Agenda Item: 3F2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	May 20, 2008	[X] []	Consent Workshop		Regular Public Hearing
Department:					
Submitted By:	Department of Airports				
Submitted For:		======		====	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Utility Easement Agreement with Florida Power & Light Company for utility service to the new Palm Beach Sheriff's Office (PBSO) hangar on the Palm Beach International Airport (PBIA).

Summary: Florida Power & Light Company (FPL) requires an easement to provide electrical service to the new hangar being constructed for PBSO at PBIA. <u>Countywide</u> (JMB)

Background and Justification: Pursuant to an Internal Memorandum of Lease dated September 12, 2006 (R2006-2004), Facilities Development & Operations (FDO) leases land from the Department of Airports at the southwest corner of PBIA for PBSO. FDO is in the process of completing construction of a new hangar for PBSO on the site. It is necessary for the County to grant a utility easement to FPL for the provision of electric utility service to the new hangar.

Attachments:

1. Utility Easement Agreement

Frecommended By:	Jan Pelly	4/21/28
·	Department Director	Date
Approved By:	Anti	STHN
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)					
	Budget? Yo nd Depa porting Catego	rtment	lo Unit	Object	

B. Recommended Sources of Funds/Summary of Fiscal Impact: No fiscal impact.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

(1)

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

Mo fiscal impact. 07 admillhite 5.2.08 0FMB 28 40 4/29/2008 \$1,108 4/30/08 4/85

B. Legal Sufficiency:

- Braho-5/6/08 Assistant County Attorney

C. Other Department Review:

Spp

Department Director

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

Prepared by & Return to:

Ray Walter, Director, Airport Properties Palm Beach County Department of Airports 846 Palm Beach International Airport West Palm Beach, Florida 33406

PCN: 00-42-43-36-00-000-5040 (portion)

UTILITY EASEMENT AGREEMENT

This EASEMENT is 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 FLORIDA POWER & LIGHT COMPANY, a Florida corporation, whose legal mailing address is Post Office Box 14000, Juno Beach, Florida 33408-0420 ("Grantee").

WITNESSETH:

That the said Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable considerations paid, the receipt and sufficiency of which are 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 electric utility facilities, including wires, cables, conduits, appurtenant equipment and a pad-mounted transformer (the "Facilities") to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as 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:

See legal description/site sketch marked <u>Exhibit "A"</u> attached hereto and made a part hereof.

Together with the right to permit any other person, firm or corporation to lay cable and conduit within the Easement Premises and to operate the same for Grantee's communication purposes. Together with the right of reasonable ingress and egress to said Easement Premises at all times, the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Premises, and the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Premises which might interfere with or fall upon the Facilities installed within the Easement Premises.

THE CONDITION 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 Grantee abandons use of the Easement Premises for the purpose herein expressed, the Easement granted hereby shall become null and void, and all the rights in and to the Easement Premises shall revert to Grantor.

3. Grantee further expressly agrees to maintain in good condition and repair, at its sole

cost and expense, its power lines and equipment within the Easement Premises at all times during the term hereof. Grantee shall endeavor to provide Grantor's Department of Airports with prior notice of any maintenance or repair activities within the Easement Premises.

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

5. Grantee acknowledges and agrees that Grantor may require the relocation of the Facilities installed within the Easement Premises to another location within Grantor's property. In the event that it becomes necessary for Grantee to relocate or alter the location of its Facilities at the request of Grantor, Grantor shall reimburse Grantee for all reasonable costs and expenses involved in such relocation or alteration and shall grant a new utility easement upon the same terms and conditions of this Easement. Grantee shall promptly terminate and release this Easement upon the grant of the new utility easement provided for herein.

By acceptance of this Easement, Grantee agrees for itself, its successors and assigns to 6. restrict the height of its Facilities within the Easement Premises to a height so as to comply with 14 CFR Part 77, as now or hereafter amended. Grantee further agrees for itself, its successors and assigns to prevent any use of the Easement Premises which would interfere with the landing at or taking off from the Palm Beach International Airport; interfere with air navigation and/or communication facilities serving the Palm Beach International Airport; or otherwise would constitute an airport hazard. Grantee acknowledges that noise and vibration are inherent to the operation of the Palm Beach International Airport and hereby releases Grantor from any and all liability for the same.

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

Bv: Addie L. Greene, Chairperson

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Department Director

Exhibit "A"

Legal Description/Site Sketch

AN FPL EASEMENT IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, 10.00 FEET IN WIDTH, AND LYING 5.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCE AT THE SOUTHEAST CORNER OF SAID SECTION 36; THENCE ALONG THE SOUTH LINE OF SAID SECTION 36, N88'44'23"W FOR 1737.08 FEET; THENCE N01'15'37"E FOR 404.54 FEET TO THE NORTH RIGHT-OF-WAY LINE OF STATE ROAD 80 (SOUTHERN BLVD.) PER THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP SECTION 93120-2553 AND THE POINT OF BEGINNING: THENCE CONTINUE N01'15'37"E FOR 196.46 FEET TO THE END OF SAID CENTERLINE.

IT IS INTENDED FOR THE SIDELINES OF THE DESCRIBED EASEMENT TO BE LENGTHENED OR SHORTENED, AS NECESSARY, TO INTERSECT THE NORTH RIGHT-OF-WAY LINE OF STATE ROAD 80 (SOUTHERN BLVD.)

CONTAINING 1965 SQUARE FEET, MORE OR LESS.

BEARING BASIS: N88'44'23"W ALONG THE SOUTH LINE OF SECTION 36.

ABBREVIATIONS

P.O.B.— POINT OF BEGINNING ACCOMM P.O.C.— POINT OF COMMENCEMENT REPROE R/W — RIGHT—OF—WAY WITHOU O.R.B.— OFFICIAL RECORD BOOK RAISED P.B.— PLAT BOOK MAPPER S.R. — STATE ROAD PBCo — PALM BEACH COUNTY PBIA — PALM BEACH INTERNATIONAL AIRPORT PBSO — PALM BEACH SHERIFF'S OFFICE FDOT — FLORIDA DEPT. OF TRANSPORTATION

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JOHN E. PHILLIPS III PROFESSIONAL LAND SURVEYOR STATE OF FLORIDA No. 4826 DATE: APR 1 8 2008

PROFESSIONAL CERTIFICATE OF AUTHO 901 NORTHPOINT PKWY, S (561) 615-3988, (561)	SURVEYING	SERVI LB 6473	CES

FPL EASEMENT			
DRAWN: MB	PROJ. No. 07-033		
CHECKED: JEP	SCALE: NONE		
AMATION HANGER	DATE: 4/16/08		
PBSO/PBIA	SHEET 1 OF 2		

LEGAL DESCRIPTION

