

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
 NET FISCAL IMPACT	 <u>0</u>	 <u>_____</u>	 <u>_____</u>	 <u>_____</u>	 <u>_____</u>
 # ADDITIONAL FTE POSITIONS (Cumulative)	 _____	 _____	 _____	 _____	 _____

Is Item Included in Current Budget: Yes _____ No _____
 Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Program _____

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

No Fiscal impact.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

James D. ... 6/11/07
 OFMB 6/11/07

James J. ... 6/12/07
 Contract Development and Control

B. Legal Sufficiency:

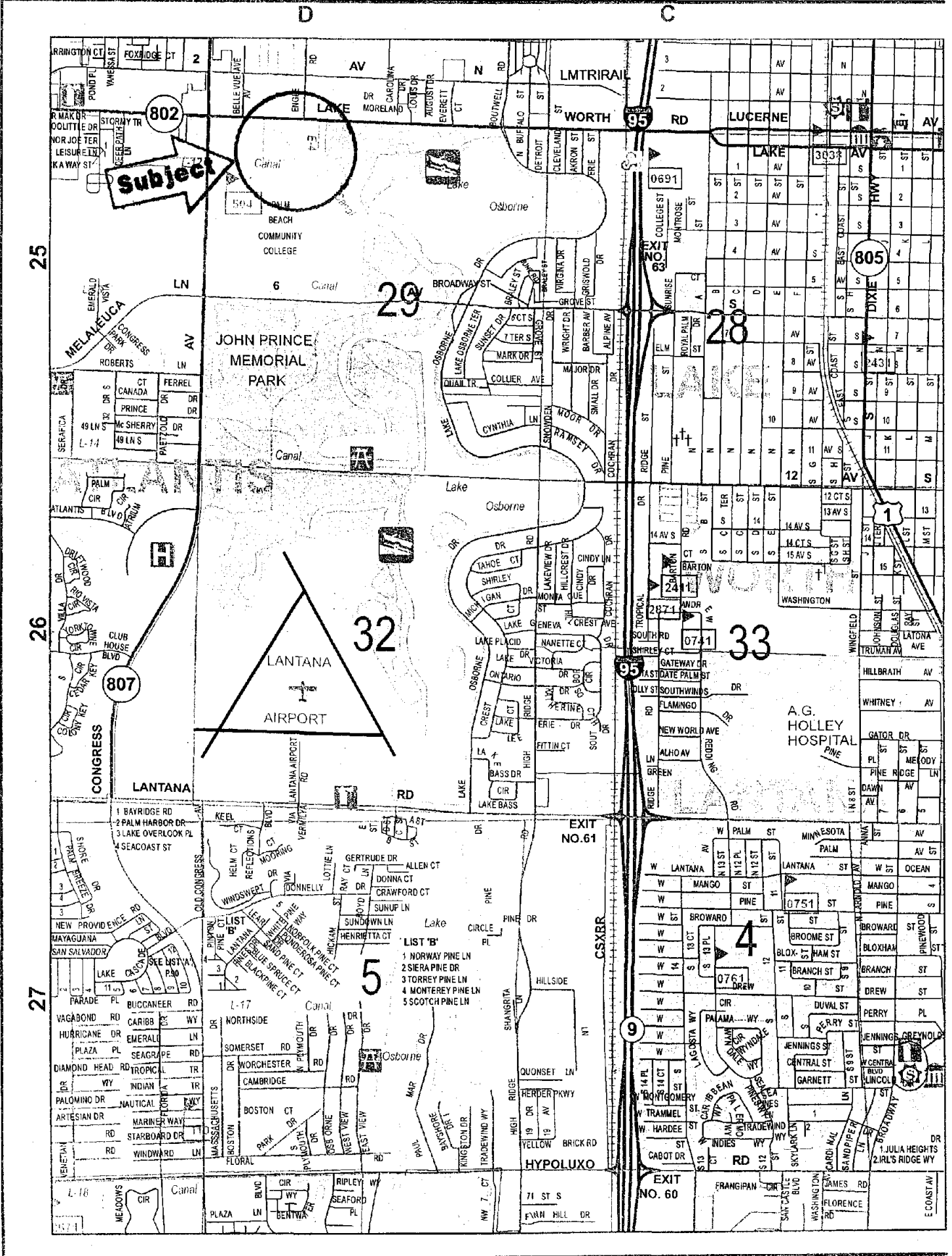
James ... 6/13/07
 Assistant County Attorney

**This item complies with current
 County policies.**

C. Other Department Review:

 Department Director

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



Subject

JOHN PRINCE MEMORIAL PARK

LANTANA AIRPORT

A.G. HOLLEY HOSPITAL

- LIST 'B'
- 1 NORWAY PINE LN
 - 2 SIERRA PINE DR
 - 3 TORREY PINE LN
 - 4 MONTEREY PINE LN
 - 5 SCOTCH PINE LN

LOCATION MAP
ATTACHMENT # 1



RETURN TO:
LAKE WORTH DRAINAGE DISTRICT
13081 Military Trail
Delray Beach, Florida 33484

PREPARED BY:
MARK A. PERRY, ESQ.
Perry & Kern, P.A.
50 SE Fourth Avenue
Delray Beach, Florida 33483

A Portion of Property Control Number: 00-43-44-29-00-002-0020

Canal No. E-4

EASEMENT DEED

THIS EASEMENT, granted _____, by and between **PALM BEACH COUNTY**, a political subdivision of the State of Florida, whose address is 301 North Olive Avenue, West Palm Beach, Florida 33401-4791, herein referred to as "County", and **LAKE WORTH DRAINAGE DISTRICT**, A Special Taxing District of the State of Florida, whose mailing address is 13081 Military Trail, Delray Beach, Florida 33484, herein referred to as "District"

WITNESSETH:

That the County for and in consideration of the sum of TEN DOLLARS (\$10.00), and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, has granted, bargained and sold and conveyed, and does hereby grant, bargain, sell and convey unto the District, its successors and assigns, upon the conditions hereinafter set forth, a perpetual easement for canal maintenance and canal maintenance related purposes, including but not limited to, ingress and egress purposes for excavation and removal of vegetation and spoil from the adjacent canal and areas for maintenance and temporary deposit of spoil, all quasi-utility type purposes and for any such improvement thereunto related or in anywhere appertaining; over, across, through and upon, under or within that parcel of land located in Palm Beach County, Florida, described on Exhibit "A" attached hereto and made a part hereof as if recited at length ("The Easement Premises").

THE CONDITIONS OF THIS EASEMENT ARE SUCH THAT:

1. Each party shall be liable for its own actions and negligence and, to the extent permitted by law, County shall indemnify, defend and hold harmless District against any actions, claims, or damages arising out of County's negligence in connection with this agreement, and District shall indemnify, defend and hold harmless County against any actions, claims, or damages arising out of District's negligence in connection with this agreement. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond or alter the limits set forth in Florida Statutes Section 768.28, nor shall

ATTACHMENT #2

the same be construed to constitute agreement by either party to indemnify the other party for such other party's or any third party's negligent, willful or intentional acts or omissions.

TO HAVE AND TO HOLD the premises, rights, and easement granted herein unto the District, its successors and assigns, for the purposes aforesaid forever.

IN WITNESS WHEREOF, the County has caused these present to be executed in its name, by its proper officers thereunto duly authorized, the day and year first above written.

ATTEST:

GRANTOR:

SHARON R. BOCK
Clerk & Comptroller

PALM BEACH COUNTY, a
Political Subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS

By: _____
Assistant County Attorney

By: Anthony Wolf
Department Director

Exhibit "A"

**Legal Description
Easement Deed Premises**

A PARCEL OF LAND BEING A PORTION OF SECTION 29, TOWNSHIP 44 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

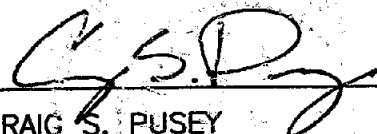
COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 89°14'32" EAST ALONG THE NORTH LINE OF SAID SECTION 29, A DISTANCE OF 1480.96 FEET; THENCE SOUTH 00°45'28" WEST, A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING OF THE PARCEL TO BE HEREIN DESCRIBED; THENCE CONTINUE SOUTH 00°45'28" WEST, A DISTANCE OF 35.00 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHEAST; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 90°00'00" AND A RADIUS OF 32.50 FEET, A DISTANCE OF 51.05 FEET TO A POINT OF TANGENCY; THENCE SOUTH 89°14'32" EAST, A DISTANCE OF 211.28 FEET; THENCE NORTH 00°45'28" EAST, A DISTANCE OF 20.00 FEET; THENCE NORTH 89°14'32" WEST, A DISTANCE OF 199.28 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHEAST; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 90°00'00" AND A RADIUS OF 12.50 FEET, A DISTANCE OF 19.63 FEET TO A POINT OF TANGENCY; THENCE NORTH 00°45'28" EAST, A DISTANCE OF 35.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF LAKE WORTH ROAD (STATE ROAD 802); THENCE NORTH 89°14'32" WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE, A DISTANCE OF 32.00 FEET TO THE POINT OF BEGINNING AFORE DESCRIBED.

SURVEYORS NOTES:

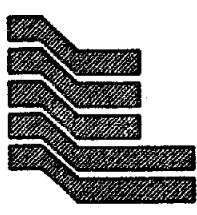
- 1. NO SEARCH OF THE PUBLIC RECORDS WAS DONE BY THIS OFFICE.
- 2. THE BEARINGS AS SHOWN HEREON ARE BASED ON THE NORTH LINE OF SECTION 29, TOWNSHIP 44 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY FLORIDA HAVING AN ASSUMED BEARING OF SOUTH 89°14'32" EAST AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

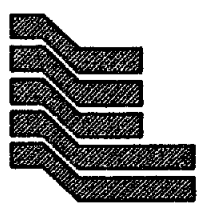
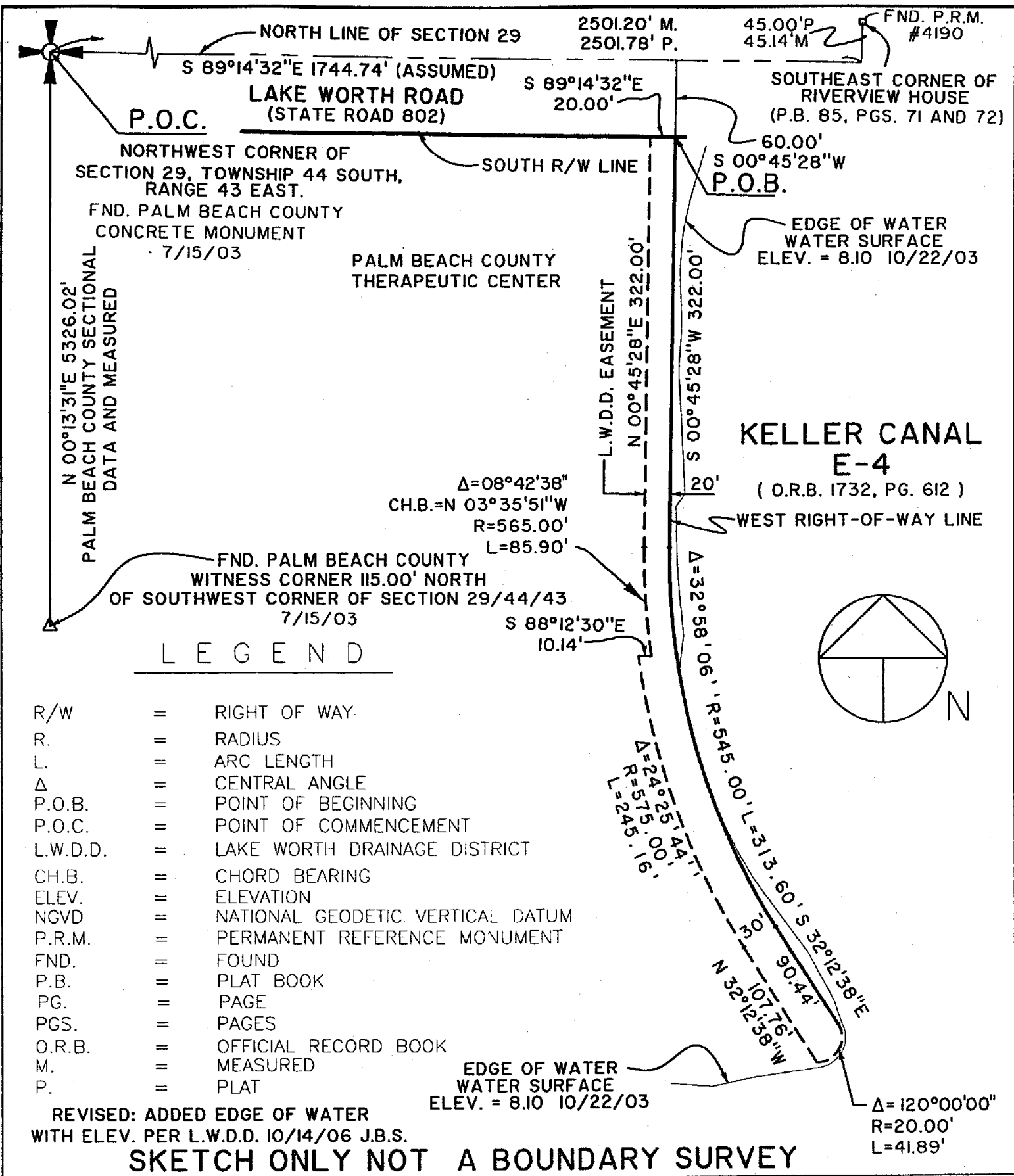
UNLESS THIS DOCUMENT BEARS THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER, THIS DRAWING, MAP, SKETCH OR PLAT IS FOR INFORMATION PURPOSES ONLY AND IS NOT VALID.

DATE : 3/5/07


 CRAIG S. PUSEY
 PROFESSIONAL SURVEYOR AND MAPPER
 FLORIDA CERTIFICATE NO. 5019

SKETCH ONLY NOT A BOUNDARY SURVEY

	Landmark Surveying & Mapping Inc. 1850 FOREST HILL BOULEVARD, SUITE 100 WEST PALM BEACH, FL 33406 PHONE : (561) 433-5405 LB #4396			INGRESS - EGRESS EASEMENT FOR LAKE WORTH DRAINAGE DISTRICT	
	FIELD: N/A	DRAWN: J.B.S.	SCALE: N/A		
	BOOK: N/A	DATE: AUG., 06	PROJ. FILE 2602	SHEET NO. 1 OF 2	
PAGE: N/A	CHECKED: C.S.P.	CADFILE LWDD			



Landmark Surveying & Mapping Inc.
 1850 FOREST HILL BOULEVARD, SUITE 100
 WEST PALM BEACH, FL 33406
 PHONE : (561) 433-5405
 LB #4396

FIELD:	N/A	DRAWN:	J.B.S.	SCALE:	1" = 100'
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**EASEMENT FOR
LAKE WORTH
DRAINAGE DISTRICT**

SHEET NO. 2 OF 2 JOB NO. 2602

RETURN TO:
LAKE WORTH DRAINAGE DISTRICT
13081 Military Trail
Delray Beach, Florida 33484

PREPARED BY:
MARK A. PERRY, ESQ.
Perry & Kern, P.A.
50 SE Fourth Avenue
Delray Beach, Florida 33483

A Portion of Property Control Number: 00-43-44-29-00-002-0020

Canal No. E-4

ACCESS EASEMENT

KNOW ALL MEN BY THESE PRESENTS of this Easement Deed made this ___
_____ day of _____, 2007, by **PALM BEACH COUNTY, a Political
Subdivision of the State of Florida**, whose post office address is P.O. Box
21229, West Palm Beach, Florida 33416-1229, (GRANTOR).

WITNESSETH:

That the Grantor, for and in consideration of the sum of TEN AND 00/100 DOLLARS (\$10.00), and other good and valuable consideration to it in hand paid, receipt of which is hereby acknowledged, has granted, bargained and sold, and by these presents does grant, bargain, sell and convey unto LAKE WORTH DRAINAGE DISTRICT, a Special Taxing District in the State of Florida, and having its principal place of business at 13081 Military Trail, Delray Beach, Florida 33484-1105, its successors and assigns (the GRANTEE), a perpetual easement for ingress and egress of motor vehicles, machinery, equipment, and pedestrians over and across **the property described in Exhibit "A"** attached hereto and made a part hereof (the EASEMENT PROPERTY). Grantor shall not hinder the use of said easement by the Grantee while Grantee exercises its duties and provides drainage to the area.

Each party shall be liable for its own actions and negligence and, to the extent permitted by law, County shall indemnify, defend and hold harmless District against any actions, claims, or damages arising out of County's negligence in connection with this agreement, and District shall indemnify, defend and hold harmless County against any actions, claims, or damages arising out of District's negligence in connection with this agreement. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond or alter the limits set forth in Florida Statutes Section 768.28, nor shall the same be construed to constitute agreement by either party to indemnify the other party for such other party's, or any third party's negligent, willful or intentional acts or omissions.

ATTACHMENT #3

IN WITNESS WHEREOF, Grantor has set its hand and seal on the date first above written.

ATTEST"

GRANTOR:

SHARON R. BOCK
Clerk & Comptroller

PALM BEACH COUNTY, a
Political Subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS

By: _____
Assistant County Attorney

By: Richard Anthony Wolfe
Department Director

Exhibit "A"

**Legal Description
Access Easement Premises**

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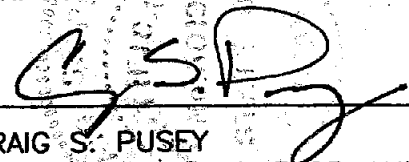
COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE NORTH 89°14'32" EAST ALONG THE NORTH LINE OF SAID SECTION 29, A DISTANCE OF 1744.74 FEET; THENCE SOUTH 00°45'28" WEST, A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING OF THE PARCEL TO BE HEREIN DESCRIBED; THENCE CONTINUE SOUTH 00°45'28" WEST ALONG THE WEST RIGHT-OF-WAY LINE OF KELLER CANAL (E-4), AS PER OFFICIAL RECORD BOOK 1732, PAGE 612, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, A DISTANCE OF 322.00 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHEAST; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT-OF-WAY LINE, HAVING A CENTRAL ANGLE OF 32°58'06" AND A RADIUS OF 545.00 FEET, A DISTANCE OF 313.60 FEET TO A POINT OF TANGENCY; THENCE SOUTH 32°12'38" EAST, A DISTANCE OF 90.44 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHWEST; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 120°00'00" AND A RADIUS OF 20.00 FEET, A DISTANCE OF 41.89 FEET TO A POINT OF NON-TANGENCY; THENCE NORTH 32°12'38" WEST, A DISTANCE OF 107.76 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHEAST; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 24°25'44" AND A RADIUS OF 575.00 FEET, A DISTANCE OF 245.16 FEET TO A POINT OF TANGENCY; THENCE SOUTH 88°12'30" EAST, A DISTANCE OF 10.14 FEET TO A POINT ON A CURVE CONCAVE TO THE NORTHEAST AND WHOSE CHORD BEARS NORTH 03°35'51" WEST; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 08°42'38" AND A RADIUS OF 565.00 FEET, A DISTANCE OF 85.90 FEET TO A POINT OF TANGENCY; THENCE NORTH 00°45'28" EAST, A DISTANCE OF 322.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF LAKE WORTH ROAD (STATE ROAD 802); THENCE SOUTH 89°14'32" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE, A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING AFORE DESCRIBED.

SURVEYORS NOTES:

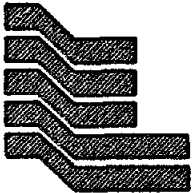
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DATE : 3/5/07


 CRAIG S. PUSEY
 PROFESSIONAL SURVEYOR AND MAPPER
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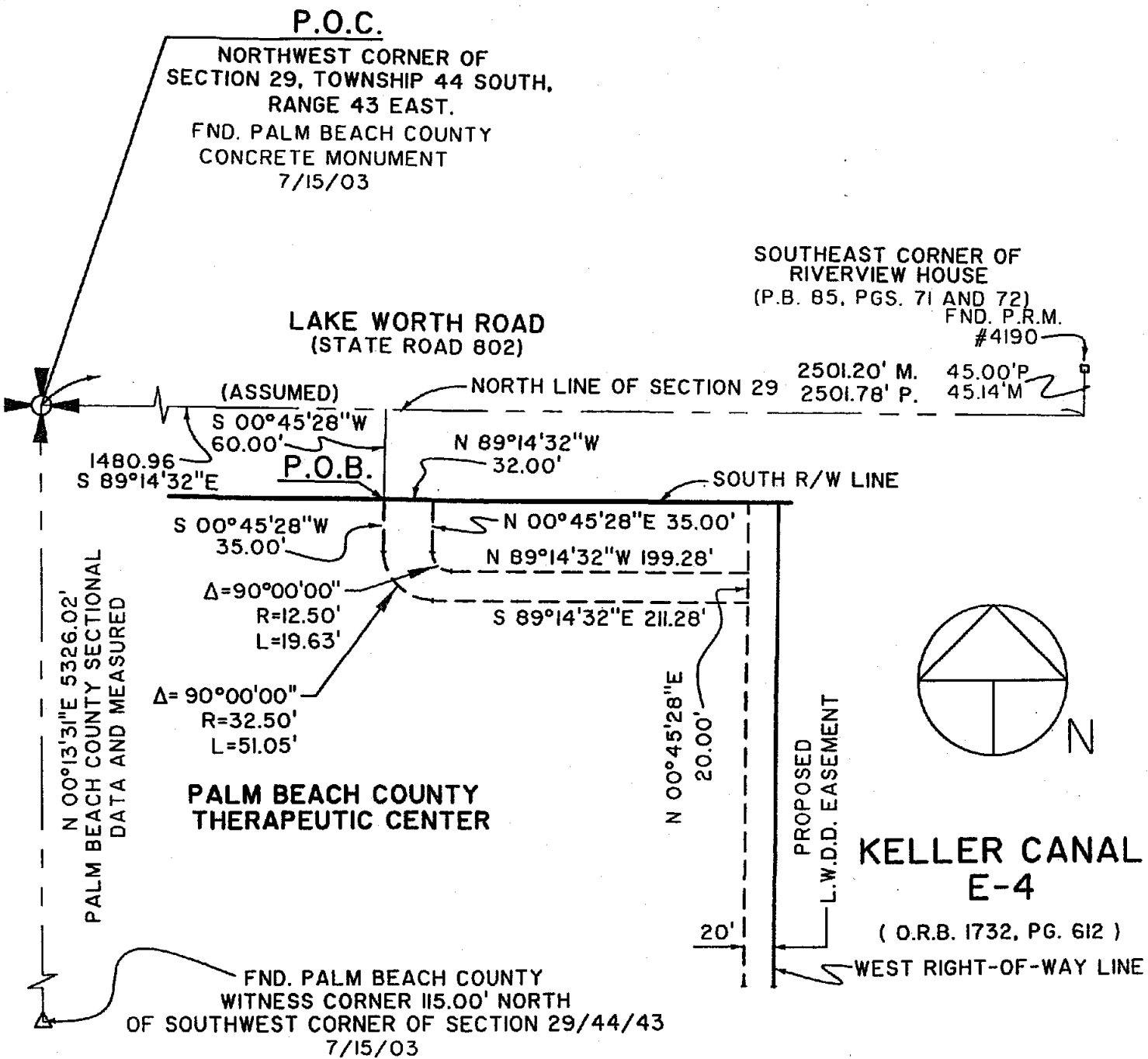


Landmark Surveying & Mapping Inc.
 1850 FOREST HILL BOULEVARD, SUITE 100
 WEST PALM BEACH, FL 33406
 PHONE : (561) 433-5405
 LB #4396

FIELD:	N/A	DRAWN:	J.B.S.	SCALE:	N/A
BOOK:	N/A	DATE:	AUG., 06	PROJ. FILE	2602
PAGE:	N/A	CHECKED:	C.S.P.	CADDFILE	LWDD

EASEMENT FOR LAKE WORTH DRAINAGE DISTRICT

SHEET NO. 1 OF 2 JOB NO. 2602



LEGEND

- | | | | | | |
|--------|---|-----------------------|----------|---|----------------------------------|
| M. | = | MEASURED | L.W.D.D. | = | LAKE WORTH DRAINAGE DISTRICT |
| P. | = | PLAT | NGVD | = | NATIONAL GEODETIC VERTICAL DATUM |
| R/W | = | RIGHT OF WAY | P.R.M. | = | PERMANENT REFERENCE MONUMENT |
| R. | = | RADIUS | FND. | = | FOUND |
| L. | = | ARC LENGTH | P.B. | = | PLAT BOOK |
| Δ | = | CENTRAL ANGLE | PG. | = | PAGE |
| P.O.B. | = | POINT OF BEGINNING | PGS. | = | PAGES |
| P.O.C. | = | POINT OF COMMENCEMENT | O.R.B. | = | OFFICIAL RECORD BOOK |

SKETCH ONLY NOT A BOUNDARY SURVEY

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	FIELD: N/A	DRAWN: J.B.S.	SCALE: 1" = 100'	
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PAGE: N/A	CHECKED: C.S.P.	CADDFILE LWDD	SHEET NO. 2 OF 2	JOB NO. 2602