Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

| 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 Grant of Easement in favor of the Village of Wellington (Village) and the Acme Improvement District for a water main and sewer main serving the County's Wellington Library.

Summary: The County recently completed construction of the Wellington Library expansion located at the northwest corner of Forest Hill Boulevard and Royal Fern Drive. Construction included installation of an extension of the water and sewer mains serving the Library. This Grant of Easement will provide for a perpetual and exclusive easement for the recently installed lines. The easement area is approximately 32' x 111' (3,552 square feet / 0.08 acres) and begins at Royal Fern Drive and continues west into the County property. This easement is being granted at no charge, as it will provide water and sewer service to the County facilities. **(PREM) District 6 (JMB)**

Background and Justification: The Library expansion was completed July 2007. On June 5, 2007, the Board approved a Grant of Easement (R-2007-0867) for a water main and fire hydrant for this project. Subsequently, the Village of Wellington requested an additional easement be granted for an extension to the water main, in addition to a sewer main to provide the Village access to the Village's system via a manhole at the western edge of the easement area.

Attachments:

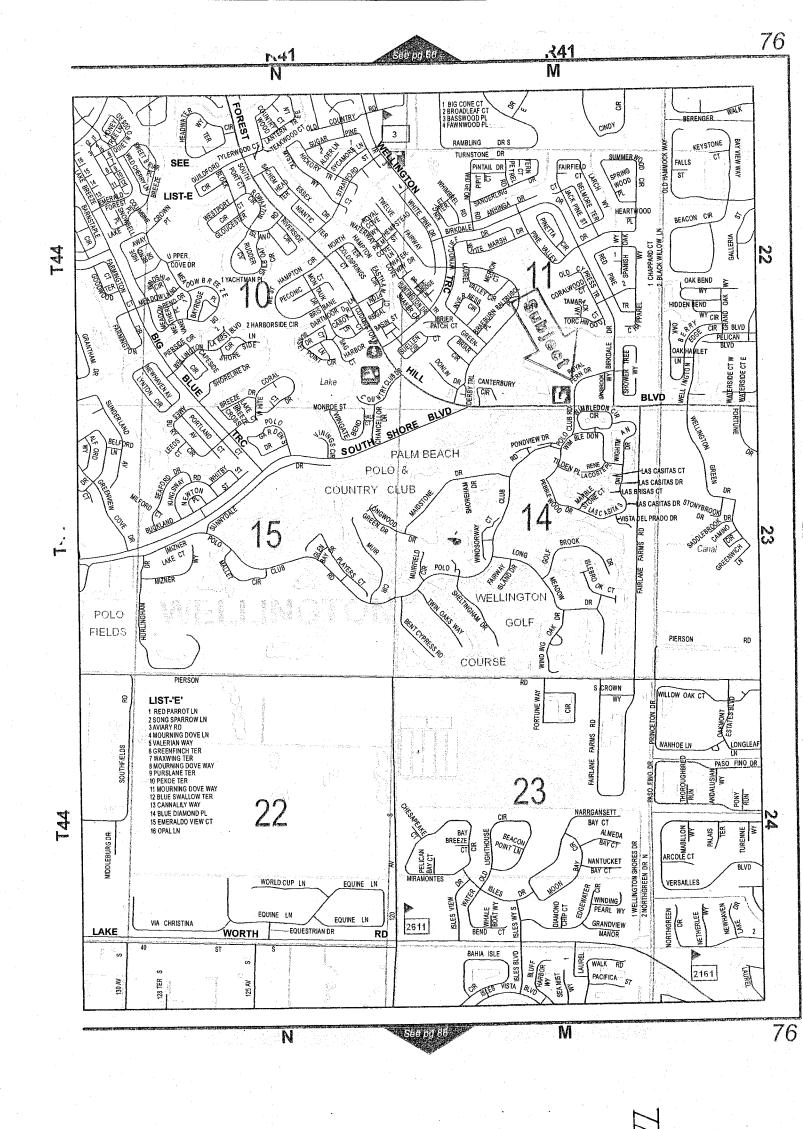
- 1. Location Map
- 2. Grant of Easement

| Recommended By: | Zet Anny Worf | 6/24/07 | |
|-----------------|----------------------|---------|--|
| | Department Director | Date | |
| Approved By: | April | 9/6/07 | |
| | County Administrator | Date | |

II. FISCAL IMPACT ANALYSIS

| Α. | Five Year Summary of 1 | Fiscal Impa | et: | | | |
|-------------------------------|--|---------------------------|--------------------|---------------|-------------------------|--------|
| Fisca | l Years | 2007 | 2008 | 2009 | 2010 | 2011 |
| Oper Exter Prog In-K | tal Expenditures rating Costs rnal Revenues ram Income (County) ind Match (County) | | | | | |
| # AD | F FISCAL IMPACT DITIONAL FTE ITIONS (Cumulative) | | | | | |
| | | udget: Yes d D gram | ept | Unit | Object | |
| В. | Recommended Sources | of Funds/S | ummary of F | iscal Impact: | | |
| | No fiscal impact | | | | | |
| C. | Departmental Fiscal Re | view: | | | | |
| | | III. <u>RE</u> | EVIEW COM | <u>IMENTS</u> | | · |
| A. | OFMB Fiscal and/or Co | | elopment Co | m. J. / | reolit t and Control | 114107 |
| В. | Legal Sufficiency: Lams Bul- Assistant County Attor | _ 9/6/07 ney |) ⁽³⁽¹⁰ | | | |
| C. | Other Department Revi | ew: | | | | |
| | Department Director | | | | | |

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



LOCATION MAP ATTACHMENT



GRANT OF EASEMENT for Wellington Branch Library

WITNESSETH:

GRANTOR, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations, as well as for the undertakings by the GRANTEE as hereinafter provided, the receipt and sufficiency of which is hereby acknowledged, has and by these presents does hereby grant and convey to GRANTEE an exclusive easement for the purposes of installing and maintaining a potable water distribution system and water/sewage collection system on, in, over, and under the following described real property attached hereto and incorporated herein as Exhibit "A".

Said exclusive easement shall be used by GRANTEE for access to, and further for use by GRANTEE for the construction, operation, and maintenance of a potable water distribution system and water/sewage collection system, and removal of the equipment, pipes and mains from time to time placed on or under said exclusive easement, and to excavate ditches or trenches for the location and placement of such potable water distribution system and water/sewage collection system, as may be necessary for the construction, operation, and maintenance of such system, or either system, and any lateral or necessary connection lines, pipes, or mains.

The GRANTOR, its successors and assigns, shall not plant any plants (other than grass) or build any structure in the easement area unless approved by GRANTEE. The GRANTOR, its successors, and assigns shall be responsible for maintaining all grass and all other permitted plans and structures within the easement without recourse to the GRANTEE.

Each party shall be liable for its own actions and negligence and, to the extent permitted by law, GRANTEE shall indemnify, defend and hold harmless GRANTOR against any actions, claims or damages arising out of GRANTEE's negligence in connection with its use of the easement premises, and to the extent permitted by law, GRANTOR shall indemnify, defend and hold harmless GRANTEE against any actions, claims, or damages arising out of GRANTOR's negligence in connection with the easement premises. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond 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 party's negligent, willful or intentional acts or omissions.

Page 1 of 2

Where the context of this Easement allows or permits, the same shall include the successors or assigns of the parties.

This exclusive Easement shall be binding upon and shall inure to the benefit of the respective parties, their successors or assigns and grantees.

This exclusive Easement shall be governed by the laws of the State of Florida as now and hereafter in force.

The venue of any litigation arising out of this Agreement shall be exclusively in Palm Beach County, Florida.

IN WITNESS WHEREOF, the undersigned has signed and sealed this document on the day and year first above written.

| ATTEST: | |
|---------------------------|--|
| SHARON R. BOCK | PALM BEACH COUNTY, a political |
| CLERK & COMPTROLLER | Subdivision of the State of Florida |
| | DOADD OF COUNTY |
| | BOARD OF COUNTY |
| | COMMISSIONERS |
| | |
| By: | Ву: |
| Deputy Clerk | Addie L. Greene, Chairperson |
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| APPROVED AS TO FORM | APPROVED AS TO TERMS |
| AND LEGAL SUFFICIENCY | AND CONDITIONS |
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| Assistant County Attorney | Department Director \ |

G:\Development\Open Projects\Wellington Library-jb\Water Easement\Water and Sewer easement jmb appvd 071207.doc

A STRIP OF LAND 32.00 FEET IN WIDTH FOR WATER & SEWER EASEMENT PURPOSES BEING A PORTION OF TRACT F. BIRKDALE CIVIC SITE REPLAT NO. ONE. AS RECORDED IN PLAT BOOK 100. PAGE 130. PUBLIC RECORDS OF PALM BEACH COUNTY. FLORIDA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE SOUTH 32.00 FEET OF TRACT F, BIRKDALE CIVIC SITE REPLAT NO. ONE AS RECORDED IN PLAT BOOK 100, PAGE 130, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

SURVEYORS REPORT:

BEARINGS CITED ARE ASSUMED. THE WEST LINE OF TRACT F. BIRKDALE CIVIC SITE REPLAT NO. 1 BEARS N 00°11'35" E AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

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

IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR.

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

THIS IS NOT A SURVEY

THIS INSTRUMENT PREPARED BY WILLIAM ETHERIDGE, P.L.S. IN THE OFFICE OF THE COUNTY ENGINEER. 2300 N JOG RD. WEST PALM BEACH. FL 33411-2745.

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DESCRIPTION SKETCH
WELLINGTON BRANCH LIBRARY
32' WATER & SEWER EASEMENT
SECTION 11, TWP 445, RGE 41E

| DESIGN FILE NAME | DRAWING NO. |
|------------------|-------------|
| S-1-07-2734.DGN | 5-1-07-2734 |

| 1 | SCALE: APPROV DRAWN: CHECKE DATE DRAWN: | ND. | REVISION | BY | DATE |
|---|--|-----|----------|----|------|
| | SCALE: 1"=40' LIPPROVED: WCE SHAWN: CAD SHECKED: GWM SATE 1/31/07 SHAWN: 1/31/07 | | | | |
| ۱ | FIELD BOOK NO. | l | | | İ |
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PALM BEACH COUNTY
ENGINEERING AND PUBLIC WORKS

ENGINEERING SERVICES

2300 NORTH JOG ROAD WEST PALM BEACH,FL 33411

