TERMS AND CONDITIONS OF SETTLEMENT BETWEEN SARASOTA COUNTY AND PROPERTY OWNER(S)

The School Board of Sarasota County, (hereinafter referred to as "Seller"), owner(s) of the property located at 2350 Dr. Martin Luther King Jr. Way, Sarasota, Florida 34234 (P.I.D. No. 0043-03-0004), for and in consideration of the negotiated settlement amount of \$13,043.00 hereby agree(s) to convey the following parcels, further described below, to Sarasota County, a political subdivision of the State of Florida (hereinafter referred to as "County"):

See Exhibit "A" attached hereto and made part hereof.

Seller acknowledges this figure represents full and complete compensation for the interests described above, including but not limited to land, paving, sod, landscaping, any other improvements, severance damages, cost to cure, business damages, all other damages of any kind, attorney's fees and costs.

After County has received the executed non-exclusive Permanent Drainage Easements, this agreement will be forwarded to the Office of the County Attorney for review. Upon approval, a check in the amount of \$13,043.00, made payable to The School Board of Sarasota County, will then be issued.

All documents will be held in escrow until the check has been issued. This agreement shall be null and void if Seller transfers ownership of the aforementioned property to any party other than County before the executed documents have/has been recorded and payment has been delivered to Seller.

IN WITNESS WHEREOF, the parties have executed this contract this _____ day of , 200_.

"Seller"

Signed and Sealed in the presence of two witnesses

The School Board of Sarasota County, Florida

By:

Print Name: Caroline Zucker As Chairman

Second Witness Print Name:

First Witness Print Name:

"County"

SARASOTA COUNTY, a political Subdivision of the State of Florida

By:

Print Name: Rebecca S. Stoner As: Right-of-Way Agent, Capital Management Services

Hopen Suther Witness Print Name: John Sutharland

Witness Print Name:

APPROVED FOR LEGAL CONTENT Date: 2 - 17 - 08

ATTORNEYS FOR THE SCHOOL BOARD OF SARASOTA COUNTY

By: Jeffrey Al Grebe, Esq.

Williams, Parker, Harrison, Dietz & Getzen 200 S. Orange Avenue Sarasota, FL 34236

JOINDER AND CONSENT

Sarasota County Public Hospital Board, being the holder of a leasehold interest in the property that will be made subject to the Drainage Easements contemplated by the Terms and Conditions of Settlement Agreement between Sarasota County and the School Board of Sarasota County, hereby consents to and joins in the foregoing Settlement Agreement.

Signed and Sealed in the presence of two witnesses:

First Witness DAVID R. HOCKER Print Name: Notary Public, State of Florida My Comm. Expires Jan. 5, 2012 No. DD742568

Second Witness Print Name

SARASOTA COUNTY PUBLIC HOSPITAL BOARD By: Gwen M. MacKenzie

As President and CEO

REVIEWED BY LEGAL COUNSEL & APPROVED FOR SIGNATURE

Reviewed By Lisa Totten, Compliance Officer and Approved for Signature

EXHIBIT "A"

TO THE TERMS AND CONDITIONS OF SETTLEMENT BETWEEN SARASOTA COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY.

List of attachments:

- 1. 20' Drainage Easement (Parcel 904.01-A).
- 2. 12' Drainage Easement (Parcel 90.01-B).
- 3. 13' Drainage Easement (Parcel 904.01-C).

This Document Prepared by and Return to: Rebecca S. Stoner Sarasota County Government Public Works/Real Property 1301 Cattlemen Road, Building C Sarasota, FL 34232 941-861-6868

Sec/Twp/Rng 03/37S/18E PID #0071-02-0027 Parcel 904.01-A Project # 85783

DRAINAGE EASEMENT

THIS DRAINAGE EASEMENT, made this ______ day of ______, 200_, by and between THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, a body corporate under the laws of the State of Florida, whose mailing address is 1960 Landings Blvd., Sarasota, FL 34231, hereinafter referred to as Grantor, and Sarasota County, a political subdivision of the State of Florida, whose mailing address is P.O. Box 8, Sarasota, FL 34230, hereinafter referred to as Grantee.

WITNESSETH, that the Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable considerations paid, the receipt of which is hereby acknowledged, does hereby grant, and deliver unto the Grantee, its successors and assigns, a nonexclusive Permanent Drainage Easement for the purpose of constructing, reconstructing, excavating, maintaining and repairing open and closed storm water drainage facilities, embankments, modifying elevations, excavating and/or adding fill material, grading and appurtenances; in, over and upon the following described land of the Grantor, to wit:

See Exhibit "A" attached hereto and made a part hereof.

RESERVING unto Grantor, however, all right, title, interest and privilege and the full enjoyment of the property and the uses thereof for all purposes not inconsistent with the use hereinabove specified.

This easement is granted by Grantor subject to the following covenants and conditions which Grantee, by its acceptance and recordation of this instrument, covenants and agrees to perform:

1. To exercise due care in the use of the easement.

2. To cause no unnecessary or unreasonable obstruction or interruption of travel over or upon the property.

3. To limit the use of such easement to the purposes provided for herein.

4. To use the easement granted so as to prevent the creation of any obstruction or condition which is or may become dangerous to Grantor, its guests, employees, invitees, licensees, or the public in general.

5. To use diligence in making excavations or other repairs and, after the completion of any construction or maintenance, to restore the property to its former condition, including, but not limited to, returning the ground to the original grade, returning any pavement removed or damaged to its prior composition and condition, and replacing any grass or ground cover disturbed by such work.

6. To perform all maintenance and repair work as expeditiously and with as little disruption as possible to the land and improvements and activities thereon of Grantor, its successors and assigns.

7. To indemnify and hold Grantor harmless from any and all claims for the payment of any compensation or damages resulting from the use by Grantee of the easement, to the extent permitted by law; provided, however, that this indemnification shall not extend to any portion of any compensation or damages caused by either the sole or contributory negligence of Grantor.

8. To use the easement with due consideration for the rights of the property owners and other easement holders, it being understood that this easement is a nonexclusive easement.

The provisions hereof shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

Grantor covenants with the Grantee that the Grantor is lawfully seized of said land in fee simple; that Grantor has good right and lawful authority to grant this easement and shall take no action to interfere with the Grantee's lawful use of said easement; that the Grantor hereby fully warrants the easement being granted and will defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed in its name by its duly authorized officers, the day and year first above written.

Witnesses:

Signature of Witness

By:

CAROLINE ZUCKER As Chairman

COUNTY, FLORIDA

THE SCHOOL BOARD OF SARASOTA

Print Name of Witness

Signature of Witness

Print Name of Witness

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this _____ day of _____, 200_, by Caroline Zucker, as Chairman, of THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, on behalf of the School Board. The above-named person is personally known to me or has produced ______ as identification. If no type of identification is indicated, the above-named person is personally known to me.

Signature of Notary Public

Print Name My Commission Expires:_____

APPROVED FOR LEGAL CONTENT Date: 12 - 17 - 08

ATTORNEYS FOR THE SCHOOL BOARD OF SARASOTA COUNTY

Έv: Weffrey K. Grebe, Esa.

Williams, Parker, Harrison, Dietz & Getzen 200 S. Orange Avenue Sarasota, FL 34236

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EXHIBIT "A"



PARCEL = 7789.8 Square Feet \pm

CHECKED

T.O.

JOB NO.

9-17-08

DATE

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This Document Prepared by and Return to: Rebecca S. Stoner Sarasota County Government Public Works/Real Property 1301 Cattlemen Road, Building C Sarasota, FL 34232 941-861-6868

Sec/Twp/Rng 03/37S/18E PID #0071-02-0027 Parcel 904.01-B Project # 85783

DRAINAGE EASEMENT

THIS DRAINAGE EASEMENT, made this ______ day of ______, 200_, by and between THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, a body corporate under the laws of the State of Florida, whose mailing address is 1960 Landings Blvd., Sarasota, FL 34231, hereinafter referred to as Grantor, and Sarasota County, a political subdivision of the State of Florida, whose mailing address is P.O. Box 8, Sarasota, FL 34230, hereinafter referred to as Grantee.

WITNESSETH, that the Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable considerations paid, the receipt of which is hereby acknowledged, does hereby grant, and deliver unto the Grantee, its successors and assigns, a nonexclusive Permanent Drainage Easement for the purpose of constructing, reconstructing, excavating, maintaining and repairing open and closed storm water drainage facilities, embankments, modifying elevations, excavating and/or adding fill material, grading and appurtenances; in, over and upon the following described land of the Grantor, to wit:

See Exhibit "A" attached hereto and made a part hereof.

RESERVING unto Grantor, however, all right, title, interest and privilege and the full enjoyment of the property and the uses thereof for all purposes not inconsistent with the use hereinabove specified.

This easement is granted by Grantor subject to the following covenants and conditions which Grantee, by its acceptance and recordation of this instrument, covenants and agrees to perform:

1. To exercise due care in the use of the easement.

2. To cause no unnecessary or unreasonable obstruction or interruption of travel over or upon the property.

3. To limit the use of such easement to the purposes provided for herein.

4. To use the easement granted so as to prevent the creation of any obstruction or condition which is or may become dangerous to Grantor, its guests, employees, invitees, licensees, or the public in general.

5. To use diligence in making excavations or other repairs and, after the completion of any construction or maintenance, to restore the property to its former condition, including, but not limited to, returning the ground to the original grade, returning any pavement removed or damaged to its prior composition and condition, and replacing any grass or ground cover disturbed by such work.

6. To perform all maintenance and repair work as expeditiously and with as little disruption as possible to the land and improvements and activities thereon of Grantor, its successors and assigns.

7. To indemnify and hold Grantor harmless from any and all claims for the payment of any compensation or damages resulting from the use by Grantee of the easement, to the extent permitted by law; provided, however, that this indemnification shall not extend to any portion of any compensation or damages caused by either the sole or contributory negligence of Grantor.

8. To use the easement with due consideration for the rights of the property owners and other easement holders, it being understood that this easement is a nonexclusive easement.

The provisions hereof shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

Grantor covenants with the Grantee that the Grantor is lawfully seized of said land in fee simple; that Grantor has good right and lawful authority to grant this easement and shall take no action to interfere with the Grantee's lawful use of said easement; that the Grantor hereby fully warrants the easement being granted and will defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed in its name by its duly authorized officers, the day and year first above written.

Witnesses:

Signature of Witness

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

By:__

CAROLINE ZUCKER As Chairman

Print Name of Witness

Signature of Witness

Print Name of Witness

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this _____ day of _____, 200_, by Caroline Zucker, as Chairman, of THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, on behalf of the School Board. The above-named person is personally known to me or has produced ______ as identification. If no type of identification is indicated, the above-named person is personally known to me.

Signature of Notary Public

Print Name My Commission Expires:_____

APPROVED FOR LEGAL CONTENT Date: 12 - 17 - 08

ATTORNEYS FOR THE SCHOOL BOARD OF SARASOTA-COUNTY

By: Jeffrey A. Grebe, Esq.

Williams, Parker, Harrison, Dietz & Getzen 200 S. Orange Avenue Sarasota, FL 34236

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 $\mathsf{PARCEL} = 1452.6$

Square Feet ±

CHECKED

T.O.

DATE

9-17-08

This Document Prepared by and Return to: Rebecca S. Stoner Sarasota County Government Public Works/Real Property 1301 Cattlemen Road, Building C Sarasota, FL 34232 941-861-6868

Sec/Twp/Rng 03/37S/18E PID #0071-02-0027 Parcel 904.01-C Project # 85783

DRAINAGE EASEMENT

THIS DRAINAGE EASEMENT, made this _____ day of _____, 200_, by and between THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, a body corporate under the laws of the State of Florida, whose mailing address is 1960 Landings Blvd., Sarasota, FL 34231, hereinafter referred to as Grantor, and Sarasota County, a political subdivision of the State of Florida, whose mailing address is P.O. Box 8, Sarasota, FL 34230, hereinafter referred to as Grantee.

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1. To exercise due care in the use of the easement.

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4. To use the easement granted so as to prevent the creation of any obstruction or condition which is or may become dangerous to Grantor, its guests, employees, invitees, licensees, or the public in general.

5. To use diligence in making excavations or other repairs and, after the completion of any construction or maintenance, to restore the property to its former condition, including, but not limited to, returning the ground to the original grade, returning any pavement removed or damaged to its prior composition and condition, and replacing any grass or ground cover disturbed by such work.

6. To perform all maintenance and repair work as expeditiously and with as little disruption as possible to the land and improvements and activities thereon of Grantor, its successors and assigns.

7. To indemnify and hold Grantor harmless from any and all claims for the payment of any compensation or damages resulting from the use by Grantee of the easement, to the extent permitted by law; provided, however, that this indemnification shall not extend to any portion of any compensation or damages caused by either the sole or contributory negligence of Grantor.

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IN WITNESS WHEREOF, Grantor has caused this instrument to be executed in its name by its duly authorized officers, the day and year first above written.

Witnesses:

Signature of Witness

By:

CAROLINE ZUCKER As Chairman

COUNTY, FLORIDA

THE SCHOOL BOARD OF SARASOTA

Print Name of Witness

Signature of Witness

Print Name of Witness

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this _____ day of _____, 200_, by Caroline Zucker, as Chairman, of THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, on behalf of the School Board. The above-named person is personally known to me or has produced ______ as identification. If no type of identification is indicated, the above-named person is personally known to me.

Signature of Notary Public

Print Name My Commission Expires:_____

APPROVED FOR LEGAL CONTENT Date: /2 - 17 - 05

ATTORNEYS FOR THE SCHOOL BOARD OF SARASOTA COUNTY

Bý: Jeffrey A. Grebe, Esq.

Williams, Parker, Harrison, Dietz & Getzen 200 S. Orange Avenue Sarasota, FL 34236

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EXHIBIT "A"

