3H-14

Agenda Item #:

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: September 11, 2007

[X] Consent[ ] Ordinance

[ ] Regular[ ] Public Hearing

**Department:** Facilities Development & Operations

## I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: a Utility Easement Agreement in favor of BellSouth Telecommunications, Inc. d/b/a AT&T Florida (BellSouth) for communication service at the Club Managers Association of America Therapeutic Recreation Complex at John Prince Memorial Park (the "Complex").

**Summary:** In January 2007, the County completed renovations to the County's Complex, located at 2728 Lake Worth Road in Lake Worth. The renovations included installation of new phone and data lines. BellSouth requires a perpetual non-exclusive easement for the new lines. The easement area commences at the southern right-of-way of Lake Worth Road near the entrance to the Complex and continues southeasterly through the site culminating at the western portion of the recreation center building. The easement area is approximately 115.39' in length by 10' wide, and contains a total of 1,036 square feet (0.024 acres). This easement is being granted at no charge, as it is required to provide communication service to the County facilities. (PREM) District 3 (JMB)

**Background and Justification:** The site was formerly utilized by the Girl Scouts, and was renovated to host the Special Olympics and other recreational events for the special needs populations. The newly renovated facilities are now known as the Club Managers Association of America Therapeutic Recreation Complex.

## Attachments:

- 1. Location Map
- 2. Utility Easement Agreement

| Recommended By: | + AMMy WILF          | 8/24/07 |  |
|-----------------|----------------------|---------|--|
|                 | Department Director  | Date    |  |
| Approved By:    | defiler              | 9/6/07  |  |
|                 | County Administrator | Date    |  |

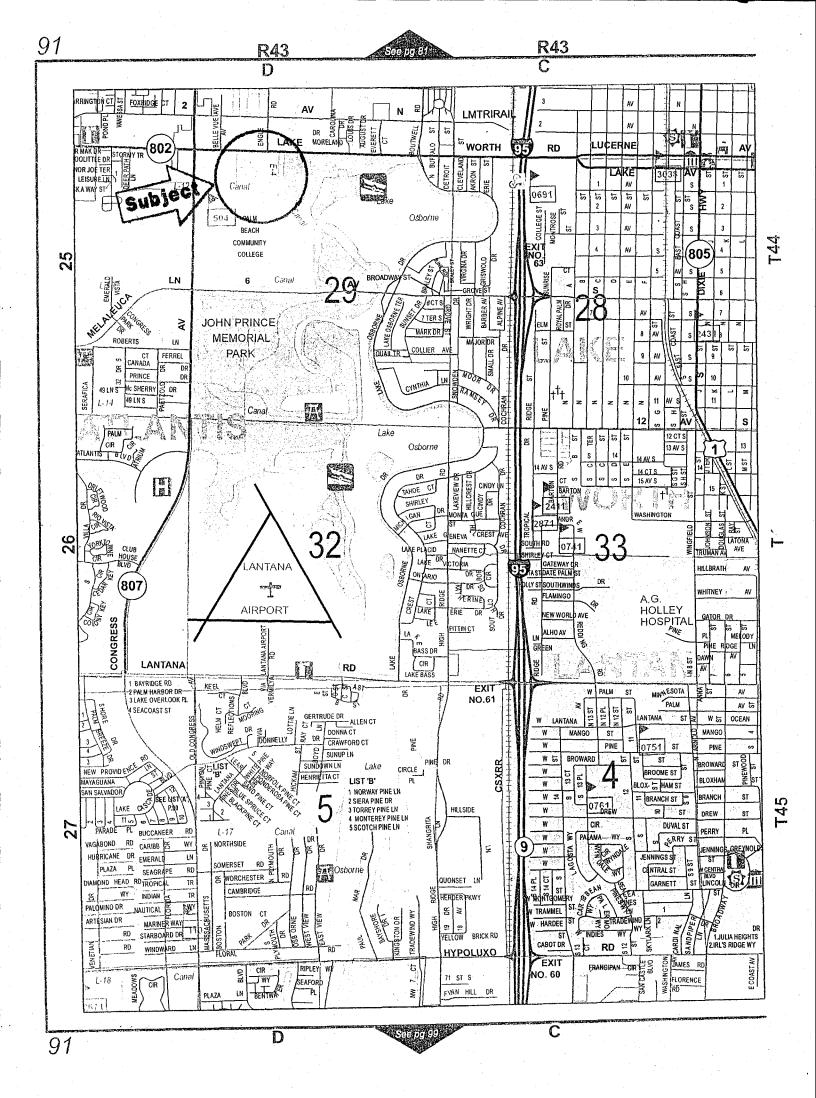
## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

| Fiscal Years  | 2007                        | 2008        | 2009                  | 2010          | 2011  |
|---|-----------------------------|-------------|-----------------------|---------------|-------|
| Capital Expenditures<br>Operating Costs<br>External Revenues<br>Program Income (County)<br>In-Kind Match (County)                   |                             |             |                       |               |       |
| NET FISCAL IMPACT   | 0                           |             |                       |               |       |
| # ADDITIONAL FTE<br>POSITIONS (Cumulative)  |                             |             |                       |               |       |
| Is Item Included in Current B<br>Budget Account No: Fun<br>Prog   | udget: Yes<br>d Dep<br>gram | No<br>ot    | <br>Unit              | Object        | -     |
| <b>B. Recommended Sources</b><br>No Fiscal impact.  | of Funds/Sun                | nmary of Fi | iscal Impact:         |               |       |
| C. Departmental Fiscal Re   | view:                       |             |                       |               |       |
|   | III. <u>REV</u>             | IEW COM     | MENTS                 |               |       |
| A. OFMB Fiscal and/or Co<br>A. OFMB Fiscal and/or Co<br>A. OFMB 8-3/<br>(A) OFMB<br>B. Legal Sufficiency:<br>Assistant County Attor | -07<br>CH311<br>8<br>-16/07 | h./ V/      | n J. He<br>Developmen | t and Control | 31107 |
| C. Other Department Revi  | ew:                         |             |                       |               |       |
| Department Director   |                             |             |                       |               |       |

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

G:\PREM\AGENDA\2007\09-11\Therapeutic Center BellSouth - tc.wpd



ATTACHMENT #/

MAP OCATION

L

PREPARED BY AND RETURN TO: Tripp D. Cioci, Real Estate Specialist Palm Beach County Property & Real Estate Management Division 2633 Vista Parkway West Palm Beach, Florida 33411-5605

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

#### UTILITY EASEMENT AGREEMENT

THIS EASEMENT, granted \_\_\_\_\_\_\_\_ between 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, ("Grantor"), and BELLSOUTH TELECOMMUNICATIONS, INC. d/b/a AT&T Florida, a Georgia corporation authorized to do business in Florida, whose legal mailing address is c/o Engineering, 2021 S. Military Trail, West Palm Beach, Florida 33415- 6440 ("Grantee").

### WITNESSETH:

That Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants unto Grantee, its successors and assigns, a perpetual non-exclusive Easement (the "Easement") for the construction, operation and maintenance of underground communications facilities to be installed below ground as necessary from time to time with the right to reconstruct, improve, add to, enlarge, change the size of and remove such facilities or any of them within an easement upon, over and across the following described real property (the "Easement Premises") situate, lying and being in the County of Palm Beach, State of Florida, to wit:

Page 1 of 3



## See Legal Description/Site Sketch marked Exhibit "A" Attached Hereto and Made a Part Hereof

Together with the right of reasonable ingress and egress to said Easement Premises at all times and the right but not the obligation to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Premises.

## THE CONDITIONS OF THIS RIGHT OF USAGE ARE SUCH THAT:

1. Grantee shall cause the facilities and their appurtenances to be constructed within the confines of the Easement Premises.

2. Grantee hereby expressly agrees that in the event that Grantee permanently ceases to use the Easement Premises for the purpose herein expressed, at the written request of the Grantor, Grantee shall execute and deliver to the Grantor a release of this Easement within 30 calendar days of receipt of Grantor's written request, which Grantor shall forward to Grantee at the above address with a copy to AT&T Florida Legal Department, Attention: Network Attorney, 150 W. Flagler Street, Suite 1910, Miami, Florida 33130-1534.

3. Grantee further expressly agrees to maintain in good condition and repair, at its sole cost and expense, its facilities within the Easement Premises at all times during the term hereof.

4. The grant of this Easement shall in no way restrict the right and interest of Grantor in the use, maintenance and quiet enjoyment of the Easement Premises to the extent that such does not interfere with the rights granted herein.

5. By exercise of the rights granted to Grantee by this instrument, Grantee acknowledges and agrees that the conditions and restrictions imposed herein shall bind and

Page 2 of 3

be enforceable against Grantee, its successors and assigns to the same extent as if such party

had physically executed this instrument.

IN WITNESS WHEREOF Grantor has caused these presents to be executed in its

name, by its proper officers thereunto duly authorized, the day and year first above written.

## **ATTEST:**

**SHARON R. BOCK CLERK & COMPTROLLER** 

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

By:

**Deputy Clerk** 

By:

Addie L. Greene, Chairperson

## **APPROVED AS TO FORM** AND LEGAL SUFFICIENCY

## **APPROVED AS TO TERMS AND CONDITIONS**

AMM, WOLF Lent Director By:<u>Kett</u> Depart

By:

**Assistant County Attorney** 

Page 3 of 3

G:\TCioci\Therapeutic Recreation Center LWDD Easements\Easement-BellSouth appvd jb 051107.DOC

## **LEGAL DESCRIPTION**

## SKETCH ONLY NOT A BOUNDARY SURVEY

A BELLSOUTH EASEMENT LYING IN SECTION 29, TOWNSHIP 44 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA. SAID EASEMENT 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 1273.20 FEET; THENCE SOUTH 00°45'28" WEST, A DISTANCE OF 60.00 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF LAKE WORTH ROAD (STATE ROAD 802) PER ROAD PLAT BOOK 2, PAGE 91, AND OFFICIAL RECORD BOOK 339, PAGE 68 AND OFFICIAL RECORD BOOK 285, PAGE 285, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID POINT ALSO BEING THE NORTHWESTERLY CORNER OF PALM BEACH THERAPEUTIC CENTER (UNPLATTED) AND THE POINT OF BEGINNING; THENCE SOUTH 74°22'34" EAST, A DISTANCE OF 40.75 FEET; THENCE SOUTH 36°43'05" EAST, A DISTANCE OF 5.65 FEET; THENCE SOUTH 00°42'03" WEST, A DISTANCE OF 45.21 FEET; THENCE NORTH 89°17'57" WEST, A DISTANCE OF 10.00 FEET; THENCE NORTH 00°42'03" EAST, A DISTANCE OF 41.10 FEET; THENCE NORTH 74°22'34" WEST, A DISTANCE OF 74.29 FEET; THENCE SOUTH 89°14'32" EAST, A DISTANCE OF 38.98 FEET TO THE AFORE MENTIONED POINT OF BEGINNING.

## LEGEND

| P.O.C. | · = | POINT OF COMMENCEMENT        |
|--------|-----|------------------------------|
| P.O.B. | =   | POINT OF BEGINNING           |
| P.B.   | -   | PLAT BOOK                    |
| O.R.B. | =   | OFFICIAL RECORD BOOK         |
| PG.    | =   | PAGE                         |
| U.E.   | =   | UTILITY EASEMENT             |
| RW     | =   | RIGHT-OF-WAY                 |
| С.     | =   | CENTERLINE                   |
| (P)    | ~   | PLAT                         |
| (M)    | =   | MEASURED                     |
| P.Ŕ.M. |     | PERMANENT REFERENCE MONUMENT |
|        |     |                              |

## SURVEYOR'S NOTES :

1.) NO SEARCH OF THE PUBLIC RECORDS WAS MADE 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.

#### CERTIFICATION:

UNLESS THIS DOCUMENT BEARS THE SIGNATURE AND THE ORIGINAL RAISED & 3 dd b SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER, THIS DRAWING MAR SKETCH OR PLAT IS FOR INFORMATION PURPOSES ONLY AND IS NOT VALID. 86

3/5/07 DATE : SIGNATURE DATE

# essol

LESLIE C. BISPOTT PROFESSIONAL SURVEYOR AND MAPPER 5698 FLORIDA CERTIFICATE NO.

20

C)

(D

0

|  | Landmark Surveying & Mapping Inc.<br>1850 FOREST HILL BOULEVARD, SUITE 100<br>WEST PALM BEACH, FL 33406<br>PHONE : (561) 433-5405<br>LB #4396 |                 |                                   | PALM BEACH<br>THERAPEUTIC<br>BELLSOUTH EASEMENT |              |
|--|---|-----------------|-----------------------------------|---|--------------|
|  | FIELD: N/A  | DRAWN: PICARD   | scale: N/A                        |   |              |
|  | воок: N/A   | DATE: NOV. 06   | PROJ. FILE 2602                   | EXHIBIT "A"                                     |              |
|  | page: N/A   | CHECKED: L.C.B. | CADDFILE<br>2602-BELLSOUTH-UE.DWG | SHEET NO. 10F2                                  | JOB NO. 2602 |

