3H-12

Agenda Item #:

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

Meeting Date:	October 21, 2008	[X] Consent [] Ordinance	[] Regular [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Utility Easement Agreement in favor of Florida Power & Light Company (FPL) for electrical service to the County's new Lantana Road Library.

Summary: The County is developing a new Library at the southwest corner of Lantana Road and Lawrence Road in unincorporated Lake Worth. FPL requires a utility easement for the installation of underground power lines and a pad mounted transformer to provide primary power to the new library. The easement area is 10' wide and covers an area of 617 sf. This is a perpetual non-exclusive easement and is being granted to FPL at no charge, as it will provide electrical services to County facilities. (PREM) **District 3** (JMB)

Background and Justification: On October 14, 2007, the Board approved the contract for the construction of the Lantana Road Library. The easement will provide for the electrical services to the new library. Construction is estimated to be completed in January of 2009.

Attachments:

1. Location Map

2. Utility Easement Agreement

Recommended By:	Rett Anymy Work	9/22/08		
	Department Director	Date		
Approved By:	ather	- 10/7/08		
	County Administrator	Date		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

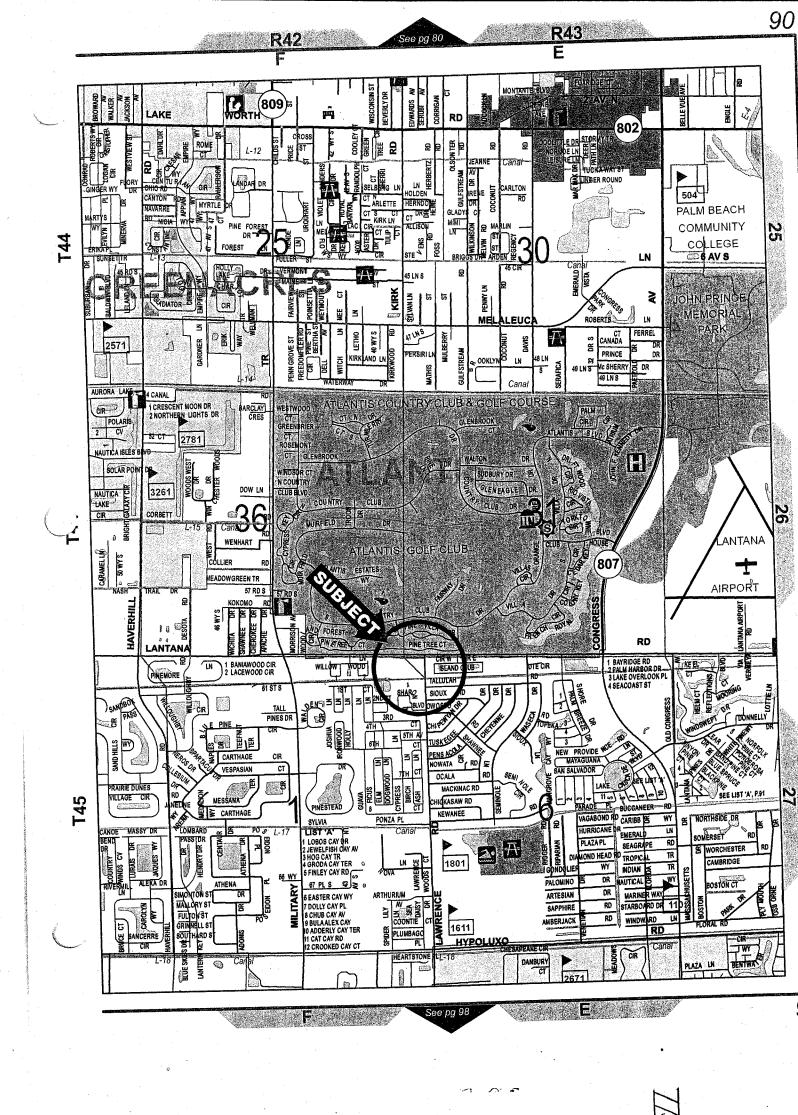
Fiscal Years	200	20 1	10 2	2011	2012	2013			
Capital Expenditures Operating Costs External Revenues Program Income (Cou In-Kind Match (Coun									
NET FISCAL IMPAC	CT <u>0</u>			 					
# ADDITIONAL FTE POSITIONS (Cumula									
Is Item Included in Current Budget: Yes No									
Budget Account No:	Fund Program		Unit	O	bject	-			
B. Recommended	Sources of Funds	/Summary of	Fiscal Imp	act:					
No Fisca	l Impact.								
C. Departmental	Fiscal Review:	· · · · · · · · · · · · · · · · · · ·							
	III. <u>I</u>	REVIEW CO	<u>MMENTS</u>						
A. OFMB Fiscal a	nd/or Contract D	evelopment C	comments:						
A OFMB	UD C'N Halad	ve Contra)J ct Developm	focot next and Co	10/6) ntrol	op			
B. Legal Sufficien	Brilistof 7	08							

C. Other Department Review:

Department Director

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

G:\PREM\AGENDA\2008\10-21\LANTANA RD LIBRARY PB.DOCX



ATTACHMENT #/

LOCATION MAP

Prepared by & Return to: Peter Banting Palm Beach County Property & Real Estate Management Division 2633 Vista Parkway West Palm Beach, Florida 33411-5605

PCN: 00-42-44-37-00-037-0015

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 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 nonexclusive 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, under 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:

ATTACHMENT # 2

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 communications 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 CONDITIONS OF THIS RIGHT OF USAGE ARE SUCH THAT:

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

2. Grantee hereby expressly agrees that in the event 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 underground cables and equipment within the Easement Premises at all times during the term hereof.

Page 2 of 3

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

IN WITNESS WHEREOF, Grantor has caused these presents to be executed in its name, by its proper officers thereunto duly authorized, the day and year first above written.

ATTEST:

SHARON R. BOCK CLERK & COMPTROLLER

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

By:

Deputy Clerk

By:

Addie L. Greene, Chairperson

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

AND CONDITIONS

APPROVED AS TO TERMS

By: K

Department Director

By:_

Assistant County Attorney

G:\Development\Open Projects\Library Lawrence Rd.-pb\FPL_undergrnd for transformer-Standard pb 090308 bjw.docx



NOT VALID WITHOUT ACCOMPANYING SHEET 2 OF 2 *THIS IS NOT A SURVEY*

EXHIBIT "A"

hilling

CALVIN: GIORDAND & ASSOCIATES, INC.

Professional Surveyor and Mapper No. 6168

REVIN M. BECK

State of Floride Crew

DESCRIPTION

A PARCEL OF LAND SITUATED IN HIATUS TRACT 39, TOWNSHIP 44 1/2 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, BEING A PORTION OF LOT 114, LAKE OSBOURNE SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 9, PAGES 42 AND 43, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHERNMOST SOUTHWEST CORNER OF LANTANA ROAD AND LAWRENCE ROAD ADDITIONAL RIGHT-OF-WAY AS DESCRIBED IN OFFICIAL RECORD BOOK 21520, PAGES 176 THROUGH 181, INCLUSIVE, OF SAID PUBLIC RECORDS, SAID POINT BEING ON THE WEST RIGHT-OF-WAY LINE OF SAID LAWRENCE ROAD; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, NORTH 00'31'11" WEST, A DISTANCE OF 167.69 FEET TO THE POINT OF BEGINNING; THENCE DEPARTING SAID WEST RIGHT-OF-WAY LINE OF LAWRENCE ROAD, NORTH 70'55'20" WEST, A DISTANCE OF 11.56 FEET; THENCE SOUTH 82'25'46" WEST, A DISTANCE OF 7.76 FEET; THENCE SOUTH 67'41'38" WEST, A DISTANCE OF 13.58 FEET; THENCE SOUTH 00'50'16" EAST, A DISTANCE OF 5.27 FEET; THENCE SOUTH 89'09'44" WEST, A DISTANCE OF 17.00 FEET; THENCE NORTH 00'50'16" WEST, A DISTANCE OF 17.00 FEET; THENCE NORTH 89'09'44" EAST, A DISTANCE OF 17.00 FEET; THENCE SOUTH 00'50'16" EAST, A DISTANCE OF 0.98 FEET; THENCE NORTH 67'41'38" EAST, A DISTANCE OF 10.94 FEET; THENCE NORTH 82'25'46" EAST, A DISTANCE OF 11.42 FEET; THENCE SOUTH 70'55'20" EAST, A DISTANCE OF 10.36 FEET TO A POINT ON THE AFOREMENTIONED WEST RIGHT-OF-WAY LINE OF LAWRENCE ROAD; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, SOUTH 00'31'11" EAST, A DISTANCE OF 10.61 FEET TO THE POINT OF BEGINNING.

CONTAINING 617 SQUARE FEET OR 0.0142 ACRES, MORE OR LESS.

SAID LANDS LYING IN UNINCORPORATED PALM BEACH COUNTY. NOTES:

1. NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED PROFESSIONAL SURVEYOR AND MAPPER. THIS INSTRUMENT MAY NOT BE REPRODUCED IN PART OR WHOLE WITHOUT THE CONSENT OF CALVIN, GIORDANO AND ASSOCIATES, INC.

2. LANDS DESCRIBED HEREON WERE NOT ABSTRACTED, BY THE SURVEYOR, FOR OWNERSHIP, EASEMENTS, RIGHTS-OF-WAY OR OTHER INSTRUMENTS THAT MAY APPEAR IN THE PUBLIC RECORDS OF PALM BEACH COUNTY.

3. BEARINGS SHOWN HEREON ARE BASED ON THE WEST RIGHT-OF-WAY LINE OF LAWRENCE ROAD AS DESCRIBED IN OFFICIAL RECORD BOOK 21520, PAGES 176-181, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BEARING BEING NO0'31'11"W.

4. THE DESCRIPTION CONTAINED HEREIN AND THE ATTACHED SKETCH DOES NOT REPRESENT A FIELD BOUNDARY SURVEY.

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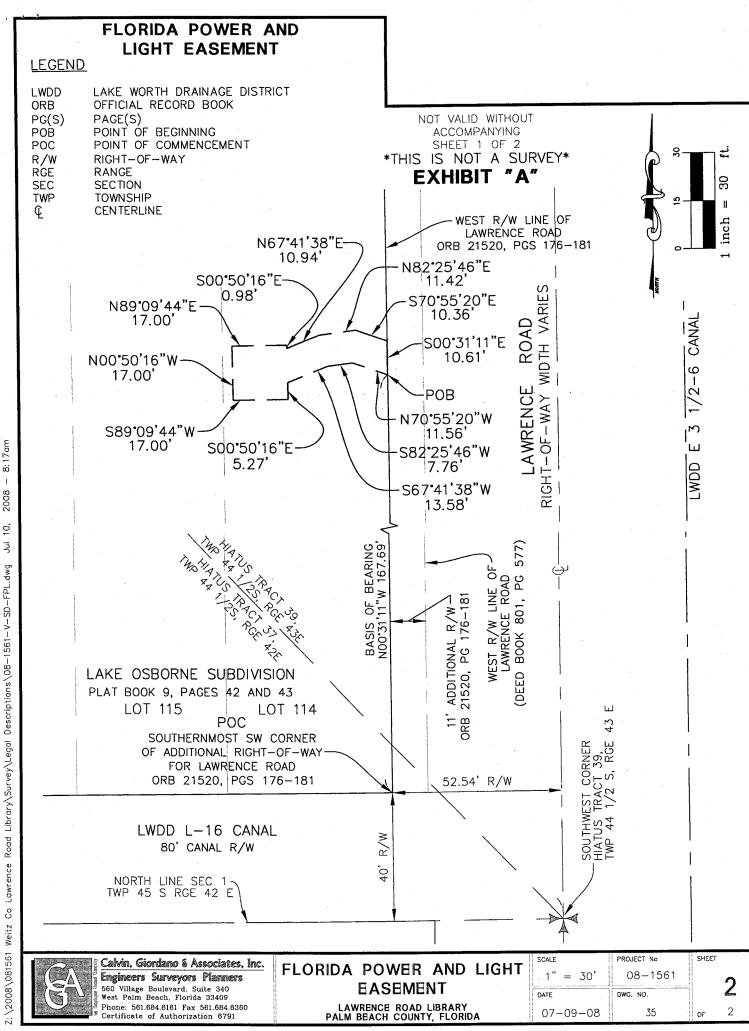
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FLORIDA POWER AND LIGHT PROJECT No. SHEET Calvin, Giordano & Associates, Inc. $\mathbb{C}_{\mathbb{A}}$ **Engineers Surveyors Planners** 08 - 15611 EASEMENT S 560 Village Boulevard, Suite 340 West Palm Beach, Florida 33409 DWG. NO. DATE Phone: 561.684.6161 Fax 561.684.6360 Certificate of Authorization 6791 LAWRENCE ROAD LIBRARY PALM BEACH COUNTY, FLORIDA 2 07 - 09 - 0835



I 2008 0 ju Lawrence Road Library/Survey/Legal Descriptions/08-1561-V-SD-FPL.dwg ပိ Weitz \2008\081561