Agenda Item #: 3-C-5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: March 13, 2007 Department:	{X} Consent { } Workshop	{ } Regular { } Public Hearing
Submitted By: Engineering and Publi Submitted For: Right-of-Way Acquisit		

I. EXECUTIVE BRIEF

PBC # 1993901

Motion and Title: Staff recommends a motion to Adopt: A Resolution releasing the County's interests in a portion of an existing Drainage Easement located on County owned property, and declare an alternative location on a portion of the same County owned property as a Drainage Easement to serve as a replacement for the property being released.

Summary: This item will release the County's interest in an existing Drainage Easement, and declare a new Drainage Easement to replace the released easement. The property is south of Indiantown Road and north of Jupiter Gardens Road, between Washington Way and Sapp Place, in Jupiter.

District: 1 (PFK)

Background and Justification: In March of 1981, the County acquired, at no cost, a 15-foot drainage easement over private property. That easement, along with other easements, was developed by the Engineering Department into an area drainage system, which is still in use today.

The private property was later acquired by the County, and is now being developed for low-income housing. In accordance with a request from Property and Real Estate Management, and as a part of the development, it is necessary for the Engineering Department to release a portion of the original easement area. It will be replaced by an easement, on the same County owned property, that ties the existing system into the new system being put in place for the development.

Staff has reviewed the request for the release area and the replacement proposal and has no objections. Therefore, it is recommended that the Board adopt the Resolution releasing the Drainage Easement area, as depicted on Exhibit "A", and declare the parcel depicted on Exhibit "B" as a Drainage Easement.

Attachments:

- 1. Location Map
- 2. Detail Map
- 3. Resolution with Exhibit "A" and Exhibit "B"

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures Operating Cost	-0-	-0-	-0-	-0-	-0-
	-0-	-0-	-0-	-0-	-0-
External Revenues Program Income (County) In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
	-0-	-0-	-0-	-0-	-0-
	-0-	-0-	-0-	-0-	-0-

NET FISCAL IMPACT

ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included in Current E	Budget?	Yes	No
Budget Account No.: Fund _	Agency _	Org	Object
	Reporting Cat		

B. Recommended Sources of Funds/Summary of Fiscal Impact:

This item has no fiscal impact.

C. Departmental Fiscal Review: R. Wend 47/0

III. REVIEW COMMENTS

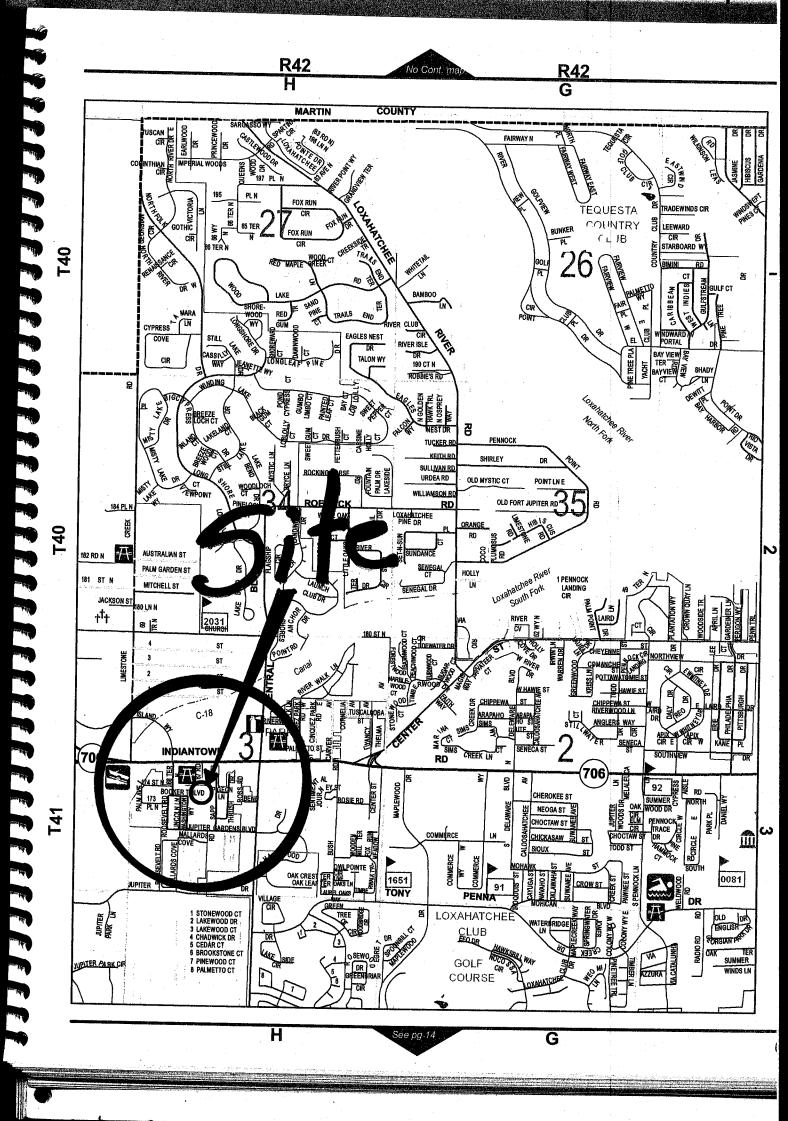
A. OFMB Fiscal and/or Contract Dev. and Control Comments:

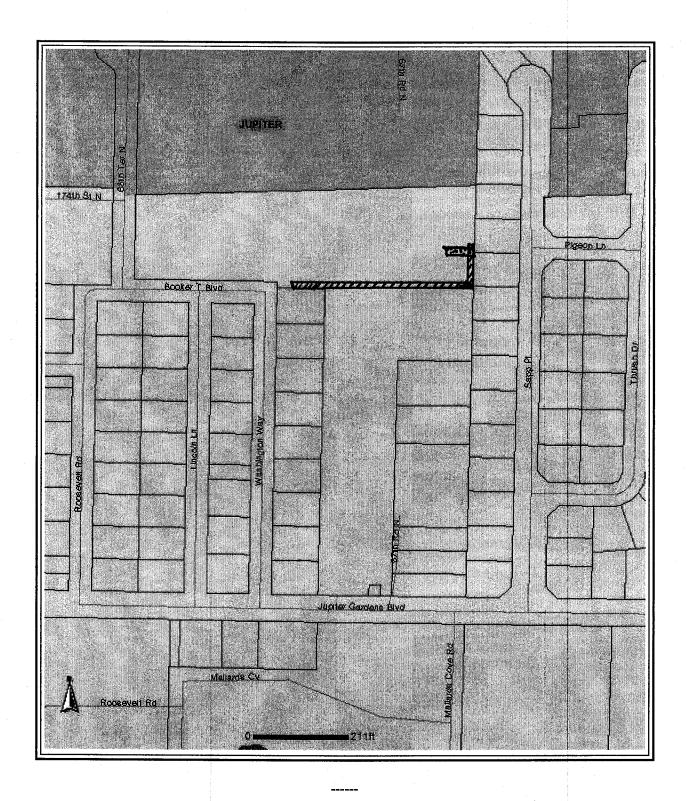
OFMBA CN DELOT Contract Dev. and Control Expose 2/13/07

B. Legal Sufficiency:

Assistant Coupty Attorney

C. Other Department Review:





Map Scale 1:2526

2526

Map produced on 1/31/2007

1221- to be released: Exhibit "A" 1321- to be declared: Exhibit "B"

RESOLUTION NO. R-2007-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RELEASING EXISTING DRAINAGE EASEMENT RIGHTS AND DECLARING A PARCEL OF LAND AS AN ALTERNATIVE DRAINAGE EASEMENT IN SECTION 03, TOWNSHIP 41 SOUTH, RANGE 42 EAST.

WHEREAS, the County owns certain property on which there is a Drainage Easement which was acquired in 1981 at no cost and is currently part of an existing drainage system; and,

WHEREAS, said County owned property is currently being developed by Property and Real Estate Management for low-income housing; and,

WHEREAS, in order to develop the property, it is necessary to release a portion of the existing Drainage Easement and replace it with new Drainage Easement; and,

WHEREAS, the Engineering Department and Property and Real Estate Management are in agreement with the release and replacement of the easement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

1. This Board adopts and ratifies those matters set forth in the foregoing recitals.

BE IT FURTHER RESOLVED that the Drainage Easement rights described in Exhibit "A" are hereby released and the parcel described in Exhibit "B" is hereby declared as a Drainage Easement.

Drainage Easement.					
The foregoing Resolution was offer	ered by Comm	issioner			
who moved its adoption.	The motion	was	seconded	by	Commissioner
, and u	ipon being put	to a vo	te, the vote	was as	follows:
Addie L. Greene, Cl	hairperson				
John F. Koons, Vice	e Chair		· ·		
Karen T. Marcus			·		·
Warren H. Newell					
Mary Mc Carty		· .		•	
Burt Aaronson					
Jess R. Santamaria					
			·		
The Chairman thereupon declare	d the Resoluti	on duly	passed and	adopte	ed this
day	of	,	2007.		i . i. . i
APPROVED AS FOR FORM AND LEGAL SUFFICIENCY	BOAR	D OF C	I COUNTY, I OUNTY CO ck, Clerk and	MMISS	IONERS
BY:	By:				
County Attorney		De	puty Clerk		

