

Agenda Item #: 3-C-10

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Ju	ıly 22, 2008	[X] []	Consent Workshop]]]]	Regular Public Hearing
Department:				L.		
Submitted By:	Engineering and Public Works					
Submitted For:	Right-of-Way Acquisition Sectio	n				×

Project No.: 2003507

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: Six Resolutions declaring the acquisition of properties designated as Parcels 306, 307, 308, 309, 312, and 313 as temporary construction easements necessary for the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane.

SUMMARY: This action will authorize the filing of eminent domain proceedings against six parcels which total appraised value is \$134,950.

District 3 (PM)

Background and Justification: Congress Avenue from Lantana Road to south of Melaleuca Lane is a Florida Department of Transportation (FDOT) owned and maintained roadway. The Palm Beach County (County) project to widen and construct improvements on Congress Avenue within these limits is utilizing federal funding, therefore the County is required to follow the Uniform Relocation Assistance and Real Property Acquisition Act.

The property owners of Parcels 306, 307, 308, 309, 312 and 313, which are temporary construction easements required for this project, have not accepted the offers to purchase made by the County. It is therefore necessary to file eminent domain proceedings to acquire these six parcels. This project is listed on the current Five-Year Road Program. The acquisition of these six parcels is for a public purpose and necessity, which is deemed to be in the best interest of the County.

Attachments:

1. Location Map

2. Resolutions (6) with Exhibit "A" and Exhibit "B"

Recommended by	y:	
	Division Director	Date
Approved by:	S. J. Well	7)15/08
	County Engineer	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	2008 <u>\$151,050</u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u>	2009 -0- -0- -0- -0- -0- -0-	2010 0- 0- 0- -0- -0- -0-	2011 -0- -0- -0- -0- -0- -0- -0-	2012 			
Is Item Included in Current Budget? Yes X No Budget Acct No.: Fund <u>3504</u> Dept. <u>361</u> Unit <u>0951</u> Object <u>6120 .</u> Program								
B. Recommended Sources Road Impact Fee Fund - Congress Ave/Lantana F	- Zone 4		-	act:				

Appraised Value - Parcel 306 \$ 13,200.00 - Parcel 307 \$ 6,600.00 - Parcel 308 \$ 6,600.00	
- Parcel 307 \$ 6,600.00	
$\varphi \pm i = 0.00$	
- Parcel 310 \$ 11,100.00-	
- Parcel 312 \$ 52,300.00	
Clork of Grad Parcel 313 \$ 38,500.00	
Clerk of Court Fee \$ 150.00	
Fiscal Impact 3151.050.00	
Fiscal Impact \$151,050.00 131,950.00	JU

C. Departmental Fiscal Review: ____ 6/24/08 R. D Wond

III. <u>REVIEW COMMENTS</u>

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

Atwillhitz 7.9.01 OFMB CN 54/18/08 7/1/8 B., Approved as to Form and Legal Sufficiency: Assistant County Attorney

C. Other Department Review:

0/08 Intract Dev

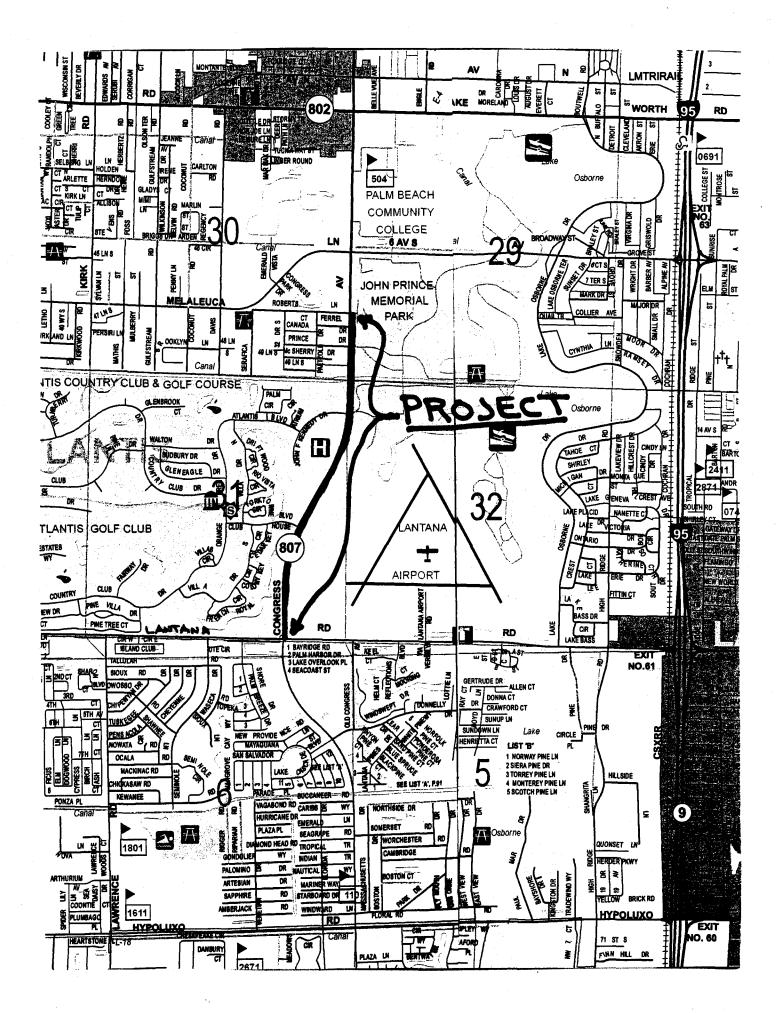
Department Director

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

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Page 2 of 2

LOCATION MAP



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RESOLUTION NO. R-2008-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED AS PARCEL 306 AS A TEMPORARY CONSTRUCTION EASEMENT ACQUISITION NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS ON CONGRESS AVENUE, FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE TO BE A PUBLIC NECESSITY, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS.

WHEREAS, the County Engineer has recommended the acquisition of this parcel to the Board of County Commissioners of Palm Beach County, for the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane in Palm Beach County, Florida; and,

WHEREAS, the funds are available for the acquisition of the Parcel designated as Parcel 306 as a Temporary Construction Easement; and,

WHEREAS, the property owner has not accepted the offer to purchase made by Palm Beach County; and,

WHEREAS, the Board of County Commissioners of Palm Beach County is exercising its authority of Eminent Domain pursuant to Florida Statues 73, 74, 127 and 337.27, as amended; and,

WHEREAS, this Board has considered the required factors pursuant to Florida law including Safety, Costs, Alternate Routes or Methodologies, Long Range Plans and the Environment, as applicable to this parcel, more fully described in Exhibit "B"; and,

WHEREAS, after considering the factors as set forth above, this Board has determined that the acquisition of the real property identified as Parcel 306 for the necessary Temporary Construction Easement acquisition, which is more fully described in Exhibit "A", is necessary for the following public purpose, to wit: the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane and as such, the acquisition of said property is a public necessity deemed to be in the best interest of Palm Beach County; and,

WHEREAS, the construction limits shall not extend beyond the limits as outlined in Exhibit "A"; and,

WHEREAS, the property as described in Exhibit "A" to be acquired through Eminent Domain as authorized by this resolution is not being acquired for the purpose of abating or eliminating public nuisances, slum or blighted conditions, and is subject to any applicable conveyance restrictions pursuant to Florida law, to the extent they may apply; and,

WHEREAS, in order to accomplish the acquisition of Parcel 306 the County Engineer and the County Attorney are authorized to take legal action, including the filing of Eminent Domain Proceedings, and to employ real estate appraisers and other experts deemed necessary to accomplish this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- a. This Board adopts and ratifies those matters set forth in the foregoing recitals.
- b. The County Engineer and County Attorney are authorized and directed to proceed to take all necessary steps, including the hiring of accountants, appraisers, or other experts and witnesses, for Palm Beach County to acquire in its own name by donation, purchase or Eminent Domain Proceedings, the real property described in Exhibit "A", and prepare all papers, pleadings and other instruments required for that purpose, and to see that all Eminent Domain Proceedings are prosecuted to judgment.
- c. The County Engineer and County Attorney are hereby further and directed to take such further actions as are reasonably required to fully accomplish the purposes herein above directed, including the making of minor changes in the description of any real property described in Exhibit "A" that may be necessary to fully accomplish those purposes.

BE IT FURTHER RESOLVED that the property described in Exhibit "A" is to be used for the following public purpose; a Temporary Construction easement acquisition, necessary for the widening and Construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane.

The foregoing Resolution was offered by Commissioner_____, who moved its adoption. The motion was seconded by Commissioner ______, and upon being put to a vote, the vote was as follows:

Addie L. Greene, Chairperson	
John F. Koons, Vice Chair	
Karen T. Marcus	
Robert J. Kanjian	
Mary McCarty	
Burt Aaronson	
Jess R. Santamaria	

The Chair thereupon declared the Resolution duly passed and adopted this ______ day of ______, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY:

County Attorney

Deputy Clerk

BY:

BOCK, Clerk

LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN SECTION 30, TOWNSHIP 44 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

EXHIBIT "A"

1042

THE EAST 10.00 FEET OF LOT D AND E, BLOCK 128, PALM BEACH FARMS CO. PLAT NO. 7 AS RECORDED IN PLAT BOOK 5, PAGE 72 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LESS THAT PART OF LOT E, BLOCK 128 AS CONVEYED TO THE LAKE WORTH DRAINAGE DISTRICT IN OFFICIAL RECORDS BOOK 12328, PAGE 48 OF SAID PUBLIC RECORDS.

CONTAINING 1766.18 SQUARE FEET, MORE OR LESS.

THE DESCRIPTION SKETCH AND THE DESCRIPTION TEXT COMPRISE THE COMPLETE LEGAL DESCRIPTION. THE LEGAL DESCRIPTION IS NOT VALID UNLESS BOTH ACCOMPANY EACH OTHER.

REPRODUCTIONS OF THIS DOCUMENT ARE NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER NOTED BELOW.

hothom oven

ANTHONY BROWN PROFESSIONAL LAND SURVEYOR STATE OF FLORIDA No. 4977 DATE: 124 106

LEGAL DESCRIPTION

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INC.		DRAWN:	DK	N	PROJ.	No.	05-	016
RVIC	ES	CHECKEL); 18		SCALE	:	NON	E
NDA 33407	DATE:	AUGUST	2006	SHEET	1	OF	2	
	CONGRESS AVENUE							
			TCE	E PAI	RCEL	306)	

ABBREVIATIONS

P.O.B.- POINT OF BEGINNING R/W - RIGHT-OF-WAY P.B.- PLAT BOOK O.R.B.- OFFICIAL RECORDS BOOK **Q** - CENTERLINE LWDD- LAKE WORTH DRAINAGE DISTRICT

PHILLIPS, BROWN æ PROFESSIONAL SURVEYING SEF # LB 6473 AUTHORIZATION CERTIFICATE OF 901 NORTHPOINT PKWY, SUITE 305, W.P.B. FLOR (561) 615-3988, (561) 615-3986 FAX

EXHIBIT "A" 2.f2

N LOT C, BLOCK 128 PALM BEACH FARMS CO. PLAT NO. 7 120' PLAT BOOK 5, PAGE 72 S87'36'55"E 10.00' 10' CONGRESS AVENUE LOT D, BLOCK 128 PALM BEACH FARMS CO. PLAT NO. 7 PLAT BOOK 5, PAGE 72 SO1 24 LOT E, BLOCK 128 PALM BEACH FARMS CO. PLAT NO. 7 PLAT BOOK 5, PAGE 72 NORTH R/W LINE O.R.B. 12328, PAGE 48 S86'27'29"W EST R/W LINE 10.04' LWDD L-14 CANAL O.R.B. 6495, PAGE 761 THIS SKETCH IS NOT A SURVEY SKETCH TO ACCOMPANY LEGAL DESCRIPTION PHILLIPS, INC. OWN DRAWN: æ PROJ. No. 05-016 DKN SURVEYING PROFESSIONAL SERVICES CHECKED: TB SCALE: 1"= 50' CERTIFICATE OF AUTHORIZATION # L 901 NORTHPOINT PKWY, SUITE 305, W.F (561) 615-3988, (561) 615-3986 FAX # LB 6473 W.P.B. FLORIDA 33407 2 DATE: AUGUST 2006 SHEET 2 OF CONGRESS AVENUE TCE PARCEL 306

EXHIBIT "B"

CONGRESS AVENUE FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE PALM BEACH COUNTY PROJECT #2003507

<u>SAFETY</u>

The design includes construction plans for a six-lane divided urban arterial from Lantana Road to south of Melaleuca Lane. The purpose of the project is to widen the existing four-lane roadway relieving congestion and improving drainage for the corridor. This segment will be constructed at approximately the same time as the project from south of Lantana Road to Lantana Road and is included for construction in Fiscal Year 2009.

The design of this project has been done in accordance with the Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and highways (The Florida Greenbook), as adopted and approved by the Florida Department of Transportation (FDOT).

COST

The cost of improving Congress Avenue from Lantana Road to south of Melaleuca Lane to a six-lane divided urban arterial had been estimated prior to beginning design. The appropriate funding for design, easement and right-of-way acquisition, and construction was budgeted in the County's Roadway Program in fiscal years 2003 through 2009. Throughout the roadway design process, reasonable efforts have been made to minimize the areas to be acquired through condemnation.

After considering Safety, Alternate Routes and Methodologies, Planning, and Environmental factors, the cost of the acquisition of right-of-way parcels for this project fits into the planned funding for this project, and the acquisition of these parcels was necessary, in furtherance of this public project.

ALTERNATE ROUTES

Alternate routes were considered based on the Project Development and Environmental (PD&E) Study for Lanatna Road to south of Melaleuca Lane by FDOT. The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-way Identification Map) has for many years, defined this route as necessary to meet traffic demands at full development of the County. Palm Beach County's Comprehensive Plan has been prepared to meet the requirements of Chapter 163, F.S. and Rule 9J-5, F.A.C., and to address the needs and interests of the County's residents and visitors.

LONG RANGE PLANNING

The development of this project is in conformance with the Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map). The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map) identifies this section of Congress Avenue as 110' right-of-way width. The 110' right-of-way width is designed to accommodate an ultimate six (6) lane divided roadway, which is required to meet traffic demands at full development of the County.

ENVIRONMENTAL IMPACTS

The alignment of the roadway is mainly within existing rights-of-way, minimizing the impacts to adjacent John Prince Park. This roadway improvement project will be permitted through all appropriate environmental regulatory agencies.

RESOLUTION NO. R-2008-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED AS PARCEL 307 AS A TEMPORARY CONSTRUCTION EASEMENT ACQUISITION NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS ON CONGRESS AVENUE, FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE TO BE A PUBLIC NECESSITY, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS.

WHEREAS, the County Engineer has recommended the acquisition of this parcel to the Board of County Commissioners of Palm Beach County, for the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane in Palm Beach County, Florida; and,

WHEREAS, the funds are available for the acquisition of the Parcel designated as Parcel 307 as a Temporary Construction Easement; and,

WHEREAS, the property owner has not accepted the offer to purchase made by Palm Beach County; and,

WHEREAS, the Board of County Commissioners of Palm Beach County is exercising its authority of Eminent Domain pursuant to Florida Statues 73, 74, 127 and 337.27, as amended; and,

WHEREAS, this Board has considered the required factors pursuant to Florida law including Safety, Costs, Alternate Routes or Methodologies, Long Range Plans and the Environment, as applicable to this parcel, more fully described in Exhibit "B"; and,

WHEREAS, after considering the factors as set forth above, this Board has determined that the acquisition of the real property identified as Parcel 307 for the necessary Temporary Construction Easement acquisition, which is more fully described in Exhibit "A", is necessary for the following public purpose, to wit: the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane and as such, the acquisition of said property is a public necessity deemed to be in the best interest of Palm Beach County; and,

WHEREAS, the construction limits shall not extend beyond the limits as outlined in Exhibit "A"; and,

WHEREAS, the property as described in Exhibit "A" to be acquired through Eminent Domain as authorized by this resolution is not being acquired for the purpose of abating or eliminating public nuisances, slum or blighted conditions, and is subject to any applicable conveyance restrictions pursuant to Florida law, to the extent they may apply; and,

WHEREAS, in order to accomplish the acquisition of Parcel 307 the County Engineer and the County Attorney are authorized to take legal action, including the filing of Eminent Domain Proceedings, and to employ real estate appraisers and other experts deemed necessary to accomplish this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- a. This Board adopts and ratifies those matters set forth in the foregoing recitals.
- b. The County Engineer and County Attorney are authorized and directed to proceed to take all necessary steps, including the hiring of accountants, appraisers, or other experts and witnesses, for Palm Beach County to acquire in its own name by donation, purchase or Eminent Domain Proceedings, the real property described in Exhibit "A", and prepare all papers, pleadings and other instruments required for that purpose, and to see that all Eminent Domain Proceedings are prosecuted to judgment.
- c. The County Engineer and County Attorney are hereby further and directed to take such further actions as are reasonably required to fully accomplish the purposes herein above directed, including the making of minor changes in the description of any real property described in Exhibit "A" that may be necessary to fully accomplish those purposes.

BE IT FURTHER RESOLVED that the property described in Exhibit "A" is to be used for the following public purpose; a Temporary Construction easement acquisition, necessary for the widening and Construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

> Addie L. Greene, Chairperson John F. Koons, Vice Chair Karen T. Marcus Robert J. Kanjian Mary McCarty Burt Aaronson Jess R. Santamaria

The Chair thereupon declared the Resolution duly passed and adopted this ______ day of ______, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY:_

Deputy Clerk

BY:

County Attorney

LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN SECTION 30, TOWNSHIP 44 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE EAST 10.00 FEET OF LOT C, BLOCK 128, PALM BEACH FARMS CO. PLAT NO. 7 AS RECORDED IN PLAT BOOK 5, PAGE 72 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

CONTAINING 1280.49 SQUARE FEET, MORE OR LESS.

ABBREVIATIONS

P.O.B.- POINT OF BEGINNING R/W - RIGHT-OF-WAY P.B.- PLAT BOOK O.R.B.- OFFICIAL RECORDS BOOK & - CENTERLINE R- RADIUS A- CENTRAL ANGLE L- ARC LENGTH THE DESCRIPTION SKETCH AND THE DESCRIPTION TEXT COMPRISE THE COMPLETE LEGAL DESCRIPTION. THE LEGAL DESCRIPTION IS NOT VALID UNLESS BOTH ACCOMPANY EACH OTHER. REPRODUCTIONS OF THIS DOCUMENT ARE NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL

WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER NOTED BELOW.

nthom. 100 an ANTHONY BROWN

PROFESSIONAL LAND SURVEYOR STATE OF FLORIDA No. 4977 DATE: _________

LEGAL DESCRIPTION

BROWN & PHILLIPS, INC. PROFESSIONAL SURVEYING SERVICES CERTIFICATE OF AUTHORIZATION # LB 6473 901 NORTHPOINT PKWY, SUITE 305, W.P.B. FLORIDA 33407 (561) 615-3988, (561) 615-3986 FAX

DRAWN:	DKN	PROJ. No.	05-016
CHECKED:	TB	SCALE:	NONE
DATE: AU	GUST 2008	SHEET 1	OF 2
	CONGRES	S AVENU	E
	TCE PAR	RCEL 307	7

EXHIBIT "A"

EXHIBIT "A"

2.42

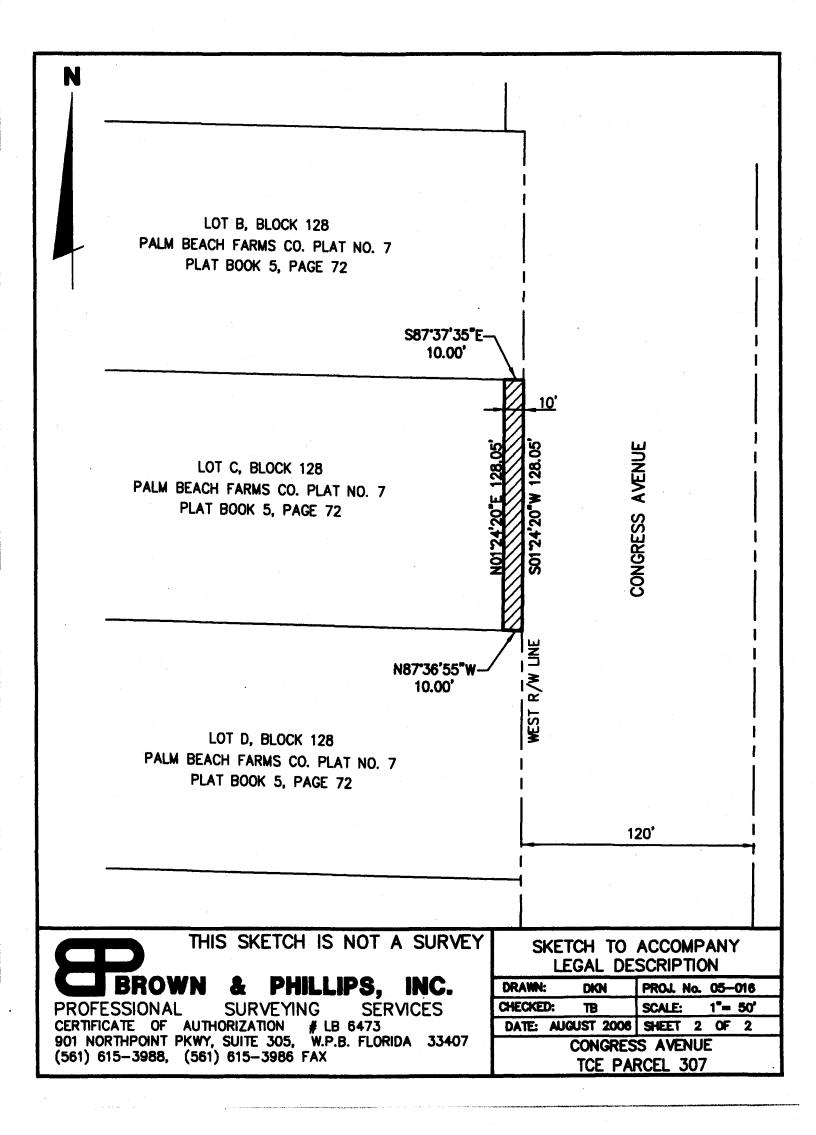


EXHIBIT "B"

CONGRESS AVENUE FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE PALM BEACH COUNTY PROJECT #2003507

<u>SAFETY</u>

The design includes construction plans for a six-lane divided urban arterial from Lantana Road to south of Melaleuca Lane. The purpose of the project is to widen the existing four-lane roadway relieving congestion and improving drainage for the corridor. This segment will be constructed at approximately the same time as the project from south of Lantana Road to Lantana Road and is included for construction in Fiscal Year 2009.

The design of this project has been done in accordance with the Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and highways (The Florida Greenbook), as adopted and approved by the Florida Department of Transportation (FDOT).

<u>COST</u>

The cost of improving Congress Avenue from Lantana Road to south of Melaleuca Lane to a six-lane divided urban arterial had been estimated prior to beginning design. The appropriate funding for design, easement and right-of-way acquisition, and construction was budgeted in the County's Roadway Program in fiscal years 2003 through 2009. Throughout the roadway design process, reasonable efforts have been made to minimize the areas to be acquired through condemnation.

After considering Safety, Alternate Routes and Methodologies, Planning, and Environmental factors, the cost of the acquisition of right-of-way parcels for this project fits into the planned funding for this project, and the acquisition of these parcels was necessary, in furtherance of this public project.

ALTERNATE ROUTES

Alternate routes were considered based on the Project Development and Environmental (PD&E) Study for Lanatna Road to south of Melaleuca Lane by FDOT. The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-way Identification Map) has for many years, defined this route as necessary to meet traffic demands at full development of the County. Palm Beach County's Comprehensive Plan has been prepared to meet the requirements of Chapter 163, F.S. and Rule 9J-5, F.A.C., and to address the needs and interests of the County's residents and visitors.

LONG RANGE PLANNING

The development of this project is in conformance with the Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map). The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map) identifies this section of Congress Avenue as 110' right-of-way width. The 110' right-of-way width is designed to accommodate an ultimate six (6) lane divided roadway, which is required to meet traffic demands at full development of the County.

ENVIRONMENTAL IMPACTS

The alignment of the roadway is mainly within existing rights-of-way, minimizing the impacts to adjacent John Prince Park. This roadway improvement project will be permitted through all appropriate environmental regulatory agencies.

RESOLUTION NO. R-2008-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED AS PARCEL 308 AS A TEMPORARY CONSTRUCTION EASEMENT ACQUISITION NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS ON CONGRESS AVENUE, FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE TO BE A PUBLIC NECESSITY, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS.

WHEREAS, the County Engineer has recommended the acquisition of this parcel to the Board of County Commissioners of Palm Beach County, for the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane in Palm Beach County, Florida; and,

WHEREAS, the funds are available for the acquisition of the Parcel designated as Parcel 308 as a Temporary Construction Easement; and,

WHEREAS, the property owner has not accepted the offer to purchase made by Palm Beach County; and,

WHEREAS, the Board of County Commissioners of Palm Beach County is exercising its authority of Eminent Domain pursuant to Florida Statues 73, 74, 127 and 337.27, as amended; and,

WHEREAS, this Board has considered the required factors pursuant to Florida law including Safety, Costs, Alternate Routes or Methodologies, Long Range Plans and the Environment, as applicable to this parcel, more fully described in Exhibit "B"; and,

WHEREAS, after considering the factors as set forth above, this Board has determined that the acquisition of the real property identified as Parcel 308 for the necessary Temporary Construction Easement acquisition, which is more fully described in Exhibit "A", is necessary for the following public purpose, to wit: the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane and as such, the acquisition of said property is a public necessity deemed to be in the best interest of Palm Beach County; and,

WHEREAS, the construction limits shall not extend beyond the limits as outlined in Exhibit "A"; and,

WHEREAS, the property as described in Exhibit "A" to be acquired through Eminent Domain as authorized by this resolution is not being acquired for the purpose of abating or eliminating public nuisances, slum or blighted conditions, and is subject to any applicable conveyance restrictions pursuant to Florida law, to the extent they may apply; and,

WHEREAS, in order to accomplish the acquisition of Parcel 308 the County Engineer and the County Attorney are authorized to take legal action, including the filing of Eminent Domain Proceedings, and to employ real estate appraisers and other experts deemed necessary to accomplish this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- a. This Board adopts and ratifies those matters set forth in the foregoing recitals.
- b. The County Engineer and County Attorney are authorized and directed to proceed to take all necessary steps, including the hiring of accountants, appraisers, or other experts and witnesses, for Palm Beach County to acquire in its own name by donation, purchase or Eminent Domain Proceedings, the real property described in Exhibit "A", and prepare all papers, pleadings and other instruments required for that purpose, and to see that all Eminent Domain Proceedings are prosecuted to judgment.
- c. The County Engineer and County Attorney are hereby further and directed to take such further actions as are reasonably required to fully accomplish the purposes herein above directed, including the making of minor changes in the description of any real property described in Exhibit "A" that may be necessary to fully accomplish those purposes.

BE IT FURTHER RESOLVED that the property described in Exhibit "A" is to be used for the following public purpose; a Temporary Construction easement acquisition, necessary for the widening and Construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane.

The foregoing Resolution was offered by Commissioner ______, who moved its adoption. The motion was seconded by Commissioner ______, and upon being put to a vote, the vote was as follows:

Addie L. Greene, Chairperson	
John F. Koons, Vice Chair	
Karen T. Marcus	
Robert J. Kanjian	
Mary McCarty	
Burt Aaronson	
Jess R. Santamaria	

The Chair thereupon declared the Resolution duly passed and adopted this ______ day of ______ 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY:

County Attorney

BY:___

Deputy Clerk

LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN SECTION 30, TOWNSHIP 44 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

EXHIBIT "A"

1 of Z

THE EAST 10.00 FEET OF LOT B, BLOCK 128, PALM BEACH FARMS CO. PLAT NO. 7 AS RECORDED IN PLAT BOOK 5, PAGE 72 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

CONTAINING 1280.49 SQUARE FEET, MORE OR LESS.

ABBREVIATIONS

P.O.B.- POINT OF BEGINNING R/W - RIGHT-OF-WAY P.B.- PLAT BOOK O.R.B.- OFFICIAL RECORDS BOOK Q - CENTERLINE R- RADIUS A- CENTRAL ANGLE L- ARC LENGTH THE DESCRIPTION SKETCH AND THE DESCRIPTION TEXT COMPRISE THE COMPLETE LEGAL DESCRIPTION. THE LEGAL DESCRIPTION IS NOT VALID UNLESS BOTH ACCOMPANY EACH OTHER. REPRODUCTIONS OF THIS DOCUMENT ARE NOT VALID

WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER NOTED BELOW.

thom Bra

ANTHONY BROWN PROFESSIONAL LAND SURVEYOR STATE OF FLORIDA No. 4977 DATE: AUG 2 1 2006

PROFESSIONAL SURVEYING SERVICES CERTIFICATE OF AUTHORIZATION # LB 6473 901 NORTHPOINT PKWY, SUITE 305, W.P.B. FLORIDA 33407 (561) 615-3986, (561) 615-3986 FAX

DRAWN: DKN PROJ. No. 05-018 CHECKED: TB SCALE: NONE DATE: AUGUST 2008 SHEET 1 OF 2 CONGRESS AVENUE TCE PARCEL 308

LEGAL DESCRIPTION

EXHIBIT "A" Zofz

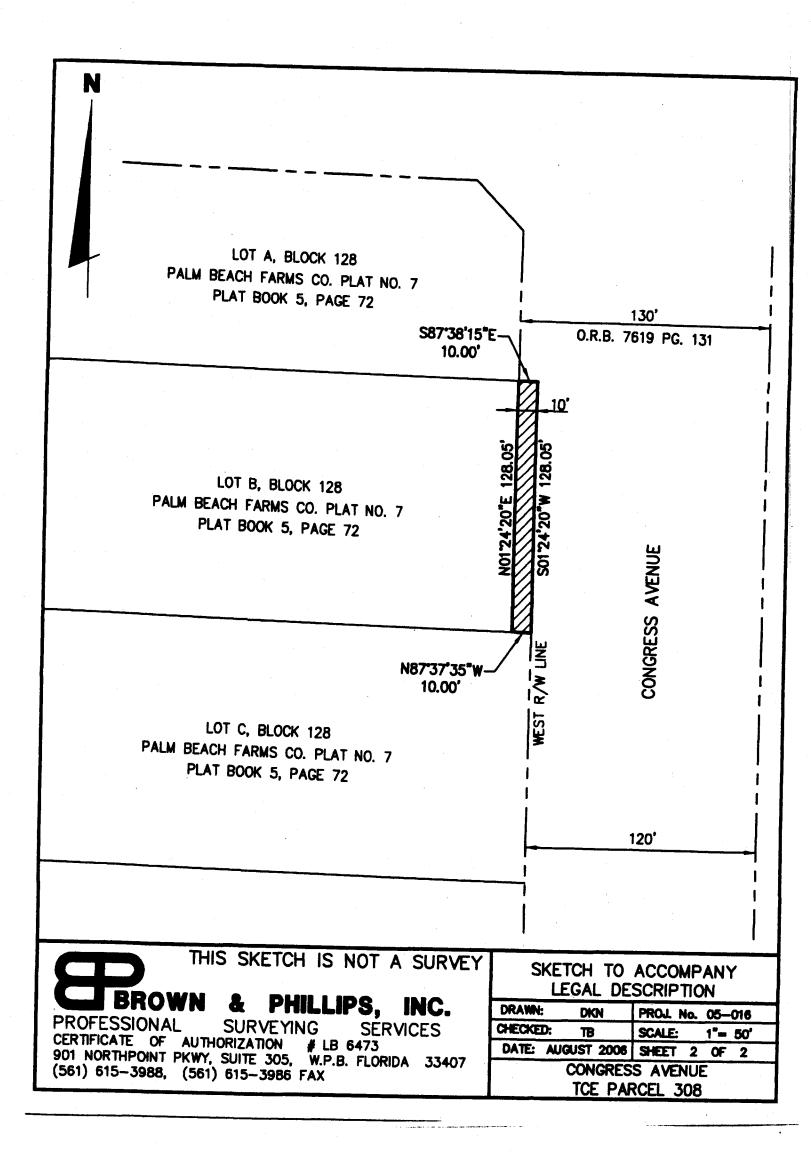


EXHIBIT "B"

CONGRESS AVENUE FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE PALM BEACH COUNTY PROJECT #2003507

<u>SAFETY</u>

The design includes construction plans for a six-lane divided urban arterial from Lantana Road to south of Melaleuca Lane. The purpose of the project is to widen the existing four-lane roadway relieving congestion and improving drainage for the corridor. This segment will be constructed at approximately the same time as the project from south of Lantana Road to Lantana Road and is included for construction in Fiscal Year 2009.

The design of this project has been done in accordance with the Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and highways (The Florida Greenbook), as adopted and approved by the Florida Department of Transportation (FDOT).

COST

The cost of improving Congress Avenue from Lantana Road to south of Melaleuca Lane to a six-lane divided urban arterial had been estimated prior to beginning design. The appropriate funding for design, easement and right-of-way acquisition, and construction was budgeted in the County's Roadway Program in fiscal years 2003 through 2009. Throughout the roadway design process, reasonable efforts have been made to minimize the areas to be acquired through condemnation.

After considering Safety, Alternate Routes and Methodologies, Planning, and Environmental factors, the cost of the acquisition of right-of-way parcels for this project fits into the planned funding for this project, and the acquisition of these parcels was necessary, in furtherance of this public project.

ALTERNATE ROUTES

Alternate routes were considered based on the Project Development and Environmental (PD&E) Study for Lanatna Road to south of Melaleuca Lane by FDOT. The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-way Identification Map) has for many years, defined this route as necessary to meet traffic demands at full development of the County. Palm Beach County's Comprehensive Plan has been prepared to meet the requirements of Chapter 163, F.S. and Rule 9J-5, F.A.C., and to address the needs and interests of the County's residents and visitors.

LONG RANGE PLANNING

The development of this project is in conformance with the Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map). The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map) identifies this section of Congress Avenue as 110' right-of-way width. The 110' right-of-way width is designed to accommodate an ultimate six (6) lane divided roadway, which is required to meet traffic demands at full development of the County.

ENVIRONMENTAL IMPACTS

The alignment of the roadway is mainly within existing rights-of-way, minimizing the impacts to adjacent John Prince Park. This roadway improvement project will be permitted through all appropriate environmental regulatory agencies.

RESOLUTION NO. R-2008-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED AS PARCEL 309 AS A TEMPORARY CONSTRUCTION EASEMENT ACQUISITION NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS ON CONGRESS AVENUE, FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE TO BE A PUBLIC NECESSITY, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS.

WHEREAS, the County Engineer has recommended the acquisition of this parcel to the Board of County Commissioners of Palm Beach County, for the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane in Palm Beach County, Florida; and,

WHEREAS, the funds are available for the acquisition of the Parcel designated as Parcel 309 as a Temporary Construction Easement; and,

WHEREAS, the property owner has not accepted the offer to purchase made by Palm Beach County; and,

WHEREAS, the Board of County Commissioners of Palm Beach County is exercising its authority of Eminent Domain pursuant to Florida Statues 73, 74, 127 and 337.27, as amended; and,

WHEREAS, this Board has considered the required factors pursuant to Florida law including Safety, Costs, Alternate Routes or Methodologies, Long Range Plans and the Environment, as applicable to this parcel, more fully described in Exhibit "B"; and,

WHEREAS, after considering the factors as set forth above, this Board has determined that the acquisition of the real property identified as Parcel 309 for the necessary Temporary Construction Easement acquisition, which is more fully described in Exhibit "A", is necessary for the following public purpose, to wit: the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane and as such, the acquisition of said property is a public necessity deemed to be in the best interest of Palm Beach County; and,

WHEREAS, the construction limits shall not extend beyond the limits as outlined in Exhibit "A"; and,

WHEREAS, the property as described in Exhibit "A" to be acquired through Eminent Domain as authorized by this resolution is not being acquired for the purpose of abating or eliminating public nuisances, slum or blighted conditions, and is subject to any applicable conveyance restrictions pursuant to Florida law, to the extent they may apply; and,

WHEREAS, in order to accomplish the acquisition of Parcel 309 the County Engineer and the County Attorney are authorized to take legal action, including the filing of Eminent Domain Proceedings, and to employ real estate appraisers and other experts deemed necessary to accomplish this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- a. This Board adopts and ratifies those matters set forth in the foregoing recitals.
- b. The County Engineer and County Attorney are authorized and directed to proceed to take all necessary steps, including the hiring of accountants, appraisers, or other experts and witnesses, for Palm Beach County to acquire in its own name by donation, purchase or Eminent Domain Proceedings, the real property described in Exhibit "A", and prepare all papers, pleadings and other instruments required for that purpose, and to see that all Eminent Domain Proceedings are prosecuted to judgment.
- c. The County Engineer and County Attorney are hereby further and directed to take such further actions as are reasonably required to fully accomplish the purposes herein above directed, including the making of minor changes in the description of any real property described in Exhibit "A" that may be necessary to fully accomplish those purposes.

BE IT FURTHER RESOLVED that the property described in Exhibit "A" is to be used for the following public purpose; a Temporary Construction easement acquisition, necessary for the widening and Construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner , and upon being put to a vote, the vote was as follows:

Addie L. Greene, Chairperson	
John F. Koons, Vice Chair	
Karen T. Marcus	
Robert J. Kanjian	
Mary McCarty	
Burt Aaronson	
Jess R. Santamaria	

The Chair thereupon declared the Resolution duly passed and adopted this ______ day of ______ 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

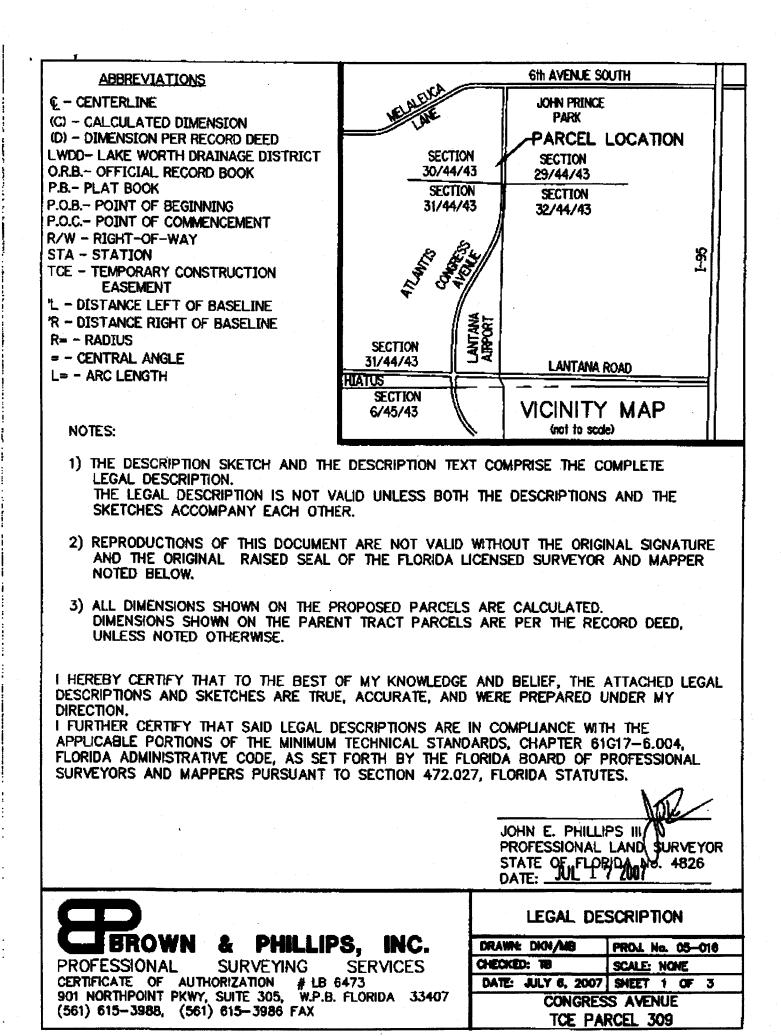
BY:___

Deputy Clerk

BY:

County Attorney

EXHIBIT "A" 1.73



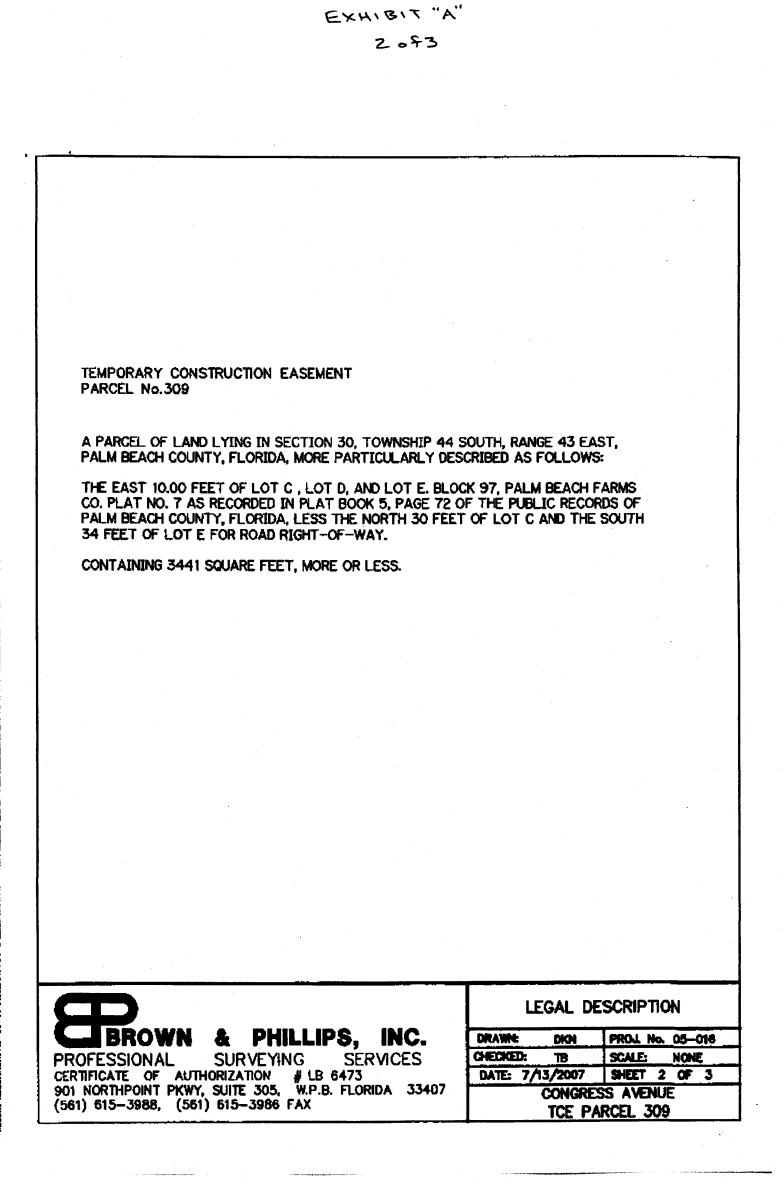


EXHIBIT "A" 3.83

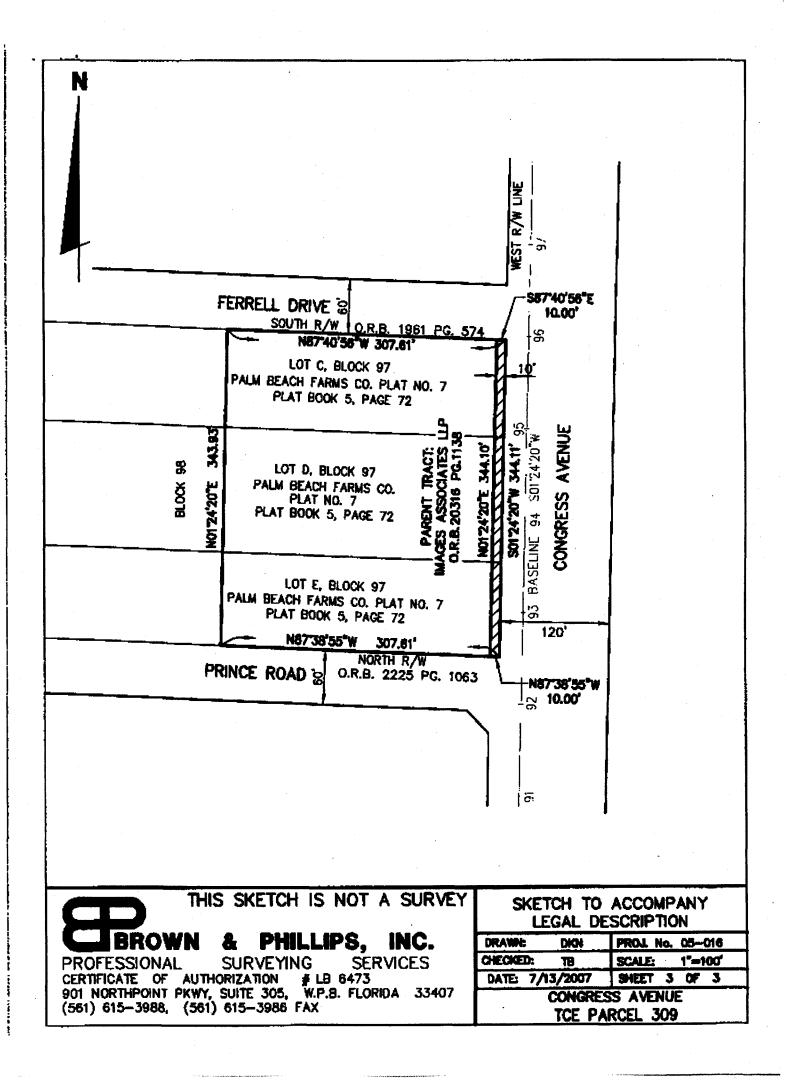


EXHIBIT "B"

CONGRESS AVENUE FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE PALM BEACH COUNTY PROJECT #2003507

<u>SAFETY</u>

The design includes construction plans for a six-lane divided urban arterial from Lantana Road to south of Melaleuca Lane. The purpose of the project is to widen the existing four-lane roadway relieving congestion and improving drainage for the corridor. This segment will be constructed at approximately the same time as the project from south of Lantana Road to Lantana Road and is included for construction in Fiscal Year 2009.

The design of this project has been done in accordance with the Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and highways (The Florida Greenbook), as adopted and approved by the Florida Department of Transportation (FDOT).

<u>COST</u>

The cost of improving Congress Avenue from Lantana Road to south of Melaleuca Lane to a six-lane divided urban arterial had been estimated prior to beginning design. The appropriate funding for design, easement and right-of-way acquisition, and construction was budgeted in the County's Roadway Program in fiscal years 2003 through 2009. Throughout the roadway design process, reasonable efforts have been made to minimize the areas to be acquired through condemnation.

After considering Safety, Alternate Routes and Methodologies, Planning, and Environmental factors, the cost of the acquisition of right-of-way parcels for this project fits into the planned funding for this project, and the acquisition of these parcels was necessary, in furtherance of this public project.

ALTERNATE ROUTES

Alternate routes were considered based on the Project Development and Environmental (PD&E) Study for Lanatna Road to south of Melaleuca Lane by FDOT. The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-way Identification Map) has for many years, defined this route as necessary to meet traffic demands at full development of the County. Palm Beach County's Comprehensive Plan has been prepared to meet the requirements of Chapter 163, F.S. and Rule 9J-5, F.A.C., and to address the needs and interests of the County's residents and visitors.

LONG RANGE PLANNING

The development of this project is in conformance with the Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map). The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map) identifies this section of Congress Avenue as 110' right-of-way width. The 110' right-of-way width is designed to accommodate an ultimate six (6) lane divided roadway, which is required to meet traffic demands at full development of the County.

ENVIRONMENTAL IMPACTS

The alignment of the roadway is mainly within existing rights-of-way, minimizing the impacts to adjacent John Prince Park. This roadway improvement project will be permitted through all appropriate environmental regulatory agencies.

RESOLUTION NO. R-2008-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED AS PARCEL 310 AS A TEMPORARY CONSTRUCTION EASEMENT ACQUISITION NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS ON CONGRESS AVENUE, FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE TO BE A PUBLIC NECESSITY, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS.

WHEREAS, the County Engineer has recommended the acquisition of this parcel to the Board of County Commissioners of Palm Beach County, for the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane in Palm Beach County, Florida; and,

WHEREAS, the funds are available for the acquisition of the Parcel designated as Parcel 310 as a Temporary Construction Easement; and,

WHEREAS, the property owner has not accepted the offer to purchase made by Palm Beach County; and,

WHEREAS, the Board of County Commissioners of Palm Beach County is exercising its authority of Eminent Domain pursuant to Florida Statues 73, 74, 127 and 337.27, as amended; and,

WHEREAS, this Board has considered the required factors pursuant to Florida law including Safety, Costs, Alternate Routes or Methodologies, Long Range Plans and the Environment, as applicable to this parcel, more fully described in Exhibit "B"; and,

WHEREAS, after considering the factors as set forth above, this Board has determined that the acquisition of the real property identified as Parcel 310 for the necessary Temporary Construction Easement acquisition, which is more fully described in Exhibit "A", is necessary for the following public purpose, to wit: the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane and as such, the acquisition of said property is a public necessity deemed to be in the best interest of Palm Beach County; and,

WHEREAS, the construction limits shall not extend beyond the limits as outlined in Exhibit "A"; and,

WHEREAS, the property as described in Exhibit "A" to be acquired through Eminent Domain as authorized by this resolution is not being acquired for the purpose of abating or eliminating public nuisances, slum or blighted conditions, and is subject to any applicable conveyance restrictions pursuant to Florida law, to the extent they may apply; and,

WHEREAS, in order to accomplish the acquisition of Parcel 310 the County Engineer and the County Attorney are authorized to take legal action, including the filing of Eminent Domain Proceedings, and to employ real estate appraisers and other experts deemed necessary to accomplish this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- a. This Board adopts and ratifies those matters set forth in the foregoing recitals.
- b. The County Engineer and County Attorney are authorized and directed to proceed to take all necessary steps, including the hiring of accountants, appraisers, or other experts and witnesses, for Palm Beach County to acquire in its own name by donation, purchase or Eminent Domain Proceedings, the real property described in Exhibit "A", and prepare all papers, pleadings and other instruments required for that purpose, and to see that all Eminent Domain Proceedings are prosecuted to judgment.
- c. The County Engineer and County Attorney are hereby further and directed to take such further actions as are reasonably required to fully accomplish the purposes herein above directed, including the making of minor changes in the description of any real property described in Exhibit "A" that may be necessary to fully accomplish those purposes.

BE IT FURTHER RESOLVED that the property described in Exhibit "A" is to be used for the following public purpose; a Temporary Construction easement acquisition, necessary for the widening and Construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane.

The foregoing Resolution was offered by Commissioner ______, who moved its adoption. The motion was seconded by Commissioner , and upon being put to a vote, the vote was as follows:

Addie L. Greene, Chairperson	
John F. Koons, Vice Chair	
Karen T. Marcus	
Robert J. Kanjian	
Mary McCarty	
Burt Aaronson	
Jess R. Santamaria	·

	The Chair	thereupon	declared	the	Resolution	duly	passed	and
adopted this			da	ay o	f		, 2	.800

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY:

Deputy Clerk

BY:

County Attorney

LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN SECTION 30, TOWNSHIP 44 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

EXHIBIT "A'

1 042

THE EAST 10.00 FEET OF LOT B, BLOCK 97, PALM BEACH FARMS CO. PLAT NO. 7 AS RECORDED IN PLAT BOOK 5, PAGE 72 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LESS THE SOUTH 30 FEET FOR ROAD RIGHT-OF-WAY AS RECORDED IN OFFICIAL RECORDS BOOK 2607, PAGE 646 OF SAID PUBLIC RECORDS.

CONTAINING 1060.39 SQUARE FEET, MORE OR LESS.

ABBREVIATIONS

P.O.B.- POINT OF BEGINNING R/W - RIGHT-OF-WAY P.B.- PLAT BOOK O.R.B.- OFFICIAL RECORDS BOOK Q - CENTERLINE R- RADIUS A- CENTRAL ANGLE L- ARC LENGTH THE DESCRIPTION SKETCH AND THE DESCRIPTION TEXT COMPRISE THE COMPLETE LEGAL DESCRIPTION. THE LEGAL DESCRIPTION IS NOT VALID UNLESS BOTH ACCOMPANY EACH OTHER. REPRODUCTIONS OF THIS DOCUMENT ARE NOT VALID

WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER NOTED BELOW.

Attony bren

ANTHONY BROWN PROFESSIONAL LAND SURVEYOR STATE OF FLORIDA No. 4977 DATE: 104106

LEGAL DESCRIPTION

CIBROWN & PHILLIPS, INC. PROFESSIONAL SURVEYING SERVICES CERTIFICATE OF AUTHORIZATION # LB 6473 901 NORTHPOINT PKWY, SUITE 305, W.P.B. FLORIDA 33407

DRAWN: DKN PROJ. No. 05-016 CHECKED: TB SCALE: NONE DATE: AUGUST 2006 SHEET 1 OF 2 CONGRESS AVENUE TCE PARCEL 310

REVISION: REVISED PER PBC SURVEY COMMENTS. 9-27-06

(561) 615-3988, (561) 615-3986 FAX

2 of 2

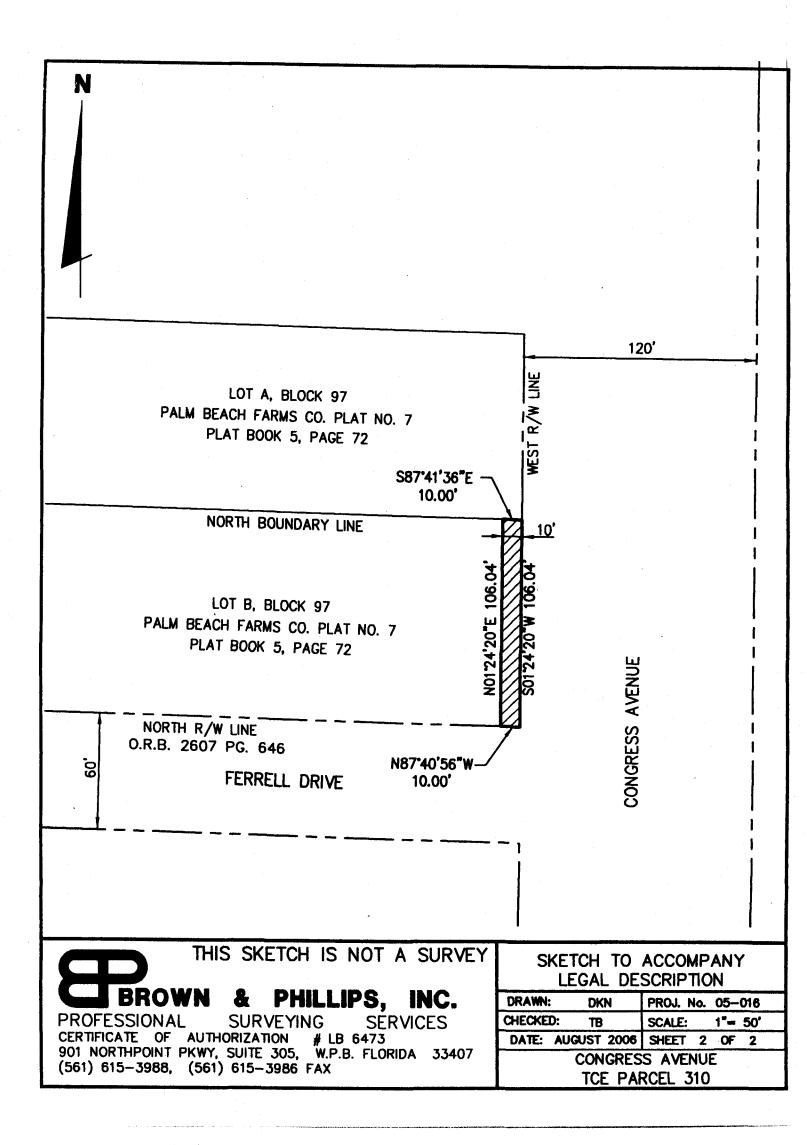


EXHIBIT "A"

EXHIBIT "B"

CONGRESS AVENUE FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE PALM BEACH COUNTY PROJECT #2003507

<u>SAFETY</u>

The design includes construction plans for a six-lane divided urban arterial from Lantana Road to south of Melaleuca Lane. The purpose of the project is to widen the existing four-lane roadway relieving congestion and improving drainage for the corridor. This segment will be constructed at approximately the same time as the project from south of Lantana Road to Lantana Road and is included for construction in Fiscal Year 2009.

The design of this project has been done in accordance with the Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and highways (The Florida Greenbook), as adopted and approved by the Florida Department of Transportation (FDOT).

<u>COST</u>

The cost of improving Congress Avenue from Lantana Road to south of Melaleuca Lane to a six-lane divided urban arterial had been estimated prior to beginning design. The appropriate funding for design, easement and right-of-way acquisition, and construction was budgeted in the County's Roadway Program in fiscal years 2003 through 2009. Throughout the roadway design process, reasonable efforts have been made to minimize the areas to be acquired through condemnation.

After considering Safety, Alternate Routes and Methodologies, Planning, and Environmental factors, the cost of the acquisition of right-of-way parcels for this project fits into the planned funding for this project, and the acquisition of these parcels was necessary, in furtherance of this public project.

ALTERNATE ROUTES

Alternate routes were considered based on the Project Development and Environmental (PD&E) Study for Lanatna Road to south of Melaleuca Lane by FDOT. The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-way Identification Map) has for many years, defined this route as necessary to meet traffic demands at full development of the County. Palm Beach County's Comprehensive Plan has been prepared to meet the requirements of Chapter 163, F.S. and Rule 9J-5, F.A.C., and to address the needs and interests of the County's residents and visitors.

LONG RANGE PLANNING

The development of this project is in conformance with the Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map). The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map) identifies this section of Congress Avenue as 110' right-of-way width. The 110' right-of-way width is designed to accommodate an ultimate six (6) lane divided roadway, which is required to meet traffic demands at full development of the County.

ENVIRONMENTAL IMPACTS

The alignment of the roadway is mainly within existing rights-of-way, minimizing the impacts to adjacent John Prince Park. This roadway improvement project will be permitted through all appropriate environmental regulatory agencies.

RESOLUTION NO. R-2008-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED AS PARCEL 311 AS A TEMPORARY CONSTRUCTION EASEMENT ACQUISITION NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS ON CONGRESS AVENUE, FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE TO BE A PUBLIC NECESSITY, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS.

WHEREAS, the County Engineer has recommended the acquisition of this parcel to the Board of County Commissioners of Palm Beach County, for the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane in Palm Beach County, Florida; and,

WHEREAS, the funds are available for the acquisition of the Parcel designated as Parcel 311 as a Temporary Construction Easement; and,

WHEREAS, the property owner has not accepted the offer to purchase made by Palm Beach County; and,

WHEREAS, the Board of County Commissioners of Palm Beach County is exercising its authority of Eminent Domain pursuant to Florida Statues 73, 74, 127 and 337.27, as amended; and,

WHEREAS, this Board has considered the required factors pursuant to Florida law including Safety, Costs, Alternate Routes or Methodologies, Long Range Plans and the Environment, as applicable to this parcel, more fully described in Exhibit "B"; and,

WHEREAS, after considering the factors as set forth above, this Board has determined that the acquisition of the real property identified as Parcel 311 for the necessary Temporary Construction Easement acquisition, which is more fully described in Exhibit "A", is necessary for the following public purpose, to wit: the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane and as such, the acquisition of said property is a public necessity deemed to be in the best interest of Palm Beach County; and,

WHEREAS, the construction limits shall not extend beyond the limits as outlined in Exhibit "A"; and,

WHEREAS, the property as described in Exhibit "A" to be acquired through Eminent Domain as authorized by this resolution is not being acquired for the purpose of abating or eliminating public nuisances, slum or blighted conditions, and is subject to any applicable conveyance restrictions pursuant to Florida law, to the extent they may apply; and,

WHEREAS, in order to accomplish the acquisition of Parcel 311 the County Engineer and the County Attorney are authorized to take legal action, including the filing of Eminent Domain Proceedings, and to employ real estate appraisers and other experts deemed necessary to accomplish this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- a. This Board adopts and ratifies those matters set forth in the foregoing recitals.
- b. The County Engineer and County Attorney are authorized and directed to proceed to take all necessary steps, including the hiring of accountants, appraisers, or other experts and witnesses, for Palm Beach County to acquire in its own name by donation, purchase or Eminent Domain Proceedings, the real property described in Exhibit "A", and prepare all papers, pleadings and other instruments required for that purpose, and to see that all Eminent Domain Proceedings are prosecuted to judgment.
- c. The County Engineer and County Attorney are hereby further and directed to take such further actions as are reasonably required to fully accomplish the purposes herein above directed, including the making of minor changes in the description of any real property described in Exhibit "A" that may be necessary to fully accomplish those purposes.

BE IT FURTHER RESOLVED that the property described in Exhibit "A" is to be used for the following public purpose; a Temporary Construction easement acquisition, necessary for the widening and Construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane.

The foregoing Resolution was offered by Commissioner ______, who moved its adoption. The motion was seconded by Commissioner ______, and upon being put to a vote, the vote was as follows:

Addie L. Greene, Chairperson	
John F. Koons, Vice Chair	
Karen T. Marcus	
Robert J. Kanjian	
Mary McCarty	
Burt Aaronson	
Jess R. Santamaria	

The Chair thereupon declared the Resolution duly passed and adopted this ______ 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY:

Deputy Clerk

BY:

County Attorney

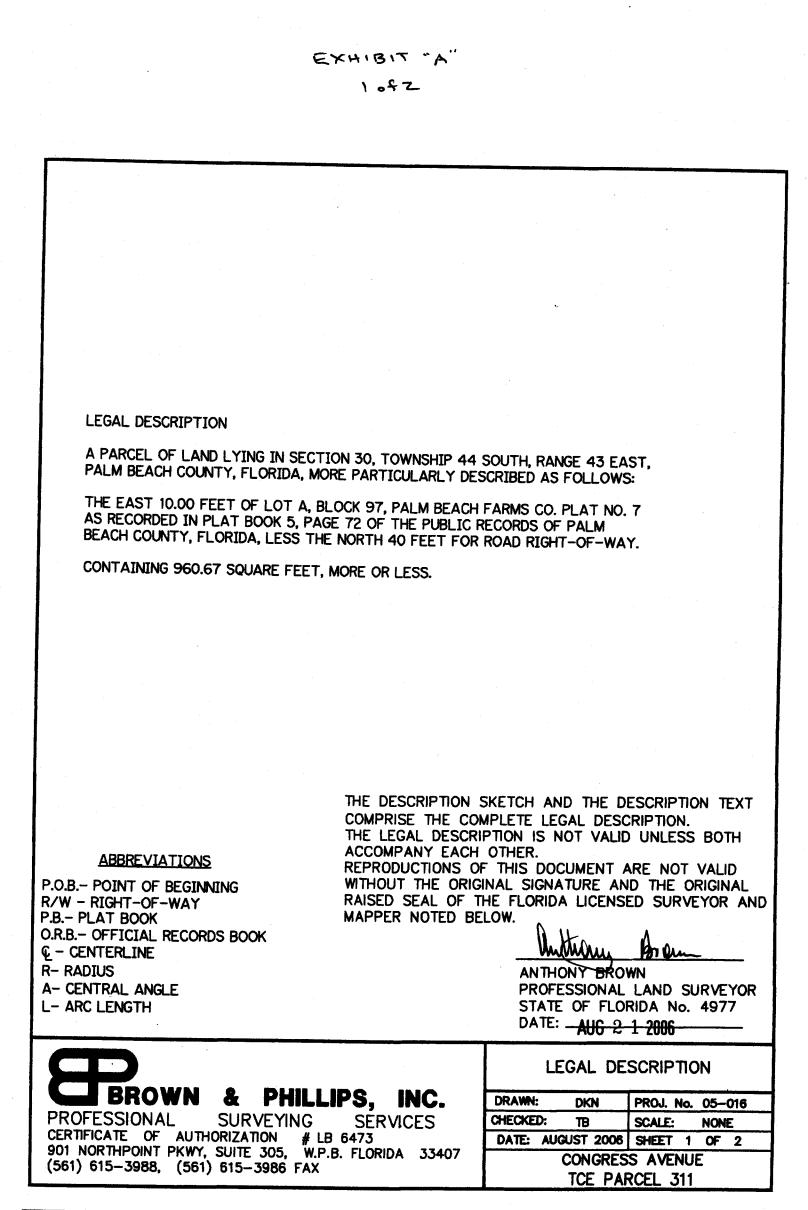


EXHIBIT "A" Zofz

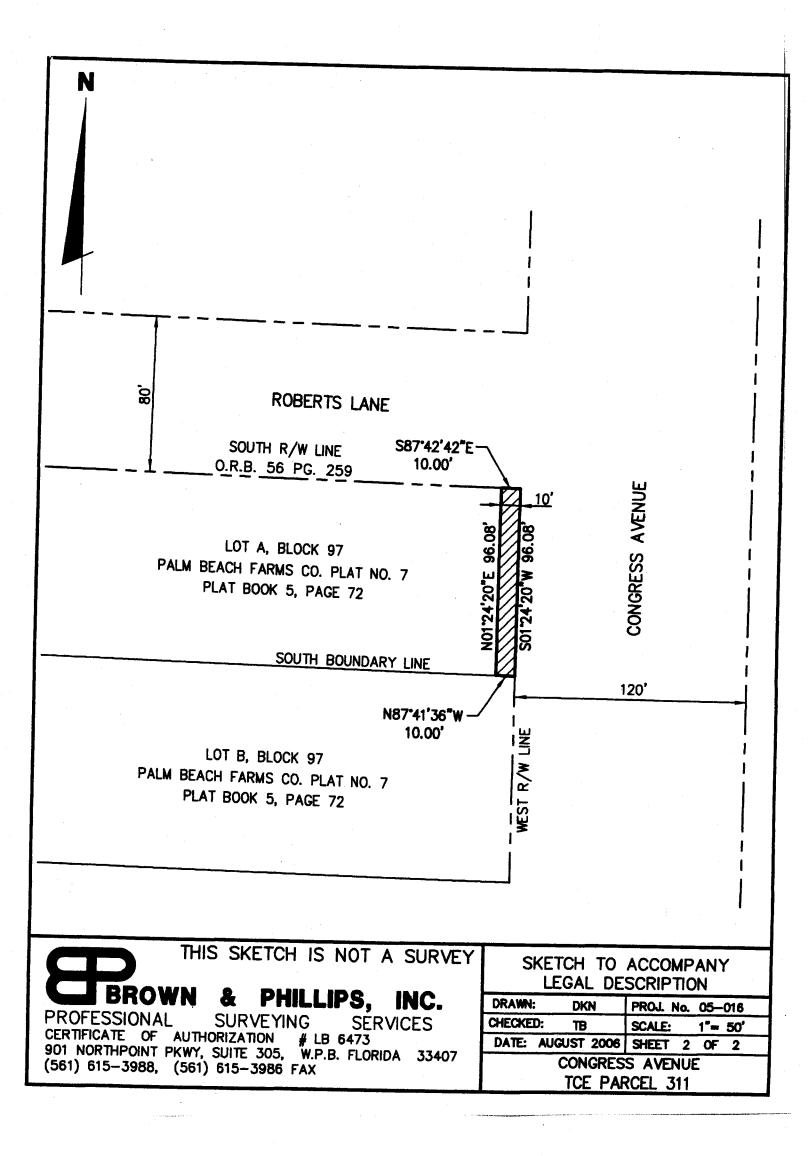


EXHIBIT "B"

CONGRESS AVENUE FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE PALM BEACH COUNTY PROJECT #2003507

<u>SAFETY</u>

The design includes construction plans for a six-lane divided urban arterial from Lantana Road to south of Melaleuca Lane. The purpose of the project is to widen the existing four-lane roadway relieving congestion and improving drainage for the corridor. This segment will be constructed at approximately the same time as the project from south of Lantana Road to Lantana Road and is included for construction in Fiscal Year 2009.

The design of this project has been done in accordance with the Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and highways (The Florida Greenbook), as adopted and approved by the Florida Department of Transportation (FDOT).

<u>COST</u>

The cost of improving Congress Avenue from Lantana Road to south of Melaleuca Lane to a six-lane divided urban arterial had been estimated prior to beginning design. The appropriate funding for design, easement and right-of-way acquisition, and construction was budgeted in the County's Roadway Program in fiscal years 2003 through 2009. Throughout the roadway design process, reasonable efforts have been made to minimize the areas to be acquired through condemnation.

After considering Safety, Alternate Routes and Methodologies, Planning, and Environmental factors, the cost of the acquisition of right-of-way parcels for this project fits into the planned funding for this project, and the acquisition of these parcels was necessary, in furtherance of this public project.

ALTERNATE ROUTES

Alternate routes were considered based on the Project Development and Environmental (PD&E) Study for Lanatna Road to south of Melaleuca Lane by FDOT. The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-way Identification Map) has for many years, defined this route as necessary to meet traffic demands at full development of the County. Palm Beach County's Comprehensive Plan has been prepared to meet the requirements of Chapter 163, F.S. and Rule 9J-5, F.A.C., and to address the needs and interests of the County's residents and visitors.

LONG RANGE PLANNING

The development of this project is in conformance with the Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map). The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map) identifies this section of Congress Avenue as 110' right-of-way width. The 110' right-of-way width is designed to accommodate an ultimate six (6) lane divided roadway, which is required to meet traffic demands at full development of the County.

ENVIRONMENTAL IMPACTS

The alignment of the roadway is mainly within existing rights-of-way, minimizing the impacts to adjacent John Prince Park. This roadway improvement project will be permitted through all appropriate environmental regulatory agencies.

RESOLUTION NO. R-2008-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED AS PARCEL 312 AS A TEMPORARY CONSTRUCTION EASEMENT ACQUISITION NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS ON CONGRESS AVENUE, FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE TO BE A PUBLIC NECESSITY, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS.

WHEREAS, the County Engineer has recommended the acquisition of this parcel to the Board of County Commissioners of Palm Beach County, for the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane in Palm Beach County, Florida; and,

WHEREAS, the funds are available for the acquisition of the Parcel designated as Parcel 312 as a Temporary Construction Easement; and,

WHEREAS, the property owner has not accepted the offer to purchase made by Palm Beach County; and,

WHEREAS, the Board of County Commissioners of Palm Beach County is exercising its authority of Eminent Domain pursuant to Florida Statues 73, 74, 127 and 337.27, as amended; and,

WHEREAS, this Board has considered the required factors pursuant to Florida law including Safety, Costs, Alternate Routes or Methodologies, Long Range Plans and the Environment, as applicable to this parcel, more fully described in Exhibit "B"; and,

WHEREAS, after considering the factors as set forth above, this Board has determined that the acquisition of the real property identified as Parcel 312 for the necessary Temporary Construction Easement acquisition, which is more fully described in Exhibit "A", is necessary for the following public purpose, to wit: the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane and as such, the acquisition of said property is a public necessity deemed to be in the best interest of Palm Beach County; and,

WHEREAS, the construction limits shall not extend beyond the limits as outlined in Exhibit "A"; and,

WHEREAS, the property as described in Exhibit "A" to be acquired through Eminent Domain as authorized by this resolution is not being acquired for the purpose of abating or eliminating public nuisances, slum or blighted conditions, and is subject to any applicable conveyance restrictions pursuant to Florida law, to the extent they may apply; and,

WHEREAS, in order to accomplish the acquisition of Parcel 312 the County Engineer and the County Attorney are authorized to take legal action, including the filing of Eminent Domain Proceedings, and to employ real estate appraisers and other experts deemed necessary to accomplish this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- a. This Board adopts and ratifies those matters set forth in the foregoing recitals.
- b. The County Engineer and County Attorney are authorized and directed to proceed to take all necessary steps, including the hiring of accountants, appraisers, or other experts and witnesses, for Palm Beach County to acquire in its own name by donation, purchase or Eminent Domain Proceedings, the real property described in Exhibit "A", and prepare all papers, pleadings and other instruments required for that purpose, and to see that all Eminent Domain Proceedings are prosecuted to judgment.
- The County Engineer and County Attorney are hereby further C. and directed to take such further actions as are reasonably required to fully accomplish the purposes herein above directed, including the making of minor changes in the description of any real property described in Exhibit "A" that may be necessary to fully accomplish those purposes.

BE IT FURTHER RESOLVED that the property described in Exhibit "A" is to be used for the following public purpose; a Temporary Construction easement acquisition, necessary for the widening and Construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane.

The foregoing Resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner , and upon being put to a vote, the vote was as follows:

Addie L. Greene, Chairperson	
John F. Koons, Vice Chair	
Karen T. Marcus	
Robert J. Kanjian	
Mary McCarty	
Burt Aaronson	
Jess R. Santamaria	

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY:_

Deputy Clerk

BY: <u>County Attorney</u>

EXHIBIT "A" 1042

LEGAL DESCRIPTION

ABBREVIATIONS

O.R.B.- OFFICIAL RECORDS BOOK

P.O.B.- POINT OF BEGINNING

R/W - RIGHT-OF-WAY

P.B.- PLAT BOOK

C - CENTERLINE

A- CENTRAL ANGLE L- ARC LENGTH

R- RADIUS

A PARCEL OF LAND LYING IN SECTION 31, TOWNSHIP 44 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, BEING A PORTION OF ATLANTIS COUNTRY CLUB AND GOLF COURSE (GOLF COURSE PARCEL 3) AS DESCRIBED IN OFFICIAL RECORDS BOOK 2160 AT PAGE 884 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHEAST CORNER OF A PARCEL DESCRIBED IN OFFICIAL RECORDS BOOK 12212, PAGE 451 OF SAID PUBLIC RECORDS AND A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF CONGRESS AVENUE;

THENCE ALONG THE NORTHERLY BOUNDARY LINE OF SAID PARCEL, N88°58'24"W FOR 10.00 FEET TO A POINT ON A LINE 10 FEET WEST OF AND PARALLEL WITH THE SAID WESTERLY RIGHT-OF-WAY LINE OF CONGRESS AVENUE; THENCE ALONG SAID PARALLEL LINE, NO1"02"01"E FOR 218.76 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHEAST, HAVING A

RADIUS OF 2924.95 FEET; THENCE NORTHEASTERLY ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL

ANGLE OF 25°06'01" FOR 1281.37 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF CLUBHOUSE BOULEVARD AND A POINT ON A NON-TANGENT CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 25.00 FEET, WHERE THE RADIAL LINE BEARS S62*48'29"W:

THENCE SOUTHEASTERLY ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 52°56'06" FOR 23.10 FEET TO THE SAID WESTERLY RIGHT-OF-WAY LINE OF CONGRESS AVENUE AND A POINT OF REVERSE CURVATURE OF A CURVE CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 2914.95 FEET; THENCE SOUTHWESTERLY ALONG SAID CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 24*42'34" FOR 1257.10 FEET TO A POINT OF TANGENCY THENCE CONTINUE ALONG SAID WESTERLY RIGHT-OF-WAY LINE, SO1º02'01"W FOR 218.76 FEET TO THE POINT OF BEGINNING.

CONTAINING 14,920.71 SQUARE FEET (0.343 ACRES), MORE OR LESS.

BEARING BASIS: N88°58'24"W ALONG THE NORTHERLY BOUNDARY LINE OF THE PARCEL DESCRIBED IN OFFICIAL RECORDS BOOK 12212, PAGE 451.

> THE DESCRIPTION SKETCH AND THE DESCRIPTION TEXT COMPRISE THE COMPLETE LEGAL DESCRIPTION. THE LEGAL DESCRIPTION IS NOT VALID UNLESS BOTH ACCOMPANY EACH OTHER. REPRODUCTIONS OF THIS DOCUMENT ARE NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND

MAPPER NOTED BELOW. foran Unsthany

ANTHONY BROWN PROFESSIONAL LAND SURVEYOR

STATE OF FLORIDA No. 4977 DATE: 10 4 04

No. 05-016 NONE

> 1 OF 2

THIS SKETCH IS NOT A SURVEY	SKETCH TO ACCOMPANY LEGAL DESCRIPTION	
PROFESSIONAL SURVEYING SERVICES	DRAWN: DKN CHECKED: TB	PROJ. No. 05-0 SCALE: NONE
CERTIFICATE OF AUTHORIZATION # LB 6473	DATE: SEPT. 2006	SHEET 1 OF
901 NORTHPOINT PKWY, SUITE 305, W.P.B. FLORIDA 33407 CONGRESS A (561) 615–3988, (561) 615–3986 FAX TCE PARCE		

EXHIBIT "A" 2 of 2

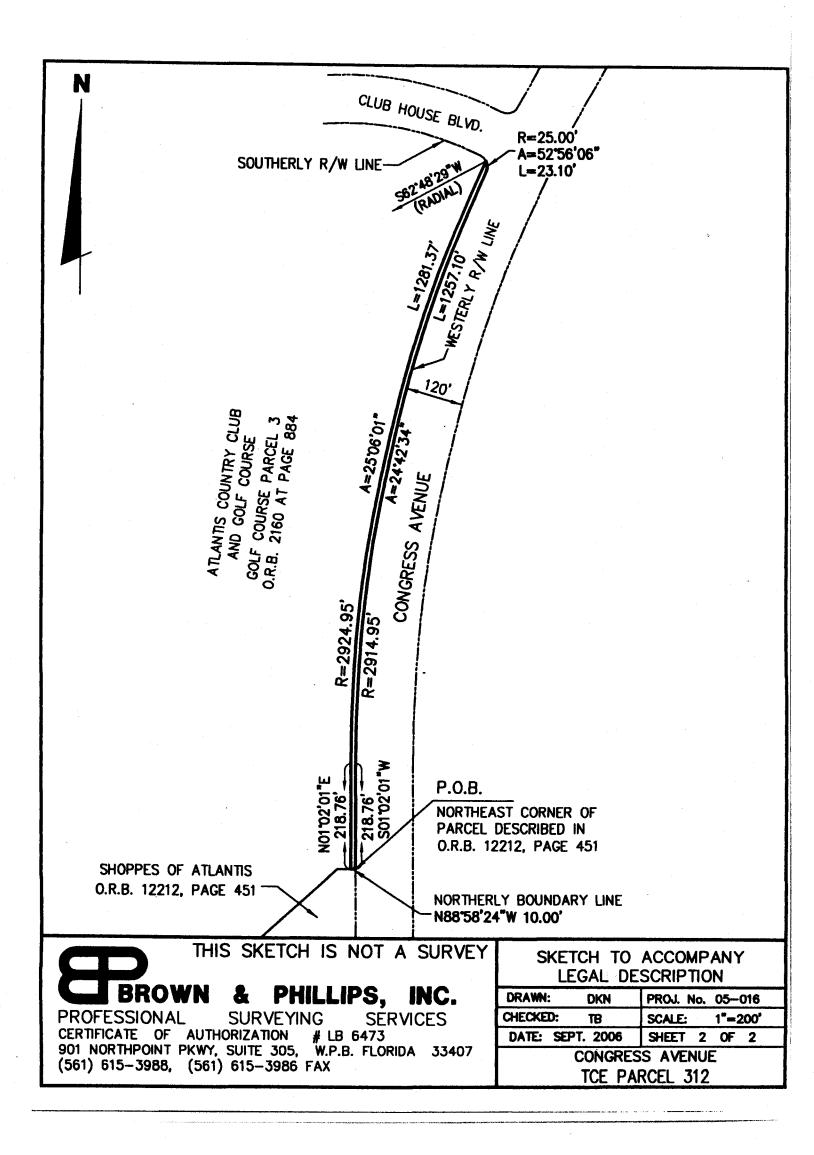


EXHIBIT "B"

CONGRESS AVENUE FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE PALM BEACH COUNTY PROJECT #2003507

<u>SAFETY</u>

The design includes construction plans for a six-lane divided urban arterial from Lantana Road to south of Melaleuca Lane. The purpose of the project is to widen the existing four-lane roadway relieving congestion and improving drainage for the corridor. This segment will be constructed at approximately the same time as the project from south of Lantana Road to Lantana Road and is included for construction in Fiscal Year 2009.

The design of this project has been done in accordance with the Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and highways (The Florida Greenbook), as adopted and approved by the Florida Department of Transportation (FDOT).

<u>COST</u>

The cost of improving Congress Avenue from Lantana Road to south of Melaleuca Lane to a six-lane divided urban arterial had been estimated prior to beginning design. The appropriate funding for design, easement and right-of-way acquisition, and construction was budgeted in the County's Roadway Program in fiscal years 2003 through 2009. Throughout the roadway design process, reasonable efforts have been made to minimize the areas to be acquired through condemnation.

After considering Safety, Alternate Routes and Methodologies, Planning, and Environmental factors, the cost of the acquisition of right-of-way parcels for this project fits into the planned funding for this project, and the acquisition of these parcels was necessary, in furtherance of this public project.

ALTERNATE ROUTES

Alternate routes were considered based on the Project Development and Environmental (PD&E) Study for Lanatna Road to south of Melaleuca Lane by FDOT. The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-way Identification Map) has for many years, defined this route as necessary to meet traffic demands at full development of the County. Palm Beach County's Comprehensive Plan has been prepared to meet the requirements of Chapter 163, F.S. and Rule 9J-5, F.A.C., and to address the needs and interests of the County's residents and visitors.

LONG RANGE PLANNING

The development of this project is in conformance with the Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map). The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map) identifies this section of Congress Avenue as 110' right-of-way width. The 110' right-of-way width is designed to accommodate an ultimate six (6) lane divided roadway, which is required to meet traffic demands at full development of the County.

ENVIRONMENTAL IMPACTS

The alignment of the roadway is mainly within existing rights-of-way, minimizing the impacts to adjacent John Prince Park. This roadway improvement project will be permitted through all appropriate environmental regulatory agencies.

RESOLUTION NO. R-2008-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED AS PARCEL 313 AS A TEMPORARY CONSTRUCTION EASEMENT ACQUISITION NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS ON CONGRESS AVENUE, FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE TO BE A PUBLIC NECESSITY, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS.

WHEREAS, the County Engineer has recommended the acquisition of this parcel to the Board of County Commissioners of Palm Beach County, for the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane in Palm Beach County, Florida; and,

WHEREAS, the funds are available for the acquisition of the Parcel designated as Parcel 313 as a Temporary Construction Easement; and,

WHEREAS, the property owner has not accepted the offer to purchase made by Palm Beach County; and,

WHEREAS, the Board of County Commissioners of Palm Beach County is exercising its authority of Eminent Domain pursuant to Florida Statues 73, 74, 127 and 337.27, as amended; and,

WHEREAS, this Board has considered the required factors pursuant to Florida law including Safety, Costs, Alternate Routes or Methodologies, Long Range Plans and the Environment, as applicable to this parcel, more fully described in Exhibit "B"; and,

WHEREAS, after considering the factors as set forth above, this Board has determined that the acquisition of the real property identified as Parcel 313 for the necessary Temporary Construction Easement acquisition, which is more fully described in Exhibit "A", is necessary for the following public purpose, to wit: the widening and construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane and as such, the acquisition of said property is a public necessity deemed to be in the best interest of Palm Beach County; and,

WHEREAS, the construction limits shall not extend beyond the limits as outlined in Exhibit "A"; and,

WHEREAS, the property as described in Exhibit "A" to be acquired through Eminent Domain as authorized by this resolution is not being acquired for the purpose of abating or eliminating public nuisances, slum or blighted conditions, and is subject to any applicable conveyance restrictions pursuant to Florida law, to the extent they may apply; and,

WHEREAS, in order to accomplish the acquisition of Parcel 313 the County Engineer and the County Attorney are authorized to take legal action, including the filing of Eminent Domain Proceedings, and to employ real estate appraisers and other experts deemed necessary to accomplish this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- a. This Board adopts and ratifies those matters set forth in the foregoing recitals.
- b. The County Engineer and County Attorney are authorized and directed to proceed to take all necessary steps, including the hiring of accountants, appraisers, or other experts and witnesses, for Palm Beach County to acquire in its own name by donation, purchase or Eminent Domain Proceedings, the real property described in Exhibit "A", and prepare all papers, pleadings and other instruments required for that purpose, and to see that all Eminent Domain Proceedings are prosecuted to judgment.
- c. The County Engineer and County Attorney are hereby further and directed to take such further actions as are reasonably required to fully accomplish the purposes herein above directed, including the making of minor changes in the description of any real property described in Exhibit "A" that may be necessary to fully accomplish those purposes.

BE IT FURTHER RESOLVED that the property described in Exhibit "A" is to be used for the following public purpose; a Temporary Construction easement acquisition, necessary for the widening and Construction of improvements on Congress Avenue, from Lantana Road to south of Melaleuca Lane.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner ______, and upon being put to a vote, the vote was as follows:

Addie L. Greene, Chairperson	
John F. Koons, Vice Chair	
Karen T. Marcus	
Robert J. Kanjian	
Mary McCarty	
Burt Aaronson	
Jess R. Santamaria	

The Chair thereupon declared the Resolution duly passed and adopted this ______, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY:__

Deputy Clerk

BY:

County Attorney

LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN SECTION 31, TOWNSHIP 44 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, BEING A PORTION OF THE PARCEL DESCRIBED IN OFFICIAL RECORDS BOOK 10364, PAGE 1730 AND A PORTION OF THE PARCEL DESCRIBED IN OFFICIAL RECORDS BOOK 10669, PAGE 1375 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

EXHIBIT "A'

1052

BEGIN AT THE SOUTHEAST CORNER OF SAID PARCEL DESCRIBED IN OFFICIAL RECORDS BOOK 10364, PAGE 1730 AND A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF CONGRESS AVENUE; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINE, N30"32'16"E FOR 250.00 FEET TO A POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 25.00 FEET; THENCE NORTHWESTERLY ALONG SAID CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 53*07'48" FOR 23.18 FEET TO A POINT OF NON-TANGENCY AND A POINT ON A LINE 10 FEET WESTERLY OF AND PARALLEL WITH SAID WESTERLY RIGHT-OF-WAY LINE;

THENCE ALONG SAID PARALLEL LINE, S30"32"16"W FOR 601.69 FEET TO THE POINT OF CURVATURE

OF A CURVE CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 2924.93 FEET; THENCE SOUTHWESTERLY ALONG SAID CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 02°15'44" FOR 115.48 FEET TO THE SOUTHERLY BOUNDARY LINE OF THE PARCEL DESCRIBED IN OFFICIAL RECORDS BOOK 10669, PAGE 1375 AND A NON-TANGENT CURVE CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 25.00 FEET, WHERE THE RADIAL LINE BEARS NO8"23'55"W;

THENCE NORTHEASTERLY ALONG SAID CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 52*56'06" FOR 23.10 FEET TO SAID WESTERLY RIGHT-OF-WAY LINE OF CONGRESS AVENUE AND A POINT OF REVERSE CURVATURE OF A CURVE CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 2914.93 FEET; THENCE NORTHEASTERLY ALONG SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 01*52'17" FOR 95.21 FEET TO A POINT OF TANGENCY;

THENCE CONTINUE ALONG SAID WESTERLY RIGHT-OF-WAY LINE, N30"32'16"E FOR 331.69 FEET TO THE POINT OF BEGINNING.

CONTAINING 7049.71 SQUARE FEET, MORE OR LESS.

BEARING BASIS: N30°32'16"E ALONG THE WESTERLY RIGHT-OF-WAY LINE OF CONGRESS AVENUE.

THE DESCRIPTION SKETCH AND THE DESCRIPTION TEXT COMPRISE THE COMPLETE LEGAL DESCRIPTION. THE LEGAL DESCRIPTION IS NOT VALID UNLESS BOTH ACCOMPANY EACH OTHER.

P.O.B.- POINT OF BEGINNING R/W - RIGHT-OF-WAY P.B.- PLAT BOOK O.R.B.- OFFICIAL RECORDS BOOK € - CENTERLINE **R- RADIUS** A- CENTRAL ANGLE L- ARC LENGTH

ABBREVIATIONS

REPRODUCTIONS OF THIS DOCUMENT ARE NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER NOTED BELOW.

 anthony	bran	
ANTHONY	BROWN	

PROFESSIONAL LAND SURVEYOR STATE OF FLORIDA No. 4977 DATE: 10 23 106

> No. 05-016 NONE

> > OF 2

THIS SKETCH IS NOT A SURVEY	SKETCH TO ACCOMPANY LEGAL DESCRIPTION		
BROWN & PHILLIPS, INC.	DRAWN: DKN	PROJ. No. 05-0	
PROFESSIONAL SURVEYING SERVICES	CHECKED: TB	SCALE: NONE	
CERTIFICATE OF AUTHORIZATION # LB 6473	DATE: SEPT. 2006	SHEET 1 OF	
901 NORTHPOINT PKWY, SUITE 305, W.P.B. FLORIDA 33407 (561) 615–3988, (561) 615–3986 FAX	CONGRESS AVENUE		
(JOI) 013-3900, (JOI) 013-3900 FAX	TCE PARCEL 313		
REVISION: REVISED PER PBC SURVEY COMMENTS. 10-20-06			

EXHIBIT "A"

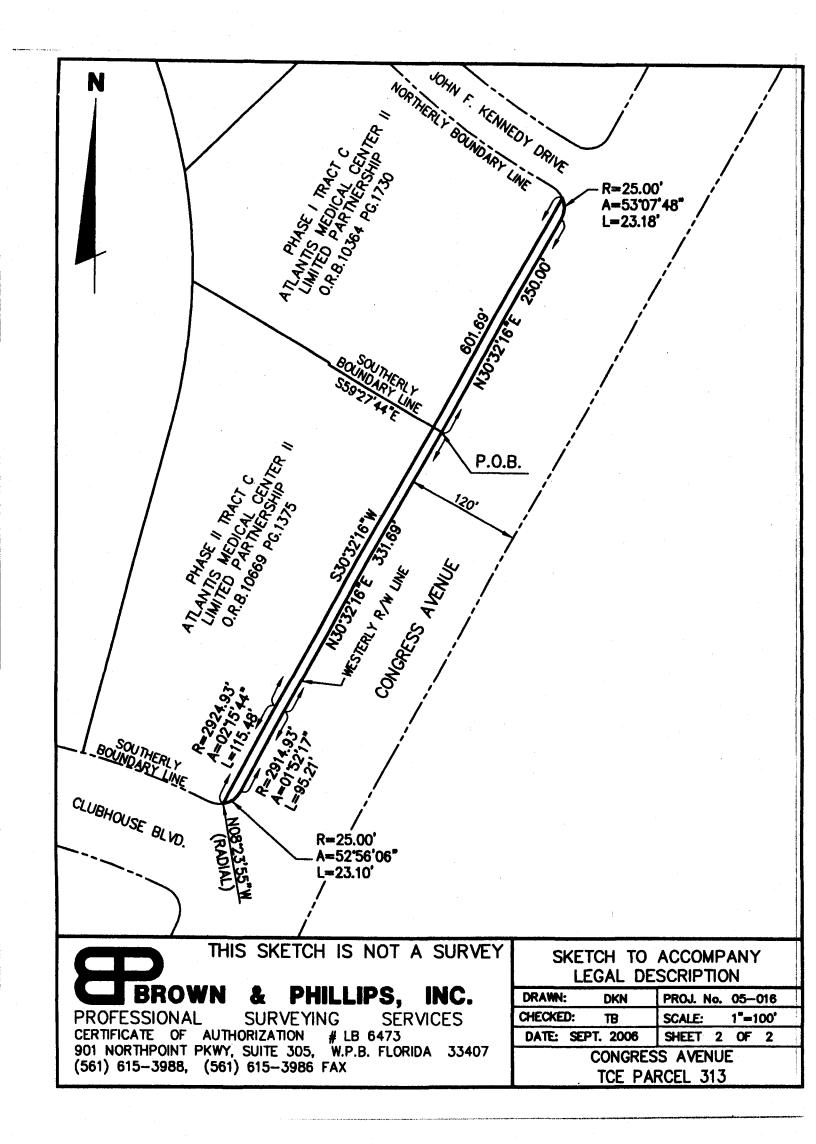


EXHIBIT "B"

CONGRESS AVENUE FROM LANTANA ROAD TO SOUTH OF MELALEUCA LANE PALM BEACH COUNTY PROJECT #2003507

<u>SAFETY</u>

The design includes construction plans for a six-lane divided urban arterial from Lantana Road to south of Melaleuca Lane. The purpose of the project is to widen the existing four-lane roadway relieving congestion and improving drainage for the corridor. This segment will be constructed at approximately the same time as the project from south of Lantana Road to Lantana Road and is included for construction in Fiscal Year 2009.

The design of this project has been done in accordance with the Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and highways (The Florida Greenbook), as adopted and approved by the Florida Department of Transportation (FDOT).

COST

The cost of improving Congress Avenue from Lantana Road to south of Melaleuca Lane to a six-lane divided urban arterial had been estimated prior to beginning design. The appropriate funding for design, easement and right-of-way acquisition, and construction was budgeted in the County's Roadway Program in fiscal years 2003 through 2009. Throughout the roadway design process, reasonable efforts have been made to minimize the areas to be acquired through condemnation.

After considering Safety, Alternate Routes and Methodologies, Planning, and Environmental factors, the cost of the acquisition of right-of-way parcels for this project fits into the planned funding for this project, and the acquisition of these parcels was necessary, in furtherance of this public project.

ALTERNATE ROUTES

Alternate routes were considered based on the Project Development and Environmental (PD&E) Study for Lanatna Road to south of Melaleuca Lane by FDOT. The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-way Identification Map) has for many years, defined this route as necessary to meet traffic demands at full development of the County. Palm Beach County's Comprehensive Plan has been prepared to meet the requirements of Chapter 163, F.S. and Rule 9J-5, F.A.C., and to address the needs and interests of the County's residents and visitors.

LONG RANGE PLANNING

The development of this project is in conformance with the Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map). The Palm Beach County Comprehensive Plan (Thoroughfare Right-of-Way Identification Map) identifies this section of Congress Avenue as 110' right-of-way width. The 110' right-of-way width is designed to accommodate an ultimate six (6) lane divided roadway, which is required to meet traffic demands at full development of the County.

ENVIRONMENTAL IMPACTS

The alignment of the roadway is mainly within existing rights-of-way, minimizing the impacts to adjacent John Prince Park. This roadway improvement project will be permitted through all appropriate environmental regulatory agencies.