

RESOLUTION NO. 01-25

A RESOLUTION OF THE BOARD OF TRUSTEES OF FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY (UNIVERSITY) CONSENTING TO A DRAINAGE EASEMENT ENCROACHING ONTO THE MAIN CAMPUS OF FLORIDA A&M UNIVERSITY AND PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, Southeast Housing Ventures is in the process of developing ten townhouses on Barbourville Drive on property abutting the Main Campus of Florida A&M University at South Adams Street and Barbourville Drive in Tallahassee, Florida (the "Development"); and

WHEREAS, Florida Agricultural and Mechanical University occupies its main campus in Tallahassee, Florida as a tenant of the Trustees of the Internal Improvement Trust Fund of the State of Florida (the "TIITF"); and

WHEREAS, part of the development of the townhouse Development requires an underground drainage easement from the townhouse Development across an area of the main campus approximately 141'x 20' into the public drainage areas on South Adams Street; and

WHEREAS, a true and correct copy of the sketch and survey of the drainage easement area attached hereto as Composite Exhibit "A"; and

WHEREAS, the TIITF requires the Board of Trustees of Florida A&M University to consent to the drainage easement before it grants the drainage easement to Southeast Housing Partners; and

WHEREAS, the target market for the townhouse Development is students enrolled at Florida A&M University; and

WHEREAS, facilitating diverse housing options for Florida A&M University students within close proximity to the main campus at Florida A&M University serves the interests of the University; and

WHEREAS, Southeast Housing Ventures has agreed to pay to the University the fair market value of the area of the drainage easement.

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NOW, THEREFORE, BE IT DULY RESOLVED BY THE BOARD OF TRUSTEES OF FLORIDA AGRICULTURAL AND MECHANICAL UNIVERISTY THAT:

SECTION 1: The Trustees of Florida Agricultural and Mechanical University hereby consent to the underground drainage easement in favor of the Southeast Housing Partners substantially as set forth on Composite Exhibit "A" subject to the review and approval of the Office of the General Counsel.

SECTION 2: This resolution shall become effective immediately upon passage.

PASSED AND ADOPTED THIS 13th DAY OF FEBRUARY, 2025.

FLORIDA AGRICULTURAL AND
MECHANICAL UNIVERSITY
BOARD OF TRUSTEES

ATTEST:


Timothy Beard, Corporate Secretary

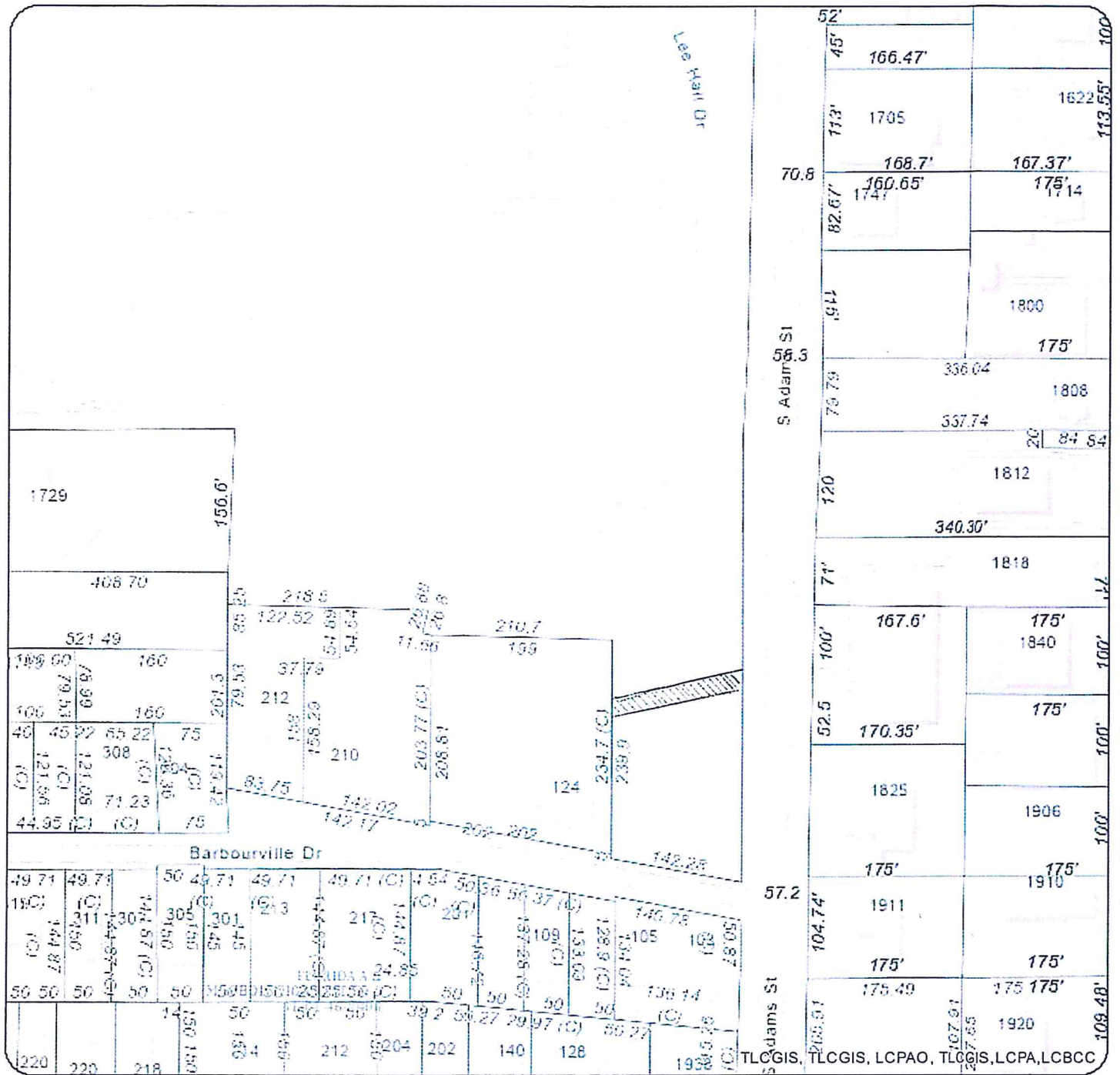


Kristin Harper, Chair

Approved as to form and legal sufficiency:

 02/13/2024

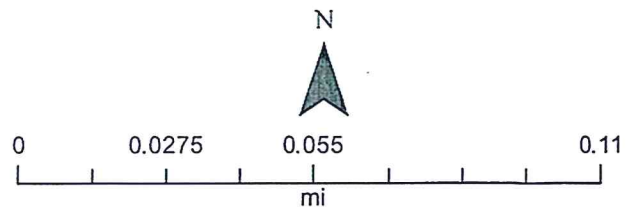
DAVID C. SELF, II, Associate General Counsel



LEON COUNTY PROPERTY APPRAISER

Legend

	Township		Lot		Building
	Section		Access Easement		Park
	Subdivision		River		City Limit
	Tax Parcel		Waterbody		Imagery 1/2015



Akin Akinyemi, PhD, RA, CFA, CMS
Leon County Property Appraiser

315 S. Calhoun St Third Floor
Tallahassee, FL 32301

Phone: (850) 606-6200
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Date Printed: Nov 05, 2024

This instrument prepared by

Parcel ID: _____

DRAINAGE EASEMENT

THIS DRAINAGE EASEMENT ("Easement"), is granted this _____ day of _____, 2025, by the BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA (the "TIITF") , a state public trusted created and existing under the law of the State of Florida, whose mailing address is 3900 COMMONWEALTH BLVD, TALLAHASSEE FL 32399, (hereinafter called "Grantor") to SOUTHEAST HOUSING VENTURES, LLC, a Florida limited liability corporation, whose mailing address is 2114 N. Flamingo Road, Suite 202, Pembroke Pines, FL 33028, its successors and assigns (hereinafter called "Grantee"),

WITNESSETH

That the Grantors, for and in consideration of the sum of one and 00/100 and other good and valuable consideration to them in hand paid by the said Grantee, the receipt whereof is hereby acknowledged, have granted, bargained, sold, and conveyed and by these presents do grant, bargain, sell and convey unto the said Grantee, a perpetual easement for the use by the Grantee, its successors, and assigns, for stormwater management drainage purposes over, under, through, and across the following described parcel, piece, or strip of land, situate, lying, and being in the County of Leon, State of Florida to wit:

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

Including the right to carry in said system, including construction and maintenance of ingress, egress, utilities, flowage, storage, and conveyance facilities of the drainage lines, equipment, and appurtenances of any other person, contractor, storm management personnel, or utility company as authorized by the Grantee.

It is understood and agreed by and between the Grantor and the said Grantee that the utility and drainage lines and equipment of the Grantee installed or located, or to be installed or located over under and across the parcel or strip of land hereinabove described, shall at all time be and remain the absolute property of the Grantee, its successor, and assigns, and subject to its complete dominion and control, and the right is hereby granted to the said Grantee, its successors and assigns, and its agent and employees to enter upon said parcel or stip of land hereinabove described for the purpose of excavating, inspecting, installing, repairing, and/or removing said utility and drainage lines and equipment therefrom. The Grantor will not construct any permanent improvements on the said property without the written permission from

the Grantee. Grantee will restore the ground to its natural conditions after installation of any maintenance work on said drainage, utility lines, and equipment.

Southeast Housing Ventures Stormwater Drainage Easement
Page 2 of 2.

IN WITNESS WHEREOF, the Grantors hereunto set their hands and seal the day and year first written above.

Signed, sealed, and delivered
In the presence of:

Witness Signature

Printed Name

Witness Signature

Printed Name

GRANTOR:

BOARD OF TRUSTEES OF THE INTERNAL
IMPROVEMENT TRUST FUND OF THE
STATE OF FLORIDA

By: _____

**STATE OF FLORIDA
COUNTY OF LEON**

THE FOREGOING instrument was acknowledged before me this ____ day of _____,
2025, by _____ who is personally known to me or
who has produced _____ as identification and who did (did not) take
an oath.

Notary Public

Printed Notary Name

Legal Description:

PASS THRU DRAINAGE EASEMENT

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN SECTION 1, TOWNSHIP 1 NORTH, RANGE 1 WEST, LEON COUNTY FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE WEST RIGHT OF WAY BOUNDARY OF SOUTH ADAMS STREET AND THE NORTHERLY RIGHT OF WAY BOUNDARY OF BARBOURVILLE DRIVE AND RUN N 79°43'51" W ALONG SAID NORTHERLY RIGHT OF WAY BOUNDARY A DISTANCE OF 141.90'; THENCE LEAVING SAID RIGHT OF WAY BOUNDARY RUN N 00°08'59" E 171.92' TO THE POINT OF BEGINNING. FROM SAID POINT OF BEGINNING CONTINUE N 00°08'59" E 20.06'; THENCE RUN N 85°53'39" E 140.93' TO A POINT LYING ON THE WESTERLY RIGHT OF WAY BOUNDARY OF SOUTH ADAMS STREET; THENCE RUN S 00°22'21" W ALONG SAID WESTERLY RIGHT OF WAY BOUNDARY A DISTANCE OF 20.06'; THENCE LEAVING SAID RIGHT OF WAY BOUNDARY RUN S 85°53'39" W 140.85' TO THE POINT OF BEGINNING, CONTAINING 2,818 SQUARE FEET MORE OR LESS.

EXHIBIT A

EASEMENT AREA SURVEY

