

EXHIBIT 4

RESOLUTION

ON MOTION of _____, seconded by _____, the following Resolution was adopted:

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. 862 (I-595), Item/Segment No. 4218542, Section No. 86095-2420, in Broward County, Florida; and

WHEREAS, it is necessary that certain lands now owned by The School Board of Broward County, Florida a body corporate and political subdivision of the State of Florida be acquired by the State of Florida Department of Transportation; and

WHEREAS, said property is not needed for School Board purposes; and

WHEREAS, the State of Florida Department of Transportation has made application to said School Board to execute and deliver to the State of Florida Department of Transportation a deed, or deeds, in favor of the State of Florida Department of Transportation, conveying all rights, title and interest that said School Board has in and to said lands required for transportation purposes, and said request having been duly considered.

NOW THEREFORE, BE IT RESOLVED by The School Board of Broward County, Florida a body corporate and political subdivision of the State of Florida that the application of the State of Florida Department of Transportation for a deed, or deeds, is for transportation purposes which are in the public or community interest and for public welfare; that a deed, or deeds, in favor of the State of Florida Department of Transportation conveying all right, title and interest in and to said lands should be drawn and executed by this School Board. Consideration shall be \$Cost of New Improvements per Property Agreement.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at 3400 W. Commercial Boulevard, Ft. Lauderdale, Florida 33309.

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted by The School Board of Broward County, Florida a body corporate and political subdivision of the State of Florida at a meeting held on the _____ day of _____, 201__.

Print Name: Benjamin J. Williams, Chair
Its Chairperson (or Vice-Chairperson)
The School Board of Broward County,
Florida