD3.00CE
LOCATION:	WINKLER AND CROWN ARBOR WAY
OWNER'S NAME: (as show	n on Deed) CENTEX HOMES
OWNER'S ADDRESS:	5801 PELICAN BAY BLVD, SUITE 600
OWNER'S ADDRESS:	NAPLES,FL 34108-

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.

SINGLE HILL	SIZE	QUANTITY	UNIT	LINIT COOR	
SINGLE WATER SERVICE/COMPLETE	1"	10.0	EA	UNIT COST	TOTAL
SINGLE WATER SERVICE/COMPLETE	2"	8.0		\$350.00	\$3,500.0
DOUBLE WATER SERVICE/COMPLETE	1"	37.0	EA	\$900.00	\$7,200.0
CL-50 DIP	8"	56.0	EA	\$550.00	\$20,350.0
FIRE HYDRANT ASSEMBLY		10.0	LF	\$22.00	\$1,232.0
GATE VALVE	8"		EA	\$2,700.00	\$27,000.0
PVC C-900 DR-18	10"	1.0	EA	\$950.00	\$950.0
GATE VALVE	10"	3,553.0	LF	\$20.50	<b>\$72,836.5</b>
PVC C-900 DR-18	12"	6.0	EA	\$1,300.00	\$7,800.0
GATE VALVE	12"	2,153.0	LF	\$25.00	\$53,825.0
CL-50 DIP	12"	6.0	EA	\$1,500.00	\$9,000.0
PVC C-900 DR-18		125.0	LF	\$31.00	\$3,875.0
	8"	396.0	LF	\$17.00	\$6,732.0
	<del></del>				
· · · · · · · · · · · · · · · · · · ·		<del></del>			
	<del></del>	<del> </del>			
······································					
					<del></del>
TOTAL					6214300 50
(If more space is required, use additional for	me(e)	1			\$214,300.50

LEE COUNTY Contractor's Certification of Contributory Assets – Form (June2004)



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:
	v X that A =
	(Signature of Certifying Agent)
	(orginature of Cortifying Agent)
	BRENDA K. MERCHANT AUTHORIZED AGENT
	(Name & Title of Certifying Agent)
	( and of controlling rigolity
_	HALEAKALA CONSTRUCTION INC.
	(Name of Firm or Corporation)
	5.050 MAY OR TO A
<del>-</del>	5758 TAYLOR ROAD
,	(Address of Firm or Corporation)
	NAPLES, FL 34109 -
<del></del>	
STATE OFFL)	
) SS:	
COUNTY OF COLLIER )	
,	
The foregoing instrument was signed and ac	knowledged before me this 21 st day of March, 2005 by
Brenda K. Merchant who is personall	y known to me, and who did not take an oath.
0 -	
Kinda Mahan	www. Linda Mahan
Notary Public Signature	Linda Mahon Commission #DD177119
•	3. SE Expires: Feb 21, 2007
LINDA MAHON	Bonded Thru Atlantic Bonding Co., Inc.
Printed Name of Notary Public	
DDI77119	
Notary Commission Number	(NOTADV SEAL)
y	(NOTARY SEAL)

LEE COUNTY
CONTRACTOR'S Certification of Contributory Assets - Form (June 2004)

## CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: CRO	OWN COLONY PHASE III
STRAP NUMBER: 03-4	6-24-15-00RD3.00CE
LOCATION: WIN	KLER AND CROWN ARBOR WAY
OWNER'S NAME: CEN	TEX HOMES
OWNER'S ADDRESS: 5801	PELICAN BAY BLVD, SUITE 600
OWNER'S ADDRESS: NAP	LES,FL 34108-

TYPE UTILITY SYSTEM: SANITARY 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.

DVC CDD 24 CD 14 PP	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
PVC SDR-26 GRAVITY MAIN	8"	5,232.0	LF	\$33.00	TOTAL
PVC C-900 DR-18	4"	268.0	LF	1	\$172,656.00
LIFT STATION		1.0		\$16.50	\$4,422.00
MANHOLE	4'		EA	\$91,500.00	\$91,500.00
MANHOLE	6'	29.0	EA	\$4,000.00	\$116,000.00
SINGLE SEWER SERVICE W/CLEANOUT	6"	2.0	EA	\$12,000.00	\$24,000.00
DOUBLE SEWER SERVICE W/CLEANOUT		26.0	EA	\$575.00	\$14,950.00
PVC SDR-26 GRAVITY MAIN	6"	36.0	EA	\$675.00	\$24,300.00
PLUG VALVE	10"	42.0	LF	\$39.00	\$1,638.00
PVC C-900 DR-14	4"	1.0	EA	\$400.00	\$400.00
F V C C-900 DR-14	10"	181.0	LF	\$52.00	
				\$32.00	\$9,412.00
		<del></del>			
	··				
		<del></del>			
	-				
					<del></del>
			——————————————————————————————————————		
		<del></del>			
TOTAL	<del></del>				
(If more space is required, use additional forms					\$459,278.00

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



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:
	X
	(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 ac Brenda K. Merchant who is personal	cknowledged before me this 17 th day of March, 2005 by ly known to me, and who did not take an oath.
Linda Mahan	
Notary Public Signature	Linda Mahon Commission #DD177119
Linda Mahon Printed Name of Notary Public	Bonded Thru Atlantic Bonding Co., Inc.
DD 177119	. <del>_</del>
Notary Commission Number	(NOTARY SEAL)

### CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME:	CROWN COLONY PHASE III
STRAP NUMBER:	03-46-24-15-00RD3.00CE
LOCATION:	WINKLER AND CROWN ARBOR WAY
OWNER'S NAME: (as show	n on Deed) CENTEX HOMES
OWNER'S ADDRESS:	5801 PELICAN BAY BLVD., SUITE 600
OWNER'S ADDRESS:	NAPLES,FL 34108-

TYPE UTILITY SYSTEM: SANITARY 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 FORCE MAIN (RELOCATED)	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
ONCE MAIN (RELOCATED)	10"	188.0	LF	\$7.00	\$1,316.0
				-	
					<del></del>
				<del></del>	
					<del></del>
				~ <del>~~</del> ~~~	
			———	<del></del>	
			<del></del>		
		<del>                                     </del>	<del></del>		
TOTAL (If more space is required, use additional for		1	+		\$1,316.0

LEE COUNTY
SOUTHWEST SLOWIDA
Contractor's Certification of Contributory Assets – Form (June 2004)

J:\03 ACTIVE PROJECTS\CROWN COLONY PHASE III\CERTIFICATION OF CONTRIBUTORY ASSETS GROUT FORCEMAIN.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.

CERTIEVING.

	CERTIFIED.
	X X
	(Signature of Certifying Agent)
	(Signature of Contrying 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 COLLIER	)
The foregoing instrument was signed	and calmonded at 11. Compared to the compared
K. Merchant who has produced the fo	and acknowledged before me this <u>17 th</u> day of <u>March, 2005</u> by <u>Breda</u> ollowing as identification - <u>personaly known</u> , and who did not take an
oath.	, and who did not take an
0 -1	
Kinda Mahan	
Notary Public Signature	
-	Linda Mahon
LINDA MAHON	Commission #DD177119 Expires: Feb 21, 2007
Printed Name of Notary Public	Bonded Thru
_DD 177119	Atlantic Bonding Co., Inc.
Notary Commission Number	(NOTARY SEAL)

(NOTARY SEAL)

LEE COUNTY
southwest Program
Contractor's Certification of Contributory Assets – Form (June 2004)

	THIS SPACE RESERVED FOR RECORDING
03-46-24-15-00LS7.00CE	
Strap Number:	
This Instrument Prepared By: Lee County Utilities 1500 Monroe Street - 3 <sup>rd</sup> Floor Fort Myers, Florida 33901	

### **GRANT OF PERPETUAL PUBLIC UTILITY EASEMENT**

	THIS	3 IND	ENTURE	is made a	nd entered	d into this	day o	f		
20,	by	and	between	<u>Centex</u>	Homes,	Owner,	hereinafter	referred	to	as
GRAN	iTOR	(S), a	and LEE	COUNTY,	a politica	l sub-divi	sion of the	State of	Flori	da.
herein	after	referr	ed to as G	RANTEE.	-					,

#### WITNESSETH:

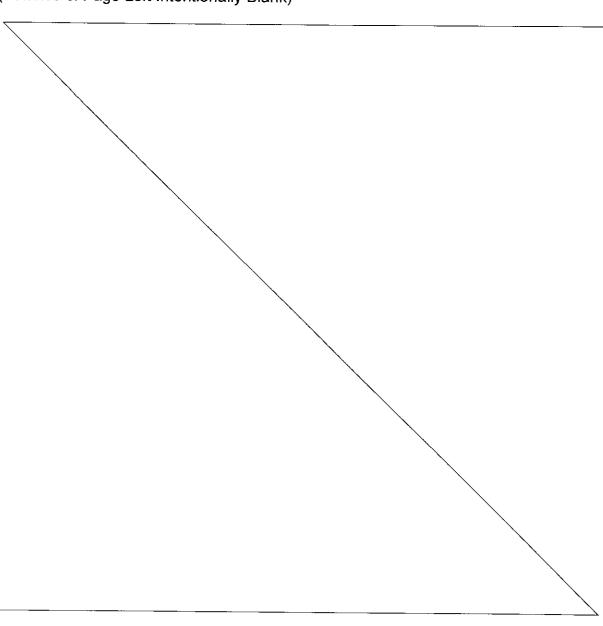
- 1. For and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged and accepted, GRANTOR hereby grants, bargains, sells and transfers to the GRANTEE, its successors and assigns, a perpetual public utility easement situated 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(S) covenant that they are 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(S) 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(S), its heirs, 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(S) 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.

(Balance of Page Left Intentionally Blank)



IN WITNESS WHEREOF, the GRANTOR has caused this document to be signed on the date and year first above written. BY: [1<sup>st</sup> Witness' Signature] [Signature Grantor's/Owner's] 188HA MURDOCH Timothy J. Ruemler [Type or Print Name] [Type or Print Name] Division President 12<sup>nd</sup> Witness' Signature] [Title] [Type or Print Name] STATE OF FLORIDA COUNTY OF Collier The foregoing instrument was signed and acknowledged before me this Alak day of Juney 200 by Tim Kuch who produced the following as identification or is personally know to me. and who did/did not take an oath. [stamp or seal]



[Signature of Notary]

Laura MI FINCE

[Typed or Printed Name]

Approved and accepted for and or	n behalf of Lee County, Florida, this
day of, 20	<del>.</del>
ATTEST:	BOARD OF COUNTY COMMISSIONERS
CHARLIE GREEN, CLERK	OF LEE COUNTY, FLORIDA
BY:	BY:
Deputy Clerk	Chairman
	ADDROVED AS TO FORM
	APPROVED AS TO FORM
	BY:
	Office of the County Attorney

# CENTEX REAL ESTATE CORPORATION and CENTEX HOMES

### CERTIFIED CORPORATE RESOLUTION

I, the undersigned, Rebecca L. Arredondo, Assistant Secretary of Centex Real Estate Corporation, a corporation duly organized and existing under the laws of the State of Nevada (the "Corporation") and the sole Managing General Partner of Centex Homes, a Nevada general partnership (the "Partnership"), do hereby certify that I have access to the records and minutes of the proceedings of the Board of Directors of the Corporation and of the management of the Partnership; that the resolutions set forth in the Exhibit A attached hereto, and hereby made a part hereof, were duly adopted by the Unanimous Written Consent of the Board of Directors of the Corporation as of July 17, 2003; that the resolutions and the adoption thereof are consistent with the laws of the State of Nevada, and with the Articles of Incorporation and the By-laws of the Corporation; and that such resolutions have not been revoked or amended and are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Corporation this 24th day of February, 2004.

SEAL MARIANTANA NEVADA

CENTEX REAL ESTATE CORPORATION
Sole Managing General Partner of Centex Homes,
a Nevada general partnership

Rebecca L. Arredondo Assistant Secretary

#### **EXHIBIT A**

#### A. <u>DEFINITIONS</u>.

As used in this resolution, "General Power" means the authority to act relating to the ordinary course of business of Centex Real Estate Corporation (the "Corporation") generally, without restriction to a particular Division or project, both in the Corporation's own capacity and as managing general partner of Centex Homes, a Nevada general partnership (the "Partnership").

As used in this resolution, "Division Specific Power" means the authority to act relating only to the ordinary course of business of a Division over which the officer or manager in question has management responsibility, both in the Corporation's own capacity and as managing general partner of the Partnership; provided, however, that when used with respect to any Regional Division of the Partnership operating in the on-your-lot market segment, "Division Specific Power" means the authority to act relating only to the ordinary course of business of such Regional Division, or any Division within such Regional Division, over which the officer or manager in question has management responsibility, both in the Corporation's own capacity and as managing general partner of the Partnership.

As used in this resolution, "Project Specific Power" means the authority to act relating only to the ordinary course of business for specific projects within a Division over which the officer or manager in question has management responsibility, both in the Corporation's own capacity and as managing general partner of the Partnership.

### B. <u>RESOLUTIONS</u>.

RESOLVED, that the following officers and managers of the Corporation shall have the General Power, the Division Specific Power or the Project Specific Power, as indicated in the charts below, and authority to execute and deliver on behalf of the Corporation, both in the Corporation's own capacity and as managing general partner of the Partnership, with or without a corporate seal, the following:

I. Other than the documentation relating to storm water management described in Section IX. below, applications, tentative and final subdivision plats and maps, development agreements and all other documents that are relevant or incident to the development of real property in which the Corporation or the Partnership has any interest:

General Power	Division Specific Power	Project Specific Power	
Chairman of the Board	Division President	Development Manager	
President	Division Manager	Land Development Manager	
Executive Vice President	Division Vice President	Project Manager	
Senior Vice President	Division Controller or Division Chief Financial Officer	Area Manager	
Vice President	Regional Chief Financial Officer or Regional Controller*	Land Acquisition Manager	

<sup>\*</sup> Regional Financial Officer and Regional Controller have the same power as the Division Controller and Division Chief Financial Officer in each Division within the Region.

### Centex Real Estate Corporation Directors / Officers Report As of 3/3/2004

Edward F. Hackett Chief Financial Officer/Controller (Midwest Region)

and Assistant Secretary

Leona L. Hammond Chief Financial Officer/Controller (Southeast Region)

and Assistant Secretary

Todd V. Erickson Vice President - Finance (Southwest Region)

Carl E. Greene Chief Financial Officer/Controller (West Coast Region)

and Assistant Secretary

John D. Michell President (AZ-Phoenix Division)

James P. Retzer Controller (AZ-Phoenix Division) and Assistant Secretary

Travis L. Fuentez President (CA-Central Coast Division)

Michael H. Murphy Controller (CA-Central Coast Division) and Assistant Secretary

David C. Hatch President (CA-Central Valley Division)

Roger R. Foster Controller (CA-Central Valley Division) and Assistant Secretary

David L. Hahn President (CA-Inland Empire Division)

Leo L. McKinley Controller (CA-Inland Empire Division) and Assistant Secretary

John B. Bertero, III President (CA-LA/Ventura Division)

David L. Pitts Vice President - Forward Planning (CA-LA/Ventura Division) Kurt W. Altergott Controller (CA-LA/Ventura Division) and Assistant Secretary

R. John Ochsner President (CA-Northern California Division)

Laurel A. Rochester Chief Financial Officer/Controller (CA-Northern California Division)

and Assistant Secretary

Barry E. Crosby Vice President - Land (CA-Northern California Division)

Will Leighton Vice President - Land Acquisition (CA-Northern California Division) Philip G. Rafton

Vice President - Community Development

(CA-Northern California Division)

Mary K. Hurt Controller (CA-Northern California Division) and Assistant Secretary Jack E. Hood

President (CA-Sacramento Division)

Douglas A. Pautsch Jr. Chief Finanical Officer/Controller (CA-Sacramento Division)

and Assistant Secretary

Eric D. Quinlan Controller (CA-Sacramento Division) and Assistant Secretary

John Dawson Kerr Jr. President (CA-San Diego Division)

John M. Massey Controller (CA-San Diego Division) and Assistant Secretary

President (CA-South Coast Division) Richard P. Douglass

Mark O. Moffitt Chief Financial Officer (CA-South Coast Division)

Arthur N. Lehnert Vice President (CA-South Coast Division) Marilyn A, Putman

Vice President (CA-South Coast Division) Jim Guccione

Vice President - Operations (CA-South Coast Division) Controller (CA-South Coast Division) and Assistant Secretary George S. Lambrakis Chief Financial Officer/Controller (Centex Destination Properties) Karoline E. Vogt

and Assistant Secretary

Joseph J. Arcisz III President (Central Mountain Division) Jason F. Longo

Controller (Central Mountain Division) and Assistant Secretary

President (CO-Denver Division)

Controller (CO-Denver Division) and Assistant Secretary

President (D.C. Metro Division)

Joseph H. Ricketts III Chief Financial Officer/Controller (D.C. Metro Division)

and Assistant Secretary

Manager (D.C. Metro [MD/DC Suburbs Satellite] Division)

Manager (D. C. Metro-Northern Virginia-Division)

President (FL-Naples/Ft Meyers Division)

Controller (FL-Naples/Ft. Meyers Division) and Assistant Secretary

Mark L. Krivel

Jeffrey P. Carlson

Ronald S. Salameh

Robert K. Davis



March 16, 2005

### SHEET 2 OF 2 NOT VALID WITHOUT SHEET 1 OF 2

#### **DESCRIPTION**

LEE COUNTY UTILITY EASEMENT LYING IN CROWN COLONY, UNIT IV PLAT BOOK 77, PAGES 53-58 SECTION 3, TOWNSHIP 46 SOUTH, RANGE 24 EAST LEE COUNTY, FLORIDA

A parcel of land lying in Section 3, Township 46 South, Range 24 East, County of Lee, State of Florida, being a part of Tract LS-7 as shown on the plat of Crown Colony, Unit IV as recorded in Plat Book 77 at pages 53 through 58, Public Records of Lee County, Florida, which is described as follows:

Commencing at the northwest corner of boundary of said plat run S 00° 53' 31" E along the west line of said plat and the east right-of-way line of Winkler Road Extension (100.00 feet wide) for 930.51 feet; thence run N 89° 06' 29" E for 122.98 feet to the Point of Beginning.

From said beginning point N 24° 17' 11" W for 32.00 feet, thence run N 65° 13' 05" E for 19.99 feet to an intersection with a non-tangent curve and the westerly right-of-way line of Crownsbury Way; thence run southeasterly along the arc of said curve to the right with a radius 340.00 feet (delta 5° 23' 40") (chord bearing S 24° 46' 55" E) (chord 32.00 feet) for 32.01 feet; thence run S 65° 13' 05" W for 20.26 feet to the Point of Beginning.

Parcel contains 652 sq. ft., more or less.

SUBJECT TO easements, restrictions and reservations of records.

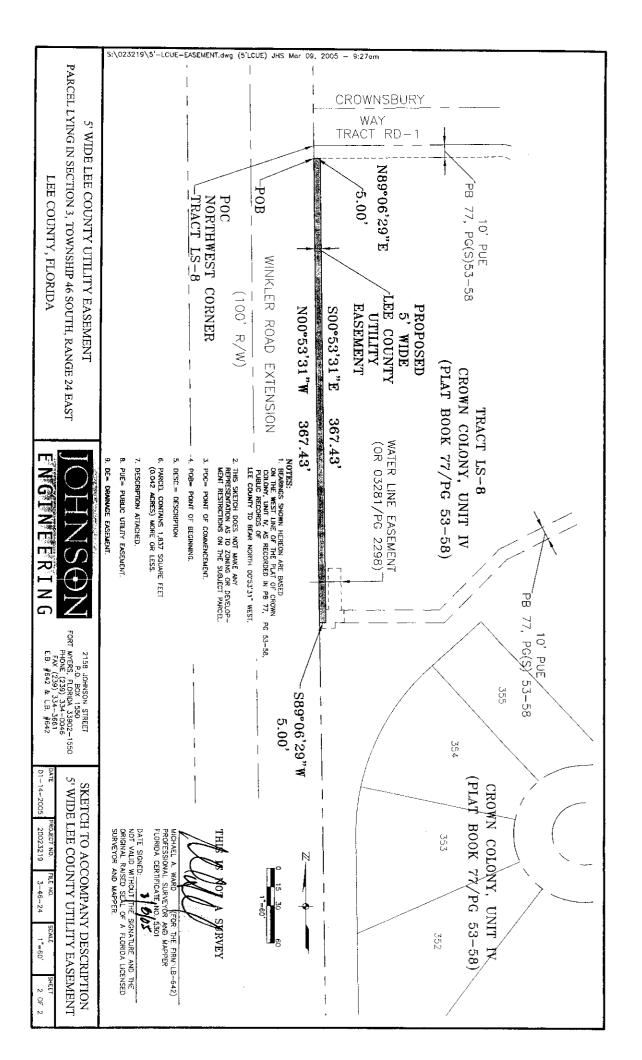
Bearings hereinabove mentioned are based on the north line of said Crown Colony, Unit IV plat as recorded in Plat Book 77 at pages 53 through 58, Public Records of Lee County, Florida to bear N 89° 03' 23" E.

Michael A. Ward (for the Firm LB-642)

Professional Land Surveyor and Mapper

Florida Certificate No. 5301

20023219 lcu easement 031605

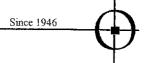




S:\023219\LCU-EASE-SKETCH.dwg (LCU-EASE) KLL Mar 16, 2005 - 10:52am WINKLER ROAD EXTENSION (100' WIDE) PLAT BOOK 77, PAGES 53-57 SECTION 3, TOWNSHIP 46 SOUTH, RANGE 24 EAST LEE COUNTY UTILITIES EASEMENT CROWN COLONY, UNIT IV S00°53'31"E N89'06'29"E \_122.98 NW CORNER
OF PLAT BOUNDARY OF
CROWN COLONY, UNIT IV
PB 77, PG 53 LEE COUNTY, FLORIDA -Poc TRACT LS-7 POB CROMNSBURY V NIN TRACT MF-6 CURVE NGI RADIUS 340.00 NEERING Ë 5'23'40" DELTA N24"17"11"W N65"13"05"E S65'13'05"W CROWN COLONY, UNIT IV LINE TABLE BEARING CURVE TABLE (PLAT BOOK 77/PG 53-58) CHORD BEARING TRACT LK-21 2158 JOHNSON STREET P.O. BOX 1550 FORT MYERS, FLORIDA 33902-1550 PHONE (239) 334-0046 FAX (239) 334-3561 E.B. #642 & L.B. #642 S24\*46'55"E LENGTH 20.26 19.99 32.00 CHORD 32.00 LENGTH 03/16/05 1. BEARINGS SHOWN HEREON ARE BASED
ON THE NORTH LINE OF THE PLAT OF CROWN
COLONY, UNIT IV. AS RECORDED IN PB 77, PG
53-58, PUBLIC RECORDS OF LEE COUNTY.
2. THIS SKETCH DOES NOT MAKE ANY
REPRESENTATION AS TO ZONING OR DEVELOPMENT RESTRICTIONS ON THE SUBJECT PARCEL.
3. POCE POINT OF COMMENCEMENT.
4. POBE POINT OF BEGINNING.
5. PARCEL CONTAINS 3,060 SQUARE FEET,
MORE OR LESS.
6. DESCRIPTION ATTACHED
7. PUE PUBLIC UTILITY EASEMENT.
8. DE= DRAINAGE EASEMENT. PROFESSIONAL SURVEYOR AND MAPPER FLORIDA CERTIFICATE NO. 530 MICHAEL A. WARD NOT VALID WITHOUT SHEET NOTES: SKETCH TO ACCOMPANY 20023219 DESCRIPTION 3-46-24 (FOR THE FIRM LB-642) SURVEY 1 160 N 우 OF 2

COPY





January 14, 2005 DESCRIPTION

#### **PROPOSED** 5' WIDE LEE COUNTY UTILITY EASEMENT PARCEL LYING IN SECTION 3, TOWNSHIP 46 SOUTH, RANGE 24 EAST LEE COUNTY, FLORIDA

### 5' WIDE LEE COUNTY UTILITY EASEMENT

A parcel of land lying in Section 3, Township 46 South, Range 24 East, Lee County, Florida, as Recorded in Plat Book 77, pages 53 through 58, Public Records, being more particularly described as follows:

Beginning at Northwest corner of Tract L\$-8, as recorded in the Plat of Crown Colony, Unit IV, Plat Book 77, pages 53 through 58, run South 00°53'31" East along the Easterly Right Of Way line of Winkler Road Extension, a 100 feet wide Public Right Of Way, said line also being the Westerly Boundary of said Crown Colony, Unit IV for a distance of 10.00 feet to the POINT OF BEGINNING.

From said POINT OF BEGINNING depart said Right Of Way line run North 89°06'29" East, for a distance of 5.00 feet; thence South 00°53'31" East, for a distance of 367.43 feet;

thence South 89°06'29" West, for a distance of 5.00 feet to a point of intersection with said Westerly Boundary line and said Easterly Right Of Way line;

thence North 00°53'31" West, for a distance of 367.43 feet to the POINT OF BEGINNING.

Containing 1,837 square feet or 0.042 acres, more or less.

Bearings shown hereon are based on the plat of Crown Colony, Unit IV, Plat Book 77, pages 53 through 58, wherein the Westerly Line bears thence North 00°53'31" West,

COPY

MICHAEL A. WARD (FOR THE FIRM LB-642) PROFESSIONAL SURVEYOR AND MAPPER FLORIDA CERTIFICATE NO. 5301 DATE SIGNED:

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER

K:\ JHS \ 023219-5'LCUE



TO: LEE COUNTY FINANCE DEPARTMENT		
FROM: UTILITIES ENGINEERING (Department)	V#111463 BS 20051116-UTIL	
LINDA WHITE		
A. AUTHORIZATION:		
This transmittal authorizes the UTIL. ENGINEERING office to incur expenses for filing/record against:  Purchase Order # N/A for CROWN COLONY PHASE III project.	:	
ACCOUNT NO. OD5360748700.504930		
ORIGINAL EASEMENT TO MINUTES AFTER RECORDING, WITH COPY TO LINDA WHITE, UTIL.	LINDA WHITE 8-11-05	
B. SERVICE RECEIVED:  RECORDING EASEMENT: CENTEX HOMES		
O. R. COPIES		•
PLAT COPIES		
CASE # INDEX FEE		
DESCRIPTION OF SERVICERECORDING		
AMOUNT OF FEE INCURRED \$		
(date)	(DEPUTY CLERK)	
THIS FORM GOES TO CASHIER WITH REGU	(CUSTOMER) (DEPT.) LAR RECEIPT ATTACHED	
C. INVOICE INFORMATION: (FOR CLERK'S DEPARTMENT ONLY)		
REC'D		
ENTERED		
CUST. #500283		
INV. #		
PLEASE REMIT TO: Clerk's Accounting		

White - FINANCE, Yellow - DEPT. FISCAL OFFICER, Pink - CLERK'S OFFICE, Goldenrod - COUNTY ATTORNEY

P.O. BOX 2396

FORT MYERS, FLORIDA 33902-2396