## DATE: <br> September 10, 2021

## TO:

Mayor Jerry L. Demings
-AND-
Board of County Commissioners

THROUGH:

FROM:

CONTACT
PERSON:
DIVISION: Real Estate Management
Phone: (407) 836-7090

ACTION

PROJECT:
Palm Parkway Connector (RIFCC)
District 1
To reconfigure, modify, and replace the easement area of an existing shared use pond agreement as a requirement of a road agreement.

Shared Use Pond Easement Agreement (Adventist Pond Parcel 806O)
Cost: Donation
Amended size: 1.703 acres
APPROVALS: Real Estate Management Division
County Attorney's Office
Public Works Department
Risk Management Division
Transportation Planning Division

Real Estate Management Division
Agenda Item 4
September 10, 2021
Page 2

REMARKS: On August 20, 2019, the Board approved a Shared Use Pond Easement Agreement between Adventist Health System/Sunbelt, Inc. (Adventist) and County. Adventist requested a relocation of the existing easement area to accommodate development of their site. Public Works has no objection to the relocation of the easement area.

Grantor to pay all closing costs.

| APPROVED |  |
| :--- | :---: |
| This document prepared by: | BY ORANGE COUNTY BOARD |
|  | OF COUNTY COMMISSIONERS |
| Borron J. Owen, Jr., Esquire | GrayRobinson, P.A. |

301 E. Pine Street, Suite 1400
Orlando, FL 32801
Phone: (407) 843-8880
After recording return to:
Orange County Real Estate Management Division
400 E. South Street, $5^{\text {th }}$ Floor
Orlando, FL 32801
Project: Palm Parkway Connector (RIFCC)
Parcel ID No. Portion of 15-24-28-7774-00-025

## FIRST AMENDMENT TO

SHARED USE POND EASEMENT AGREEMENT
(Adventist Pond Parcel 806O)
This FIRST AMENDMENT TO SHARED USE POND EASEMENT AGREEMENT (the "First Amendment") is entered into as of the latest date of execution by and between ADVENTIST H EALTH SYSTEM/SUNBELT, INC., a Florida not-for-profit corporation, whose address is 1919 N. Ora nge Avenue, Suite D, Orlando, Florida 32804 ("Owner"), and ORANGE COUNTY, a charter county an d political subdivision of the State of Florida, whose mailing address is P.O. Box 1393, Orlando, Florida 3 2802-1393 ("County") (Owner and County may hereinafter be referred to individually as a "Party" and collectively as the "Parties").

## RECITALS

WHEREAS, Owner and County entered into that certain Shared Use Pond Easement Agreement having an Effective Date of August 20, 2019, and recorded as Document No. 20190526435 of the Public Records of Orange County, Florida (the "Pond Agreement") pursuant to which Owner granted to County a perpetual, non-exclusive easement for drainage purposes (the "Drainage Easement") over, under, upon, through, and across that certain real property described in Exhibit "C" attached to the Pond Agreement and also described in Exhibit "A" attached hereto and made a part hereof (the "Original Drainage Easement Area") for the purpose of drainage into the storm water retention pond (the "Pond") constructed or to be constructed on Owner's real property being described in Exhibit " $B$ " attached to the Pond Agreement (the "Owner's Property"); and

WHEREAS, the Pond Agreement provides in Section 7 thereof that "Owner may modify, reconfigure, and/or relocate the Pond Improvements and/or Drainage Easement Area at any time, pursuant to County approved plans" and that "Any such modification, reconfiguration, and/or relocation shall be documented and memorialized by formal amendment to this Agreement executed and recorded with equal formality"; and

WHEREAS, in accordance with final engineering plans approved and permitted by County for the reconfiguration and construction of the Pond, Owner has reconfigured and constructed the Pond in order to accommodate Owner's development plans for Owner's Property; and

WHEREAS, Owner and County have agreed to amend the Pond Agreement as provided in Section 7 thereof in order to release the Original Drainage Easement Area from the Pond Agreement and to grant to County a perpetual, non-exclusive easement for drainage purposes over that portion of Owner's Property described in Replacement Exhibit "C" attached hereto as Exhibit "B" and made a part hereof (the "Replacement Drainage Easement Area"); and

WHEREAS, the Parties now desire to set forth in writing the terms and conditions of their agreements.

NOW, THEREFORE, for and in consideration of the premises, covenants ${ }_{2}$ and undertakings of the parties set forth hereinafter, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. Recitals. The Recitals set forth hereinabove are true and correct and are incorporated herein by this reference.
2. Release of Original Drainage Easement Area. Owner and County agree that the Original Drainage Easement Area is hereby released and removed from the Drainage Easement, the Pond Agreement, and Exhibit " C " to the Pond Agreement.
3. Replacement Drainage Easement. Owner hereby grants to County a perpetual, nonexclusive easement for drainage purposes over, under, upon, through, and across the Replacement Drainage Easement Area, and the Replacement Drainage Easement Area shall be included and substituted in Exhibit "C" to the Pond Agreement. All references in the Pond Agreement to the Drainage Easement Area shall mean and refer to the Replacement Drainage Easement Area. All references in the Pond Agreement to the Pond Improvements shall refer to the reconfigured and constructed storm water retention pond and associated drainage facilities and outfall structures constructed within the Replacement Drainage Easement Area as approved and permitted by County. The Replacement Drainage Easement Area is and shall be subject to all applicable terms, conditions, and provisions of the Pond Agreement, all pursuant to and in accordance with the terms and provisions thereof.
4. Ratification. The Parties hereby ratify all terms and provisions of the Pond Agreement not herein modified, and acknowledge and agree that the same shall remain in full force and effect.
5. Capitalized Terms. Capitalized terms not otherwise defined herein shall have the meaning ascribed thereto in the in the Pond Agreement.
6. Counterparts. This First Amendment may be executed in up to two (2) counterparts, each of which shall be deemed an original instrument, but both of which shall together constitute one and the same instrument.
[Signatures on the following pages.]

IN WITNESS WHEREOF, the Parties have signed and sealed these presents effective as of the day and year written below each signature.

Signed, sealed and delivered in the presence of:


ADVENTIST HEALTH SYSTEM/ SUNBELT, INC., a Florida not-for-profit corporation


Name: Tim Burrill
Title: Senior Vice President-AdventHealth Orlando Date: My Z6, 2021
[CORPORATE SEAL]

## STATE OF FLORIDA <br> )

COUNTY OF ORANGE
COUNTY OF ORANGE )
The foregoing instrument was acknowledged before me by means of [ J physical presence or [ ] online notarization this 26 day of May , 202 1 , by Tim Burrill as Senior Vice President - AdventHealth Orlando of ADVENTGT HEALTH SYSTEM/ SUNBELT, INC., a Florida not -for-profit corporation, on behalf of the corporation. He is personally known to me or has produced nla as identification.

Affix Notary Seal


Commission Number $\qquad$ Gall2917
My Commission Expires: $\quad 10.4 .2021$



## "COUNTY"

## ORANGE COUNTY, FLORIDA

By: Board of County Commissioners


ATTEST: Phil Diamond, CPA, County Comptroller As Clerk of the Board of County Commissioners

By:


Print Name: No elia Perez

## Exhibit "A" to First Amendment

## "ORIGINAL DRAINAGE EASEMENT AREA" <br> ORIGINAL EXHIBIT "C" TO POND AGREEMENT

PALM PARKWAY TO<br>APOPKA-VINELAND CONNECTOR RIDAO PARCEL NUMBER: 8060<br>ESTATE: PERPETUAL EASEMENT<br>PURPOSF: DRANACL

## DESCRIPTION:

A portion of Lot 2. Ruby Iake, occording to the plot thereol. as recorded in Mol 8ook 67. Pagos 42 lhrough 48, inciusive. of the Public Records of Oronge County, florido. buing more perticularly duscribed as follows:

Commence of the Northwest corner of the Southwest quorter of Section 14, Township 24 South, Range 28 Eost, Orange County. Florido: thoncu North $89^{\circ} 27^{\prime} 15^{\prime \prime}$ tast, o distonce of 49.75 feet, along the North the of the Soulhwest quorter of soid Section 14: thenco deporting soid Norih line. South 00.32'45" East. a distonce of
 curvolure of a curve concove Westerb, hoving a radius of 1500 loot and o central ongle of $101^{\circ} 42^{\circ} 13^{\circ}$ : Thenee Soulharly olong the are of soid curve a distance of 79.88 feal to o point of tangency; thence South $3045^{\prime \prime} 12^{\prime \prime}$ West, a distonce of 9.13 leel to a poinl of curvoture of a curve cancove Soulheaslerly, hoving a rodius of 35.00 teat ond a centrol angte of $34^{\prime 2} 26^{\prime} 22^{\prime \prime}$; thence Southwesterty along the are of soid curve a distonco of 33.06 feat to a poimt of tongency; therke South $16^{\circ} 18^{\prime} 50^{\circ}$ West, a distance of 14.71 fuat to a poini of curvalure of a curve concove Northwerlerly, hoving a radrus of 45.00 feat ond a centrol angle of $98^{\circ} 15^{\circ} 03^{\prime \prime}$; thence Southwesterty atong the ore of said curve a distonce of 17.17 feat to a point of tangancy; thance North $65^{\circ} 26^{\prime} 08^{\prime \prime}$ West. a distonce of 47.82 foct to a point of curvoturo of a curvo concave Southerly, hoving a ractius of 230.00 feet and o cenlrol angla of $16{ }^{\circ} 09^{\prime} 3^{\prime \prime}$ : thence Westarly alang the orc of goid eurve a distonce of 54.80 feet to a point of longency: thence North $89^{\prime} 34^{\prime} 40^{\circ}$ Wart, a distance of 55.51 loet to 0 point ol cufvature of a curve concove [asteriy, hoving o rodius of 65.08 teal and o centeal ongle of $365^{\circ} 27^{\circ} 59^{\circ}$ : thence Northerly olong the orc of said curve o distance of 187.95 teet to a point al tongency; thence Norlh $83^{\circ} 53^{\circ} 19^{\circ}$ East. a distance of 38.53 feot to a point of curvoture of a curve concove Northerly, hoving a radius of 23000 feet and a central ongle of $13^{\circ} 22^{\circ} 13^{\prime \prime}$ : thence Losterily aforig the arc al soid curve a distance of $53.6 \%$ loef 10 a pount of tongency; thence North $70.310 \%$ Cost. o dislonce of 35.47 feet to 0 point of curvoture of a curve concove Southeriy. hoving o radius of 70.00 foct ond o control ongle of 5831'52"; thence Eosforly along ine ore of soid curve a distonce al 71.51 leet to the POINT OF EEGINNiNG

Contoining 1.07 acres. more or kess.

| Sketch of Description | Weta: February 27. 2019 EM |  |
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|  | Chopler 5J-17. Flortso Adininidetritive Code reaulras that a figod creporption drowing beer the nototion thot THE IS NOT A SURVEY. REVISED: 03/i4/19 AR |  |
|  | SHEET ${ }^{\text {® OF }} 3$ SEE SHEEJ |  |

> SKETCH OF DESCRIPTION PROPOSED DRANAGE EASEMENT
> PALM PARKHAY TO APOPKA-VNLLAND CONNECIOHR ROAD
> PARCEL NUMBCR: BOGO
> ESTATE: PERPETUAL EASEMENT
> PURPOSE: DRAMGGE

## SURMEYOR'S REPORT:

1. Bearings shown hereon ore bosed on the North line of the Southwest quorter of Soctron 14, Townahip 24 South, Ronge 28 Eost, Orunge County. Fiorice, reference beoring being North $89^{\prime} 27^{\circ} 15^{\circ}$ Fant
2. I hereby cerlify thot the "Sketch of Description" of the obuve described proporty is true ond correct to the best of my knowledyy and betial as recently drown under my diraction ond that il meals the Standords of Proctice for land Surveying Chopter $\operatorname{SJ} \mathbf{J - 1 7}$ requirements of Florido Administrotion Code.
3. Sketch and report or the copies thereof are not valid without the signature and the original raised seal of a Fiorida Licensed Surveyor and Mopper.
4. I hove reviewed the Fidelity Notional Titte Insurance Company litle insurance commitment 7493027. dated 02/28/2019 of 5:00 PM and oll recorded survay relatad encumbronces, except liens, identified in schadule B-Il of the litle insurance commitment hove bean shown of noted on the sketch. Tille Commilment Schedule A-H receptions that ore not a survey malter may requre a legai opinion as to their allecting or not offecting the subject parcel therefora the surveyor is nol quatilica by taw to randor a cenclusive legal opinion as to those non-survay molter excoptions.
5. Properly is subject to utirities, public, mointenance and surfoce water blankel typo eusmment os recorded in Olficial Records Book 85c8, Page 680, Ollicial Records Boak 9059. Poge 2312, Officiol Records Book 9825, Page 3709. Olficiol Records Book 10377, Page 65/. Officlol Records Book 11006, Poge 5945, Officiol Records Book 11006, Poge 6053. Olficial Recorded instrument Number 20170294506. Orficiol Recorded Instrument Number 20180259257. Oflicial Recorded insirument Number 20180486580. Olficial Recordad Instrument Number 20180486581.

REMSED: 03/14/19
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THIS IS NOT A SURVEY NOT VALID WITHOLT SHEET 1 THROUGH 3


SOUTHEASTERN SURVRYIMG AND MAPPDIG CORPDRATION 8500 All Americen Bouloyors Orlando. Morlde 32810-4350 (407) 292-8560
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S:IRAIfonsolRACShared Usc Pond Easement Agreement - ADVENTIST - Consector Road - RA comments 05-30-19 CLEAN,docx

## Exhibit "B" to First Amendment <br> "REPLACEMENT DRAINAGE EASEMENT AREA" REPLACEMENT EXHIBIT "C" TO POND AGREEMENT

## SKETCH OF DESCRIPTION

-SEE SHEETS 2-4 FOR SKETCH
Deseription: (prepored by Dondd W. Meintonh Ansociotes, Inc.)

That part of Lot 2, RUBY LAKE, according to the plat thereof, as recorded in Plat Book 67, Pagee 42 through 46, of the Public Records of Oronge County, Forido, lying in Sections 14 ond 15, Townchip 24 South. Ronge 28 Eont, Orang County, Forido, described of follows:

COMMENCE of the Northwent Corner of Mahorg] Avenue on shom on OVERLOOK AT RUBY LAKE, oceording to the plat thereof, as recorded in Plat Book 05, Poges 58 through 58 of wold Publle Rocords; thence $58538^{\prime}$ (00E along the North Right-of-way line of sald Mohoraj Awnue, 2.34 feat to the PONT OF BEGMNMV; thence deporting eold Nerth Right-of-woy line nun N2578'S7"E, 24.62 feet; thence N6005'33'W, 94.14 feet; thence N4077'19"W, 113.41
 of curvoture of a curve concave Eesterly having a rodlue of 61.00 feet and o chord beoring of NO1 09'20"E; thence Northerly dong the ore of soid curve through o central ongle of $18527^{\circ} 59^{\circ}$ for o dibtence of 176.18 feet to the point of tongency: thence NB333'19 ${ }^{\circ} \mathrm{E}, 22.05$ feet; thence $\mathrm{N} 311^{\prime 2} 5^{\prime} 25^{\circ} \mathrm{E}, 102.49$ feet to the polnt of curvoture of o ourve concove Southerly having a rodlus of 49.00 foet and o chord beoring of N7428'31"E; thence Eoaterly dong the ore of soid curve through a centrat ongle of $86^{\prime} 48^{\prime} 12^{\circ}$ for 0 diatonce of 74.21 fost to the polint of tangency: thence $56208^{\prime} 22^{\circ} E, 215.28$ feet to the point of curvoture of a curve concove weterly hoving a redlue of 39.00 feet and a chord bearing of S16\%2'32'E; thence Southerly olong the ore of said eurve through a centrof ongle of $9271^{\circ} 40^{\circ}$ for o dintance of 62.75 feet to the point of tongency thence $53003^{\prime} 18^{\circ} \mathrm{w}_{\mathrm{c}} 104.20$ feet; thence
 117.35 foet; thence $54017^{\prime} 49^{\circ} \mathrm{E}, 101.76$ foet: thence $58005^{\circ} 35^{\circ} \mathrm{E}, 109.10$ fett; thance $52578^{\circ} 57^{\prime} \mathrm{w}, 42.63$ feet to the oformeaid North Rlaht-of-woy tine of Moneraj Awowne; thene w $5538^{\circ} 00^{\circ} \mathrm{W}$ dong sold North Right-of-way thene, 20.01 feet to the POINT OF EEGNNHNG.

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OF ORANGE COUNTY. FLORIDA
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Prited: Wed 24-Mer-2021 - 02icsem





