

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: June 5, 2007

Consent

Regular

Workshop

Public Hearing

Hearing Department:

Submitted By: Engineering and Public Works

Submitted For: Right-of-Way Acquisition Section

I. EXECUTIVE BRIEF

PBC #1993901

Motion and Title: Staff recommends motion to: Adopt a Resolution to designate County-owned land as a Drainage Easement, as required per conditions for the new library on Lawrence Road, in hiatus Section 37, Township 44 South, Range 42 East.

Summary: This item will declare certain County property as an Easement for drainage of Lawrence Road.

District: 3 (PFK)

Background and Justification: As part of the construction of a new library on Lawrence Road, a Drainage Easement is required.

This is County-owned land which is controlled by the Property and Real Estate Management Department (PREM). PREM has requested that this item be presented to the Board, and PREM has no objections to the designation. Therefore, it is appropriate to designate the required Drainage Easement.

Attachments:

- 1. Location Map
- 2. Resolution with Exhibit "A"

Recommended by:

Ormelio A. Fernandez
Division Director

5/4/07
Date

Handwritten initials

Approved by:

Sgt. J. Webb
County Engineer

5/7/07
Date

KAT

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ -0-	-0-	-0-	-0-	-0-

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No ____
 Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
 Program _____

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

This item has no additional fiscal impact.

C. Departmental Fiscal Review: RD Ward 5/2/07

III. REVIEW COMMENTS

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

Jim D... 5-8-07
 OFMB
 5/8/07
 5/8/07
 5/8/07

Ann J. Jacoby 5/9/07
 Contract Dev. and Control
 5/4/07

B. Approved as to Form and Legal Sufficiency:
Paul F. ... 5/10/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

Location Map

R42

See pg 80

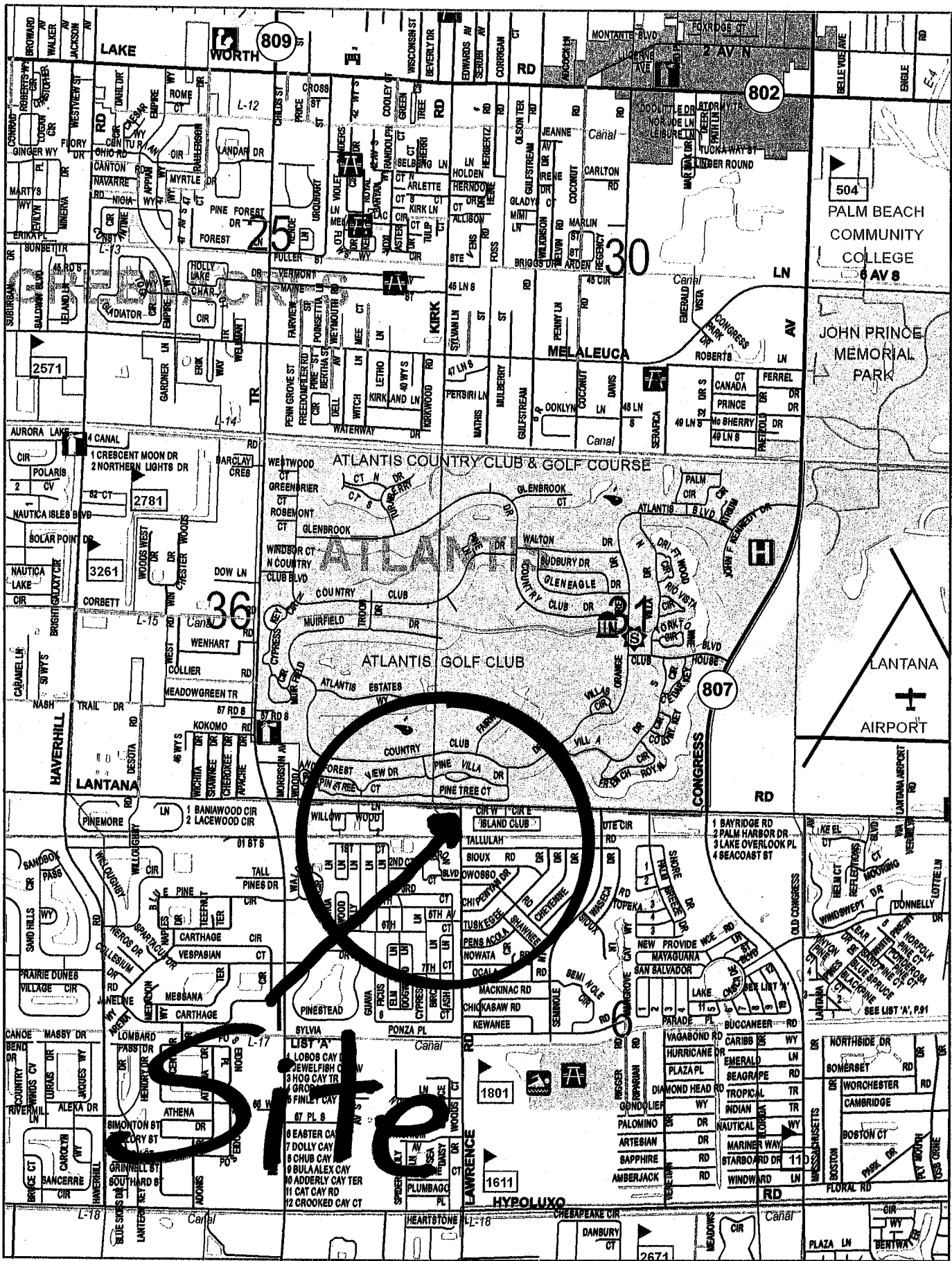
R43

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T44

T44

T45



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See pg 98

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RESOLUTION NO. R-2007-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING COUNTY-OWNED PROPERTY AS A DRAINAGE EASEMENT, AS NEEDED FOR A NEW LIBRARY ON LAWRENCE ROAD IN HIATUS SECTION 37, TOWNSHIP 44 SOUTH, RANGE 42 EAST.

WHEREAS, Palm Beach County is the owner of certain property, identified in Exhibit "A", attached hereto and made a part hereof, which is the site of a new Library on Lawrence Road; and,

WHEREAS, Zoning Application Z2005-1126, item #4 requires the conveyance of a Drainage Easement; and,

WHEREAS, it is therefore appropriate to designate the parcel in Exhibit "A", attached hereto and made a part hereof, as a Drainage 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.

2. That the Chair of the Board and the Clerk are hereby authorized to designate the County-owned property, identified in Exhibit "A", as a Drainage Easement.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Addie L. Greene, Chair

John F. Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary Mc Carty

Burt Aaronson

Jess R. Santamaria

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2007.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK AND COMPTROLLER

BY: _____
County Attorney

BY: _____
Deputy Clerk

EXHIBIT "A"

A 20 FOOT DRAINAGE EASEMENT IN A PORTION OF LOTS 114 THROUGH 121, LAKE OSBORNE SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 9, PAGES 42-43, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN TRACT 37, BETWEEN TOWNSHIPS 44 AND 45 SOUTH, RANGE 42 EAST, THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 1, TOWNSHIP 45 SOUTH, RANGE 42 EAST; THENCE NORTH $46^{\circ}34'25''$ WEST, A DISTANCE OF 57.64 FEET TO A POINT ON THE EAST LINE OF SAID LOT 114, 40.00 FEET NORTH OF AND PARALLEL WITH (AS MEASURED AT RIGHT ANGLES) THE SOUTH LINE OF SAID LOTS 114-121; THENCE NORTH $0^{\circ}31'09''$ WEST ALONG THE EAST LINE OF SAID LOT 114, A DISTANCE OF 73.40 FEET TO THE POINT OF BEGINNING OF SAID DRAINAGE EASEMENT; THENCE SOUTH $58^{\circ}46'00''$ WEST, A DISTANCE OF 79.10 FEET; THENCE SOUTH $89^{\circ}28'51''$ WEST ALONG A LINE 73.00 FEET NORTH OF (AS MEASURED AT RIGHT ANGLES) AND PARALLEL WITH THE SOUTH LINE OF SAID LOTS 114-121, A DISTANCE OF 310.00 FEET TO THE POINT OF TERMINATION.

THE SIDE LINES OF SAID EASEMENT ARE TO BEGIN AT THE EAST LINE OF SAID LOT 114 AND TERMINATE PERPENDICULAR TO THE POINT OF TERMINATION.

NO SEARCH OF THE PUBLIC RECORDS WAS MADE BY THE SIGNING SURVEYOR.


THIS INSTRUMENT WAS PREPARED BY NORMAN J. HOWARD, P.S.M., IN THE OFFICE OF THE COUNTY ENGINEER, 2300 NORTH JOG ROAD, WEST PALM BEACH, FLORIDA, 33411.

NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

N. Howard

 NORMAN J. HOWARD, P.S.M.
 FLORIDA CERTIFICATE NO. 5776

3-29-07
 DATE

PROJECT NO. 2007018-07	SHEET: 1 OF: 2	PROJECT: DESCRIPTION SKETCH OF LAWRENCE ROAD BRANCH LIBRARY 20' DRAINAGE EASEMENT	SCALE: 1" = 50' APPROVED: N.J.H. DRAWN: E.A.O. CHECKED: N.J.H. DATE: 3/28/07 FIELD BOOK NO.: N/A	NO.	REVISION	BY	DATE	 PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ENGINEERING SERVICES 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411
		DESIGN FILE NAME S-1-07-2657.DGN		DRAWING NO. S-1-07-2657				