

Exhibit D
Proof of Property Ownership/Leasehold

RESOLUTION NO. 90-29

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION DESIGNATING THE NEW RECREATION CENTER
AT WADE HORN PARK AS THE RONALD J. MC NAIR
RECREATION CENTER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission has approved the construction of a new Recreation Center at Wade Horn Park; and

WHEREAS, the City Commission deems it appropriate to honor the memory of Ronald J. McNair, an astronaut who lost his life in the Challenger catastrophe, by designating said new Recreation Center as the Ronald J. McNair Recreation Center; now, therefore

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

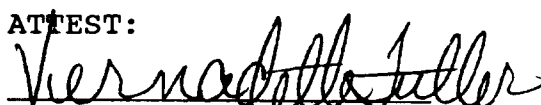
SECTION 1: That the Recreation Center being constructed at Wade Horn Park is hereby designated and shall henceforth be known as the Ronald J. McNair Recreation Center.

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 31st day of October, 1989.


E. PAT LARKINS MAYOR

ATTEST:


VERNADETTE FULLER
CITY CLERK

DCR/md
10/19/89
#002AD/019

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY OF POMPANO BEACH REQUESTING BROWARD COUNTY, FLORIDA TO TRANSFER AND DEED A CERTAIN PARCEL OF LAND TO THE CITY OF POMPANO BEACH FOR USE AS A PUBLIC PARK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, a certain area of unincorporated territory was annexed into the City of Pompano Beach by House Bill 923, effective September 1, 1983; and

WHEREAS, in said area there is a parcel of land known as Wade Horn Park; and

WHEREAS, it is in the best interest of the City and the County that ownership of said park be transferred to the City of Pompano Beach; now, therefore

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: That the Broward County Board of County Commissioners is hereby requested to transfer ownership and deed to the City of the following parcel of land currently owned by Broward County, Florida, to wit:

The East 480.0' of the West 510.0' of the North one-fifth (N 1/5) of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (SE 1/4) of the Northwest one-quarter (NW 1/4), less the North 25.0' and the South one-half (S 1/2) of the North two-fifths (N 2/5) of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (SE 1/4) of the Northwest one-quarter (NW 1/4) less the West 30.0' and less the East 25.0' and the North one-third (N 1/3) of the South three-fifths (S 3/5) of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (SE 1/4) of the Northwest one-quarter (NW 1/4) less the East 25.0' and less the West 30.0' and the North one-half (N 1/2) of the South two-fifths (S 2/5) of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (SE 1/4) of the Northwest one-quarter (NW 1/4) less the South 25.0' and less the West 30.0' and less the East 25.0'; all being in Section 33, Township 48 South, Range 42 East

Containing 6.197 acres more or less.


SECTION 2: That the City of Pompano Beach intends to use such land as a public park which is the purpose for which the land was originally acquired.

SECTION 3: That the City Clerk is hereby directed to furnish a copy of this Resolution to the Broward County Board of County Commissioners.

SECTION 4: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 22nd day of November,


1983.



THOMAS J. FLYNN

MAYOR

ATTEST:



CHARLOTTE L. BURRIE CITY CLERK

DCR/mv
11/14/83
#48 vl

83-410011

RESOLUTION - 83-2177

WHEREAS, the City of Pompano Beach, by Resolution No. 84-40 has made application to the Board of County Commissioners of Broward County, Florida, for conveyance of a parcel of land located within the corporate limits of the City of Pompano Beach; and

WHEREAS, the City of Pompano Beach intends to use said parcel of land for public purposes, to wit: a community park equally accessible to all County residents; and

WHEREAS, said property is owned by Broward County and is not needed for County purpose; and

WHEREAS, the Board of County Commissioners of Broward County, Florida, finds and determines that it is in the best interest of the people of Broward County to convey the requested parcel of land to the City of Pompano Beach for development as a community park; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Pursuant to Section 125.38, Florida Statutes, that the Chairperson and Clerk of this Board are hereby authorized and directed to execute a deed to convey, for the sum of Ten Dollars (\$10.00) and other good and valuable considerations, to the City of Pompano Beach, for public purposes, the parcel of land more particularly described in Exhibit "A" attached hereto and made a part hereof.

ADOPTED this 13 day of December, A.D. 1983.

BROWARD COUNTY BOARD OF
COUNTY COMMISSIONERS

Nicki G. Grossman
NICKI GROSSMAN, Chairperson

RECORDED IN THE PUBLIC RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
F. T. 1001
COUNTY CLERK

NMP:lab
ORD054-P
11/23/81
#81-74.04

Distributed 12/19/83

*Engineering
Examiners
Property Appraiser
Surveys & Maps*

RETURN TO
FRONT RECORDING
Exhibit D - Page 4

Orig. Deed to City of Pompano

BROWARD COUNTY
PROPERTY DIVISION
521 S. ANDREWS AVENUE
FORT LAUDERDALE, FLA. 33301

REC 11343 PAGE 554

EXHIBIT "A"

Legal Description - Wade Horn Park

The East 480.0' of the West 510.0' of the North one-fifth (N 1/5) of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (SE 1/4) of the Northwest one-quarter (NW 1/4), less the North 25.0' and the South one-half (S 1/2) of the North two-fifths (N 2/5) of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (SE 1/4) of the Northwest one-quarter (NW 1/4) less the West 30.0' and less the East 25.0' and the North one-third (N 1/3) of the South three-fifths (S 3/5) of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (SE 1/4) of the Northwest one-quarter (NW 1/4) less the East 25.0' and less the West 30.0' and the North one-half (N 1/2) of the South two-fifths (S 2/5) of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (SE 1/4) of the Northwest one-quarter (NW 1/4) less the South 25.0' and less the West 30.0' and less the East 25.0'; all being in Section 33, Township 48 South, Range 42 East.

Containing 6.197 acres, more or less.

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
F. T. JENSON
COUNTY ADMINISTRATOR

File

RESOLUTION NO. 84- 71

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION ACCEPTING A QUIT-CLAIM DEED FROM BROWARD COUNTY,
A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, TRANSFERRING
WADE HORN PARK FROM THE COUNTY TO THE CITY; PROVIDING AN
EFFECTIVE DATE.

WHEREAS, Broward County a political subdivision of the State of
Florida, is conveying to the City of Pompano Beach certain property rights
via Quit-Claim Deed; and

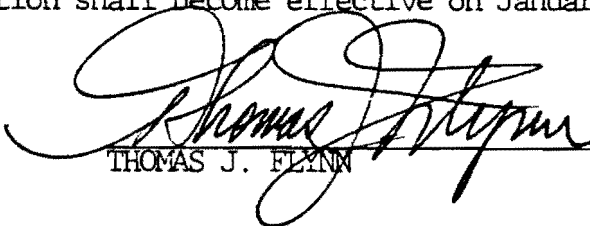
WHEREAS, the City Commission has determined that the best interest of
the public will be served by accepting and acquiring the rights being conveyed
by the Quit-Claim Deed; now, therefore

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH,
FLORIDA:

SECTION 1: That the City of Pompano Beach accepts the Quit-Claim
Deed from Broward County dated December 13, 1983, for the property described
in Exhibit "A" attached hereto and made a part hereof as if set forth in full.

SECTION 2: That it is the determination of the City Commission
of the City of Pompano Beach, Florida, that the acquisition of the aforesaid
property right is for a public purpose, to-wit: a public park.

SECTION 3: This Resolution shall become effective on January 1, 1984.


THOMAS J. FLYNN MAYOR

ATTEST:


CHARLOTTE L. BURRIE

CITY CLERK

DCR/md
12/21/83
#74

RES: 84-71

QUIT CLAIM DEED

83-410012

THIS DEED, made this 13 day of December, 1983,

by BROWARD COUNTY, a political subdivision of the State of Florida, and the CITY OF POMPANO BEACH, hereinafter called Pompano, whose post office address is: City Hall, Pompano Beach, Florida 33061.

WITNESSETH:

That BROWARD COUNTY for and in consideration of the sum of TEN DOLLARS (\$10.00) to it in hand paid by POMPANO the receipt whereof is hereby acknowledged, has granted, bargained and sold to POMPANO, its successors and assigns, for public purposes the following described lands, lying and being in Broward County, Florida, to-wit:

Legal Description attached hereto and made a part hereof as Exhibit "A".

If the property described herein shall be used by POMPANO, its successors or assigns, for other than the public purposes of a community park equally accessible to all citizens of Broward County without discrimination, COUNTY shall immediately have the right to reenter and terminate the estate of STATE.

IN WITNESS WHEREOF, BROWARD COUNTY has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice-Chairperson of said Board, the day and year aforesaid.

ATTEST:

BROWARD COUNTY, FLORIDA
By Its Board of County Commissioners

Clarence Quince
E. I. Johnson, County Administrator and Ex-Officio Clerk of the Board of County Commissioners

By Nicki Grossman
NICKI GROSSMAN, Chairperson

This Instrument prepared by
Harry A. Stewart, General Counsel
Office of Broward County General Counsel
201 S. E. 6th Street, Room 248
Broward County Courthouse
Fort Lauderdale, Florida 33301
By: Robert E. Hone
Assistant General Counsel

NMP:vg
A103-D
11/13/81
#81-74.04

83 DEC 16 AM 11 25

REC 11343 PAGE 555



10000-7117-11/13/81
E.I. Johnson, County Administrator
and Ex-Officio Clerk of the Board of County Commissioners
to.

QUIT CLAIM DEED

83-410012

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By Its Board of County Commissioners

Cheryl Quince
F. I. Johnson, County Administrator and Ex-Officio Clerk of the Board of County Commissioners

By Nicki Grossman
NICKI GROSSMAN, Chairperson

OFF 11343 PAGE 555

NMP:vg
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Office of Broward County General Counsel
201 S. E. 6th Street, Room 248
Broward County Courthouse
Fort Lauderdale, Florida 33301

By: Robert E. Hine
Assistant General Counsel

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RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
F. T. JOHNSON
COUNTY ADMINISTRATOR

OFF 11343 PAGE 556

83-410011

RESOLUTION - 83-2177

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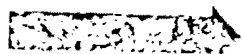
BROWARD COUNTY BOARD OF
COUNTY COMMISSIONERS

Nick G. Grossman
NICKI GROSSEMAN, Chairperson

RECEIVED
BROWARD COUNTY
CLERK OF THE BOARD
11/23/83
CLERK OF THE BOARD

NMP:lab
ORD054-P
11/23/81
#81-74.04

Distributed 12/1/83
Engineering
Document
Property Appraiser
Barry



RETURN TO
FRONT RECORING

Clay Exhibit D Page 10 *20th of December*

BROWARD COUNTY
PROPERTY DIVISION
521 S. ANDREWS AVENUE
FORT LAUDERDALE, FLA 33301

REC 11343 MAR 5 84