

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	*	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: N/A

Is Item Included in Current Budget? Yes___ No

Reporting Category N/A

B. Recommended Sources of Funds/Summary of Fiscal Impact:

N/A

C. Department Fiscal Review: Delram West

III. REVIEW COMMENTS

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

** No fiscal impact*

[Signature]
OFMB
AD 2/11/2010 2/10/10

[Signature] 2/12/10
Contract Development and Control

B. Legal Sufficiency:

[Signature] 2/17/10
Assistant County Attorney

C. Other Department Review:

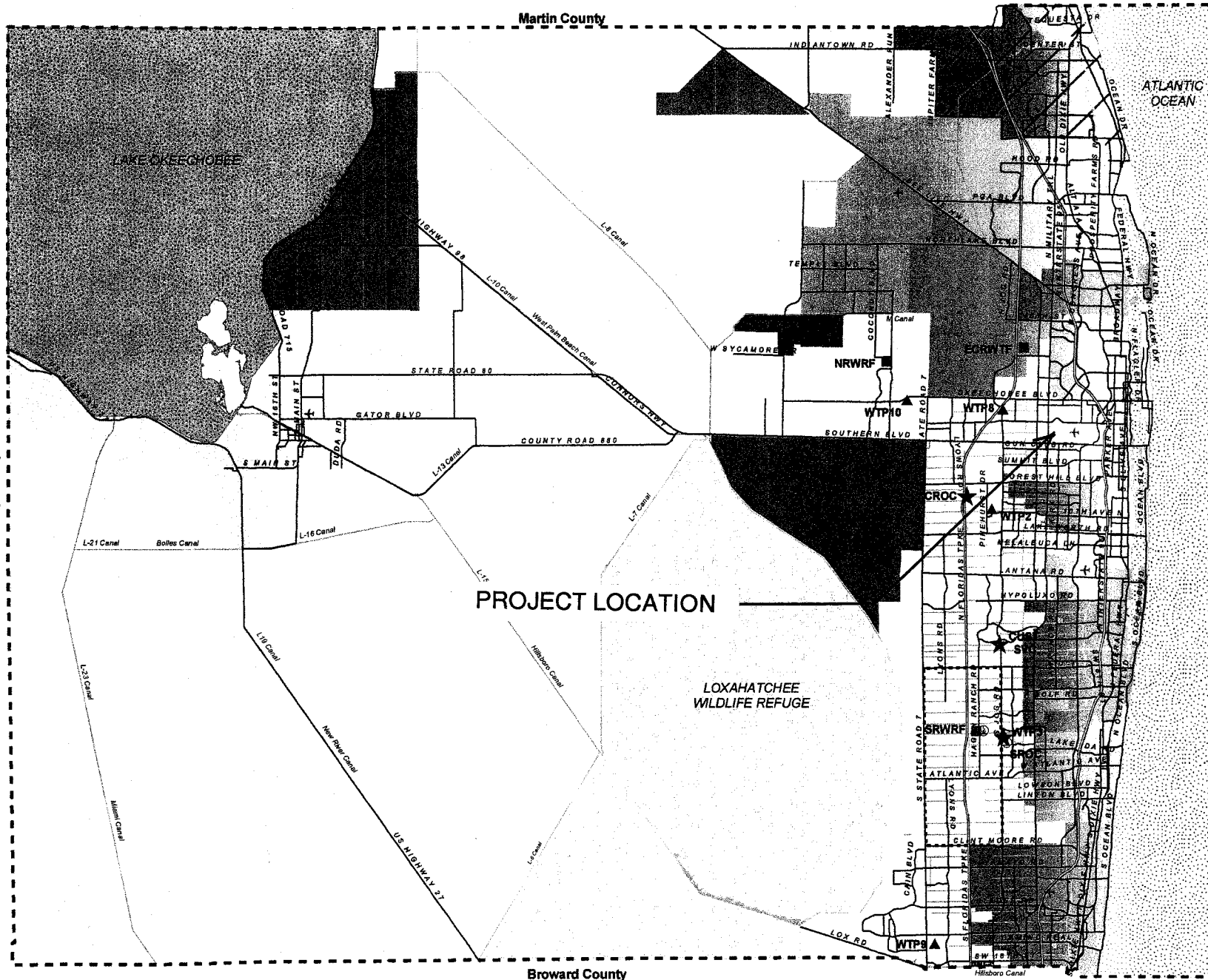
Department Director

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



**Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities**

ATTACHMENT 1



- Legend**
- P.B.C.W.U.D. SA
 - Mandatory Reclaimed SA
 - - - - - Palm Beach County Limits
 - ★ Administration
 - Water Reclamation Facility
 - ▲ Water Treatment Facility
 - ⊙ Wetlands



NOT TO SCALE

Charge # 1023 Return via WILL CALL #133
Att: Plan Review - JCR
Palm Beach County Water Utilities Department
8100 Forest Hill Blvd
West Palm Beach, Florida 33413

RELEASE OF UTILITY EASEMENT

THIS RELEASE OF UTILITY EASEMENT, executed this ___ day of _____, 2010, by Palm Beach County, a political subdivision of the State of Florida, first party, c/o Water Utilities Department, 8100 Forest Hill Blvd, West Palm Beach, Florida 33413, to Palm Beach County Department of Airports, whose address is Building 846 Palm Beach International Airport, West Palm Beach, FL. 33406-1491, second party:

WITNESSETH:

THAT the first party, for and in consideration of the sum of \$10.00 (Ten Dollars) in hand paid by the second party, the receipt of which is hereby acknowledged, wishes to terminate, renounce, and release Palm Beach County's interest in the UTILITY EASEMENT recorded in Official Records Book 5038, Pages 993 to 998, Public Records of Palm Beach County, Florida.

THEREBY, the first party hereby releases any and all of its rights, title, and interest in the UTILITY EASEMENT as shown in the sketch and legal description attached hereto and incorporated herein as Exhibit "A."

IN WITNESS WHEREOF the first party has caused this RELEASE OF UTILITY EASEMENT to be executed as of the day and year first written above.

ATTEST:

Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Burt Aaronson, Chair

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
County Attorney

EXHIBIT 'A'

RAW WATER
UTILITY EASEMENT AGREEMENT

THIS EASEMENT, made this 5th day of June, 1986, between the PALM BEACH COUNTY DEPARTMENT OF AIRPORTS, as party of the first part, and the PALM BEACH COUNTY WATER UTILITIES DEPARTMENT, as party of the second part, and FLORIDA POWER AND LIGHT COMPANY, as party of the third part.

W I T N E S S E T H:

That the said party of the first part, in consideration of the sum of ONE DOLLAR (\$1.00) and other valuable considerations paid, the receipt of which is hereby acknowledged, hereby grants unto the second party, its successors and assigns, an Easement for the construction, operation and maintenance of raw water utility facilities, including but not limited to pipes, conduits, and cables and grants to the party of the third part an Easement for the right to install, operate and maintain an underground electric distribution line consisting of underground wires, conduits, cables, transformers and necessary appurtenances above and below ground for said underground distribution lines, being more particularly described in Appendix "A" attached hereto and hereby made a part of this Agreement.

The conditions of this right of usage are such that:

1. The party of the second part shall cause the facilities and their appurtenances to be constructed with reasonable accuracy along the centerline of and within the confines of the utility easement.
2. The party of the second part shall cause the facilities and their appurtenances to be relocated, at its expense, should they conflict with future Airport expansion.
3. The party of the third part will locate its facilities within 20' of the facilities of the party of the second part.

Documentary Tax \$ 1.50
Intangible Tax \$
Clerk, Palm Beach County, Florida
[Signature]

Return to
Land Acquisition
P.O. Box 1176, Ft. R. I. A.

86 271950

1986 OCT 15 AM 8:35

RECEIVED BY
BOARD OF COUNTY COMMISSIONERS

DATE 8/12/86
26 10 20 50

85038 P0993

4. This raw water utility easement agreement super-
sedes and extinguishes same, dated September 30, 1980.

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

WITNESSES:

PALM BEACH COUNTY DEPARTMENT OF
AIRPORTS

Robert L. Juman
Jennie M. Boyer

By: Bruce V. Pelly
Director of Airports

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared
Bruce V. Pelly Director of Airports, and acknow-
ledged before me that he executed the foregoing instrument as
such officer on behalf of the said Palm Beach County Department
of Airports, for the uses and purposes therein expressed.

WITNESS my hand and official seal this 21st day of
April, 1986.

My commission expires:

State of Florida
My Commission Expires Oct. 23, 1987

Quinn Mc Kee
NOTARY PUBLIC

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

WITNESSES:

PALM BEACH COUNTY WATER UTILITIES'
DEPARTMENT

Constance A. Blattenberger
Thelma W. Field

By: Robert Wilson
Director, Water Utilities
Department

VED AS TO FORM
AL SUFFICIENCY

Thomas P. M. Kelly

85038 P0994

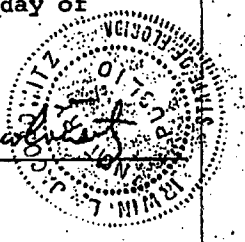
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared ROBERT WEISMAN, Director of Water Utilities Department, and acknowledged before me that he executed the foregoing instrument as such officer on behalf of the said Palm Beach County Water Utilities Department, for the uses and purposes therein expressed.

WITNESS my hand and official seal this 25 day of April, 1986.

My commission expires:
Notary Public, State of Florida
My Commission Expires Oct. 12, 1986
Bonded thru Travelers Insurance, Inc.

Arnie J. Jacobson
NOTARY PUBLIC



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

WITNESSES: FLORIDA POWER & LIGHT COMPANY

Barbara C. Hill
Charlene F. Skidmore BY: F. L. McQuaig
Assistant Secretary

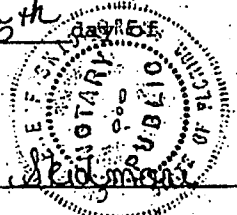
STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, personally appeared F. L. McQuaig, Assistant Secretary of Florida Power & Light Company, and acknowledged before me that he executed the foregoing instrument as such officer on behalf of the said Florida Power & Light Company, for the uses and purposes therein expressed.

WITNESS my hand and official seal this 5th day of June, 1986.

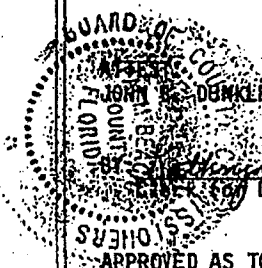
My commission expires:

Charlene F. Skidmore
NOTARY PUBLIC



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. FEB 23, 1990
BONDED THRU GENERAL INS. UND.

85038 P0995



JOHN P. DUNKLE, Clerk

BY: *Thomas S. Miller*
(Deputy Clerk)

PALM BEACH COUNTY, FLORIDA, BY
ITS BOARD OF COUNTY COMMISSIONERS

BY: *Carl J. Marcus*
(Chairman (or Vice-Chairman))

AUG 12 1986

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

BY: *Richard P. Ellridge*
County Attorney

85038 P0996

APPENDIX "A"

A CERTAIN TWENTY TO TWENTY-FIVE (20-25) FEET WIDE UTILITY EASEMENT LYING IN SECTIONS 25 AND 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST AND SECTIONS 30 AND 31, TOWNSHIP 43 SOUTH, RANGE 43 EAST, AND BEING DESCRIBED AS FOLLOWS:

Commence at the Northwest corner of Section 31, Township 43 South, Range 43 East and run South 88°22'54" East along the North line of said Section 31 a distance of 1,268.36 feet; thence run South 01°37'06" West a distance of 59.21 feet to the POINT OF BEGINNING of herein described Utility Easement; thence from the POINT OF BEGINNING run North 88°22'54" West parallel to said North line of Section 31 a distance of 226.02 feet to a point on the arc of a curve concave Northeast having a radius of 1,238.92 feet; thence from a tangent bearing of North 77°52'12" West run along the arc of said curve in a North-westerly direction, through a central angle of 32°38'38", an arc distance, 705.87 feet to the Point of Tangency of said curve; thence run North 45°13'34" West a distance of 131.06 feet; thence North 44°46'26" East a distance of 25.00 feet; thence North 45°13'34" West a distance of 30.00 feet; thence South 44°46'26" West a distance of 25.00 feet; thence North 45°13'34" West a distance of 480.17 feet to the Point of Curvature of a curve concave Southerly, having a radius of 670.94 feet; thence run along the arc of said curve in a Westerly direction, through a central angle of 20°48'32", and arc distance of 243.67 feet; thence run North 22°41'02" East a distance of 25.17 feet; thence North 67°18'58" West a distance of 30.00 feet; thence South 22°41'02" West a distance of 25.17 feet to a point on an arc of a curve concave Southerly, having a radius of 670.94 feet; thence from a tangent bearing of North 68°35'50" West run along the arc of said curve in a Westerly direction, through a central angle of 66°42'47", an arc distance of 781.22 feet to the Point of Tangency of said curve; thence run South 44°41'23" West a distance of 181.00 feet; thence South 01°50'31" West a distance of 327.50 feet; thence North 88°09'29" West a distance of 25.00 feet; thence South 01°50'31" West a distance of 30.00 feet; thence South 88°09'29" East 22.5 feet; thence South 1°50'31" West 35.21 feet; thence South 88°45'13" East 110.83 feet; thence South 40°39'55" East 790.27 feet; thence South 24°14'55" East 290.46 feet; thence South 65°45'05" West 81.41 feet; thence South 88°38'04" West 45.0 feet; thence South 1°21'56" East 30.0 feet; thence North 88°38'04" East 45.0 feet; thence North 65°45'05" East 93.08 feet; thence South 24°14'55" East 86.48 feet; thence South 1°33'11" West 454.80 feet; thence South 29°37'37" West 279.11 feet; thence South 1°21'56" East 168.01 feet; thence South 77°22'15" West 116.88 feet; thence South 29°37'37" West 95.93 feet; thence South 53°54'00" West 427.47 feet; thence South 77°28'56" West 95.81 feet; thence South 12°31'04" East 84.32 feet; thence South 17°51'26" West 217.47 feet; thence North 72°08'34" West 2.50 feet; thence South 17°51'26" West 25.00 feet; thence South 72°08'34" East 30.00 feet; thence North 17°51'26" East 25.00 feet; thence North 72°08'34" West 2.50 feet; thence North 17°51'26" East 224.26 feet; thence North 12°31'04" West 66.11 feet; thence North 77°28'56" East 76.03 feet; thence North 53°54'00" East 438.07 feet; thence North 29°37'37" East 90.24 feet; thence North 77°22'15" East 103.39 feet; thence South 1°21'56" East 72.45 feet; thence North 77°22'15" East 20.39 feet; thence North 1°21'56" West 83.20 feet; thence North 88°38'04" East 25.0 feet; thence North 1°21'56" West 30.0 feet; thence South 88°38'04" West 22.50 feet; thence North 1°21'56" West 141.34 feet; thence North 29°37'37" East 278.43 feet; thence North 1°33'11" East 466.78 feet; thence North 24°14'55" West 413.91 feet; thence North 40°39'55" West 805.03 feet; thence North 88°45'13" West 96.72 feet; thence North 1°50'31" East 9.95 feet; thence South 88°09'29" East 22.50 feet; thence North 01°50'31" East a distance of 30.00 feet; thence North 88°09'29" West a distance of 25.00 feet; thence North 01°50'31" East a distance of 319.66 feet; thence North 44°41'23" East a distance of 173.15 feet to the Point of Curvature of a curve concave Southerly, having a radius of 650.94 feet; thence run along the arc of said curve in an Easterly and Southeasterly direction through a central angle of 90°05'03", an arc distance of 1,023.45 feet to the Point of Tangency of said curve; thence run South 45°13'34" East a distance of 641.23 feet to the Point of Curvature of a curve concave Northeasterly, having a radius of 1,258.92 feet; thence run along the arc of said curve in an Easterly direction through a central angle of 32°43'41", an arc distance of 719.11 feet; thence run South 88°22'54" East a distance of 227.85 feet; thence North 01°37'06" East, a distance of 20.00 feet to the POINT-OF-BEGINNING.

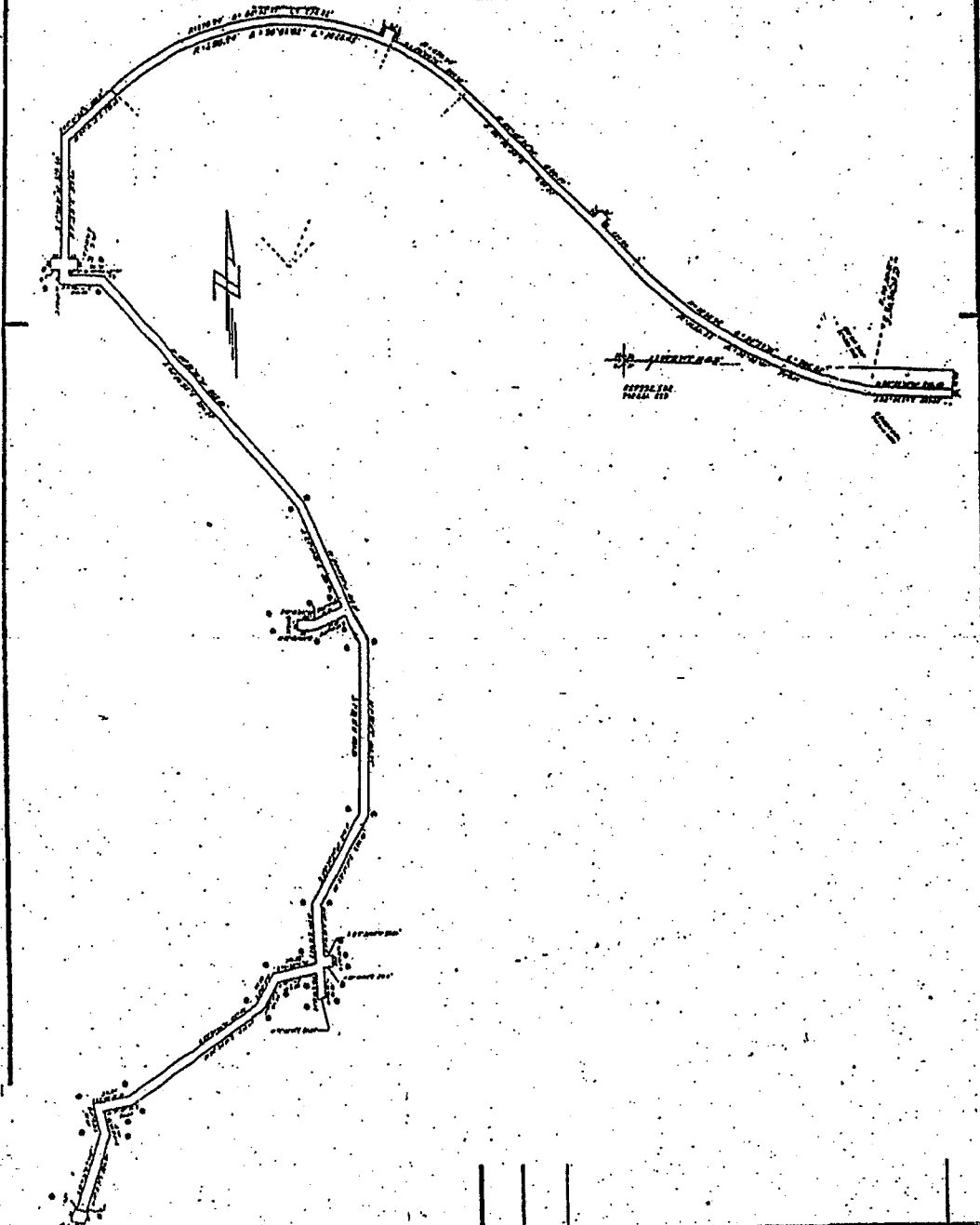
Containing 3.55 acres, more or less.

B5038 P099

UTILITIES EASEMENT SKETCH
E 3 1/2 CANAL DESCRIPTION

APPROVED		COUNTY ENGINEER	
NAME	DATE	SCALE	PROJECT NO.
SWEET	12-5-85	NONE	82197
DRAWN BY		DRAWING	
CHECKED BY		NO.	
NOTEBOOK NO.		SHEET 2 OF 2 SHEETS	

APPENDIX "A"



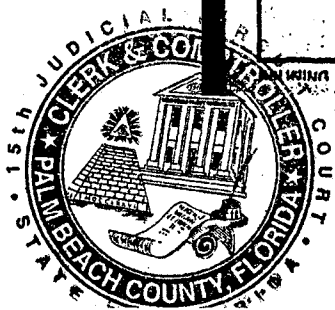
85038 P0988

CERTIFICATE

I, JAY SWEET, REGISTERED PROFESSIONAL LAND SURVEYOR, STATE OF FLORIDA CERTIFICATE # 2555, HEREBY CERTIFY THE SKETCH SHOWN HEREON TO BE A GRAPHIC REPRESENTATION OF THE DESCRIPTION FOUND ON SHEET 2, AND THAT SAID DESCRIPTION IS TRUE AND CORRECT.

RECORD VERIFIED
PALM BEACH COUNTY, FLA
JOHN B. DUNKLE
CLERK CIRCUIT COURT

NO.	DATE	REMARKS	BY
		APPROVED	
PALM BEACH COUNTY, FLORIDA ENGINEERING DEPARTMENT			
UTILITIES EASEMENT DESCRIPTION SKETCH E 3 1/2 CANAL AT WEST END OF PALM BEACH INTERNATIONAL AIRPORT.			
APPROVED		COUNTY ENGINEER	
DRAWN BY	NAME	DATE	SCALE
TRACED BY			PROJECT NO.
CHECKED BY			NAME
NOTEBOOK NO.			DRAWING NO.
			NO.
		SHEET 1	OF 2 SHEETS



I hereby certify that the foregoing is a true copy of the record in my office this day, Jan 14, 2010.
Sharon R. Bock, Clerk Circuit Court, Palm Beach County, Florida
BY [Signature] Deputy Clerk