INTERLOCAL AGREEMENT BY AND BETWEEN LEE COUNTY AND LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT (Homestead Road Widening Project No: 5063)

THIS INTERLOCAL AGREEMENT is made and entered into this <u>17th</u>day of <u>November</u> 2015, by and between LEE COUNTY, a political subdivision of the State of Florida, hereafter referred to as "County," and LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT, f/k/a EAST COUNTY WATER CONTROL DISTRICT, an independent special district of the State of Florida, hereafter referred to as "LAMSID."

WHEREAS, County possesses Home Rule powers as a charter county pursuant to Article VIII, Section 1(g), Florida Constitution, and Section 125.01, Florida Statutes; and,

WHEREAS, LAMSID is an independent special district of the State of Florida pursuant to Chapter 298 of the Florida Statutes and its Enabling Legislation and exercises authority granted to it through General and Special Laws; and,

WHEREAS, the Board of County Commissioners ("Board") is the governing body in and for Lee County; and,

WHEREAS, the Board of Commissioners ("District Board") is the governing body in and for LAMSID; and,

WHEREAS, the purpose of LAMSID is to provide drainage, irrigation, reclamation, conservation, mitigation and stormwater management services in the eastern portion of Lee County and the western portion of Hendry County; and,

WHEREAS, the Florida Interlocal Cooperation Act of 1969, Section 163.01, Florida Statutes, encourages and empowers local governments to cooperate with one another on matters of mutual interest and advantage, and provides for interlocal agreements between local governments on matters of mutual interest; and,

WHEREAS, County intends to widen Homestead Road from south of Sunrise Boulevard to north of Alabama Road ("Project"), which Project requires County to provide drainage facilities to accommodate the widened roadway's stormwater runoff; and,

WHEREAS, the Project lies within LAMSID's jurisdictional boundaries and LAMSID currently owns and operates a certain stormwater management facility adjacent to County's Project, identified herein as LAMSID's "Live Oak Canal", which facility is capable of accommodating the Project's stormwater runoff; and,

WHEREAS, County and LAMSID have agreed to cooperate to their mutual advantage in a manner provided in this Agreement whereby LAMSID will provide to County sufficient capacity in its Live Oak Canal to accommodate the Project's stormwater detention and management requirements in perpetuity and County will, in exchange, provide LAMSID with financial and professional resources sufficient to allow LAMSID to make improvements to certain other critical Works of the District (identified herein) which would not otherwise be possible without such assistance; and

WHEREAS, County and LAMSID acknowledge that in order to accommodate stormwater drainage from the Project, County will have to modify the configuration and size of the Live Oak Canal, build a control box and install piping to connect roadway drainage to the Live Oak Canal and additional piping to connect the Live Oak Canal to LAMSID's Spur "A" Canal, the specific terms and conditions of which improvements will be identified in a SFWMD Environmental Resource Permit (ERP) and an LAMSID Drainage Permit; and,

WHEREAS, County and LAMSID mutually benefit by this Agreement which will alleviate localized flooding, help achieve the aims of the East Lee County Aquifer Recharge Program ("ELCARP") to reduce downstream flooding and promote local groundwater recharge, satisfy the Project's stormwater management requirements without impacting residential or commercial properties, reduce right-of-way acquisition costs, keep property on the tax rolls, and result in expedited improvements to LAMSID's stormwater management system.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties hereby agree as follows:

SECTION I INCORPORATION OF RECITALS

The Recitals as set forth above are incorporated into the terms of this Agreement as if set out herein at length.

SECTION II LAMSID OBLIGATIONS

1. LAMSID agrees to sell and convey to County, subject to the terms and conditions set forth in the "Agreement for Purchase and Sale of Real Estate" ("Purchase Agreement") attached hereto as **Exhibit "A"**, the following interests in real property:

a. *Parcel 206*: Fee simple absolute title, via a Special Warranty Deed, to \pm 426 square feet depicted and described in attached **Exhibit "B"**.

b. *Parcel 119-PE*: A "Perpetual Stormwater Drainage Easement" over ± 3.167 acres of the Live Oak Canal, as depicted and described in attached **Exhibit "C"**.

c. Parcels 114-TCE, 116-TCE, 206-TCE, 211-TCE and 216-TCE: A "Temporary Construction Easement" covering a total of $\pm 23,956$ square feet, as depicted and described in attached **Exhibit "D"**. The Temporary Construction Easement will have an effective date beginning on the date the Notice to Proceed Letter is issued to Lee County's contractor and will remain valid and in force until Project construction is complete and receives final acceptance by County.

d. *Parcel 130-PE*: A "Perpetual Slope Easement" over ± 111 square feet, as depicted and described in attached **Exhibit "E"**. The Perpetual Slope Easement authorizes the construction and addition of fill to achieve the slope needed to serve as a transition from Homestead Road right-of-way to natural ground elevation.

2. LAMSID agrees to convey four additional, perpetual easements to Lee County for the construction and operation of Lee Transit bus stops and appurtenant shelter improvements on LAMSID property, whose locations will be determined at a future time. The bus stop shelter easements will be located adjacent to road rights-of-way, and occupy up to 250 sq. ft. per easement. The easement locations will be: a) identified by Lee County Transit, b) mutually agreeable to both parties, c) not conflict with LAMSID's existing drainage improvements, and d) will be conveyed in substantially the same form Grant of Easement, as attached in **Exhibit "F"**.

3. Upon execution of this Agreement, LAMSID will promptly issue to County a LAMSID Permit for the Project in the form attached hereto as **Exhibit "G"**. This LAMSID Permit will authorize County to use LAMSID's Live Oak Canal for stormwater management upon the terms provided in County's SFWMD Permit.

4. LAMSID will use the resources received from County's purchase of the easements and fee-simple parcel to construct one new control structure in LAMSID's 57-4-6 Canal, according to the Project plans prepared by County. County, at County's expense will redirect a segment of LAMSID's Dave Canal (47-31-9) by blocking Live Oak Canal (57-4-7) at its intersection with Alabama Road North. Live Oak Canal (57-4-7) will be redirected through a new 6' x 4' box culvert at its intersection with Homestead Road.

5. LAMSID will cooperate with County to provide landowner consents and other supporting information necessary to obtain SFWMD and other permits or approvals for any work contemplated herein.

SECTION III COUNTY OBLIGATIONS

1. County shall pay to LAMSID the agreed purchase price of **THREE HUNDRED EIGHTY-NINE THOUSAND AND NO/100 DOLLARS (\$389,000.)**, payable at closing in U.S. Currency by official bank check or wire transfer for the interests in real property identified in Section II, 1 and 2, above, subject to the terms and conditions set forth herein and in the Purchase Agreement, attached hereto as **Exhibit "A."**

2. The COUNTY will reimburse LAMSID for its reasonable legal fees incurred after January 1, 2013, for review of this Agreement and its Exhibits, up to an amount not to exceed \$10,000. LAMSID must submit detailed statement of services rendered by date, nature of services performed, time spent performing such services, and hourly rate charged for those services to the COUNTY within 45 days from the effective date of this Agreement. The COUNTY will remit payment to LAMSID within 30 days from receipt of the bill. If the COUNTY disputes the reasonableness of the fees charged, the COUNTY will provide notice to LAMSID regarding the fees that are deemed unreasonable and the basis for that determination within 14 days from receipt of the statement. The COUNTY will within 30 days from receipt of the bill.

3. County has, at no cost to LAMSID, applied for and obtained the necessary SFWMD permit allowing the hydrologic connection between the Project and LAMSID's stormwater management system. County will provide copies of the SFWMD permit to LAMSID upon request.

4. County has directly retained LAMSID's District Engineer, AIM Engineering & Surveying, Inc., to design, prepare bid documents, prepare a detailed engineer's opinion of probably costs, administer the bid process, supervise construction, provide construction inspection services, and prepare "As-Built" plans and drawings for permit to be issued to LAMSID to construct one weir (control) structure located at LAMSID's Canal 57-4-6, as defined in the Supplemental Task Authorization attached as **Exhibit "H"**.

5. Upon completion, County shall in perpetuity maintain the ± 3.167 acre portion of the Live Oak Canal, identified herein, used by County to accommodate the Project's stormwater runoff. Maintenance will be performed in accordance with SFWMD permit requirements and County's routine maintenance schedule.

6. Prior to any Homestead Road Widening Project public informational meetings, County will notify the landowners adjacent to Live Oak Canal not only of the Homestead Road Widening Project, but also of the Live Oak Canal Widening Project and installation of stormwater infrastructure.

7. Upon completion of the Live Oak Canal widening project, County shall in perpetuity maintain all currently existing and permitted neighborhood drainage connections into Live Oak Canal that are located within the boundaries of Parcel 119-PE, herein. Maintenance will be performed in accordance with SFWMD permit requirements and County's routine maintenance schedule.

8. County shall not accept any off-site drainage into the Project's stormwater detention and management system from properties lying outside of LAMSID's jurisdictional boundaries. If a question exists, County will consult with LAMSID to verify boundaries prior to permitting such outfall.

9. County acknowledges that LAMSID intends to take affirmative action to promptly construct the capital drainage improvements identified herein using the proceeds received at Closing of the sale of LAMSID's interests in certain real property. These improvements will be initiated by LAMSID in reliance upon receipt of the proceeds regardless of whether or not County proceeds with its Project. Upon LAMSID's issuance of the stormwater management permit to County for the Project, transfer of the proceeds at Closing shall be irrevocable, and County shall be estopped from asserting any claim to recover said funds. The terms of the Purchase Agreement shall be so conditioned.

SECTION IV AMENDMENT TO AGREEMENT

This Interlocal Agreement may only be amended as provided for herein, with the express written consent of both Parties and executed with the same formality and dignities as this original Agreement.

SECTION V INTERPRETATION OF AGREEMENT

This Interlocal Agreement shall be construed and interpreted pursuant to Florida law. Venue for any disputes between the Parties arising under this Interlocal Agreement shall be in the Twentieth Judicial Circuit Court, in and for Lee County, Florida.

SECTION VI INTEGRATION OF DOCUMENT

This Interlocal Agreement, including any incorporated exhibits or amendments, constitutes the entire Agreement between the Parties and shall supersede and control over any or all prior Agreements or understandings, either written or oral, relating to the matters herein. If any conflict arises between the terms of this Interlocal Agreement and the terms of the Purchase Agreement, the terms of the Purchase Agreement will control.

SECTION VII NOTICE PROVISIONS

All notices or demands are deemed to have been given or made when delivered in person or delivered by certified or registered mail, return receipt requested, postage prepaid, United States mail, and addressed to the respective Parties as follows:

If to LAMSID:	Lehigh Acres Municipal Services Improvement District Attention: District Manager 601 East County Lane Lehigh Acres, FL 33936	
If to County:	Lee County DOT P.O. Box 398 Fort Myers, FL 33902 Attention: Sarah Clarke	
With copy to:	Lee County - Department of County Lands P.O. Box 398 Fort Myers, FL 33902	

The address to which any notice or demand may be given to either Party may be changed in writing.

SECTION VIII EFFECTIVE DATE

This Agreement will be effective on the last date signed by the Chair or Vice-Chair of the Board of County Commissioners of Lee County, Florida, and by the Chair of LAMSID's Board of Commissioners, and upon filing with the Clerk of the Circuit Court in and for Lee County, Florida.

SECTION IX ATTORNEY'S FEES AND COSTS

In the event either Party brings or commences legal action or proceeding to enforce the terms of this Agreement, each Party shall be responsible for its own legal fees and expenses.

SECTION X MISCELLANEOUS

- 1. The Parties represent that they have full authority to enter into and execute this Interlocal Agreement.
- 2. The terms and conditions of this Interlocal Agreement shall extend to and bind the successors and assigns of County and LAMSID.
- 3. The drafting of this Interlocal Agreement has been a joint endeavor between the Parties and shall not, solely as a matter of judicial construction, be interpreted more strictly against one Party than the other.
- 4. The invalidity of any provision hereof as may be found by a court of competent jurisdiction shall in no way affect or invalidate the remaining provisions of the Agreement.
- 5. In no case shall either Party be liable to the other for either consequential or special damages of any kind whatsoever, including, but not limited to, lost revenues, or any other damages of any kind relating to this Agreement.
- 6. The Parties understand and shall comply and cooperate with the requirements of the Inspector(s) General of the State of Florida in any investigation, audit, inspection, review or hearing with regard to this Agreement conducted pursuant to §20.055, Florida Statutes, or otherwise by law.

IN WITNESS WHEREOF, the Parties hereto have caused these presents to be executed on the day and year first written above.

Executed by LAMSID this 21 day of Septem 02015

WITNESSES:

Witness

Printed Name

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT, f/k/a East County Water Control District, an independent special district of the State of Florida By Its: Board of Commissioners

By: It's Chair



Executed by COUNTY this <u>17th</u> day of <u>November</u>, 2015

ATTEST:



LEE COUNTY, FLORIDA, a political subdivision of the State of Florida By Its: Board of County Commissioners

Approved as to form for the reliance of Lee County only:

Office of the County

INTERLOCAL AGREEMENT BY AND BETWEEN LEE COUNTY AND LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT (Homestead Road Widening Project No: 5063)

LIST OF EXHIBITS

EXHIBIT "A" - Agreement For Purchase And Sale Of Real Estate EXHIBIT "B" - Special Warranty Deed/Legal & Sketch EXHIBIT "C" - Perpetual Stormwater Drainage Easement/Legal & Sketch EXHIBIT "D" - Temporary Construction Easement Agreement/Legals & Sketches EXHIBIT "E" - Perpetual Slope Easement/Legal & Sketch EXHIBIT "F" - Format Grant of Easement (Bus Stop Shelter Improvements) EXHIBIT "G" - East County Water Control District (n/k/a LAMSID) Permit EXHIBIT "H" - Supplemental Task Authorization

S:\POOL\DOT\Homestead Widening 5063\119 East Cnty Water Control\Interlocal Agreement 7 I5 2015.docx

Exhibit "A"

Page___of_

This document prepared by Lee County Department of County Lands Project No.: 5063/Homestead Road Widening Parcels: 114-TCE, 116-TCE, 119-PE, 130-PE, 206, 206-TCE, 211-TCE, 216-TCE, and Four Bus Stop Easements

BOARD OF COUNTY COMMISSIONERS LEE COUNTY AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE

THIS AGREEMENT for purchase and sale of real property is made this day of , 2015 by and between Lehigh Acres Municipal Services Improvement District (LAMSID), f/k/a East County Water Control District, an independent special district of the State of Florida, hereinafter referred to as SELLER, whose address is, 601 East County Lane, Lehigh Acres, Florida 33936 and Lee County (County), a political subdivision of the State of Florida, hereinafter referred to as BUYER.

1 **AGREEMENT TO PURCHASE AND TO SELL:** SELLER agrees to sell and BUYER agrees to purchase, subject to the terms and conditions set forth herein, the following:

Parcel 206: A fee-simple parcel consisting of 426 sg. ft., more or less. The form a. of the deed and the legal description/sketch of the parcel are attached as Exhibit "A".

b. Parcel 119-PE: A perpetual stormwater drainage easement interest in a 3.167acre parcel, more or less. The form of the drainage easement instrument and the legal description/sketch of the parcel are attached as Exhibit "B".

C. Parcels 114-TCE, 116-TCE, 206-TCE, 211-TCE and 216-TCE: A temporary construction easement interests consisting of a total of 23,956 sg. ft., more or less. The form of the temporary easement instrument and the legal description/sketch of the parcels are attached as Exhibit "C".

d. Parcel 130-PE: A perpetual slope easement consisting of 111 sq. ft., more or less. The form of the slope easement instrument and the legal description/sketch of the parcel are attached as Exhibit "D".

Exhibit "A" Page <u>2</u> of <u>6</u>

e. Four (4) perpetual easements for construction and operation of Lee Transit bus stops and appurtenant shelter improvements, the location of which are to be determined at a future date, as provided in and according to the terms of that certain Interlocal Agreement By and Between Lee County and LAMSID regarding the Homestead Road Widening Project No. 5063, dated ______, 2015. This provision shall survive Closing on the Property.

Parcels 206, 119-PE, 114-TCE, 116-TCE, 206-TCE, 211-TCE, 216-TCE and 130-PE are collectively referred to herein as the "Property".

2. **PURCHASE PRICE AND TIME OF PAYMENT:** The total purchase price ("Purchase Price") will be Three Hundred Eight-Nine Thousand and No/100 Dollars (\$389,000), payable at closing in U.S. Currency by official bank check.

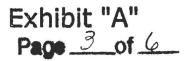
3. **EVIDENCE OF TITLE:** BUYER may obtain at BUYER'S expense an American Land Title Association Form B Title Commitment and provide title insurance Owner's Policy in the amount of the Purchase Price, from a title company acceptable to BUYER. The commitment will be accompanied by one copy of all documents that constitute exceptions to the title commitment. The commitment will also show title to be good and marketable with legal access, subject only to real estate taxes for the current year, zoning and use restrictions imposed by governmental authority, and restrictions and easements common to the area.

4. **CONDITION OF PROPERTY; RISK OF LOSS:** BUYER has inspected the Property and, except as is otherwise provided herein, accepts the Property in the condition inspected. Any loss and/or damage to the Property occurring between the date of this offer and the date of closing or date of possession by BUYER, whichever occurs first, will be at SELLER's sole risk and expense. However, BUYER may accept the damaged property, or BUYER may cancel this Agreement without obligation.

5. SELLER'S INSTRUMENTS: SELLER will provide:

a. A statutory special warranty deed and the respective easement instruments, as defined in Exhibits A, B, C, D, and an affidavit regarding liens, possession, and withholding under FIRPTA in a form sufficient to allow "gap" coverage by title insurance (affidavit to be prepared by BUYER'S title company);

AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE 'Page 3 of 6



5.01 SELLER'S EXPENSES: SELLER will pay for and provide:

- (a) payment of partial release of mortgage fees, if any;
- (b) SELLER's attorney fees.
- 6. BUYER'S INSTRUMENTS AND EXPENSES: BUYER will pay for:
 - (a) Recording fee for deed;
 - (b) survey, (if desired by BUYER).

7. **ASSESSMENTS:** SELLER will provide any and all notices of pending or imminent assessments. Failure to disclose assessment notice is a breach of the agreement and SELLER will be responsible for the full amount due.

8. **DEFECTS IN TITLE:** Prior to closing, BUYER will have a reasonable time to examine the title to the Property. If title is found to be defective, BUYER will notify SELLER in writing of the defects and SELLER may make a prompt and diligent effort to correct such defects. If SELLER fails to make corrections within 60 days after notice, BUYER may elect to accept the Property in its existing condition or BUYER may terminate this Agreement without obligation.

9. **SURVEY:** BUYER may order the Property surveyed at BUYER's expense. SELLER agrees to provide access to the Property for the survey to be performed. If the survey shows a discrepancy in the size or dimensions of the Property, or shows encroachments onto the Property or that improvements located on the Property encroach onto adjacent lands, or if the survey identifies violations of recorded covenants or covenants of this Agreement, upon notice to the SELLER, the BUYER may elect to treat those discrepancies, violations or encroachments as a title defect.

10. **ENVIRONMENTAL AUDIT:** BUYER may perform or have performed, at BUYER's expense, an environmental audit of the Property. If the audit identifies environmental conditions unacceptable to the BUYER, BUYER may elect to accept the Property in its existing condition or BUYER may terminate this Agreement without obligation.

11. **ABSENCE OF ENVIRONMENTAL LIABILITIES:** The SELLER hereby warrants and represents that the Property is free from hazardous materials and does not constitute an environmental hazard under any federal, state or local law or regulation.

No hazardous, toxic or polluting substances have been released or disposed of on the Property in violation of any applicable law or regulation. The SELLER further warrants that

AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE 'Page 4 of 6

Exhibit "A" Page <u>+</u> of <u>6</u>

there is no evidence that hazardous, toxic or polluting substances are contained on or emitting from the property in violation of applicable law or regulation. There are no surface impoundments, waste piles, land fills, injection wells, underground storage areas, or other man-made facilities that have or may have accommodated hazardous materials. There is no proceeding or inquiry by any governmental agency with respect to production, disposal or storage on the property of any hazardous materials, or of any activity that could have produced hazardous materials or toxic effects on humans, flora or fauna. There are no buried, partially buried, or above-ground tanks, storage vessels, drums or containers located on the Property. There is no evidence of release of hazardous materials onto or into the Property.

The SELLER also warrants that there have been no requests from any governmental authority or other party for information, notices of claim, demand letters or other notification that there is any potential for responsibility with respect to any investigation or clean-up of hazardous substance releases on the property. All warranties described herein will survive the closing of this transaction.

In the event the SELLER breaches the warranties as to environmental liability, SELLER agrees to indemnify and hold the BUYER harmless from all fines, penalties, assessments, costs and reasonable attorneys' fees resulting from contamination and remediation of the property.

12. **TIME AND BINDING AGREEMENT:** Time is of the essence for closing this transaction. The BUYER's written acceptance of this offer will constitute an Agreement for the purchase and sale of the Property and will bind the parties, their successors and assigns. In the event the BUYER abandons this project after execution of this Agreement, but before closing, BUYER may terminate this Agreement without obligation.

13. **DATE AND LOCATION OF CLOSING:** The closing of this transaction will be held at the office of the insuring title company on or before 60 days from the date this Agreement is fully executed. Closing is contingent upon the issuance of the water management permit from Lehigh Acres Municipal Services Improvement District to Lee County for the Project. The time and location of closing may be changed by mutual agreement of the parties.

14. **ATTORNEYS' FEES:** The prevailing party in any litigation concerning this Agreement will be entitled to recover reasonable attorneys' fees and costs.

Exhibit "A" Page 5 of 6

15. **REAL ESTATE BROKERS:** SELLER hereby agrees to indemnify and hold the BUYER harmless from and against any claims by a real estate broker claiming by or through SELLER.

16. **POSSESSION:** SELLER warrants that there are no parties in possession other than SELLER unless otherwise stated herein. SELLER agrees to deliver possession of Property to BUYER at time of closing unless otherwise stated herein.

17. **TYPEWRITTEN/HANDWRITTEN PROVISIONS:** Typewritten and handwritten provisions inserted herein or attached hereto as addenda, and initialed by all parties, will control all printed provisions in conflict therewith.

18. **NOTICES:** The parties to whom notices are to be sent pursuant to this Agreement are depicted in Special Conditions, attached.

19. **SPECIAL CONDITIONS:** County acknowledges that LAMSID intends to take affirmative action to promptly construct the capital drainage improvements identified herein using the proceeds received at Closing of the sale of LAMSID's interests in certain real property. These improvements will be initiated by LAMSID in reliance upon receipt of the proceeds regardless of whether or not County proceeds with its Project. Transfer of the proceeds at Closing shall be irrevocable, and County shall be stopped from asserting any claim to recover said funds. This provision shall survive Closing on the Property.

Any additional special conditions will be attached to this Agreement and signed by all parties to this Agreement.

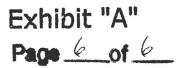
WITNESSES:

SELLER: LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT, F/K/A EAST COUNTY WATER CONTROL DISTRICT, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA BY ITS BOARD OF COMMISSIONERS

R	1	-
D	y	·

CHAIR

AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE 'Page 6 of 6



ATTEST: LINDA DOGGETT, CLERK

BUYER: LEE COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By:_

Deputy Clerk (DATE)

By:___

CHAIR

Approved as to form for the reliance of Lee County only:

Ву:_____

Office of the County Attorney

(Date)

S:\POOL\DOT\Homestead Widening 5063\119 East Cnty Water Control\Agreement for Purchase and Sale 7-15-2015.doc

This Instrument Prepared by: Lee County – Department of County Lands Post Office Box 398 Fort Myers, Florida 33902-0398 Project No.: 5063/Homestead Road Widening Parcel No.: 206 (Part of Canal 57-4-6)

Exhibit "B"

Page ____ of 3

SPECIAL WARRANTY DEED (Statutory)

THIS INDENTURE, Made this ______day of ______2015, between LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT, f/k/a East County Water Control District, an independent special district of the State of Florida, whose address is 601 East County Lane, Lehigh Acres, Florida 33936, hereinafter referred to as GRANTOR, and LEE COUNTY, a political subdivision of the State of Florida, whose address is P.O. Box 398, Ft. Myers, Florida, 33902-0398, GRANTEE;

WITNESSETH, That the GRANTOR, for and in consideration of the sum of \$10 Dollars, to them in hand paid by the GRANTEE, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the GRANTEE, their heirs and assigns forever, the following described land:

Exhibit "A"

The GRANTOR does hereby fully warrant the title to the land, and will defend the title against the lawful claims of all persons claiming by, through, or under said GRANTOR.

IN WITNESS WHEREOF, The GRANTOR has hereunto set their hands and seals on the date set forth above.

Signed, sealed and delivered in presence of two separate witnesses:

GRANTOR:

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISCTRICT, f/k/a East County Water Control District, an Independent Special District of the State of Florida, By Its Board of

1st Witness Signature

Printed Name of 1st Witness

By:_____

Its Chair

2nd Witness Signature

Printed Name of 2nd Witness

STATE OF _____ COUNTY OF _____

The foregoing instrument was acknowledged before me this ______ day of ______, 2015, by ______, as Chair of the Board of Commissioners, on behalf of the Lehigh Acres Municipal Services Improvement District, f/k/a East County Water Control District, an independent special district of the State of Florida. He/She is personally known to me or has produced a as identification.

(Signature of Notary Public)

(Name typed, printed or stamped) (Title or Rank) (Serial Number, if any)

SEAL

Exhibit "B"

PARCEL 206 RIGHT OF WAY HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17

THAT PORTION OF CANAL 57-4-6 AS SHOWN ON AMBERWOOD ESTATES SUBDIVISION RECORDED IN PLAT BOOK 32, PAGE 22, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

BEING DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF SAID CANAL 57-4-6 AS SHOWN ON SAID PLAT, SAID POINT ALSO BEING THE NORTHEAST CORNER OF THE SOUTHEAST¹/4CORNER OF SECTION 5, TOWNSHIP 45 SOUTH, RANGE 27 EAST, LEE COUNTY, FLORIDA; THENCE SOUTH 02°39'58" EAST ALONG THE WEST LINE OF SAID CANAL 57-4-6 AND THE EAST LINE OF THE SOUTHEAST¹/4OF SAID SECTION 5, A DISTANCE OF 1271.68 FEET TO THE SOUTHWESTERLY CORNER OF SAID CANAL 57-4-6 SAID POINT LYING NORTH 02°39'58" WEST 71.48 FEET FROM STATION 97+64.47 OF THE SURVEY BASE LINE OF HOMESTEAD ROAD PER LEE COUNTY DEPARTMENT OF TRANSPORTATION PROJECT NO. CN-06-17 AND THE POINT OF BEGINNING;

THENCE NORTH 02°39'58" WEST ALONG THE WEST LINE OF SAID CANAL 57-4-6 AND THE EAST LINE OF THE SOUTHEAST 40F SAID SECTION 5, A DISTANCE OF 8.03 FEET; THENCE SOUTH 45°22'10" EAST, A DISTANCE OF 83.56 FEET TO THE A POINT ON THE SOUTHERLY LINE OF SAID CANAL 57-4-6; THENCE SOUTH 87°40'31" WEST ALONG THE SOUTHERLY LINE OF SAID CANAL 57-4-6, A DISTANCE OF 7.46 FEET TO A POINT ON THE SOUTHWESTERLY LINE OF SAID CANAL 57-4-6 AND A POINT ON THE EXISTING RIGHT OF WAY LINE OF HOMESTEAD ROAD; THENCE NORTH 45°21'47" WEST ALONG THE SOUTHWESTERLY LINE OF SAID CANAL 57-4-6 AND SAID EXISTING RIGHT OF WAY LINE, A DISTANCE OF 72.57 FEET TO THE POINT OF BEGINNING.

CONTAINING 426 SQUARE FEET, MORE OR LESS.

NOTE:

I. THIS SKETCH OF DESCRIPTION IS BASED UPON A RIGHT OF WAY CONTROL SURVEY AND RIGHT OF WAY MAP PREPARED FOR HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17.

NOT VALID WITHOUT THE SIGNATHE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND WARFER. PREPARED BY: MCKIM & CREED E 01/ 8 D 173 -KEN PUFAHL. PS

/CKIM&(

10970 South Cleveland Avenue Suite 401 Fort Myers, FL 33907-2315

REED

Licensed Rusiness

No. 6566

www.mckimcreed.com

PROFESSIONAL SURVEYOR AND MAPPER JUZG

Phone: (239) 275-8875

Fax: (239) 275-7029

PAGE I OF 2

PROJECT NUMBER:	DESCRIPTION:		
01183-0021	SKE	TCH OF DESCRIPTION	
DRAWN BY: JMC	CUENT: LEE COUNTY	DEPARTMENT OF TRANSPORT	ATION
DATE:	SEC-TWP-RGE	FILE:	COUNTY:
05-21-2009	SEC 4, T45S, R. 27 E	206-1	LEE

Page 2 of 3

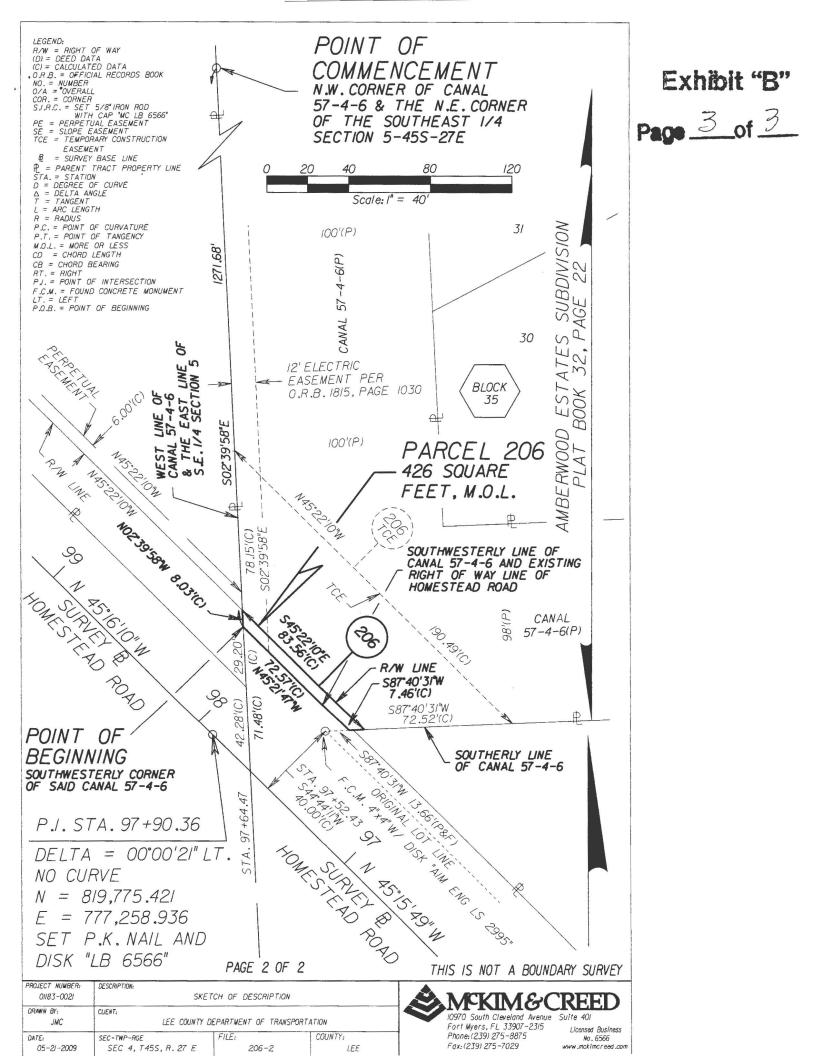


Exhibit "C"
Page _____ of ____

This Instrument Prepared by: Lee County - Department of County Lands P.O. Box 398 Fort Myers, FL 33902-0398 Parcel No.: 119PE – Part of Live Oak Canal (57-4-7) Project No.: 5063/Homestead Road Widening

PERPETUAL STORMWATER DRAINAGE EASEMENT

THIS INDENTURE, made and entered into this _____day of ______, 2015, between LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT, f/k/a East County Water Control District, an independent special district of the State of Florida, whose address is 601 East County Lane, Lehigh Acres, Florida 33936, hereinafter referred to as Grantor, and LEE COUNTY, a political subdivision of the State of Florida, whose address is P. O. Box 398, Fort Myers, Florida 33902-0398 hereinafter referred to as Grantee:

WITNESSETH:

For and in consideration of the sum of Ten Dollars and other good and valuable consideration, 1. receipt of which is hereby acknowledged, Grantor does hereby grant to the Grantee, its successors and assigns, the use of a non-exclusive stormwater drainage easement over and across that portion of the Grantor's property legal described in attached Exhibit "A" ("Easement Area"), to accommodate stormwater drainage from the Homestead Road Widening Project, No. 5063.

Grantee, its successors, appointees and assigns, are granted the right, privilege, and authority 2. to expand that portion of the Live Oak Canal (57-4-7) within the Easement Area, to construct, repair, replace and maintain stormwater drainage improvements, including retention area, drainage pipes, culverts, and other necessary appurtenances to be located under, across, and through the Easement Area. Grantee also receives the permission of the Grantor to enter upon the land immediately adjacent to the Easement Area, for the purpose of ingress and egress by workmen, machinery and vehicles, as necessary to construct, replace, repair, maintain and enlarge the Live Oak Canal (57-4-7).

The Grantee also has the right, authority and the responsibility to maintain that portion of the 3. Live Oak Canal (57-4-7) within the Easement Area.

Grantee, its successors, appointees and assigns, are granted the right, privilege, and authority 4. to trim and remove roots, trees, shrubs, bushes and plants, dig into pavement, and remove fences when reasonably necessary for the proper operation and maintenance of the Easement Area. Grantee has additional right and authority to remove and dispose of dirt, rocks and vegetation within the Easement Area.

5. The stormwater drainage improvements will not be limited to any one diameter size, type or number of connections to other stormwater lines for providing drainage.

Page 2

Perpetual Stormwater Drainage Easement Project: Homestead Road Widening Project No. 5063

6. Title to the drainage facilities constructed hereunder shall remain in the Grantee, Grantee's successors, appointees and assigns.

7. Grantor warrants that subject to existing easements, if any, 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 is lawfully seized and possessed of the lands, has good and lawful right and power to convey, and that the Easement Area is free and clear of all liens and encumbrances, except as recorded in the Public Records.

8. THIS AGREEMENT is binding upon the parties hereto, their successors and assigns.

IN WITNESS WHEREOF, GRANTOR executes this easement.

Signed, sealed and delivered in presence of two separate witnesses:

1st Witness Signature

Printed Name of 1st Witness

GRANTOR:

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT, F/K/A EAST COUNTY WATER CONTROL DISTRICT, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA, BY ITS BOARD OF COMMISSIONERS

By:__

Its Chair

2nd Witness Signature

Printed Name of 2nd Witness

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this ______ day of ______, 2015, by______, as Chair of the Board of Commissioners, on behalf of the Lehigh Acres Municipal Services Improvement District, f/k/a East County Water Control District, an independent special district of the State of Florida. He/She is personally known to me or has produced a ______ as identification.

SEAL

(Signature of Notary Public)

(Name typed, printed or stamped) (Title or Rank) (Serial Number, if any)

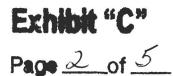


Exhibit "C" Page 3 of 5

PARCEL 119 PERPETUAL EASEMENT HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17

THAT PORTION OF LIVE OAK CANAL, ADDITION ONE TO LEHIGH ACRES, AS RECORDED IN PLAT BOOK 12, PAGE 139 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, LOCATED IN SECTION 5, TOWNSHIP 45 SOUTH, RANGE 27 EAST, LEE COUNTY, FLORIDA.

BEING DESCRIBED AS FOLLOWS:

.

COMMENCE AT THE NORTHWEST CORNER OF SECTION 5. TOWNSHIP 45 SOUTH, RANGE 27 EAST; THENCE NORTH 89°05'09" EAST ALONG THE NORTH LINE OF SAID SECTION 5, A DISTANCE OF 192.71 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUE NORTH 89°05'09" EAST ALONG THE NORTH LINE OF SAID SECTION 5, A DISTANCE OF 1320.41 FEET TO THE NORTHEAST CORNER OF SAID LIVE OAK CANAL; THENCE SOUTH 45°21'01" EAST ALONG THE NORTHEASTERLY LINE OF SAID LIVE OAK CANAL, A DISTANCE OF 140.07 FEET TO THE SOUTHEAST CORNER OF SAID LIVE OAK CANAL; THENCE SOUTH 89º05'10" WEST ALONG THE SOUTH LINE OF SAID LIVE OAK CANAL, A DISTANCE OF 1440.60 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENT CURVE HAVING A RADIUS OF 768.51 FEET AND A DELTA ANGLE OF 07°38'31"; THENCE ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 102.50 FEET, SAID CURVE HAVING A CHORD BEARING AND DISTANCE OF NORTH 11°33'34" EAST, 102.43 FEET TO THE POINT OF BEGINNING.

CONTAINING 3.167 ACRES, MORE OR LESS.

NOTE:

I. THIS SKETCH OF DESCRIPTION IS BASED UPON A RIGHT OF WAY CONTROL SURVEY AND RIGHT OF WAY MAP PREPARED FOR HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17.

. \$^(f)

.... min

5

www.mckimcreed.com

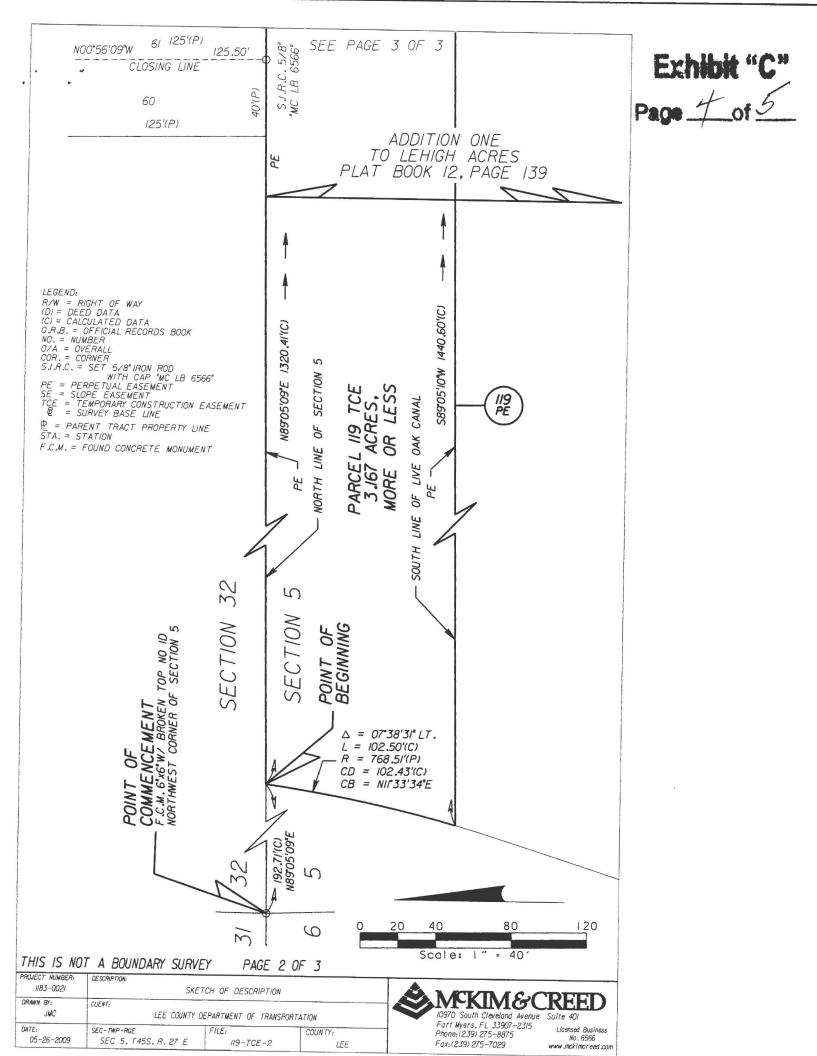
NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SUPVEYOR AND MAPPER. 3 PREPARED BY; 24 MCKIM & PREED, BASILE STOOT KEN PUFAHL, PSM 43, PROFESSION 18 OF

1. S. S.

PROFESSIONAL SURVEYOR AND WAPPER 126 THIS IS NOT A BOUNDARY SURVEY

PAGE IOF 3

[PROJECT NUMBER: 1183-021	DESCRIPTION:	KETCH OF DESCRIPTION		& MCKIM& CREED
	DRAWN BY: JMC	CUENT: LEE COUNT	Y DEPARTMENT OF TRANSPO	RTATION	10970 South Cleveland Avenue Suite 401 Fort Myers, FL 33907-2315 Ucensed Busines
	DATE: 05-26-2009	SEC-TWP-RGE SEC 5, T45S, R. 27 E	FILE: 119-TCE-1	COUNTY: LEE	Phone: (239) 275–8875 No. 6566 Fax: (239) 275–7029 www.mckimcreed.



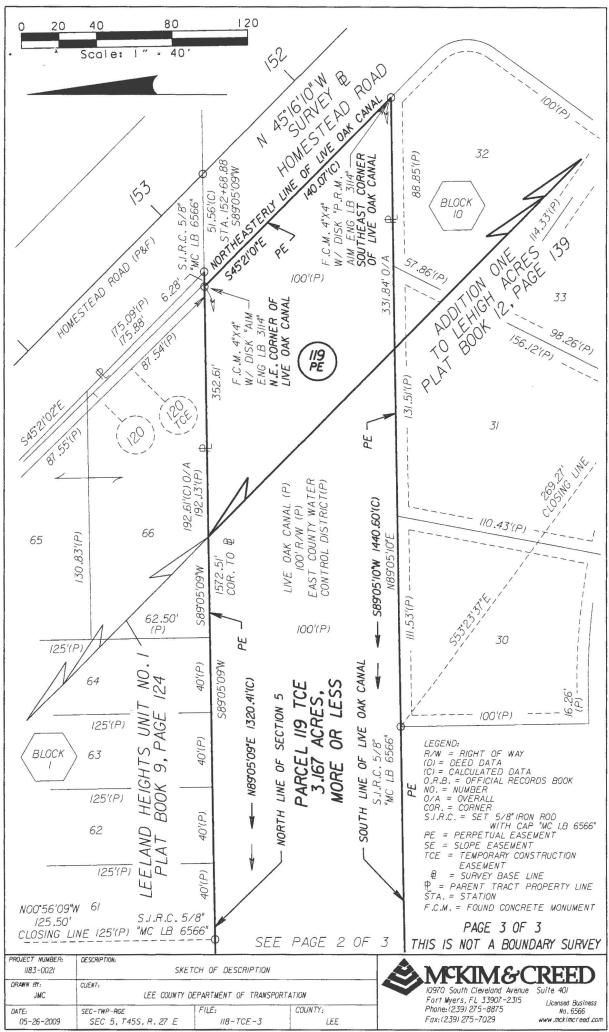


Exhibit "C"

Page 5_of 5

This instrument prepared by: • Lee County – County Lands Department • Post Office Box 398 Fort Myers, Florida 33902-0398

Exhibit "D"

Page_____of ____

Project No.: 5063/Homestead Road Widening Parcel Nos.: 114-TCE, 116-TCE, 206-TCE, 211-TCE and 216-TCE (Various ECWCD Canal Crossings)

TEMPORARY CONSTRUCTION EASEMENT AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of _____, 2015, between LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT, f/k/a East County Water Control District, an independent special district of the State of Florida, whose address is 601 East County Lane, Lehigh Acres, Florida 33936 hereinafter referred to as GRANTOR, and LEE COUNTY, a political subdivision of the State of Florida, whose address is Post Office Box 398, Fort Myers, Florida 33902, hereinafter referred to as GRANTEE.

GRANTOR is the owner of the lands described in attached Exhibit "A" ("Easement Area") and has the power to grant the GRANTEE a temporary interest in these lands.

GRANTOR, for good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant to the GRANTEE, permission to enter upon the Easement Area, for the purpose of ingress and egress by workmen, machinery and vehicles, as necessary for the construction of a stormwater drainage improvements in accordance with the applicable water management permits and the design of the Homestead Road Widening Project No. 5063.

GRANTEE has the right to enter upon the Easement Area at reasonable times with the necessary equipment, personnel and vehicles in order to exercise the rights granted. GRANTEE's exercise of its rights may not unreasonably interfere into GRANTOR's use of the property.

All rights granted to the GRANTEE by this Agreement start as of the project commencement date and terminate at the project completion date, unless extended by a written agreement between the parties. The GRANTEE has the right and authority to remove and dispose of dirt, rocks and vegetation within the Easement Area.

GRANTEE will restore the Easement Area to a safe and aesthetic condition, as such existed prior to construction. The completed work includes, but not be limited to, restoring or replacing sod and landscaping.

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

Exhibit "D" Page 2 of 12

Signed, sealed and delivered in presence of two separate witnesses:

GRANTOR:

Its Chair

By:_

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT, F/K/A EAST COUNTY WATER CONTROL DISTRICT, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA, BY ITS BOARD OF COMMISSIONERS

1st Witness Signature

Printed Name of 1st Witness

2nd Witness Signature

Printed Name of 2nd Witness

STATE OF

COUNTY OF

The foregoing instrument was acknowledged before me this ______ day of _____ , 2015, by , as Chair of the Board of Commissioners, on behalf of the Lehigh Acres Municipal Services Improvement District, f/k/a East County Water Control District, an independent special district of the State of Florida. He/She is as identification. personally known to me or has produced a

SEAL

(Signature of Notary Public)

(Name typed, printed or stamped) (Title or Rank) (Serial Number, if any)

> ACCEPTED ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS LEE COUNTY, FLORIDA

ATTEST: LINDA DOGGETT, CLERK

By: Deputy Clerk

By:

County Administrator

Date

Approved as to form for the reliance of Lee County only:

By:_____ The Office of County Attorney

Exhibit "D" Page <u>3 of 12</u>

PARCEL 114 TEMPORARY CONSTRUCTION EASEMENT HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17

THAT PORTION OF SECTION 5, TOWNSHIP 45 SOUTH, RANGE 27 EAST, LEE COUNTY, FLORIDA.

COMMENCE AT THE NORTH 1/4 CORNER OF SAID SECTION 5; THENCE SOUTH 02°23'19" EAST ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 5, A DISTANCE OF 1132.47 FEET TO STATION 136+85.57 ON THE SURVEY BASE LINE OF HOMESTEAD ROAD PER LEE COUNTY DEPARTMENT OF TRANSPORTATION PROJECT NUMBER CN-06-17; THENCE SOUTH 02°23'19" EAST ALONG THE EAST LINE OF SAID NORTHWEST 1/4 OF SECTION 5, A DISTANCE OF 68.19 FEET TO A POINT ON THE EXISTING RIGHT OF WAY LINE OF SAID HOMESTEAD ROAD, BEING THE POINT OF BEGINNING;

THENCE CONTINUE SOUTH 02°23'19" EAST ALONG THE EAST LINE OF SAID NORTHWEST 1/4 OF SECTION 5, A DISTANCE OF 43.85 FEET TO A POINT; THENCE NORTH 44°22'10" WEST, A DISTANCE OF 149.55 FEET TO A POINT; THENCE NORTH 02°23'24" WEST, A DISTANCE OF 56.82 FEET TO A POINT ON THE EXISTING RIGHT OF WAY LINE OF SAID HOMESTEAD ROAD; THENCE SOUTH 41°15'00" EAST ALONG SAID EXISTING RIGHT OF WAY LINE, A DISTANCE OF 159.43 FEET TO THE POINT OF BEGINNING.

CONTAINING 5,035 SQUARE FEET, MORE OR LESS.

NOTE:

I. THIS SKETCH OF DESCRIPTION IS BASED UPON A RIGHT OF WAY CONTROL SURVEY AND RIGHT OF WAY MAP PREPARED FOR HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17

PAGE 10F 2

NOT VALID WITHOUT THE SIGNATURE AND . THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. PREPARED, BY: MOKIN & FREED, P.A.

NVVI.

JAMES M. CONDON (FOR THE FIRM LB 6556) PHOFESSIONAL, SUPVEYOR AND MAPPER FLOANDA CERTIFICATE, NO. 6074 THIS IS NOT A BOUNDARY SURVEY

MCKIM&(

Fort Myers, FL 33907-2315

Phone: (239) 275-8875

Fax: (239) 275-7029

10970 South Cleveland Avenue Suite 401

REEL

Licensed Business

No. 6566

www.mckimcreed.com

PROJECT NUMBER: DESCRIPTION: 01183-0021 SKETCH OF DESCRIPTION DRAWN BY: CLIENT: JMC LEE COUNTY DEPARTMENT OF TRANSPORTATION SEC-TWP-RGE FILE: COUNTY: DATE: SEC 5, T455, R. 27 E 114-TCE-1 05-11-2009 LEE

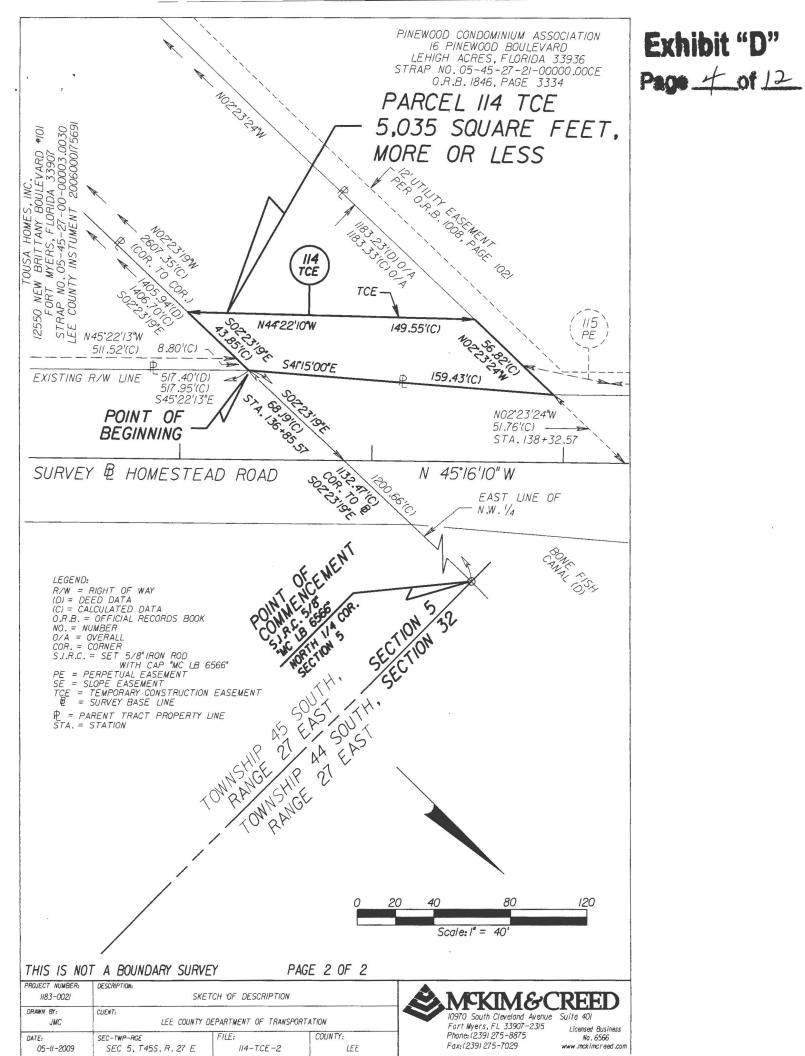


Exhibit "D" Page 5 of 12

PARCEL 116 TEMPORARY CONSTRUCTION EASEMENT HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17

THAT PORTION OF SPUR "A" CANAL, AS SHOWN ON ADDITION ONE TO LEHIGH ACRES, AS RECORDED IN PLAT BOOK 12, PAGE 139 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, LOCATED IN SECTION 5, TOWNSHIP 45 SOUTH, RANGE 27 EAST, LEE COUNTY, FLORIDA.

BEING DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTH 1/4 CORNER OF SAID SECTION 5; THENCE SOUTH 02°23'19" EAST ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 5, A DISTANCE OF 1132.47 FEET TO STATION 136+85.57 ON THE SURVEY BASE LINE OF HOMESTEAD ROAD PER LEE COUNTY DEPARTMENT OF TRANSPORTATION PROJECT NUMBER CN-06-17: THENCE NORTH 45°16'10" WEST ALONG SAID SURVEY BASE LINE, A DISTANCE OF 1205.04 FEET TO STATION 148+90.61 ON SAID SURVEY BASE LINE; THENCE SOUTH 35°23'34" WEST, A DISTANCE OF 37.02 FEET TO THE NORTHEASTERLY CORNER OF SAID SPUR "A" CANAL, BEING THE POINT OF BEGINNING:

THENCE CONTINUE SOUTH 35°23'34" WEST ALONG THE SOUTHEASTERLY LINE OF SAID SPUR "A" CANAL, A DISTANCE OF 36.34 FEET TO A POINT; THENCE NORTH 46°16'10" WEST, A DISTANCE OF 80.85 FEET TO A POINT ON THE NORTHWESTERLY LINE OF SAID SPUR "A" CANAL; THENCE NORTH 35°23'39" EAST ALONG THE NORTHWESTERLY LINE OF SAID SPUR "A" CANAL, A DISTANCE OF 32.24 FEET TO A POINT; THENCE SOUTH 49°09'43" EAST ALONG THE NORTHEASTERLY LINE OF SAID SPUR "A" CANAL, A DISTANCE OF 80.36 FEET TO THE POINT OF BEGINNING.

CONTAINING 2,743 SQUARE FEET, MORE OR LESS

NOTE:

.

I. THIS SKETCH OF DESCRIPTION IS BASED UPON A RIGHT OF WAY CONTROL SURVEY AND RIGHT OF WAY MAP PREPARED FOR HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17.

			PAGE I OF 2	MCKIN & CRUED, P.A.	R ***
PROJECT NUMBER: 01183-0021	DESCRIPTION: SI	KETCH OF DESCRIPTION			REED
DRAWN BY: JMC	CUENT: LEE COUNT	Y DEPARTMENT OF TRANSF	PORTATION	10970 South Cleveland Avenue Fart Myers, FL 33907-2315	Suite 401 Licensed Business
DATE: 05-11-2009	SEC-TWP-RGE SEC 5. T455, R. 27 E	FILE:	COUNTY:	Phone: (239) 275-8875 Fax: (239) 275-7029	No. 6566 www.mckimcreed.con

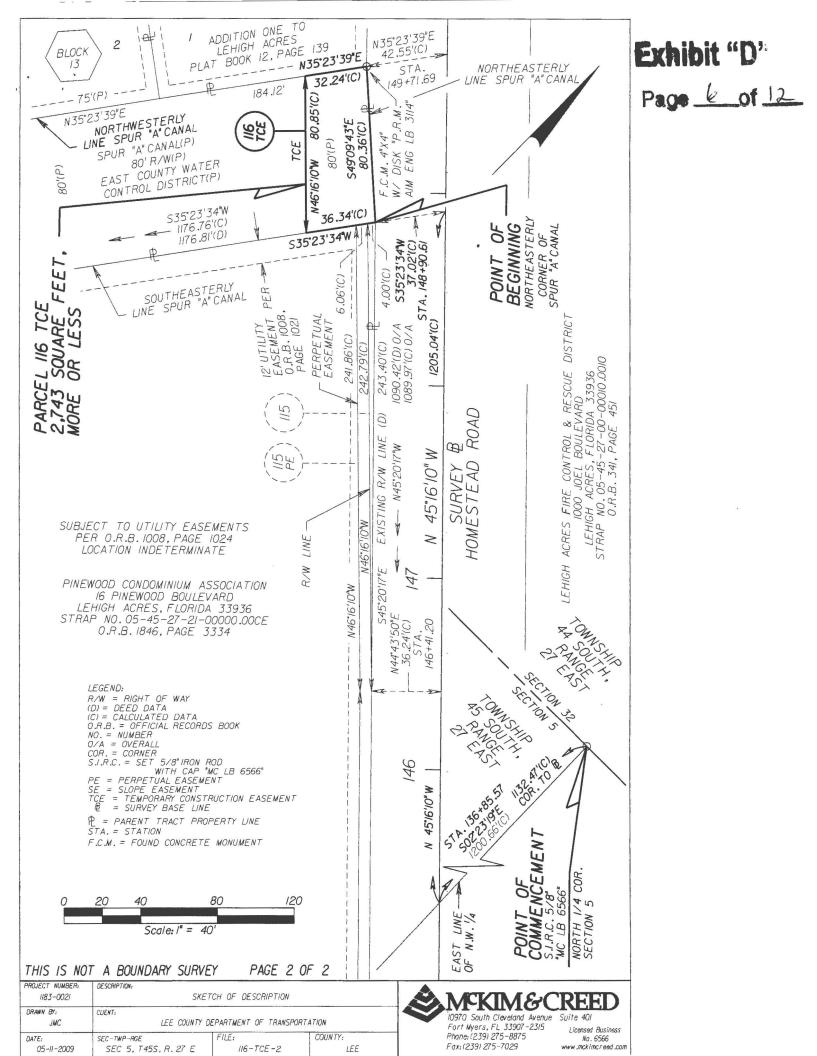
S. 44 . . .

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

PREPARED EY: MCKIN & CRIED, P.A.

CITAND C

Parts. 1. The



Evh	ihit	"D"
	IINIC	

	7		12-
P200	(10	10
	and the second se	1000	

PARCEL 206 TEMPORARY CONSTRUCTION EASEMENT HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17

THAT PORTION OF CANAL 57-4-6 OF AMBERWOOD ESTATES SUBDIVISION RECORDED IN PLAT BOOK 32, PAGE 22, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

BEING DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF SAID CANAL 57-4-6, SAID POINT ALSO BEING THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 CORNER OF SECTION 5. TOWNSHIP 45 SOUTH, RANGE 27 EAST, LEE COUNTY, FLORIDA; THENCE SOUTH 02°39'58" EAST ALONG THE WEST LINE OF SAID CANAL 57-4-6 AND THE EAST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 5, A DISTANCE OF 1177.47 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 45°22'IO" EAST, A DISTANCE OF 190.49 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID CANAL 57-4-6: THENCE SOUTH 87°40'31 " WEST ALONG THE SOUTHERLY LINE OF SAID CANAL 57-4-6, A DISTANCE OF 72.52 FEET; THENCE NORTH 45°22'10" WEST, A DISTANCE OF 83.56 FEET; THENCE NORTH 02°39'58" WEST, A DISTANCE OF 78.15 FEET TO THE POINT OF BEGINNING.

CONTAINING 7,262 SQUARE FEET, MORE OR LESS.

NOTE:

1. THIS SKETCH OF DESCRIPTION IS BASED UPON A RIGHT OF WAY CONTROL SURVEY AND RIGHT OF WAY MAP PREPARED FOR HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17.

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEALS OF A PLORIDA UCENER SURVEYOR AND MAPPER PREPARED BY: 6074 & CREED, P.A. as Mi Confre 5-26-09 JAMUS M. CONDON (FOR THE FIRM, LB 6566), PROFESSIONAL SURVEYOR AND MAPPER FLORIDA CERTIFICATE NO. 6074

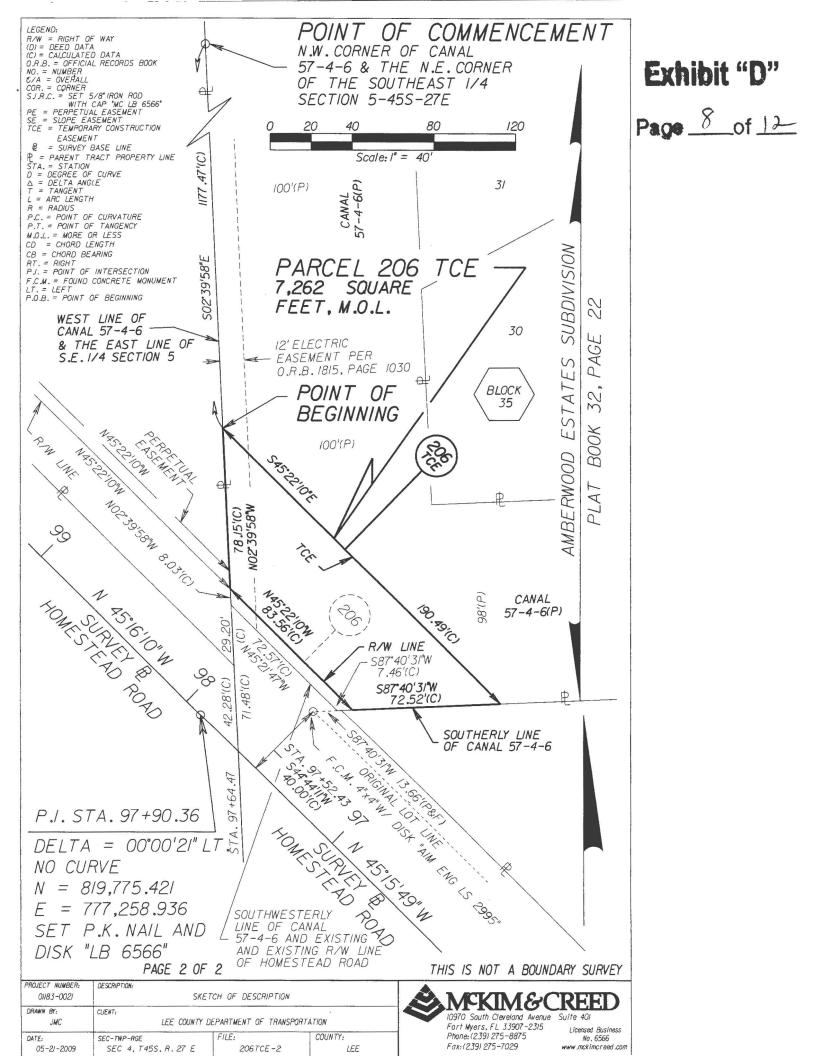
1

PAGE 10F 2

PROJECT NUMBER:	DESCRIPTION:	7.00	
01183~0021	SKI	ETCH OF DESCRIPTION	
DRAWN BY:	CUENT:		C THE REAL PROPERTY OF THE PRO
JMC	LEE COUNTY	DEPARTMENT OF TRANSPOR	TATION
DATE:	SEC-TWP-RGE	FILE:	COUNTY:
05-21-2009	SEC 4, T45S, R. 27 E	206TCE-1	LEE



CHARLE,



]
		Exhibit "D" Page 9_of 12
	PARCEL 211 TEMPORARY CONSTRUCTION EASEMENT HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17	
	THAT PORTION OF SECTION 5, TOWNSHIP 45 SOUTH, RANGE 27 EAST, LEE COUNTY, FLORIDA.	4
	BEING DESCRIBED AS FOLLOWS:	
	COMMENCE AT THE NORTH 1/4 CORNER OF SAID SECTION 5; THENCE SOUTH 02°23′19″ EAST ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 5, A DISTANCE OF 1132.47 TO STATION 136*85.57 ON THE SURVEY BASE LINE OF HOMESTEAD ROAD PER LEE COUNTY DEPARTMENT OF TRANSPORTATION PROJECT NUMBER CN-06-17; THENCE NORTH 02°23′19″ WEST ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 5, A DISTANCE OF 48.51 TO A POINT ON THE EXISTING RIGHT OF WAY LINE OF HOMESTEAD ROAD, BEING THE POINT OF BEGINNING;	
	THENCE NORTH 41°05'11" WEST, ALONG SAID RIGHT OF WAY, A DISTANCE OF 159.99 FEET TO A POINT; THENCE NORTH 02°23'11" WEST, A DISTANCE OF 57.23 FEET TO A POINT; THENCE SOUTH 45°20'17" EAST, A DISTANCE OF 146.80 FEET TO A POINT ON SAID EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 5; THENCE SOUTH 02°23'19" EAST, ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 5, A DISTANCE OF 74.64 FEET TO THE POINT OF BEGINNING.	
	CONTAINING 6,595 SQUARE FEET, MORE OR LESS.	
	NOTE: I. THIS SKETCH OF DESCRIPTION IS BASED UPON A RIGHT OF WAY CONTROL SURVEY AND RIGHT OF WAY MAP PREPARED FOR HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17.	
BOUPPE	NOT VALID WITHOUF THE SIGNATURE AND THE ORIGINAL RAISED'SEAL OF A FLORIDA LICENSED'SUNVEYOR AND WAPPER PREPARED, PL MCKIW & OFED, P.A. THE SIGNAL SUNVEYOR THE EVENT LB 6566 PROFESSIONAL SURVEYOR AND WAPPER FLORIDA CERTIFICATE WO.'6074 PAGE 1 OF 2 THIS IS NOT A BOUNDARY SURVEY	
PROJECT 1183 DRAWN B	-0021 SKETCH OF DESCRIPTION	
	IDM LEE COUNTY DEPARTMENT OF TRANSPORTATION 109/0 South Cleveland Avenue Suite 401 SEC-TWP-RGE FILE: COUNTY: Fort Myers, FL 33907-2315 No. 5566 No. 5566 No. 5566	
05-14	5-2009 SEC 5. T 45 S. R 27 E 211-TCE-1 IFE Fax:(239) 275-7029 www.mckimcreed.com	1

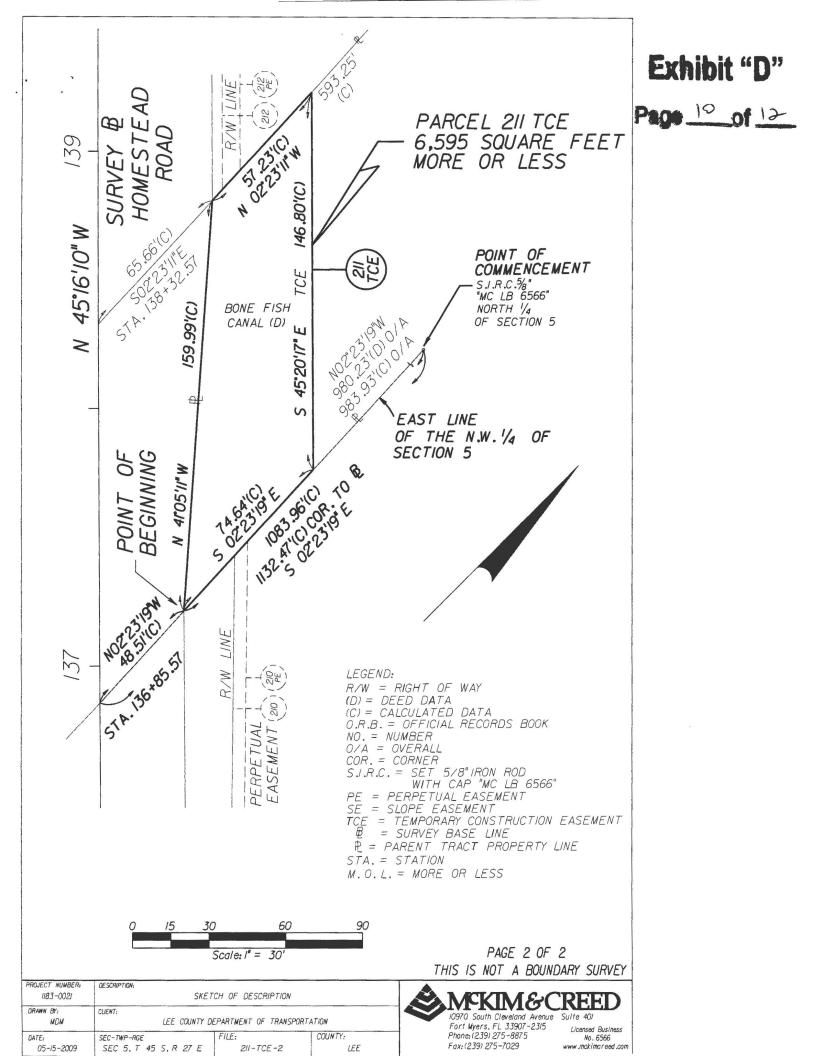


Exhibit "D"

Page 11 of 12

PARCEL 216 TEMPORARY CONSTRUCTION EASEMENT HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17

THAT PORTION OF LIVE OAK CANAL IN SECTION 5, TOWNSHIP 45 SOUTH, RANGE 27 EAST, LEE COUNTY, FLORIDA.

BEING DESCRIBED AS FOLLOWS:

.

COMMENCE AT THE NORTH 1/4 CORNER OF SAID SECTION 5; THENCE SOUTH 02°23'19" EAST ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 5, A DISTANCE OF 1132.47 FEET TO STATION 136*85.57 ON THE SURVEY BASE LINE OF HOMESTEAD ROAD PER LEE COUNTY DEPARTMENT OF TRANSPORTATION PROJECT NUMBER CN-06-17; THENCE NORTH 45°16'10" WEST ALONG SAID SURVEY BASE LINE, A DISTANCE OF 1202.45 FEET TO STATION 148*88.02 ON SAID SURVEY BASE LINE AND A POINT ON THE SOUTHWESTERLY EXTENSION OF THE NORTHWESTERLY LINE OF LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 341, PAGE 451 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; THENCE NORTH 31°48'56" EAST ALONG THE SOUTHWESTERLY EXTENSION OF THE NORTHWESTERLY LINE OF SAID LANDS, A DISTANCE OF 44.58 FEET TO A POINT ON THE EXISTING RIGHT OF WAY LINE OF SAID HOMESTEAD ROAD AND THE POINT OF BEGINNING;

THENCE NORTH 45°19'22" WEST ALONG THE SAID EXISTING RIGHT OF WAY LINE, A DISTANCE OF 51.29 FEET TO A POINT ON THE SOUTHEASTERLY LINE OF LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 4140, PAGE 2896 OF THE PUBLIC RECORDS OF SAID LEE COUNTY, FLORIDA; THENCE NORTH 31°48'56" EAST ALONG THE SOUTHEASTERLY LINE OF SAID LANDS, A DISTANCE OF 45.98 FEET TO A POINT; THENCE SOUTH 46°16'10" EAST, A DISTANCE OF 51.10 FEET TO A POINT ON THE NORTHWESTERLY LINE OF LANDS DESCRIBED IN SAID OFFICIAL RECORDS BOOK 341, PAGE 451; THENCE SOUTH 31°48'56" WEST ALONG THE NORTHWESTERLY LINE OF SAID LANDS, A DISTANCE OF 46.85 FEET TO THE POINT OF BEGINNING.

CONTAINING 2,321 SQUARE FEET, MORE OR LESS.

NOTE:		
SU	IS SKETCH OF DESCRIPTION IS BASED UPON A RIGHT (RVEY AND RIGHT OF WAY MAP PREPARED FOR HOMESTEAD OJECT NUMBER CN-06-17.	
		NOT VALLD WITHOUT THE SIGNATURE AND
	PAGE 10F 2	THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. PREPARED BY: MCKIM & FREED, P.A. JAMES M CONDON (FOR THE FIRM LB 6566) PROFESSIONAL SURVEYOR AND MAPPER FLORING CERTIFICATE NO. 6074 THIS IS NOT A BOUNDARY SURVEY
PROJECT NUMBER:	DESCRIPTION:	
1183-0021	SKETCH OF DESCRIPTION	MCKIM &CREED
DRAWN BY: MDM	CUENT: LEE COUNTY DEPARTMENT OF TRANSPORTATION	10970 South Cleveland Avenue Suite 401 Fort Myers, FL 33907-2315 Licensed Business
DATE: 05-18-2009	SEC-TWP-RGE FILE: COUNTY: SEC 5, T 45 S, R 27 E 216-TCE-I LEE	Phone: (239) 275-8875 No. 6566 Fax: (239) 275-7029 www.mckimcreed.com

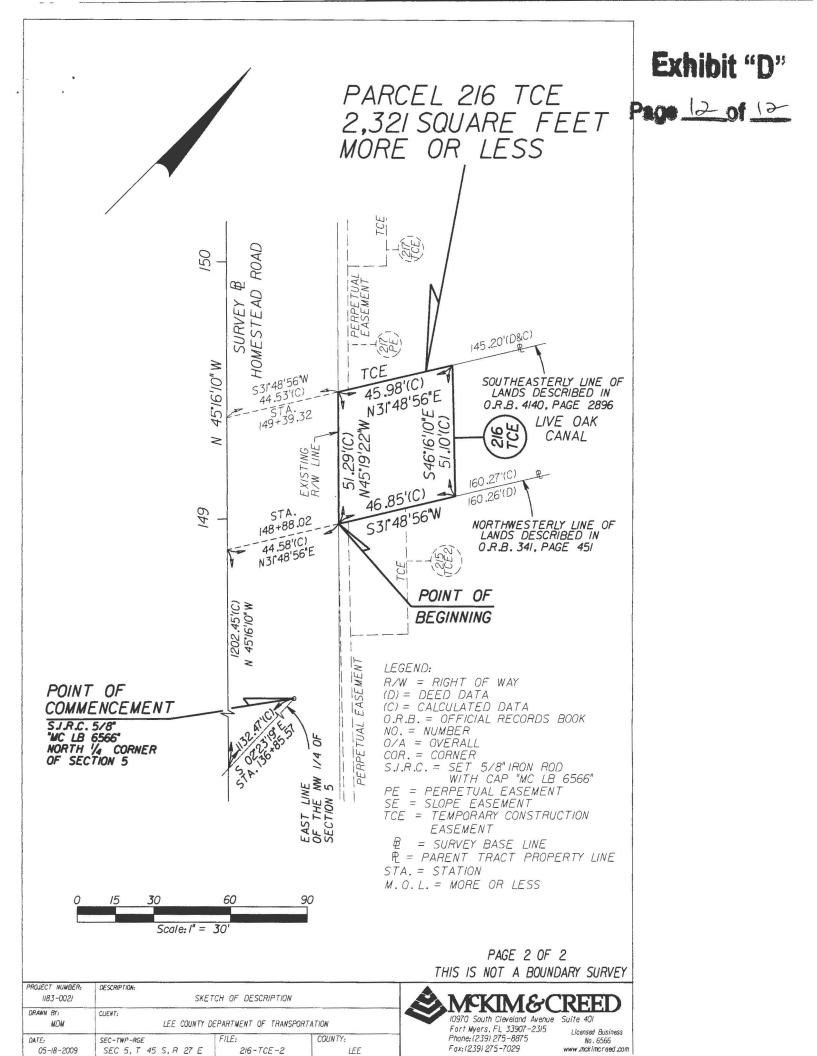


Exhibit "E" Page L of 4

This instrument prepared by: Lee County – County Lands Department Post Office Box 398 Fort Myers, Florida 33902-0398

Parcel No.: 130-PE (Part of Dave Canal 47-31-9) Project No.: 5063/Homestead Road Widening

GRANT OF PERPETUAL SLOPE EASEMENT

This INDENTURE, made and entered into this _____ day of _____2015, between Lehigh Acres Municipal Services Improvement District, f/k/a East County Water Control District, an independent special district of the State of Florida, whose address is 601 East County Lane, Lehigh Acres, Florida 33936 herein referred to as the Grantor, and Lee County, a political subdivision of the State of Florida, whose mailing address is P.O. Box 398, Fort Myers, Florida 33902-0398 herein referred to as the Grantee.

1. For good and valuable consideration, receipt of which is hereby acknowledged, Grantor grants to the Grantee, its successors and assigns, a perpetual slope easement situated in Lee County, Florida, and located and described as set forth in attached Exhibit "A" ("Easement Area").

2. Grantee, its successors and assigns, are granted the right, privilege, and authority to construct, fill, replace, repair, remove, extend, and maintain a slope easement in the Easement Area to support, reinforce, and stabilize the adjacent public roadway. The Grantee anticipates construction of a fill slope to provide transition from the Homestead Road right-of-way improvements to adjacent natural grade.

3. The improvements that may be placed within the Easement Area for roadway slope purposes are not limited to a particular type, style, material or design. These improvements may include the use of foliage.

4. Title to the improvements constructed by the Grantee within the Easement Area will remain in the Grantee, it's successors or assigns.

5. Subject to any 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, Grantors covenant they are lawfully seized and possessed of the real property described in Exhibit "A", have good and lawful right and power to convey it, and that the property is free and clear of all liens and encumbrances, except as herein stated, and accordingly, Grantor will forever warrant and defend the title and terms to this easement and the quiet possession thereof against all claims and demands of all other entities.

S:\POOL\DOT\Homestead Widening 5063\130 East Cntv Water Control\Slope Easement 5-15-2015.doc

Perpetual Slope Easement Project No.: 5063/Homestead Road Widening Page 2 of 2

6. Grantee has a reasonable right of access across Grantor's property for the purposes of reaching the Easement Area on either paved or unpaved surfaces. Any damage to Grantor's property or permitted improvements thereon resulting from Grantee's use of this access right will be restored by the Grantee, to the condition in which it existed prior to the damage.

7. Grantee has the right and authority to remove and dispose of dirt, rocks and vegetation within the easement area.

8. This easement runs with the land and is binding upon the parties, their successors and assigns.

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

Signed, sealed and delivered in presence of two separate witnesses:

GRANTOR:

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT, F/K/A EAST COUNTY WATER CONTROL DISTRICT, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA, BY ITS BOARD OF COMMISSIONERS

By:___

Its Chair

STATE OF _____ COUNTY OF

SEAL

The foregoing instrument was acknowledged before me this ____ day of _____, 2015, by _____, as Chair of the Board of Commissioners, on behalf of the Lehigh Acres Municipal Services Improvement District, f/k/a East County Water Control District, an independent special district of the State of Florida. He/She is personally known to me or has produced a ______ as identification.

(Signature of Notary Public)

(Name typed, printed or stamped) (Title or Rank) (Serial Number, if any)

2nd Witness Signature

Printed Name of 1st Witness

1st Witness Signature

Printed Name of 2nd Witness

Page 2 of 4

Exhibit "E"

Exhibit <u>"</u>"

Page 3 of 4

PARCEL 130 PERPETUAL EASEMENT HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17

THAT PORTION OF LAND LOCATED IN SECTION 31, TOWNSHIP 44 SOUTH, RANGE 27 EAST, LEE COUNTY, FLORIDA.

BEING DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHEAST CORNER OF SAID SECTION 31; THENCE NORTH OO°42'14" EAST ALONG THE EAST LINE OF SAID SECTION 31, A DISTANCE OF 1564.34 FEET TO STATION 174+55.44 ON THE SURVEY BASE LINE OF HOMESTEAD ROAD PER LEE COUNTY DEPARTMENT OF TRANSPORTATION PROJECT NUMBER CN-06-17; THENCE SOUTH OO°42'14" WEST ALONG THE EAST LINE OF SAID SECTION 31, A DISTANCE OF 56.00 FEET TO THE NORTHWEST CORNER OF LOT I, BLOCK I LEELAND HEIGHTS, UNIT NO. 1, AS RECORDED IN PLAT BOOK 9, PAGE 124 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, BEING THE POINT OF BEGINNING;

THENCE CONTINUE SOUTH 00°42'14" WEST ALONG THE EAST LINE OF SAID SECTION 31, A DISTANCE OF 6.94 FEET TO A POINT; THENCE NORTH 45°21'02" WEST, A DISTANCE OF 22.22 FEET TO A POINT; THENCE NORTH 00°42'14" EAST, A DISTANCE OF 6.94 FEET TO A POINT; THENCE SOUTH 45°21'02" EAST A DISTANCE OF 22.22 FEET TO THE POINT OF BEGINNING.

CONTAINING III SQUARE FEET, MORE OR LESS.

NOTE:

I. THIS SKETCH OF DESCRIPTION IS BASED UPON A RIGHT OF WAY CONTROL SURVEY AND RIGHT OF WAY MAP PREPARED FOR HOMESTEAD ROAD LEE COUNTY PROJECT NUMBER CN-06-17.

PAGE 1 OF 2

LEGEND: R/W = RIGHT OF WAY (D) = DEED DATA (C) = CALCULATED DATA 0.R.B. = OFFICIAL RECORDS BOOK NO. = NUMBER 0/A = OVERALL COR. = CORNER S.I.R.C. = SET 5/8" IRON ROD WITH CAP "MC LB 6566" WITH CAP "MC LB 6566" PE = PERPETUAL EASEMENT SE = SLOPE EASEMENT TCE = TEMPORARY CONSTRUCTION EASEMENT B = SURVEY BASE LINE ₽ = SURVEY BASE LINE
₽ = PARENT TRACT PROPERTY LINE STA. = STATION M.O.L. = MORE OR LESS

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FURIDA · This LICENSED SURVEYOR' AND MAPPER :... PREPARED . 10/14 MCKIN & CRAED : P.A. - Mad 5-26-09 5

JAMES W CONDON, (FOR THE FIRM, LB 6566) PROFESSIONAL SURVEYOR AND MAPPER FLORIDA CERTIFICATE, NO:6074 1. 5. 5 THIS IS NOT A BOUNDARY SURVEY

Phone: (239) 275-8875

Fax: (239) 275-7029

MCKIM&CREED 10970 South Cleveland Avenue Suite 401 Fort Myers, FL 33907-2315

Licensed Business

No. 6566

www.mckimcreed.com

PROJECT NUMBER: 1183-0021	DESCRIPTION: SKETCH OF DESCRIPTION				
DRAWN BY: JMC	CUENT: LEE COUNTY DEPARTMENT OF TRANSPORTATION				
DATE:	SEC-TWP-RGE		FILE:	COUNTY:	
05-26-2009	SEC 31, T445, R. 2	I E	130-PE-1	LEE	

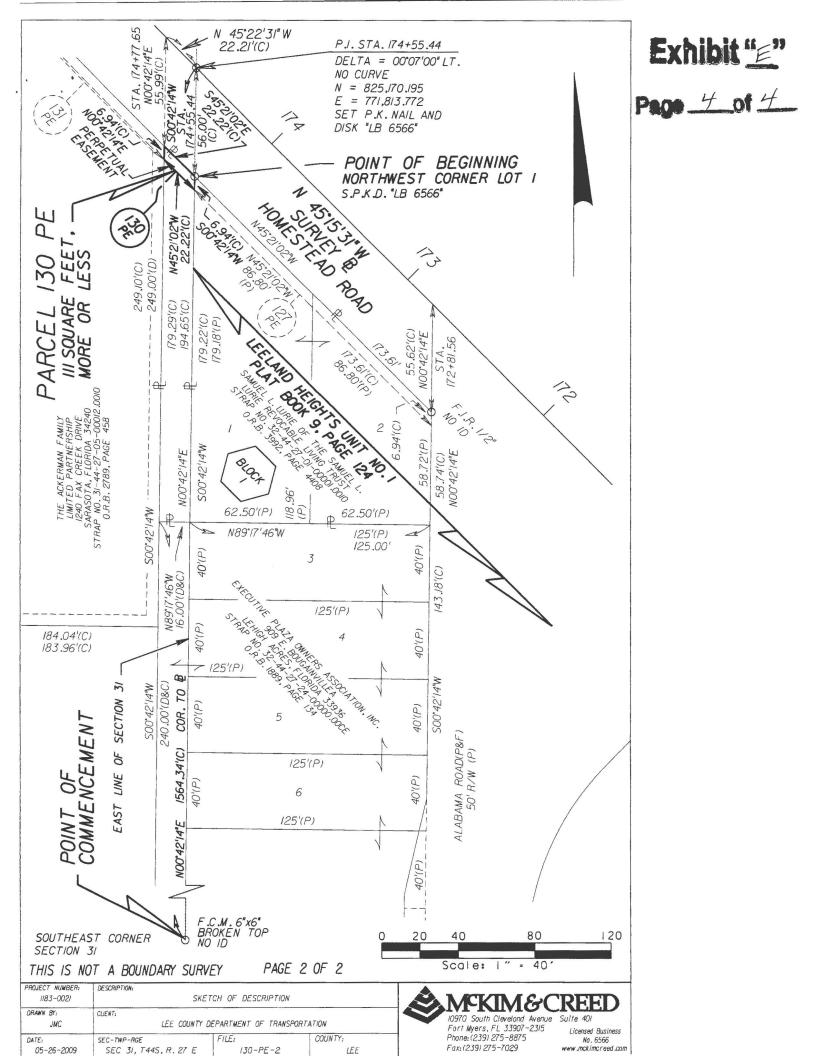


Exhibit "F" Page 1 of 4

This instrument prepared by: Lee County -County Lands P.O. Box 398 Fort Myers, FL 33902-0398 Parcel: Project: Lee Tran/Bus Stop Shelters STRAP No.: Easement in part of

GRANT OF EASEMENT

This Grant of Easement is entered into by and between LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT, f/k/a East County Water Control District, an independent special district of the State of Florida, whose post office address is 601 East County Lane, Lehigh Acres, FL 33936 ("Grantor"), and LEE COUNTY, a political subdivision of the State of Florida whose mailing address is Post Office Box 398, Fort Myers, Florida 33902 ("Grantee").

For the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor and Grantee agree as follows:

1. Grant of Easement. Grantor grants to Grantee, subject to the terms and conditions set forth herein, a non-exclusive easement ("Easement") for the purpose of permitting Grantee, its employees, agents and contractors to construct, reconstruct, maintain, operate, inspect and repair a public pedestrian/bus stop shelter and all fixtures and appurtenances incidental thereto for use in connection therewith (collectively, "Facilities") upon, over, through, under and along a portion of real property legally described on Exhibit A ("Easement Tract"), said Easement Tract being a portion of real property owned by Grantor. This Grant of Easement also includes the right of the general public to utilize the public pedestrian/bus stop facilities, and the right of the Grantee to reasonable and necessary ingress and egress from the public road over and across the Easement Tract for the purpose of Grantee exercising the rights granted to it hereunder.

2. <u>Reservation of Rights</u>. Grantor reserves and retains all other property rights in and to the Easement Tract, including the right to use the Easement Tract for installing and maintaining additional drainage improvements, so long as those improvements do not substantially and unreasonably interfere with Grantee's rights herein. The Grantor remains liable for the proper construction and maintenance of any drainage improvements the Grantor places within the Easement Tract.

3. <u>Restoration by Grantee</u>. If any portion of the Grantor's adjacent real property is disturbed by Grantee's access to the Easement Tract, the same will be promptly restored by Grantee to the condition as it existed just prior to such disturbance. Immediately following the performance of any work by or on behalf of Grantee at the Easement Tract, Grantee must remove from the Easement Tract, and any adjacent land owned by the Grantor all equipment, materials and debris resulting from or used in connection with any such work.

Exhibit "F"

Page 2 of 4

4. <u>Construction/Maintenance of Bus Stop Facilities</u>. Grantee is solely responsible for the construction, maintenance and operation of the Facilities, which includes the regular collection of debris from the trash receptacle.

5. <u>Prohibition Against Alternative Use</u>. Unless otherwise agreed in writing by the parties, the Easement Tract must be used solely for the construction, maintenance and use of the public pedestrian/bus stop shelter facility, which use includes an advertising panel.

6. <u>Prohibition Against Liens</u>. Grantee will not permit any mechanics' or materialmen's liens to be filed against the Easement Tract for work or materials furnished to Grantee in connection with this Easement.

7. <u>Liability</u>. Lee County agrees to be liable for money damages in tort for any injuries to or losses of property, personal injury, or death caused by the negligent or wrongful act(s) or omission(s) of any official or employee of Lee County while acting within the scope or the official's or employee's office or employment under circumstances under which a private person would be held liable in accordance with the general laws of the State of Florida, subject to the limitations as set out in Section 768.28 Florida Statutes, as it may be amended or revised from time to time.

8. <u>Attorneys' Fees</u>. If either party brings an action at law or in equity to enforce or interpret this Grant of Easement, the prevailing party in that action will be entitled to recover reasonable attorneys' fees and court costs for all stages of litigation including, but not limited to, appellate proceedings.

9. <u>Successors and Assigns</u>. The terms "Grantor" and "Grantee" wherever used in this Grant of Easement, are intended in each instance to include the successors and assigns of Grantor as the owner of the Easement Tract, and Grantee as the owner of the Facilities and the holder of the Easement.

10. <u>Governing Law</u>. This Grant of Easement will be governed by and construed in accordance with the laws of the State of Florida.

11. Notice. Unless otherwise provided for in this Grant of Easement, any notice, demand or other communication required or permitted to be given to either party under or with respect to this Grant of Easement (collectively, "Notice") must be in writing, and must be delivered in person, or by a reputable overnight delivery service, or by certified mail, postage prepaid, return receipt requested, to the appropriate addresses set forth below, or such other address as either party may in the future provide by written notice to the other party delivered in accordance with the terms of this Section 11.

IF NOTICE TO GRANTEE:

Lee County, Florida (Lee Tran) Post Office Box 398 Fort Myers, Florida 33902-0398

Exhibit "F" Page 3 of 4

IF NOTICE TO GRANTOR:

Lehigh Acres Municipal Services Improvement District 601 East County Lane Lehigh Acres, FL 33936

Notice will be deemed effective (a) upon receipt if delivered in person or by overnight delivery service, or (b) as of the date of the deposit in the U.S. mail, if sent by certified mail.

12. Effective Date. This Grant of Easement will become effective after execution by the Grantor and acceptance by Grantee.

13. Entire Agreement/Exhibits. This Grant of Easement constitutes the parties' entire agreement and understanding concerning its subject matter and supersedes all prior oral or written agreements, representations, statements, negotiations, understandings, proposals and undertakings. This Grant of Easement consists of the body of this Grant of Easement and Exhibit "A" (Legal Description of the Easement Tract), which is attached to and incorporated by reference:

IN WITNESS WHEREOF, Grantor and Grantee have entered into this Grant of Easement as of the Effective Date.

WITNESSES:

As to Grantor:

LEHIGH ACRES MUNICIPAL SERVICES **IMPROVEMENT DISTRICT**, f/k/a East County Water Control District, an independent special district of the State of Florida

(Signature)	Milla.	- Millin
		nted Name)
(Signature)		

(Printed Name)

Byz	
Its:	
Date:	

STATE OF

COUNTY OF

The foregoing Grant of Easement was acknowledged before me this day of , 2015, by , of

(Print Name and Title of Officer/Agent)

Lehigh Acres Municipal Services Improvement District, f/k/a East County Water Control District, an independent special district of the State of Florida, on behalf of the District. He/She is personally known to me or presented as identification.

> (AFFIX STAMP) Signature of Notary Public



As to Grantee: **ACCEPTED ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS** LEE COUNTY, FLORIDA

ATTEST: LINDA DOGGETT, CLERK

By

Deputy Clerk

CHAIR or VICE-CHAIR

Approved as to Form for the Reliance of Lee County Only

By:

By:

Office of the County Attorney

S:\POOL\DOT\Homestead Widening 5063\119 East Cnty Water Control\Draft Bus Stop Shelter Easement Agreement 2015.doc

PART I	Exhibit "G"	Page
ST COUNTY WE	DATE SUBMITTED:	
STATES	PERMIT #:	-
	APPLICATION	FOR A PERMIT
WIROL DISTRIC *Note: TH		conducted per the East County Water Control District olicy and Procedures
AGENT NAME:	HDR Engineering	PHONE #: () 941-342-2700
PROJECT NAME:	Homestead Road Wideni	ng
TOTAL ACREAGE:		
	RAP associated with this address	will be used as the primary STRAP
for this project):		
Mailing Address:		
City:	State:	Zip:
STRAP NUMBERS	(attach additional sheet if neces	esary):

Brief description of proposed project:

Application	for:	Roadway	Wide	eni	ing	proje	ect	by	Lee	Count	cy. P	roject
includes	rec	lirection	of	a	poi	rtion	of	the	Liv	reoak	Canal	into
Spur A.												

Is the project proposed to be developed in phases? \Box Yes X No

Estimated # of Phases:	1	
Permit Fee:	\$ 5,040	(to be verified by staff)

Exhibit "G"

Page 2 of 7

PART II

-- -

OWNER/APPLICANT/ DEVELOPER INFORMATION

A.

Name	of App	licant	Lee	County				Select Title
Mailing	g Addr	ess:	Street:	1500	Monroe :	Street		
City:	fort	Mye	rs	State:	Flo	orida	Zip:	33901
Phone	No.	Area	Code:	239	Number:	533-8580	Ext.	
Fax N	0.	Area	Code:	239	Number:	485-8520		
E-mail								
Addres	s:							

B. Relationship of applicant to property*:

X Ow	ner*	Trustee*	Option	holder*	Lessee*

Contract Purchaser*

Other (indicate)*

C.

Name of De	veloper:	Not	appli	cable		
Mailing Add	lress:	Street:				
City:			State:			Zip:
Phone No.	Area Cod	e: ()	Number:	-	Ext.
Fax No.	Area Cod	e: ()	Number:	-	
E-mail Add	ess:			1011 - 102 - 101		

D.

Name of Au	thorized A	gent(s):	Not	Applicabl	е	
Mailing Add	lress:	Street:				
City:			State:			Zip:
Phone No.	Area Cod	c: ()	Number:	-	Ext.
Fax No.	Area Cod	e: ()	Number:	-	
E-mail Add	ress:					

E.

Name of Pro	operty Own	ner:	Lee	e County			
Mailing Add	lress:	Street	: 1500) Monroe	Street		
City: Fort	Myers		State:	Florid	la	Zip:	33901
Phone No.	Area Cod	e: (239)	Number:	533 8580	Ext.	
Fax No.	Area Cod	e: (239)	Number:	485 8520		
E-mail Add	ess:		• • • • • • • • • • • • • • • • • • •		-A		

*A disclosure of the name of all persons or entities having an ownership interest in the property is required (attached).

East County Water Control District *601 East County Lane *Lehigh Acres, FL 33936 *Phone: (239) 368-0044

PART III

Exhibit "G" Page 3 of 7

DISCLOSURE OF OWNERSHIP INTEREST FORM FORM:

PRIMARY STRAP NUMBER:		-		-		-		-			

1. If the property is owned in the fee simple by an **INDIVIDUAL**, tenancy by the entirety, tenancy in common, or joint tenancy, list all parties with an ownership interest as well as the percentage of such interest.

Name and Address	Percentage of Ownership
N/A	

2. If the property is owned by a **CORPORATION**, list the officers and stockholders and the percentage of stock owned by each.

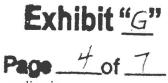
Name, Address, Office	Percentage of Stock
N/A	
	and which which the second

3. If the property is in the name of a **TRUSTEE**, list the beneficiaries of the trust with percentages of interest.

Name and Address	Percentage of Interest
N/A	
and the second	

4. If the property is in the name of a GENERAL PARTNERSHIP OR LIMITED PARTNERSHIP, list the names of general and limited partners.

Name and Address	Percentage of Interest
N/A	



5. If there is a **CONTACT FOR PURCHASE**, whether contingent on this application Or not, and whether a Corporation, Trustee, or Partnership, list the names of the contract purchasers below, including the officers, stockholders, beneficiaries, or partners.

and the way to the

Date of Contract (mm/dd/yy): / /

6. If any contingency clause or contract terms involve additional parties, list all individuals or officers, if a corporation, partnership, or trust.

Percentage of Interest

For any changes of ownership of changes in contracts for purchase subsequent to the date of the application, but prior to the date of final certificate for compliance, a supplemental disclosure of interest must be filed.

The above is a full disclosure of all parties of interest in this application, to the best of my knowledge and belief.

SIGNATURE OF APPLICANT Lee County Department of Tran<u>spor</u>tation PRINTED OR TYPED NAME OF APPLICANT

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this __ day of SELECT MONTH, YEAR, by _____ who is personally know to me or has produced _____ as identification.

SIGNATURE OF NOTARY PUBLIC

PRINTED NAME OF NOTARY PUBLIC

PART IV

Exhibit "G" Page 5 of 7

EXPLANATION

All Permit Application sections must be completed and submitted.

Permit Application fees and submittal items (see Part VI) must be submitted with the application.

Any and all work involving the lands and/or facilities of the District shall not commence without a Board of Supervisors' approved permit.

All set policies, procedures, technical requirements, and fee schedules can be found and reviewed in the 'Administrative Policy and Procedures Guide'. The Guide is available at the District Office located at 601 East County Lane, Lehigh Acres, FL or online at www.ecwcd.com.

PART V

Exhibit <u>"G</u>" Page 6 of 7

PROFESSIONAL CONSULTANT FORM

ATTORNEY

Name:	N/A					
Mailing Addres	ss:					
City:		State:			Zip:	
Business No.	Area Code:	()	Number:	-	Ext.	
Other Contact:		<u></u>	·		• • • • • • • • • • • • • • • • • • •	

ENGINEER

Name:	HD	R En	ginee	cing, 1	[nc.			
Mailing A	Addres	s:	2621	Cattle	emen Road,	Suite 106		
City: \$a	raso	ta		State:	Florid	a	Zip:	34232
Business	No.	Area	Code:	(941)	Number:	342 2700	Ext.	
Other Co	ntact:							

OTHER REPRESENTATIVE/PROFESSIONAL

Name:						9,492 ·
Mailing Addres	ss:					
City:		State:			Zip:	
Business No.	Area Code:	()	Number:	-	Ext.	
Other Contact:	:				· · · · · · · · · · · · · · · · · · ·	

PART VI

.

Exhibit <u>"G</u>"

SUBMITTALS

Page _____ of ____

	SER OF PIES	SUBMITTAL DOCUMENT
SUB'D	REQ'D	
3000	KEQ D	TEMS DECLUDED FOR INITIAL SUDMITTAL
		ITEMS REQUIRED FOR INITIAL SUBMITTAL
2	2	Construction/Development Plans that include 1) a location map showing the location of the proposed project in relation to adjacent streets and ECWCD facilities and 2) all sheets that are required to fully communicate the details of proposed works and/or use desired (i.e. Site Plan, Paving Grading & Drainage Plan, Cross Sections, Details, and Erosion Control Plan, Etc.). Any Construction Plan Set must include sufficient survey data to be able to determine elevations, location (property and Rights-of-Way lines), and limits of existing and proposed conditions, and must be signed and sealed by a
		Licensed Florida Professional Engineer.
2	2	Design documents and calculations that include all pertinent design information, including but not limited to drainage calculations, control elevation, water quality calculations, Storm Water Management System Routings, and peak water surface elevations and discharges for design storm events.
2	2	CD or $3\frac{1}{2}$ Floppy— file needs to be in Auto Cadd format
-	2	(DWG) and drawn in "State Plane Coordinates" format.
2	2	Permit Application
2	2	Disclosure of Owner Form (signed and notarized)
2	2	Professional Consultant Information
In Process	2	Copy of Approved Florida Department of Environmental Protection (FDEP) Notice of Intent (NOI) for all sites one (1) acre and greater in size.
In	2	Copy of Approved South Florida Water Management District
Process		(SWFMD) Permit for all sites required to get a permit.
	1	Check for appropriate Permit Fees

LEE COUNTY PROFESSIONAL SERVICE/SERVICE PROVIDER AGREEMENT CHANGE ORDER/SUPPLEMENTAL TASK AUTHORIZATION

Change Order

X Supplemental Task Authorization

NO.: 2

(A Change Order or Supplemental Task Authorization Requires Approval by the Department Director for Expenditures Under \$50,000 or Approval by the County Manager for Expenditures Between \$50,000.01 and \$100,000 or Approval by the Board of County Commissioners for Expenditures over \$100,000)

PRIMARY CONTACT:	Sarah Clarke
CONTRACT NAME:	Miscellaneous Professional Services CN-12-13
PROJECT NAME:	ECWCD/Lee County Homestead Road Weir Structure - Construction Phase
CONSULTANT: AIM Engineerin	ng & Surveying, Inc. PROJECT NO.: 5063
	ONTRACT NO.: 6211 ACCOUNT NO. 20506338823
LEE COUNTY PM: Sarah Clark	DATE OF REQUEST: 08/01/2014
FISCAL STAFF: Eileen Web	

Upon the completion and execution of this Change Order or Supplemental Task Authorization by both parties the Consultant/Provider is authorized to and shall proceed with the following:

EXHIBIT "CO/STA-A"	SCOPE OF PROFESSIONAL SERVICE:	DATED:	08/01/2014
EXHIBIT "CO/STA-B"	COMPENSATION & METHOD OF PAYMENT:	DATED:	08/01/2014
EXHIBIT "CO/STA-C"	TIME AND SCHEDULE OF PERFORMANCE:	DATED:	08/01/2014
	CONSULTANT'S/PROVIDERS ASSOCIATED		
EXHIBIT "CO/STA-D"	SUB-CONSULTANT(S)/SUB-CONTRACTORS:	DATED:	08/01/2014
EXHIBIT "CO/STA-E"	PROJECT GUIDELINES AND CRITERIA	DATED:	08/01/2014

It is understood and agreed that the acceptance of this modification by the CONSULTANT/PROVIDER constitutes an accord and satisfaction.

Bernard L. Flynn/AIM Engineering & Surveying, Inc Name of Contractor (Print Name)

08/01/2014 **Date Accepted**

lflynn@aimengr.com Contact Email Address (239) 332-4569 **Contact Phone Number**

Exhibit <u>"H</u>"
Page <u>of </u>

CMO:023 03/14/2006 CHANGE ORDER AGREEMENT No. X SUPPLEMENTAL TASK AUTHORIZATION No. 2

EXHIBIT "CO/STA-A"

Date: 08/01/2014

SCOPE OF PROFESSIONAL SERVICES

for Miscellaneous Professional Services CN-12-13 ECWCD/Lee County Homestead Road Weir Structure - Construction Phase

SECTION 1.00 CHANGE(S) TO PROFESSIONAL SERVICES

The "Scope of Professional Services" as set forth in Exhibit "A" of the Professional Services Agreement, or Service Provider Agreement, referred to hereinbefore is hereby supplemented, changed or authorized, so that the CONSULTANT or SERVICE PROVIDER, shall provide and perform the following professional services, tasks, or work as a supplement to, change to, or authorized to, the scope of services previously agreed to and authorized:

ECWCD/Lee County Homestead Road Weir Structure - Construction Phase

Task 1. AIM will review the Construction Plans with ECWCD Staff.

- Task 2. AIM will prepare a tabulation of Bid Items, Project Specifications, and assemble the ECWCD standard contract documents for bid purposes.
- Task 3.AIM will coordinate with ECWCD Staff and prepare an Engineer's Opinion of Probable Cost for the Project.

Task 4.AIM will provide bidding assistance to ECWCD by:

- a. Prepare a notice to Bidders text
- b. Coordinate a Pre-Bid meeting
- c. Prepare Addendum(s)
- d. Coordinate bid opening
- e. Reviewing submitted bids and making a recommendation of award to ECWCD
- f. Prepare Notice to Proceed
- Task 5. AIM will attend a pre-construction meeting with the selected Contractor and ECWCD Staff.
- Task 6. AIM will conduct a total of 10 field reviews (visits) to the project (to supplement visits performed by ECWCD) during construction to assess progress as it relates to the Plans and Specifications. Each visit will include an inspection report and photo documentation of the project status.

Task 7. AIM will assist ECWCD Staff with Construction Phase Coordination including:

- a. Review Shop Drawings
- b. Review Testing Reports
- c. Review RFI's
- d. Review Pay Requests
- e. Review construction alternatives
- f. Assistance in resolution of construction issues

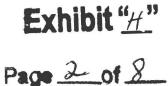
Task 8. AIM will prepare As-built drawings and SFWMD Certification.

Assumptions

- 1. HDR (EOR of the project) will provide input and/or approval on design related issues;
- 2. AIM will be provided with electronic project drawings in order to prepare as-built drawings.

*Attach additional pages, if needed.

Page A1 of A



CMO:025 09/25/01

CHANGE ORDER AGREEMENT No. or X SUPPLEMENTAL TASK AUTHORIZATION No. 2

EXHIBIT "CO/STA-B"

Date: 08/01/2014

COMPENSATION AND METHOD OF PAYMENT

for Miscellaneous Professional Services CN-12-13 ECWCD/Lee County Homestead Road Weir Structure – Construction Phase

SECTION 1.00 CHANGE(S) IN COMPENSATION

The compensation the CONSULTANT, or SERVICE PROVIDER, shall be entitled to receive for providing and performing the supplemented, changed or authorized services, tasks, or work as set forth and enumerated in the Scope of Services set forth in this CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto shall be as follows:

NOTE: A Lump Sum (L.S.) or Not-to-Exceed (N.T.E.) amount of compensation to be paid the CONSULTANT should be established and set forth below for each task or sub-task described and authorized in Exhibit "S/COA-A". In accordance with Professional Services Agreement Article 5.03(2) "Method of Payment", tasks to be paid on a Work-in-Progress payment basis should be identified (WIPP).

Task Number	Task Title	Amount of Compensation	Indicate Basis of Compensation LS or NTE	If Applicable Indicate (W.I.P.P.)
1-8	ECWCD/Lee County Homestead Road Weir Structure – Construction Phase	\$ 29,920.00	LS	WIPP
TOTAL		\$ 29,920.00		

(Unless list is continued on next page)

CHANGE ORDER AGREEMENT No.

X SUPPLEMENTAL TASK AUTHORIZATION No. 2

SECTION 2.00 SUMMARY OF CHANGE(S) IN COMPENSATION

Pursuant to and in consideration of the change(s) in the Scope of Professional Services set forth in the CHANGE ORDER or AGREEMENT, Exhibit "CO/STA-A", the compensation the COUNTY has previously agreed to pay to the CONSULTANT, or SERVICE PROVIDER, as set forth in Exhibit "B" of the Professional Services Agreement, or Service Provider Agreement, shall be changed to be as follows:

Section/Task Number	Section/Task Name	Compensation In the Basic Agreement	Adjustment(s) by Previous CO or STA Nos. <u>1</u>	Adjustment(s) Due to this CO or STA	Summary of Changed Compensation
STA1	Lee County ATMS Support		\$ 19,385.32		\$ 19,385.32
STA 2	ECWCD/Lee County Homestead Road Weir Structure – Construction Phase			\$ 29,920.00	\$ 49,305.32
				12.	
		5			
				r.	
TOTAL			\$ 19,385.32	\$ 29,920.00	\$ 49,305.32



Page B2 of B2

CMO:02609/25/01

CHANGE ORDER AGREEMENT No.

X SUPPLEMENTAL TASK AUTHORIZATION No. 2

EXHIBIT "CO/STA-C"

Date: 08/01/2014

TIME AND SCHEDULE OF PERFORMANCE

for Miscellaneous Professional Services CN-12-13 ECWCD/Lee County Homestead Road Weir Structure – Construction Phase

SECTION 1.00 CHANGES FOR THIS CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT

The time and schedule of completion for the various phases or tasks required to provide and perform the services, tasks, or work set forth in this CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", entitled "Scope of Professional Services" attached hereto is as follows:

Phase and/or Task Reference as Enumerated in EXHIBIT AA@	Name or Title of Phase and/or Task	Number of Calendar Days For Completion of Each Phase and/or Task	Cumulative Number of Calendar Days For Completion from Date of Notice to Proceed For this CO or STA	
1-8	ECWCD/Lee County Homestead Road Weir Structure – Construction Phase	180	180	
	· · · · · · · · · · · · · · · · · · ·			
			-	
L]		

CMO:027 09/25/01

Exhibit "<u>H</u>" Page <u>5 of 8</u>

X SUPPLEMENTAL TASK AUTHORIZATION No. 2

EXHIBIT "CO/STA-C"

Date: 8/01/14

TIME AND SCHEDULE OF PERFORMANCE

for Miscellaneous Professional Services CN-12-13 ECWCD/Lee County Homestead Road Weir Structure – Construction Phase

SECTION 2.00 SUMMARY OF THE IMPACT OF CHANGE(S) IN PROFESSIONAL SERVICES ON THE OVERALL PROJECT TIME AND SCHEDULE OF PERFORMANCE

Pursuant to and in consideration of the changes in the Scope of Professional Services in this CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", the time and schedule the COUNTY and the CONSULTANT, or SERVICE PROVIDER, has previously agreed to for all of the work to be done under this Professional Services Agreement, or Service Provider Agreement, shall be changed to be as follows:

Phase and/or Task Reference as Enumerated in EXHIBIT >A= and EXHIBIT >CO/ STA-A=	Name or Title of Phase and/or Task	Number of Calendar Days For Completion of Each Phase and/or Task	Cumulative Number of Calendar Days For Completion From Date of Notice to Proceed
	N/A		
		· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·			

CMO:027 09/25/01

Page <u>C2</u> of <u>C2</u>

Exhibit "<u>++</u>" Page <u>6</u> of <u>8</u> .

* X SUPPLEMENTAL TASK AUTHORIZATION No. 2

EXHIBIT "CO/STA-D"

Date: 08/01/2014

CONSULTANT'S, OR SERVICE PROVIDER'S, ASSOCIATED SUB-CONSULTANT(S) AND SUBCONTRACTOR(S)

for Miscellaneous Professional Services CN-12-13 ECWCD/Lee County Homestead Road Weir Structure – Construction Phase

CONSULTANT, or SERVICE PROVIDER, intends to engage the following sub-consultant(s) and/or sub-contractor(s) to assist the CONSULTANT, or SERVICE PROVIDER, in providing and performing the services, tasks, or work required under this CHANGE ORDER, or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT.

(If none, enter the word "none" in the space below.)

Service and/or Work to be Provided or Performed	Name and Address of Individual or Firm	Disadvantaged, Minority or Women Business Enterprise, (If Yes, Indicate Type)		Sub-Consultant Services are Exempted from Prime Consultant=s Insurance Coverage		
	NONE	Yes	No	Туре	Yes	No
	NONE					

Exhibit "#" Page 7_of 8_

CHANGE ORDER AGREEMENT No. _____ or X SUPPLEMENTAL TASK AUTHORIZATION No. 2

EXHIBIT "CO/STA-E"

Date: 08/01/2014

PROJECT GUIDELINES AND CRITERIA

for Miscellaneous Professional Services CN-12-13 ECWCD/Lee County Homestead Road Weir Structure – Construction Phase

As a supplement, or change, to the Project Guidelines and Criteria set forth in the Professional Services Agreement, or Service Provider Agreement, Exhibit "E", the COUNTY has established the following Guidelines, Criteria, Goals, Objectives, Constraints, Schedule, Budget, and/or Requirements which shall serve as a guide to the CONSULTANT, or SERVICE PROVIDER, in performing the professional services, tasks, or work to be provided pursuant to the professional services set forth hereinbefore in CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto:

(If none, enter the word "None" in the space below.)

ITEM No. 1

NONE

Exhibit "H" Page _8 of 8

CMO:029 09/25/01

Page E1 of E1