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| 2. Parties to the Easement:   | Forestar (USA) Real Estate Group Inc., Grantor<br>Martin County, Grantee   |
| 3. Purpose of the Easement:   | To allow for water and sewer services and related utility equipment, including a lift station, to service property located within the Ocean Breeze West project. |
| 4. New/Renewal/Modified:      | New  |
| 5. Duration:                  | Perpetual  |
| 6. Benefits to Martin County: | Addition of a new easement to the County utility network.  |
| 7. Cost to Martin County:     | None.  |

The Real Property Division has confirmed ownership of the easement premises in Forestar (USA) Real Estate Group Inc., a Delaware corporation. The Easement Premises is encumbered by a Mortgage and Security Agreement held by D.R. Horton, dated March 16, 2018 and recorded March 19, 2018, in Official Records Book 2981, page 1096 Martin County, Florida, to which a Consent of Mortgagee instrument has been executed.

Sec. 139.31 and 139.32, General Ordinances, Martin County Code require that any conveyance of an interest in land to Martin County for any public purpose shall be accepted and approved by Resolution from the Board of County Commissioners of Martin County.

**ISSUES:**

None.

**LEGAL SUFFICIENCY REVIEW:**

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

**RECOMMENDED ACTION:**

**RECOMMENDATION**

Move that the Board adopt the Resolution accepting and approving the Utility Easement from Forestar (USA) Real Estate Group Inc., a Delaware corporation and authorize the Chairman or designee to execute any and all documents associated with this transaction.

**ALTERNATIVE RECOMMENDATIONS**

*Pull* this item from the Consent Agenda and direct staff with an alternate recommendation.

**FISCAL IMPACT:**

**RECOMMENDATION**

None. Title and recording fees to be paid by USD.

Funding Source	County Funds	Non-County Funds
<b>Subtotal</b>		
<b>Project Total</b>		

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

- Budget Transfer / Amendment     Chair Letter     Contract / Agreement  
 Grant / Application     Notice     Ordinance     Resolution  
 Other:

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