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RESOLUTION NO. 2008- 281

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM POMPANO ONE LLC F/K/A POMPANO 1 LLC, TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Pompano One LLC f/k/a Pompano 1 LLC is willing to convey to the City of Pompano Beach certain real property via Quit Claim Deed; and

WHEREAS, the City Commission has determined that the best interests 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 conveyances of real property from Pompano One LLC f/k/a Pompano 1 LLC, dated August 7, 2008, a copy of which is attached hereto and incorporated by reference 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 is for a public purpose, to wit: future right-of-way.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 9th day of September, 2008.



LAMAR FISHER, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

/jmc
7/1/08
L:reso-2007-269

This Document Prepared by and
upon recording return to:
CORT A. NEIMARK, ESQ.
FOWLER WHITE BURNETT P.A.
100 S.E. Third Avenue, Suite 1100
Ft. Lauderdale, FL 33394
Parcel I.D. No. 4843 31 07 0021

(Space Above This Line For Recording Data)

QUIT CLAIM DEED

THIS QUIT CLAIM DEED, made this 7 day of August 2008, between
POMPANO ONE, LLC, f/k/a Pompano 1, LLC, a Michigan limited liability company, Grantor, and
CITY OF POMPANO BEACH, FLORIDA, a municipal subdivision of Broward County, State of
Florida, whose address is 100 West Atlantic Boulevard, Pompano Beach, Florida 33061, Grantee.
("Grantor/Grantee" refers to singular or plural as context requires)

WITNESSETH that Grantor, for and in consideration of the sum of Ten & No/100 Dollars (\$10.00)
and other good and valuable consideration to Grantee, in hand paid by Grantee, the receipt whereof is hereby
acknowledged, has granted, bargained and quit claimed to the Grantee, and Grantee's heirs and assigns
forever, the following-described land situated in Broward County, State of Florida to wit:

A 5.00 FOOT STRIP OF LAND BEING A PORTION OF LOTS 6 THROUGH 10, BLOCK 1, "BEACHWAY
MANOR" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 22, PAGE 8, OF
THE PUBLIC RECORDS OF BROWARD COUNTY FLORIDA, AND A PORTION OF THE SOUTHEAST
ONE-QUARTER (S.E. ¼) OF THE NORTHEAST ONE-QUARTER (N.E. ¼) OF THE SOUTHEAST ONE-
QUARTER (S.E. ¼) OF SECTION 36, TOWNSHIP 48 SOUTH, RANGE 42 EAST, BROWARD COUNTY,
FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHEAST CORNER OF LOT 10, BLOCK 1 OF SAID "BEACHWAY MANOR;"
THENCE NORTH 01°10'34" WEST ALONG THE EAST LINE OF SAID BLOCK 1, SAME BEING THE
WEST RIGHT-OF-WAY LINE OF N.E. 22 AVE., A 50.00 FOOT RIGHT OF WAY, AS SHOWN ON SAID
"BEACHWAY MANOR," A DISTANCE OF 308.00 FEET TO THE NORTHEAST CORNER OF LOT 6,
BLOCK 1, OF SAID "BEACHWAY MANOR;" THENCE SOUTH 89°15'46" WEST ALONG THE NORTH
LINE OF SAID LOT 6, BLOCK 1, A DISTANCE OF 5.00 FEET; THENCE SOUTH 01°10'34" EAST
ALONG A LINE 5.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID BLOCK 1, A
DISTANCE OF 303.00 FEET; THENCE SOUTH 89°15'46" WEST ALONG A LINE 5.00 FEET NORTH
OF AND PARALLEL WITH THE SOUTH LINE OF SAID LOT 10.

TO HAVE AND TO HOLD the same together with all and singular appurtenances thereunto
belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever
of grantor, either in law or equity, for the use, benefit and profit of the said Grantee forever.

IN WITNESS WHEREOF, the Grantor has hereunto set his/her hand and seal the day and year
first above written.

Signed, sealed and delivered in our presence:

Pompano One, LLC, f/k/a Pompano 1, LLC, a
Michigan limited liability company

Manuela Martin
Printed Name: Manuela Martin

Benjamin G. Smith III
By: Benjamin G. Smith III, managing member
106 E. 8 St.
Holland, MI 49423

Betsy Clark
Printed Name: Betsy Clark

STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 7th day of August
2008 by BENJAMIN A. SMITH III, managing member of Pompano One, LLC, f/k/a Pompano 1, LLC, a
Michigan limited liability company, who has produced his personally known as identification.

Tammi Cartwright
Notary Public
Tammi Cartwright
Printed Name

