

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>	_____	_____	_____	_____
# 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:

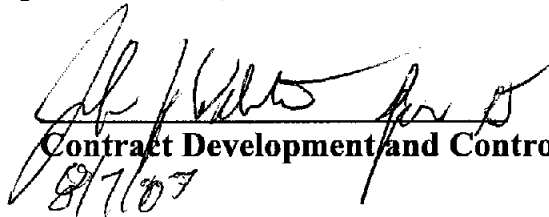
No fiscal impact

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:


 _____ 8.7.07
 OFMB CM 9/7/07



 Contract Development and Control
 8/7/07

B. Legal Sufficiency:


 _____ 8/9/07
 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.

PREPARED BY AND RETURN TO:
Margaret Jackson, Real Estate Specialist
Palm Beach County
Property & Real Estate Management Division
3200 Belvedere Road, Building 1169
West Palm Beach, Florida 33406-1544

Property Control Number: 00-42-43-27-05-021-0040 (partial)

AMENDMENT TO UTILITY EASEMENT AGREEMENT

This AMENDMENT TO UTILITY EASEMENT AGREEMENT (the "Amendment") is made _____, by **PALM BEACH COUNTY**, a political subdivision of the State of Florida, whose legal mailing address is 301 North Olive Avenue, West Palm Beach, Florida 33401-4791, as party of the first part or "Grantor", and **FLORIDA POWER & LIGHT COMPANY**, a Florida corporation, whose legal mailing address is 700 Universe Boulevard, Juno Beach, Florida 33408, as party of the second part or "Grantee".

RECITALS:

WHEREAS, on December 8, 1992, Grantor granted a Utility Easement Agreement in favor of Grantee (R92-1853D), recorded in Official Record Book 7585, pages 1973 through 1976 of the Public Records of Palm Beach County, Florida (the "Easement"); and

WHEREAS, Grantor and Grantee desire to amend the Easement to replace the legal description of the Easement Premises attached as Exhibit "A" to the Easement, said Exhibit "A" being recorded in ORB 7585 on pages 1975 and 1976 of the Public Records of Palm Beach County (the "Original Easement Premises"), with the legal description attached to this Amendment as Exhibit "A".

NOW, THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable considerations paid, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

SECTION 1. Recitals. The above recitals are deemed true and correct and are incorporated into this Amendment and made a part hereof.

SECTION 2. Amended Exhibit "A". The original Exhibit "A" to the Easement is hereby deleted and replaced in its entirety with Exhibit "A" attached hereto and made a part hereof, and the premises described in the Exhibit "A" attached to this Amendment shall be

the "Easement Premises". The easement over and across the lands described as the Original Easement Premises is hereby terminated, and Grantee does hereby release all rights, title, and interests in the Original Easement Premises granted to it via the Easement.

SECTION 3. No Other Amendment. Except as modified herein, all other terms of the Easement shall remain in full force and effect.

SECTION 4. Headings. All sections and descriptive headings in this Amendment are inserted for convenience only, and shall not affect the construction or interpretation hereof.

IN WITNESS WHEREOF, Grantor and Grantee have caused this Amendment to be executed in their name, by their proper officers thereunto duly authorized, the day and year first above written.

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

By: _____
Deputy Clerk

GRANTOR:

PALM BEACH COUNTY, a
political subdivision of the State of Florida

By: _____
Addie L. Greene, Chairperson

(OFFICIAL SEAL)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
Assistant County Attorney

APPROVED AS TO TERMS AND
CONDITIONS

By: *Audrey Wolf*
Audrey Wolf, Director
Facilities Development & Operations

EXHIBIT "A"

A STRIP OF LAND FOR A FLORIDA POWER AND LIGHT EASEMENT IN TRACTS 4 AND 5, BLOCK 21, PALM BEACH FARMS COMPANY PLAT NO 3, AS RECORDED IN PLAT BOOK 2, PAGE 45, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF TRACT 5, BLOCK 21, PALM BEACH FARMS COMPANY PLAT NO 3, AS RECORDED IN PLAT BOOK 2, PAGE 45, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA;
THENCE SOUTH 89°02'27" WEST ALONG THE NORTH LINE OF SAID TRACT 5 A DISTANCE OF 932.38 FEET TO THE POINT OF BEGINNING:

THENCE SOUTH 00°18'59" EAST A DISTANCE OF 356.36 FEET;
 THENCE NORTH 89°41'01" EAST A DISTANCE OF 12.00 FEET;
 THENCE NORTH 00°18'59" WEST A DISTANCE OF 21.55 FEET;
 THENCE NORTH 87°41'31" EAST A DISTANCE OF 79.44 FEET;
 THENCE NORTH 02°18'29" WEST A DISTANCE OF 12.00 FEET;
 THENCE SOUTH 87°41'31" WEST A DISTANCE OF 77.99 FEET;
 THENCE NORTH 69°04'53" EAST A DISTANCE OF 218.09 FEET;
 THENCE SOUTH 20°55'07" EAST A DISTANCE OF 36.00 FEET;
 THENCE NORTH 69°04'53" EAST A DISTANCE OF 10.00 FEET;
 THENCE NORTH 20°55'07" WEST A DISTANCE OF 46.00 FEET;
 THENCE SOUTH 69°04'53" WEST A DISTANCE OF 225.43 FEET;
 THENCE NORTH 00°18'59" WEST A DISTANCE OF 461.16 FEET;
 THENCE NORTH 46°23'52" EAST A DISTANCE OF 235.86 FEET;
 THENCE NORTH 85°11'20" EAST A DISTANCE OF 316.11 FEET;
 THENCE SOUTH 36°55'12" EAST A DISTANCE OF 7.60 FEET;
 THENCE NORTH 53°04'48" EAST A DISTANCE OF 12.11 FEET;
 THENCE NORTH 85°11'20" EAST A DISTANCE OF 22.26 FEET;
 THENCE NORTH 04°48'40" WEST A DISTANCE OF 13.97 FEET;
 THENCE NORTH 53°04'48" EAST A DISTANCE OF 132.87 FEET;
 THENCE NORTH 89°39'51" EAST A DISTANCE OF 356.29 FEET TO A POINT ON THE WEST LINE OF SECTION 16, TOWNSHIP 44 SOUTH, RANGE 42 EAST; THENCE NORTH 01°52'07" EAST ALONG SAID WEST LINE A DISTANCE OF 12.01 FEET;
 THENCE SOUTH 89°39'51" WEST A DISTANCE OF 344.01 FEET;
 THENCE NORTH 36°55'12" WEST A DISTANCE OF 9.96 FEET;
 THENCE SOUTH 53°04'48" WEST A DISTANCE OF 173.08 FEET;
 THENCE SOUTH 85°11'20" WEST A DISTANCE OF 323.01 FEET;
 THENCE NORTH 04°24'30" WEST A DISTANCE OF 20.97 FEET;
 THENCE SOUTH 85°35'30" WEST A DISTANCE OF 12.00 FEET;
 THENCE SOUTH 04°24'30" EAST A DISTANCE OF 20.92 FEET;
 THENCE SOUTH 85°11'20" WEST A DISTANCE OF 11.00 FEET;
 THENCE SOUTH 04°48'40" EAST A DISTANCE OF 12.05 FEET;
 THENCE SOUTH 46°23'52" WEST A DISTANCE OF 209.76 FEET;
 THENCE NORTH 00°18'59" WEST A DISTANCE OF 16.11 FEET;
 THENCE SOUTH 89°41'01" WEST A DISTANCE OF 12.00 FEET;
 THENCE SOUTH 00°18'59" EAST A DISTANCE OF 181.29 FEET TO THE POINT OF BEGINNING.

SURVEYORS REPORT:

COORDINATES SHOWN ARE GRID 1983/90 AS RE-ADJUSTED BY PALM BEACH COUNTY IN 1998, PER A GEODETIC SURVEY COMPLETED FEBRUARY 2001.

DISTANCES SHOWN ARE GROUND

SCALE FACTOR = 1.000025

BEARINGS CITED ARE GRID. THE NORTH LINE OF TRACT 5, BLOCK 21, PALM BEACH FARMS COMPANY PLAT NO 3 BEARS S89°02'39"W AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

ZONE = FLORIDA EAST

LINEAR UNIT = US SURVEY FOOT

COORDINATE SYSTEM = 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION.

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

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

FIELD SURVEY COMPLETED 7/25/05

THIS INSTRUMENT PREPARED BY WILLIAM ETHERIDGE, P.L.S. IN THE OFFICE OF THE COUNTY ENGINEER. 2700 N JOG RD, WEST PALM BEACH, FL 33411-2745.


REFERENCE BOUNDARY SURVEY PREPARED BY THIS OFFICE. DRAWING NO. S-3-05-2374.

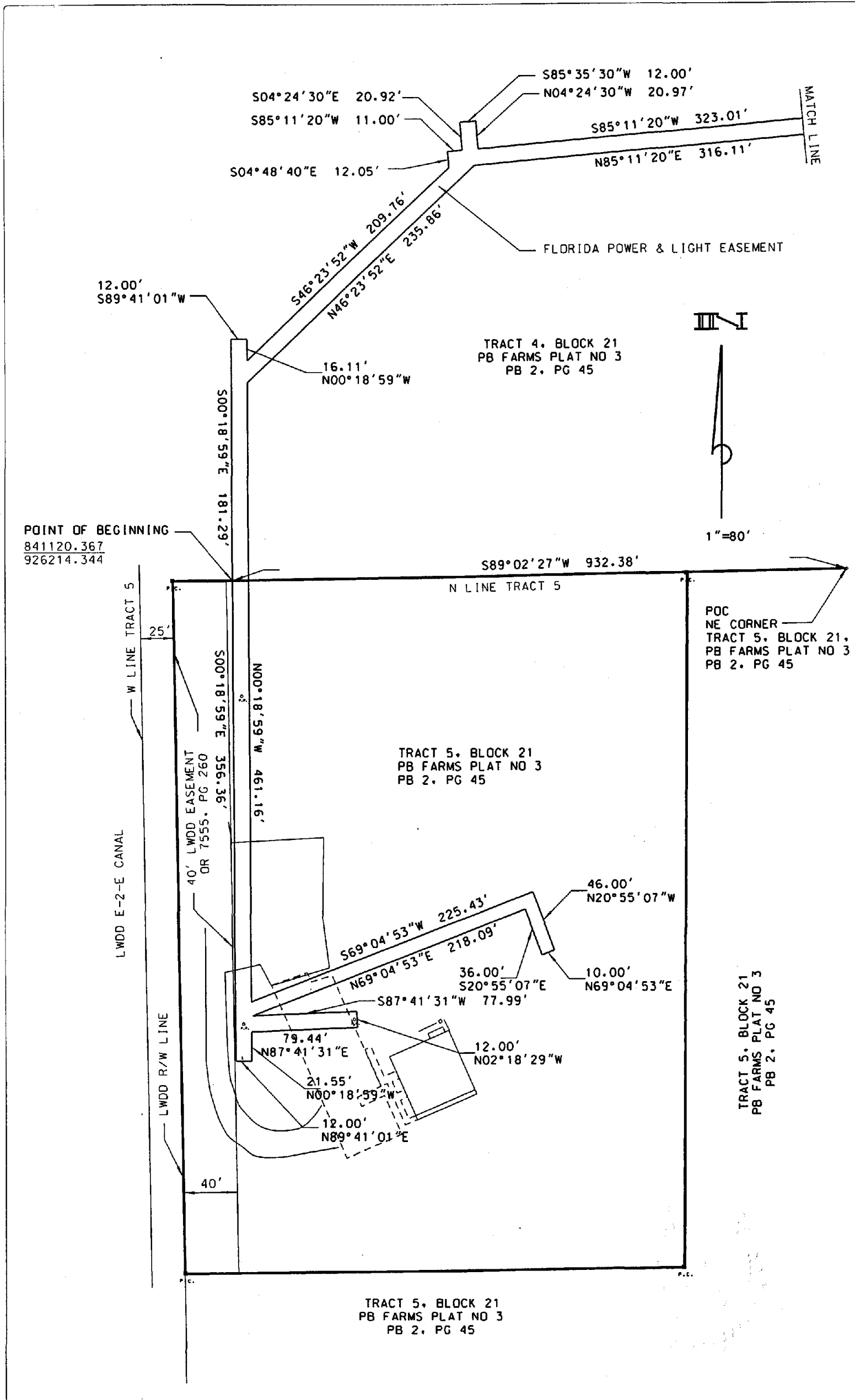
W. Etheridge

PROJECT NO.	DR.	SHEET:
2007018-02	3	1

PROJECT:	
DESCRIPTION SKETCH SHERIFF'S K-9 FACILITY FPL EASEMENT SECTION 17, TWP 44 S, RGE 42E	
DESIGN FILE NAME	DRAWING NO.
S-1-07-2604.DGN	S-1-07-2604

DATE	APPROVED:	NO.	REVISION	BY	DATE
1/30/07	NCE CAD STA				
SCALE:	CHECKED:				
1"=40'	STA				
FIELD BOOK NO.					


PALM BEACH COUNTY
ENGINEERING AND PUBLIC WORKS
ENGINEERING SERVICES
 2300 NORTH JOG ROAD
 WEST PALM BEACH, FL 33411



S04°24'30"E 20.92'
 S85°11'20"W 11.00'
 S04°48'40"E 12.05'
 S85°35'30"W 12.00'
 N04°24'30"W 20.97'
 S85°11'20"W 323.01'
 N85°11'20"E 316.11'

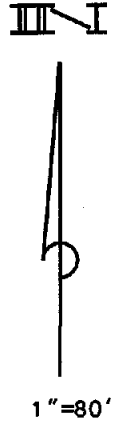
FLORIDA POWER & LIGHT EASEMENT

12.00'
 S89°41'01"W

S46°23'52"W 209.76'
 N46°23'52"E 235.86'

TRACT 4, BLOCK 21
 PB FARMS PLAT NO 3
 PB 2, PG 45

16.11'
 N00°18'59"W



POINT OF BEGINNING
 841120.367
 926214.344

S89°02'27"W 932.38'

N LINE TRACT 5

POC
 NE CORNER
 TRACT 5, BLOCK 21,
 PB FARMS PLAT NO 3
 PB 2, PG 45

TRACT 5, BLOCK 21
 PB FARMS PLAT NO 3
 PB 2, PG 45

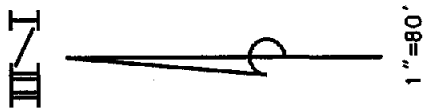
W LINE TRACT 5
 25'
 500.18.59"E 181.29'
 500.18.59"E 356.36'
 40' LWDD EASEMENT
 OR 7555, PG 260
 40'
 LWDD R/W LINE

N00°18'59"W 461.16'

46.00' N20°55'07"W
 225.43'
 S69°04'53"W
 218.09'
 N69°04'53"E
 36.00' S20°55'07"E
 10.00' N69°04'53"E
 S87°41'31"W 77.99'
 79.44' N87°41'31"E
 12.00' N02°18'29"W
 21.55' N00°18'59"W
 12.00' N89°41'01"E

TRACT 5, BLOCK 21
 PB FARMS PLAT NO 3
 PB 2, PG 45

TRACT 5, BLOCK 21
 PB FARMS PLAT NO 3
 PB 2, PG 45



TRACT 4, BLOCK 21
PB FARMS PLAT NO 3
PB 2, PG 45

TRACT 4, BLOCK 21
PB FARMS PLAT NO 3
PB 2, PG 45

