# **RESOLUTION NO. 40-10-15**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA ACCEPTING A SPECIAL WARRANTY DEED AND BILL OF SALE FROM CONGRESS AVENUE PROPERTIES, LTD., CONVEYING PARCEL C OF THE PLAT OF CONGRESS BUSINESS PARK FOR RIGHT OF WAY PURPOSES; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE BILL OF SALE WHICH GRANTS TO THE TOWN THE **IMPROVEMENTS** THEREIN: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park (Town) is a municipality and given those home rule powers and responsibilities enumerated by Chapter 166 Florida Statutes and the Florida Constitution; and

WHEREAS, the Town Commission has approved a Site Plan and a Plat for the property owned by Congress Avenue Properties, Ltd. (the Developer); and

WHEREAS, as part of these approvals the Developer agreed to convey to the Town by Special Warranty Deed Parcel C of the Congress Business Park Plat (the Plat) and

WHEREAS, Parcel C of the Plat has been designated as a portion of the right-of way for the extension of Park Avenue; and

WHEREAS, in addition to the right-of way, the Developer agreed to convey by Bill of Sale those improvements it has constructed in Parcel C associated with the right-of-way for Park Avenue; and

WHEREAS, the improvements being conveyed by the Developer include roadway, pedestrian, Stormwater system and other associated improvements, all of which are necessary as part of the extension of Park Avenue to Congress Avenue in the Town.

# NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

Section 1. The foregoing recitals are true and correct and are incorporated herein.

Section 2. The Town Commission hereby accepts the Special Warranty Deed conveying Parcel C, a copy of which is attached hereto as Exhibit "A".

Section 3. The Town Commission hereby accepts the Bill of Sale conveying the roadway, those pedestrian, Stormwater system and other improvements within Parcel C constructed by the Developer to the Town. The Mayor is hereby authorized and directed to execute the Bill of Sale, a copy of which is attached hereto as Exhibit "B".

Section 4. This Resolution shall be effective upon adoption.

The foregoing Resolution was offered by	Commiss	ioner ?	Rapoza	
who moved its adoption. The motion was seconded by Commissioner O'Rourke				
and upon being put to a roll call vote, the vote was as follows:				
MAYOR JAMES DUBOIS		AYE	NAY	
VICE-MAYOR KIMBERLY GLAS-CASTRO		_/		
COMMISSIONER ERIN FLAHERTY				
COMMISSIONER MICHAEL O'ROURKE				
COMMISSIONER KATHLEEN RAPOZA		_		
The Town Commission thereupon declared the foregoing Resolution NO. 40-10-15 duly passed and adopted this				
	TOWN OF LA	AKE PARK, F	FLORIDA	
	BY: JAN	MES DUBOIS MAYOR	Diffi	
ATTEST:				
VIVIAN MENDEZ TOWN CLERK				
O Z (SEAL)	Approved as to form	and legal suff	iciency:	
(10 HIV SBAL)		70		
FLORIDA	BY:	m)		
	THON TOWN	MAS J. BAIRI N ATTORNE	Y	

Parcel I.D. No.:

# **Special Warranty Deed**

#### WITNESSETH:

Witnesseth, that Grantor, for and in consideration of the sum TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys, and confirms unto Grantee, all that certain land situate in Palm Beach County, Florida ("Property"), wit:

# PARCEL C OF THE CONGRESS BUSINESS PARK PLAT recorded at Plat Book 119, Page 35 of the Public Records of Palm Beach County, Florida.

TOGETHER with all and singular the tenements, hereditaments and appurtenances belong to or in anywise appertaining to the Property.

TO HAVE AND TO HOLD the Property together with all and singular the appurtenances thereunto belonging or in anywise appertaining, unto the said Grantee, in fee simple forever.

And Grantor, for itself and for its successors and assigns, does hereby covenant with Grantee that it will defend the same against the lawful claims of all persons claiming by, through or under the Grantor, but not otherwise.

## [Signature page follows.]

NOTE TO CLERK: THIS CONVEYANCE WAS MADE FOR NO CONSIDERATION AND IS THEREFORE EXEMPT FROM DOCUMENTARY STAMP TAX PURSUANT TO F.A.C. §12B-4.014(2)(a).

IN WITNESS WHEREOF, the Grantor has set its seal on the day and year first above written.

Signed, sealed and delivered in the presence of:

Congress Avenue Properties, Ltd., a Florida limited partnership

Perpetuities Trust Holdings, LLC, a Florida limited liability company, its General Partner

By:
Print Name:
Title:

Name:

STATE OF FLORIDA
)
) ss

Print Name:

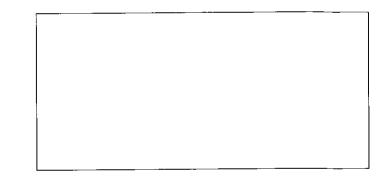
(Notary Seal)

Notary Public
State of Florida

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_\_, 2015 by \_\_\_\_\_ of the Perpetuities Trust Holdings, LLC, a Florida limited liability company, General Partner of Congress Avenue Properties, Ltd., a Florida limited

COUNTY OF PALM BEACH

My Commission Expires: \_\_\_\_\_\_ My Commission No.:



## **BILL OF SALE**

THIS BILL OF SALE is made this \_\_\_\_\_ day of \_\_\_\_\_\_, 2015, between Congress Avenue Properties, Ltd., a Florida limited partnership, having an address of 4500 PGA Blvd, Suite 207, Palm Beach Gardens, FL 33418, hereinafter referred to as "Seller", and the TOWN OF LAKE PARK, a Florida municipal corporation, hereinafter referred to as "Buyer". (Wherever used herein the terms "Seller" and "Buyer" include all the parties to this instrument, and the heirs, legal representatives, and their successors and assigns.

WITNESSETH, that the Seller, for and in consideration of the sum of Ten (\$10.00) Dollars and other good and valuable consideration to it in hand paid by Buyer, the receipt whereof is hereby acknowledged, hereby delivers, grants, bargains, sells, transfers, aliens, remises, releases, conveys and confirms unto the Buyer, the following goods and chattels, located in the County of Palm Beach and State of Florida, to wit:

Roadway, Pedestrian, Stormwater Drainage System, and similar improvements as described in <u>Attachment A</u>. All of the subject improvements lie within the following land area:

PARCEL C OF THE CONGRESS BUSINESS PARK PLAT recorded at Plat Book 119, Page 35 of the Public Records of Palm Beach County, Florida.

TO HAVE AND TO HOLD the same unto the Buyer, its executors, administrators, successors and assigns forever, Seller, for itself, its successors and assigns, does hereby covenant to and with the Buyer, its successors and assigns, that Seller is the lawful owner of the said goods and chattels; that the same are free from all encumbrances; that Seller has good right to sell the same as aforesaid; and, that Seller will Warrant and defend the sale of the said property, goods and chattels hereby made, unto the Buyer, its successors and assigns, against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, Seller has here, 2015.	eunto set their hands and seal(s) this day of
Signed, sealed and delivered in the presence of:	Congress Avenue Properties, Ltd., a Florida limited partnership,
Print Name	By:
Print Name	
STATE OF FLORIDA )	
COUNTY OF)	
The foregoing instrument was acknowledge 2015, by	edged before me this day of, on behalf of Congress nership, who is personally known to me.
	NOTARY PUBLIC
	State of Florida at Large My Commission Expires:

BUYER – TOWN OF LAKE PARK
BY: ATTESTED BY: Vivian Mendez, Town Clerk
(TOWN SEAL)
APPROVED AS TO FORM AND LEGAL SUFFICIENCY
BY: Thomas J. Baird
The foregoing instrument was acknowledged before me this day of ctober , 2015, by <b>JAMES DUBOIS</b> , Mayor of the Town of Lake Park. He is
personally known to me or has produced a Florida drivers license as identification.
KIMBERLY B. ROWLEY MY COMMISSION # FF 120376 EXPIRES: June 22, 2018 Bonded Thru Notary Public Underwriters  Print Name: Kimberly B. Rowley My Commission Expires: 4/22/2018
INOTARY SEAL 1

[NOTARY SEAL]

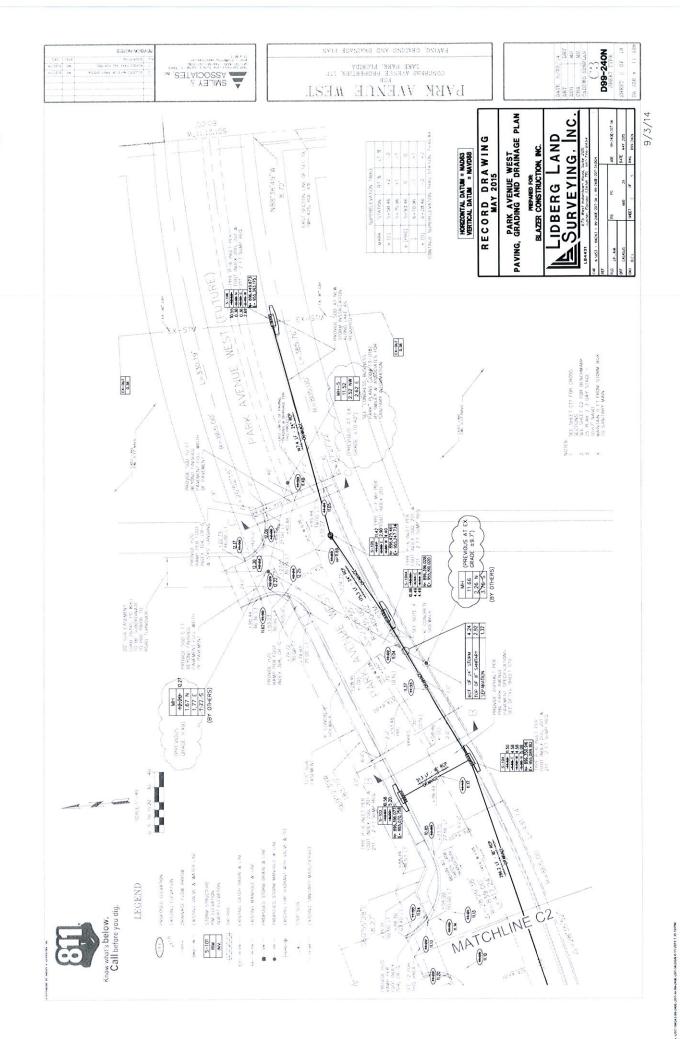
Attachment "A" (Bill of Sale

Pg.195

D99-240N PAVING, CRADING AND DEALWACE PLAN SHEET 2 OF 18 3.40 /644 6//2/4 58 1/00/6 58 ASSOCIATES, NO. 1991 SECTION OF THE PROPERTY O CONCHESS AVENUE TORODA

TAKE PARK, FLORIDA

TAKE PARK, FLORIDA PARK AVENUE WEST PAVING, GRADING AND DRAINAGE PLAN MATCHLINE JOB 99-240E-207.3 LIDBERG LAND RECORD DRAWING MAY 2015 SURVEYING PREVATER CONSTRUCTION, INC. HORZONTAL DATUM = NAD83 VERTICAL DATUM = NAVD88 RAMP PER FDD1 INDEX 304, CR-C-2. DE EMPETIO USE OF THE SUBJECT PROPERTY IS FALLS WITHIN THE SUBJECT PROPERTY OF THE ASSESSMENT AS CONSTANT OF THE ASSESSMENT OF THE ASSESSMENT OF THE ASSESSMENT OF THE CONSTANT OF THE CONS BY: DAVID C. LIDBERG PURPESSIDAL STRVETOR AND MAPPER FLORIDA CERTIFICATE NO. 3613 ELEVATIONS SHOWN ARE BASED ON THE MORTH AMERICAN VERTICAL DATUM 0. 1788 SWAYDERS. LIDBERG LAND SURVEYING, INC. THIS IS A RECORD SURVEY AS DEFINED IN CHAPTER 5J-17.050. PROVIDE ASPHALL PER SECRET SOR SHEET PER PARK ARENUE FOR USES SOR SOR SOR SOR SOR SOR SOR SEE DENAL SHEET GIO 211 – 2 FT SUMP PEO. N. 895.283.360 S. 954.809.829 S. 6400-11.50 S. 6400-11.50 S. 6400-11.50 S. 6400-11.50 S. 6400-11.50 S. 6400-11.50 . LEGEND SURVEY REPORT SEE "CONCRESS BUSINESS PARK" (JUB #13-PLANS BY SMILEY & ASSOCIATES FOR TURN LANE THIS LOCATION SEE SHEET CS FOR TURNLANE INFORMATION EX-MH 9 RS 1.82 E **1** 



Pg.3 of 5





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SMILEY & ASSOCIATES, MORE ASSOCIATES, MO

LEGEND

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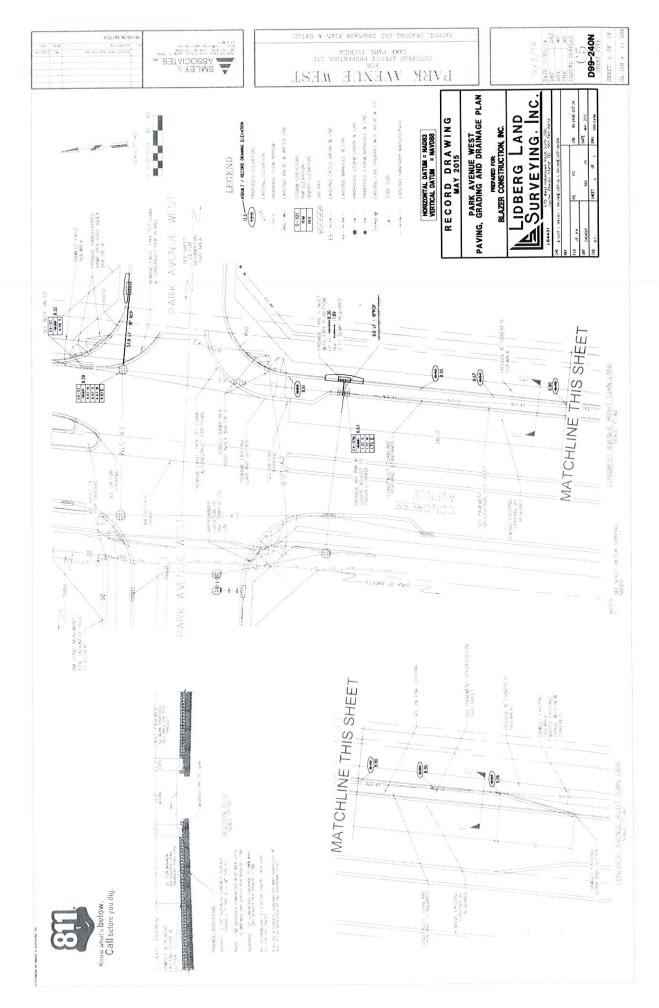
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PARK AVENUE WEST PAVING, GRADING AND DRAINAGE PLAN PREMATED FOR BLAZER CONSTRUCTION, INC.

LIDBERG LAND SURVEYING, INC

PARK AVENUE WEST

Pg.4 of 5



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