

**AGENDA REQUEST FORM**

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request☐ Yes☒ No

Time

Open Agenda☐ Yes☒ No

ITEM No.:

L-1.

MEETING DATE

Feb 9 2016 10:15AM - Regular School Board Meeting

AGENDA ITEM

CONSENT ITEMS

CATEGORY

L. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT

Facility Planning and Real Estate

TITLE:

Grant a Utility Easement to Broward County from The School Board of Broward County, Florida for Meli Park

REQUESTED ACTION:

Approve the Grant of a Utility Easement to Broward County from The School Board of Broward County, Florida (SBBC) for Meli Park.

SUMMARY EXPLANATION AND BACKGROUND:

Broward County is requesting a Utility Easement from the SBBC for water and waste water lines which were installed through Meli Park. The Easement is necessary to provide accommodation for water and wastewater services for Meli Park and the surrounding community in the City of Dania Beach. Broward County will be responsible to maintain and operate the water and wastewater system.

This item has been reviewed and approved as to form and legal content by the Office of the General Counsel, approved by Broward County and only requires approval and formal action from The School Board of Broward County, Florida.

SCHOOL BOARD GOALS:☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication**FINANCIAL IMPACT:**

There is no financial impact to the District; therefore, this item does not require a Collaboration Form from the Capital Budget Department.

EXHIBITS: (List)

(1) Executive Summary (2) Easement Agreement

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Chris O. Akagbosu

Phone: 754-321-2162

Name: Set Aidie

Phone: 754-321-4808

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**Senior Leader & Title**

Leslie M. Brown - Chief Portfolio Services Officer

Approved In Open

Board Meeting On: _____

Signature

Leslie M. Brown

1/8/2016, 2:39:22 PM

By: _____

School Board Chair