CONSENT AGENDA ITEM #15

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: CFX Board Members

FROM: Joseph L. Passiatore, General Counsel

DATE: January 3, 2017

SUBJECT: Acceptance of Special Warranty Deed from Emerson Point Assoc., LLLP and

Emerson Point Phase II, LLC to CFX

Project: Marden Road Interchange - S.R. 414 / Project 414-314

Background and History

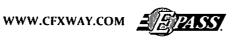
In October 2015, Central Florida Expressway Authority, Emerson Point Assoc., LLLP and Emerson Point Phase II, LLC entered into the Marden Road Interchange Agreement which provides for the construction of a half diamond interchange (to and from the east) on S.R. 414 at Marden Road. The terms of the Agreement require the Developer to prepare the plans for CFX approval, donate to CFX the land for the ramp on the north side, and pay for construction. The ramp on the south side will be constructed on existing CFX property.

In August of 2016 the City of Apopka requested that round-a-bouts be constructed along Marden Road at each ramp. This necessitated both Emerson and CFX conveying small parcels of right-of-way to the City. The Right of Way Committee recommended to the Board that CFX convey the required right of way to the City and to accept the right of way necessary for the west bound exit ramp. This action was subsequently approved by the Board, deeds executed, exchanged and recorded.

Current

Subsequent to the above action, the developer has acquired additional land adjacent to S.R. 414 and would like to donate a portion to CFX. Adding this additional parcel to S.R. 414 will allow the developer to eliminate the construction of a wall and replace it with embankment, resulting in a cost savings to the developer. An Exhibit depicting the property proposed to be conveyed, as well as the parcels previously conveyed, is attached for your review, along with the proposed deed and legal.

CFX engineering has approved the concept, subject to final approval of the construction plans.



CFX Board Members January 3, 2017 Page 2

Recommendation

We recommend that the Board accept this conveyance of property. The CFX Right of Way Committee approved the acceptance of the attached Deed at its December 1, 2016 meeting.

JLP/ml

Attachments: Exhibit, Proposed Deed

This instrument prepared by AND SHOULD BE RETURNED TO

Ted. B. Edwards, Esq. Law Office of Ted B. Edwards, P.A. 1350 Orange Avenue Suite 260 Winter Park, FL 32789

Purchase Price: Donation

Documentary Stamps Due: \$0.70

SPECIAL WARRANTY DEED

Wherever used herein, the terms "Grantor" and "Grantee" shall include singular and plural, heirs, legal representatives, and assigns of individuals, and the successors and assigns of partnerships and corporations, wherever the context so permits or requires.

WITNESSETH:

GRANTOR, for and in consideration of the sum of TEN DOLLARS (\$10.00) to it in hand paid by Grantee and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the Grantee, all of that certain land situate and lying in Orange County, Florida, to-wit:

See <u>Composite Exhibit "A"</u> attached hereto and made a part hereof by this reference (the "Property").

TOGETHER with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD the same in fee simple forever.

AND, Grantor hereby warrants with the Grantee that the Grantor is lawfully seized of the Property in fee simple; that the Grantor has good, right and lawful authority to sell and convey the Property; that the Grantor hereby fully warrants the title to the Property and will defend the same against the lawful claims of all persons claiming by through or under the Grantor but against none other; and that the property is free and clear of all liens and encumbrances, subject to taxes accruing subsequent to December 31, 2015, and any and all covenants, conditions, restrictions, and matters of public record the reference to which shall not serve to reimpose the same.

IN WITNESS WHEREOF, Grantor has caused these presents to be executed in the name by its lawful representative hereunto duly authorized, on the date first written above.

Signed, sealed and delivered in the presence of:	
Print Name: Rosey Casa	EMERSON POINT PHASE II, LLC, a Florida limited liability company? By:
Print Name: Madelyn Boels	Print Name: Michael E. Wright Title: Manager Date: Months 1 2016
Print Name: Robby CANE	By: ///// COPICAL Print Name: Mary L. Demetree Title: Manager
Print Name: Mathew Stiefeld	Date: November 1, 2016
by Michael E. Wright, as Manager for EMEF liability company, on behalf of the company	d before me this / day of / v. , 2016, RSON POINT PHASE II, LLC, a Florida limited. He is personally known to me or has produced as identification. Signature of Notary Public
MY COAMISSION # FF 111330 EXPIRES: August 9, 2018 Bonded Thru Notary Public Underwriters	Madelyn Boetter
STATE OF FLORIDA COUNTY OF ORANGE	Typed name of Notary Public
by Mary L. Demetree, as Manager for EMEF	
The supply of th	Madely Belte
MADELYN BOELTER MY COLMINSSION & FF 111330 EXPIRES: August 9, 2018 Bonded Thru Motary Public Undonwriters	Signature of Notary Public Madelyn Boelter Typed name of Notary Public
	Typed name of Nøtary Public

[Affix Notary Seal]

COMPOSITE EXHIBIT "A" LEGAL DESCRIPTION OF PROPERTY

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A PORTION OF SECTION 21, TOWNSHIP 21 SOUTH, RANGE 28 EAST, ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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TOGETHER WITH ALL RIGHTS OF INGRESS, EGRESS, LIGHT, AIR AND VIEW TO, FROM OR ACROSS ANY OF THE ABOVE DESCRIBED RIGHT-OF-WAY PROPERTY WHICH MAY OTHERWISE ACCRUE TO ANY PROPERTY ADJOINING SAID RIGHT-OF-WAY.

CONTAINING 19,520 SQUARE FEET OR 0.45 ACRES, MORE OR LESS.

SURVEY CERTIFICATION:

I HEREBY CERTIFY THAT THE INFORMATION PROVIDED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, THAT THE MFORMATION WAS CATHERED AND PREPARED UNDER MY DIRECT SUPERVISION, AND THAT ALL INFORMATION CONFIRMS TO THE STANDARDS OF PRACTICE AS SET FORTH IN RULE 5J-17, ADOPTED BY THE FLORIDA BOARD OF SURVEYORS AND MAPPERS, PURSUANT TO FLORIDA STATUTE 472 AS APPLICABLE.

Not vaild without the signature and original raised seal of a Florida Licensed Surveyor and Mapper.

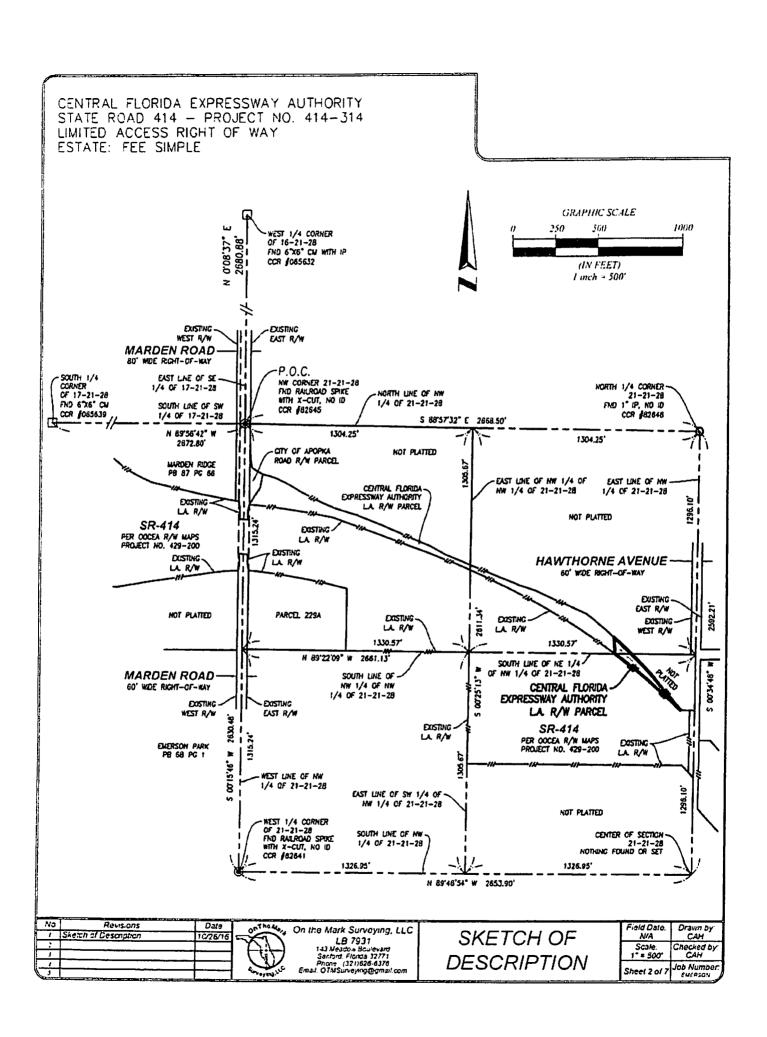
SURVEYORS NOTES:

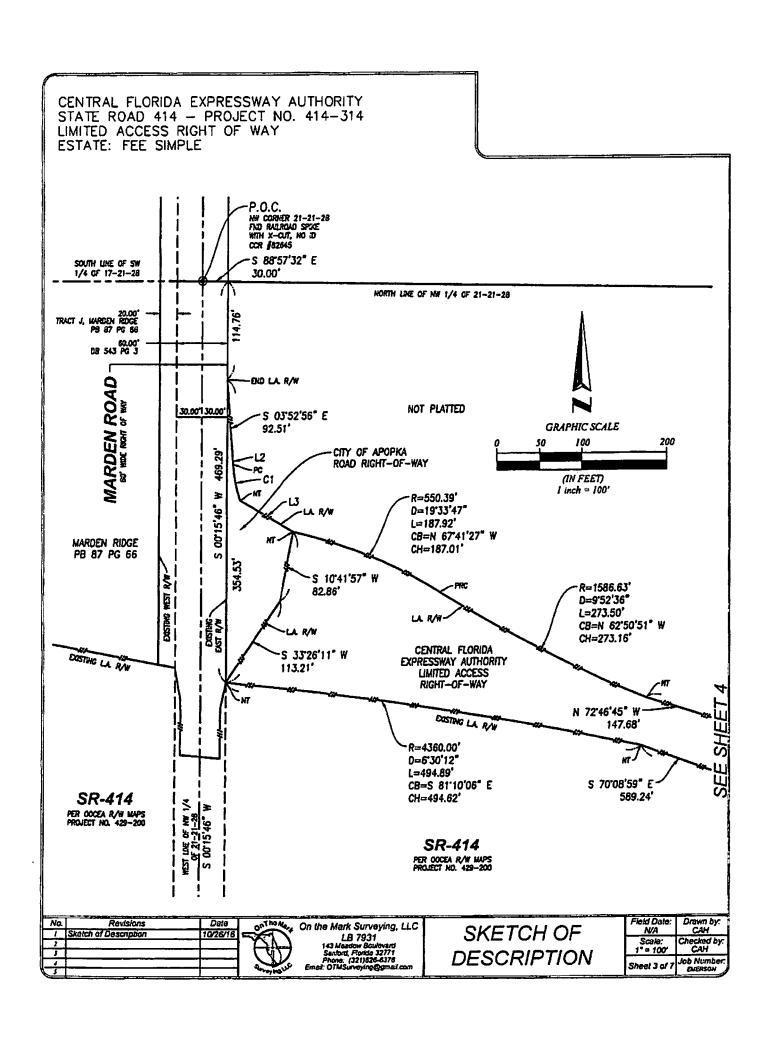
- 1. THIS SKETCH IS NOT A SURVEY.
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- J. NOT VALID WITHOUT ALL SHEETS.

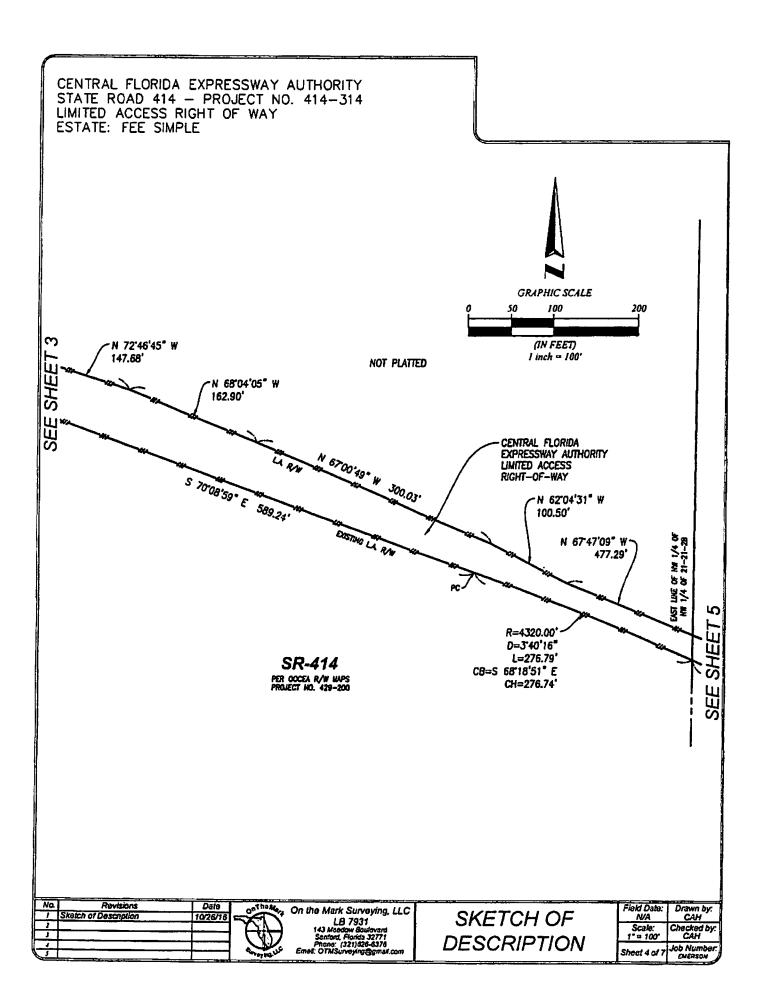
Date

Corey A. Hopkins, LS 6743

No.	Ravisions	Dete	On The Ace	On the Mark Surveying, LLC	OVETOUR	Field Date: N/A	Drawn by: CAH
	Sketch of Description	10/26/16	Z7	LB 7931 143 Mesdew Boulevard	SKETCHOF	Scale:	Checked by:
3				Sanford, Florido 32771 Phone: (321)526-6378	DESCRIPTION	N/A	Job Number:
			Queyen,U.	Email: OTMSurveying@gmail.com		Sheet 1 of 7	EMERSON







CENTRAL FLORIDA EXPRESSWAY AUTHORITY STATE ROAD 414 - PROJECT NO. 414-314 LIMITED ACCESS RIGHT OF WAY ESTATE: FEE SIMPLE GRAPHIC SCALE UNE OF NW 1/4 OF 1/4 OF 21-21-28 50 100 200 (IN FEET) 1 inch = 100° NOT PLATTED SHEET **153** N 674709° W 477.29° SEE CENTRAL FLORIDA EXPRESSWAY AUTHORITY
UMITED ACCESS
RIGHT-OF-WAY N 71'44'48" W 91.73' R=4320.00' D=13'02'24" L=983.19' C8=S 59'57'31" E CH=981.07 SR-414 PER OOCEA R/W MAPS PROJECT NO. 429-200 Revisions Date No. on the Mark Surveying, LLC Field Date N/A Drown by: CAH SKETCH OF Sketch of Description 10/26/16 LB 7931

143 Meadow Boulevard
Sanford, Florida 32771
Phone: (321)626-6376
Email: OTMSurveying@gmail.con Scale: 1° = 100° Checked by: CAH **DESCRIPTION** Sheet 5 of 7 Job Number

CENTRAL FLORIDA EXPRESSWAY AUTHORITY STATE ROAD 414 - PROJECT NO. 414-314 LIMITED ACCESS RIGHT OF WAY ESTATE: FEE SIMPLE DOSTING EAST R/W EXISTING MEST R/W R=1731.02' D=7"10'02" L=216.54 CB=N 50'10'07" W HAWTHORNE CH=216.39' AVENUE SHEET NOT PLATTED EAST UNE OF NW 1/4 OF 21-21-28 CENTRAL FLORIDA EXPRESSWAY AUTHORITY LIMITED ACCESS RIGHT-OF-WAY SEE LA R/W 30.00° ORB 30 PG 57 30.00 N 46'52'34" W 91.44' N 44'52'33" W 48.81 SOUTH LINE OF NE 1/4 OF NW 1/4 OF 21-21-28 P.O.B. N 44°52'33" W 162.32' CENTRAL FLORIDA EXPRESSWAY AUTHORITY R=4320.00 LIMITED ACCESS D=13'02'24" RIGHT-OF-WAY L=983.19' CB=S 59'57'31" E CH=981.07' ğ DUSTING CAST R=4320.00' NOT PLATTED D=6'47'18" L=511.83' CB=S 50'02'40" E CH=511.54 30.00 SR-414 PER OOCEA R/W WAPS PROJECT NO. 429-200 GRAPHIC SCALE EXISTING LA RAW 100 200 (IN FEET) 1 inch = 100 30.00 Revisions On the Mark Surveying, LLC LB 7931 143 Mescew Boulevard Surfed Flores 32771 Phone (221)626-6376 Email OTMSurveying@gmisi com Date Field Date Drawn by CAH SKETCH OF Sketch of Description 10/26/16 N/A Scale: 1° = 100' Checked by: CAH DESCRIPTION Sheet 6 of 7 Job Number

CURVE TABLE							
CURVE RADIUS DELTA LENGTH BEARING CHOR					CHORD		
C1	182.GO	13'35'47"	43.19	S 10'31'08" E	43.09		

	LINE TABLE						
LINE	BEARING	DISTANCE					
LI	S 02'46'48" E	96.15					
12	S 03'43'15" E	7.30					
L3	S 59"11'36" E	71.64					

LEGEND:

C8 —	CHORD BEARING	NT -	NON TANGENT
CCR# —	CERTIFIED CORNER RECORD NUMBER	OOCEA -	ORLANDO-ORANGE COUNTY EXPRESSWAY
CFX —	CENTRAL FLORIDA EXPRESSWAY AUTHORITY		AUTHORITY
CH -	CHORD LENGTH	ORB -	OFFICIAL RECORDS BOOK
CM -	CONCRETE MONUMENT	P8 -	PLAT BOOK
D -	CENTRAL ANGLE	PC —	POINT OF CURVATURE
DB -	DEED BOOK	PCC -	POINT OF COMPOUND CURVATURE
FND -	FOUND	PG -	PAGE
ID -	IDENTIFICATION	P.O.B. —	POINT OF BEGINNING
IP -	IRON PIPE	P.O.C	POINT OF COMMENCEMENT
L -	ARC LENGTH	PRC -	POINT OF REVERSE CURVATURE
LA -	LIMITED ACCESS	PT -	POINT OF TANGENCY
LB -	PROFESSIONAL SURVEYOR AND MAPPER BUSINESS	R -	RADIUS
	LICENSE NUMBER	R/W -	RIGHT-OF-WAY
LS –	PROFESSIONAL SURVEYOR AND MAPPER LICENSE	SŔ -	STATE ROAD
	NUMBER	XX-XX-XX -	SECTION XX - TOWNSHIP XX SOUTH -
N/A -	NOT APPLICABLE		RANGE XX EAST
NAD -	NORTH AMERICAN DATUM		
NO. —	NUMBER		

No. Revisions Date on the Mark Surveying, LLC		Field Date:	Orawn by:
1 Sketch of Description 10/26/16 LB 7931	SKETCH OF	NA	CAH
143 Meadow Boulevard	CILLIOITOI		Checked by:
Sanford, Ronda 32771 Phone: (321)626-6376	DESCRIPTION	N/A	CAH
3 Email: OTMSunoying@gmci.com	DESCRIPTION	Sheet 7 of 7	Job Number. Exerson

This instrument prepared by AND SHOULD BE RETURNED TO:

Ted. B. Edwards, Esq. Law Office of Ted B. Edwards, P.A. 1350 Orange Avenue Suite 260 Winter Park, FL 32789

Purchase Price: Donation

Documentary Stamps Due: \$0.70

SPECIAL WARRANTY DEED

THIS INDENTURE, made this _____ day of ______ day of _______, 2016, by EMERSON POINT PHASE II, LLC, a Florida limited liability company, whose address is 1350 Orange Avenue, Suite 250, Winter Park, FL 32789 ("Grantor"), in favor of CENTRAL FLORIDA EXPRESSWAY AUTHORITY, an expressway authority established under the laws of the State of Florida, whose address is 4947 Orlando Tower Road, Orlando, Florida 32807 ("Grantee").

Wherever used herein, the terms "Grantor" and "Grantee" shall include singular and plural, heirs, legal representatives, and assigns of individuals, and the successors and assigns of partnerships and corporations, wherever the context so permits or requires.

WITNESSETH:

GRANTOR, for and in consideration of the sum of TEN DOLLARS (\$10.00) to it in hand paid by Grantee and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the Grantee, all of that certain land situate and lying in Orange County, Florida, to-wit:

See <u>Composite Exhibit "A"</u> attached hereto and made a part hereof by this reference (the "Property").

TOGETHER with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD the same in fee simple forever.

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IN WITNESS WHEREOF, Grantor has caused these presents to be executed in the name by its lawful representative hereunto duly authorized, on the date first written above.

Signed, sealed and delivered in the presence of:	EMERSON POINT PHASE II, LLC, a Florida
Print Name: Roser Opta Maddyn Bolter	By: Print Name: Michael E. Wright Title: Manager
Print Name: Madelyn Boelfer	By: May Contine
Print Name: /Cobies CANC	Print Name: Mary L. Demetree Title: Manager Date: Navende 1, 2016
Print Name: Matthew Stiefel	Date: November 1, 2016
STATE OF FLORIDA COUNTY OF ORANGE	
The foregoing instrument was acknowledged be by Michael E. Wright, as Manager for EMERSO liability company, on behalf of the company. He	N POINT PHASE II, LLC, a Florida limited
	Nadelin Bolton
MY COMMISSION & FF 111330 EXPIRES: August 9, 2018 Bonded Thru Notary Public Underwriters	Madelyn Boetter
STATE OF FLORIDA COUNTY OF ORANGE	ed name of Notáry Public
The foregoing instrument was acknowledged be by Mary L. Demetree, as Manager for EMERSO liability company, on behalf of the company. She as i	N POINT PHASE II, LLC, a Florida limited
	Malle Belter
EXPIRES: August 9, 2018 Bonded Thru Notary Public Underwriters	Madelyn Boelter Madelyn Boelter
Тур	ed name of Nøtary Public

[Affix Notary Seal]

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Not valid without the signature and original raised seal of a Florida Licensed Surveyor and Mapper.

SURVEYORS NOTES:

- 1. THIS SKETCH IS NOT A SURVEY.
- 2. BEARINGS SHOWN HEREON ARE BASED ON THE WEST LINE OF THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 21 SOUTH, RANGE 28 EAST, THAT BEARING BEING S 00'15'46" W, FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE, NAD 83/90.

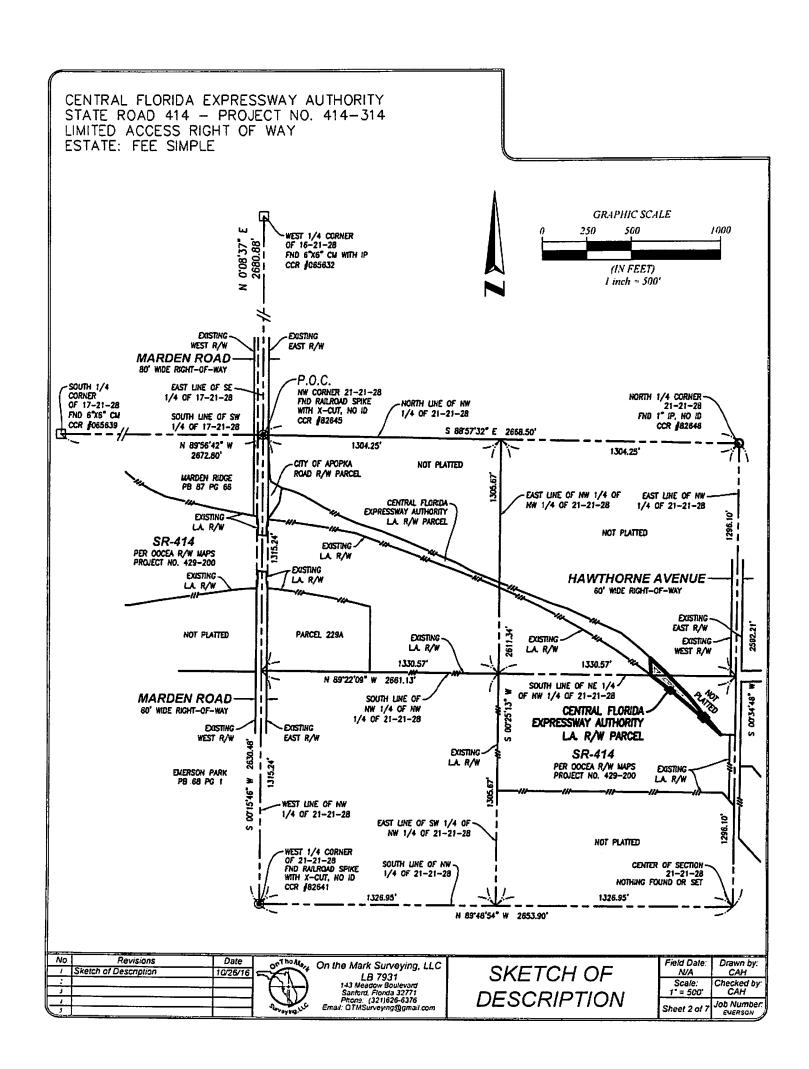
CAH Checked by: CAH Jab Number

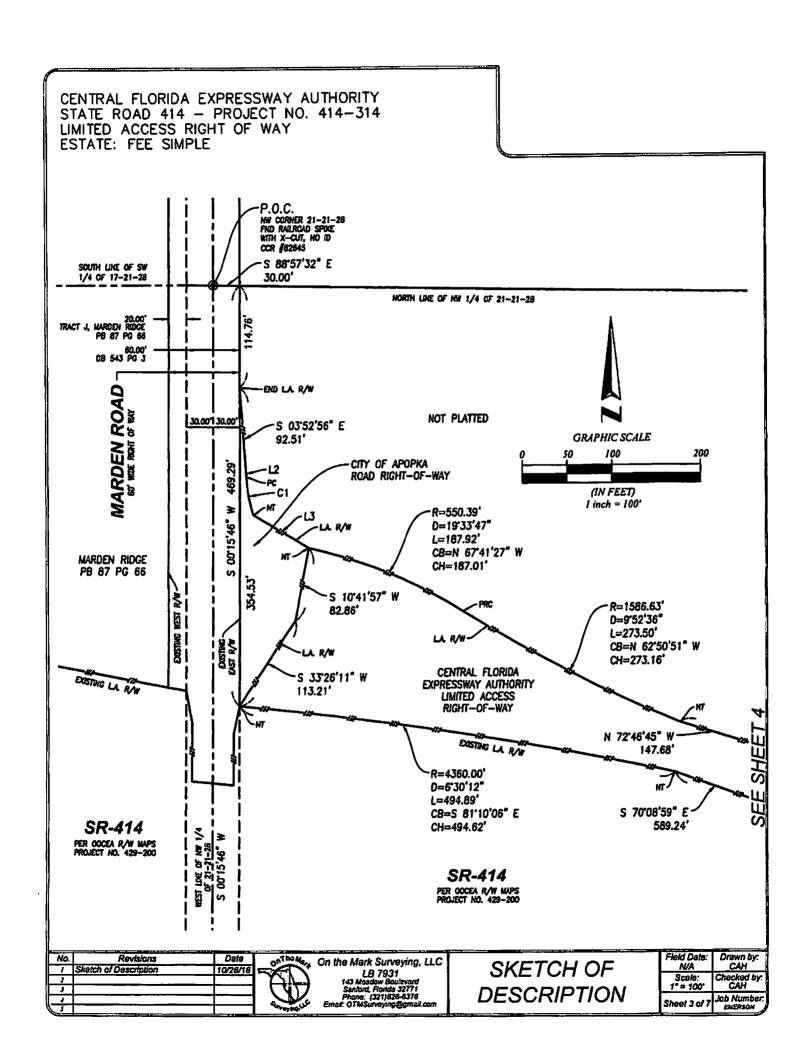
3. NOT VALID WITHOUT ALL SHEETS.

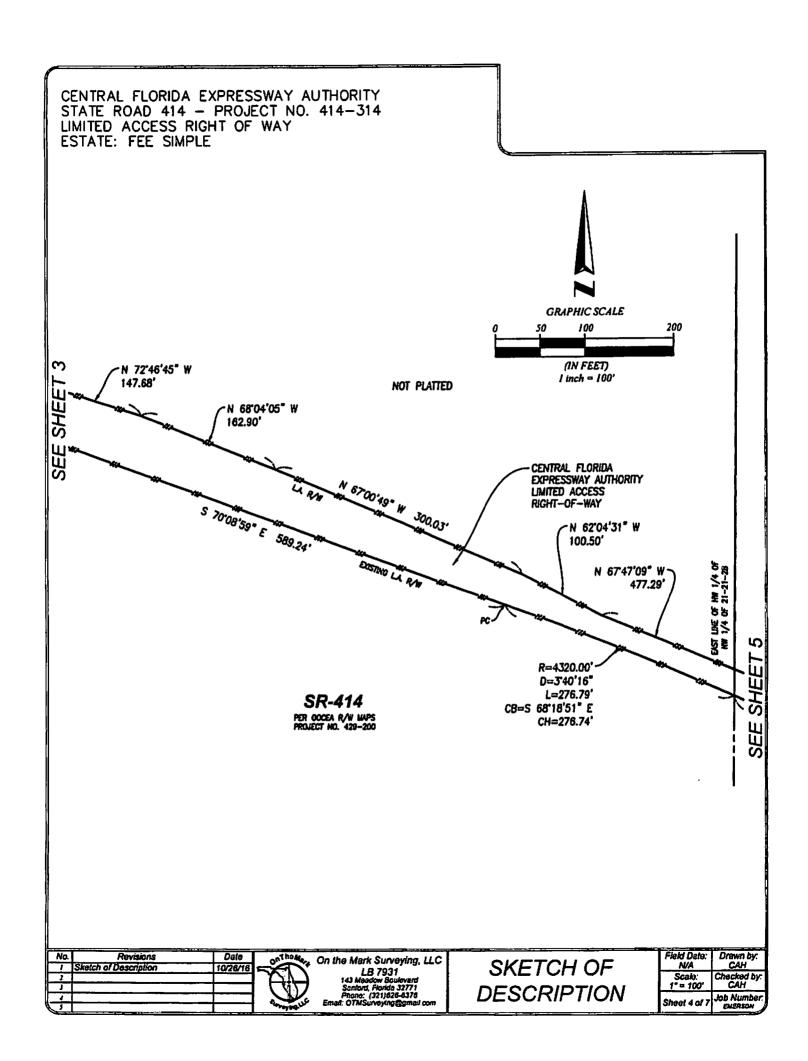
Date

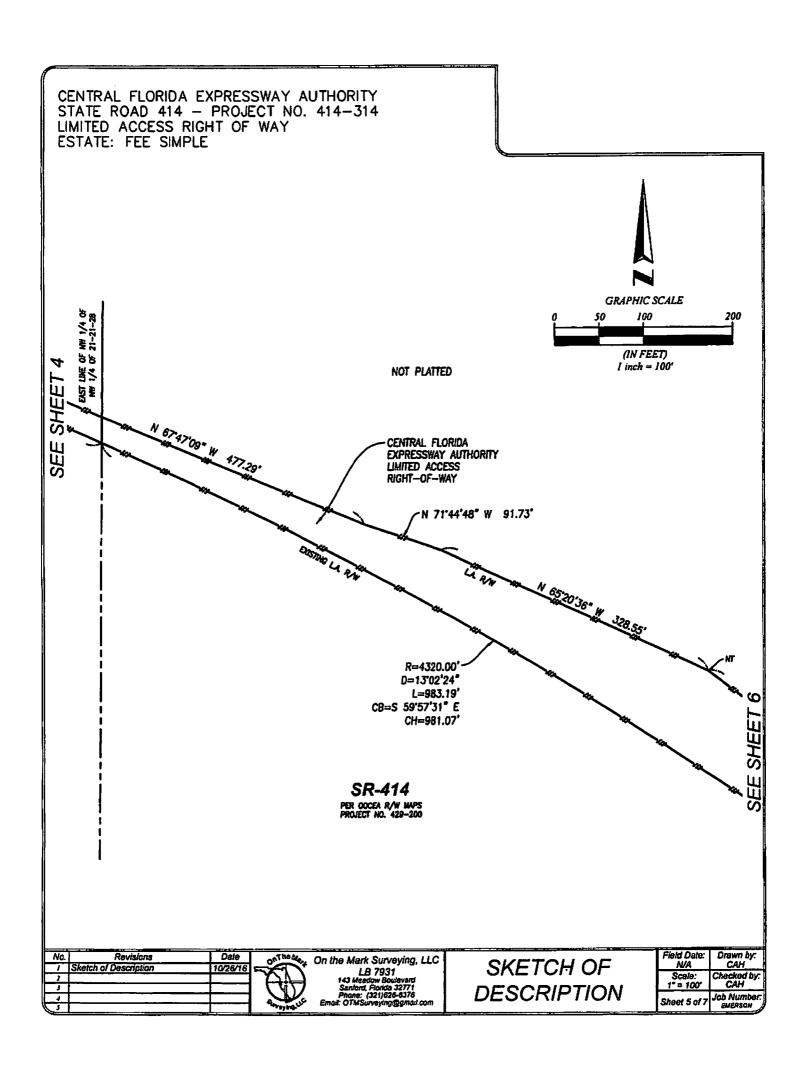
Corey A. Hopkins, LS 6743

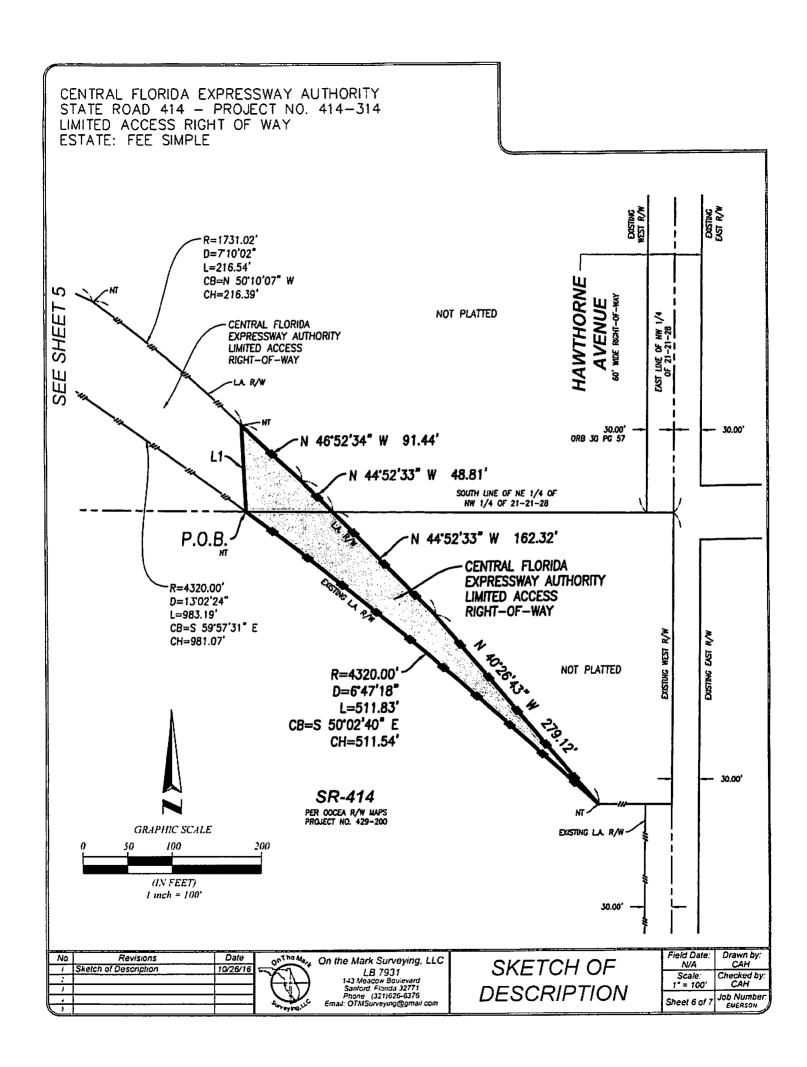
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	No.	Revisions	Date	On Tho Ale	On the Mark Surveying, LLC	OVETOLLOS	Field Date:
	7	Skelch of Description	10/26/16		LB 7931	SKETCH OF	N/A
╙	2			1 17:7-7	143 Meadow Boulevard		Scale: N/A
1		. ,		(VY)	Saniord, Florida 32771 Phone: (321)828-8376	NESCRIPTION -	100
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CURVE TABLE							
CURVE RADIUS DELTA LENGTH BEARING CHOR							
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LINE TABLE						
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LEGEND:

CB -	CHORD BEARING	NT -	NON TANGENT
CCR# →	CERTIFIED CORNER RECORD NUMBER	OOCEA -	ORLANDO-ORANGE COUNTY EXPRESSWAY
CFX"—	CENTRAL FLORIDA EXPRESSWAY AUTHORITY		AUTHORITY
CH -	CHORD LENGTH	ORB -	OFFICIAL RECORDS BOOK
CM -	CONCRETE MONUMENT	PB —	PLAT BOOK
D -	CENTRAL ANGLE	PC -	POINT OF CURVATURE
DB -	DEED BOOK	PCC -	POINT OF COMPOUND CURVATURE
FND —	FOUND	PG -	PAGE
iD -	IDENTIFICATION	P.O.B. —	POINT OF BEGINNING
IP -	IRON PIPE	P.O.C	POINT OF COMMENCEMENT
L -	ARC LENGTH	PRC -	POINT OF REVERSE CURVATURE
LA -	LIMITED ACCESS	PT -	POINT OF TANGENCY
LB -	PROFESSIONAL SURVEYOR AND MAPPER BUSINESS	R –	RADIUS
	LICENSE NUMBER	R/W -	RIGHT-OF-WAY
LS -	PROFESSIONAL SURVEYOR AND MAPPER LICENSE	SR -	STATE ROAD
11.74	NUMBER	XX-XX-XX -	SECTION XX - TOWNSHIP XX SOUTH -
N/A -	NOT APPLICABLE		RANGE XX EAST
NAD -	NORTH AMERICAN DATUM		
NO. –	NUMBER		

No.		Date
- /	Sketch of Description	10/26/16
3		
2		



On the Mark Surveying, LLC LB 7931

LB 7931

143 Meadow Boulevard
Sentord, Rorda 32771
Phone: (321)826-8378

Email: OTMSurveying@gmail.com

SKETCH OF **DESCRIPTION**

Field Date:	Drawn by:
N/A	CAH
Scale:	Checked by:
N/A	CAH
Sheet 7 of 7	Job Number.