PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	October 19, 2010	Consent [X] Public Hearing []	Regular []			
Submitted By: Submitted For:	Water Utilities Department Water Utilities Department					

I. EXECUTIVE BRIEF

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Motion and Title: Staff recommends motion to receive and file: One (1) Agreement for Emergency Generator Purchase, Operation and Maintenance with The Club at Indian Lakes Homeowners' Association Inc.

Summary: On March 14, 2006, the Board of County Commissioners delegated the authority to execute Emergency Generator Purchase, Operation and Maintenance Agreements (Agreements) to the County Administrator or his designee. The County Administrator has delegated this approval to the Palm Beach County Water Utilities Department Director. These Agreements provide property owners with the ability to fund the purchase of emergency generators for lift stations located within their community. The Department will assign the community its generator(s), locate the generator(s) on-site during hurricane season, and operate and maintain the generator(s) during emergencies. By executing such Agreements, the Department is able to expedite its goal of providing a higher level of emergency response service throughout its service area. Power outages that occur during hurricanes and other emergencies require the Department to operate a system of emergency generators at wastewater pump stations to prevent wastewater from backing up into streets, swales, and residents' homes. Due to the great number of lift stations and limited staffing resources, the Department is not able to place an emergency generator at every lift station. These Agreements will increase the number of generators available to the Department during emergencies. (District 5) (MJ) Original documents can be viewed in Minutes.

Background and Justification: On July 10, 2007, the Board of County Commissioners approved a revision to the Agreement, allowing the property owners the option to pay for the generators in full or in two installments.

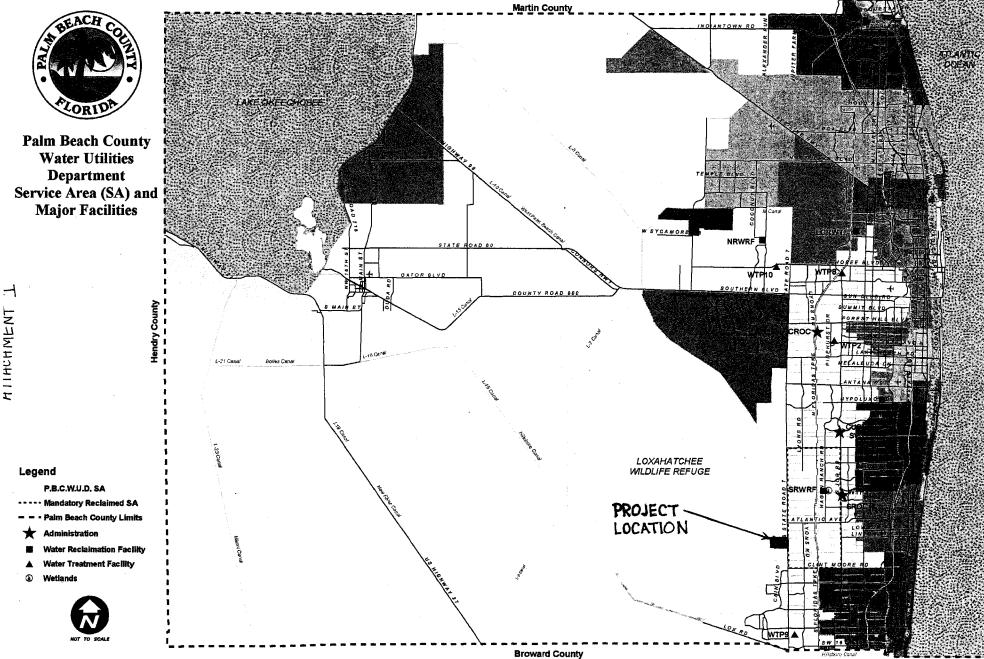
Attachments:

The Club at Indian Lakes Homeowners' Association Inc. Emergency Generator Agreement

Recommended By: Shan Approved By: Assistant County & dministrator

Agenda Item # <u>3K-1</u>

LOCATION MAP



NIHCHMENT

Prepared by and return to: Palm Beach County Water Utilities Department P.O. Box 16097 West Palm Beach, Florida 33416-6097

HOLD HARMLESS/INDEMNITY AGREEMENT

THIS AGREEMENT made and entered into this ______ day of ______, 2010, by and between the Tierra Del Rey Property Owners Association, Inc. (hereinafter referred to as "POA") whose address is c/o Hawkeye Management, 3901 N Federal Highway, #202, Boca Raton, Florida, 33431, and Palm Beach County, (hereinafter referred to as "County"), whose address is c/o Palm Beach County Water Utilities Department, P. O. Box 16097, West Palm Beach, Florida 33416-6097.

WITNESSETH

WHEREAS, the POA represents landowners within the Tierra Del Rey development, which is more fully depicted as follows:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

(hereinafter referred to as the "Property"); and

WHEREAS, a majority of the landowners within the Property have provided the County with petitions in favor of the County conducting a special assessment for the construction of potable water pipelines and appurtenant facilities (collectively, the "Facilities") within the Property; and

WHEREAS, in order to construct, operate, and maintain the Facilities, the County required the POA to grant the County certain utility easements within the Property, which have been granted and recorded in Official Record Book 24006 Page 1465 of the Official Records for Palm Beach County (hereinafter referred to as the "Easements"); and

WHEREAS, as more fully set forth herein, and as an inducement to the County to perform the special assessment, the POA agrees to release, indemnify and hold the County harmless for any and all damage or liability incurred by the County related to the authority of POA to grant the Easements and/or the validity of the Easements.

NOW THEREFORE, for and in consideration of the covenants set forth herein, Owner and County hereby agree as follows:

- 1. The foregoing recitals are true and correct and are incorporated herein by reference.
- 2. As set forth in Official Record Book 24006 Page 1465 of the Official Records for Palm Beach County, the POA has conveyed the Easements to the County to permit the County to construct, operate, and maintain the Facilities in accordance with the County's special assessment program. The POA is entering into this Agreement as a specific inducement for the County to perform the special assessment within the Property.
- 3. POA, its successors, heirs and/or assigns, hereby agrees to indemnify, release, and hold County harmless from and against any and all liabilities, damages, penalties, claims, costs and expenses whatsoever, including attorneys' fees at all levels, which may be imposed upon or asserted against County as a result of or in any way connected to the authority of POA to grant the easements and/or the validity of the Easements.
- 4. This Indemnity Agreement shall be binding upon the POA, its heirs, successors, legal representatives and assigns. This Agreement will run with the land and shall be recorded in the Public Records of Palm Beach County, Florida.

IN WITNESS WHEREOF, the POA and County have executed this Agreement as of the date first above written.

WITNESSES:	TIERRA DEL REY PROPERTY OWNER'S
Signed, sealed and delivered in the presence of:	ASSOCIATION, INC.
m. in flan	
Witness Signature	Signature
Print Name	Mike Crabb Print Name
	President
Witness Signature	<u>Uresident</u> Title
Gleo L. Spales	
Print Name	Ticrne Ocl Rey POA, Inc., Company Name
	(SEAL)
STATE OF FLORIDA	DTARY CERTIFICATE
COUNTY OF PALM BEACH	
The foregoing instrument was acknow	vledged before me this $\frac{5^{\text{th}}}{10^{\text{th}}}$ day of $\frac{10^{\text{th}}}{10^{\text{th}}}$, 20 <u>10</u> by
THICK CICHESE and	- who is/are personally known
to me or who has produced	as identification.
My Commission Expires:	
NOTARY PUR	Toly Toda
* MY COMMISSION # DD 621165	Notary Signature
EXPIRES: January 12, 2011 Bonded Thru Budget Notary Services	PAUL N. PAtti
Services	Typed, Printed or Stamped Name of Notary
ATTEST:	
SHARON R. BOCK, CLERK & COMPTROLLER	PALM BEACH COUNTY, BY ITS
COMPTROLLER	BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By: Burt Aaronson, Chair
Deputy Clerk	Burt Aaronson, Chair
(SEAL)	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND
LEGAL SUFFICIENC I	CONDITIONS
By:	Du B. Chan-
By: County Attorney	By:
• • • • • • • • •	

EXHIBIT A

Depiction of "Property"

A PORTION OF THE 15 FOOT, 25 FOOT AND 30 FOOT ABANDONED ROAD RIGHT OF WAY LYING WITHIN BLOCK 67, PALM BEACH FARMS CO. PLAT NO. 3 (PLAT BOOK 2, PAGES 45-54) AND A PORTION OF TRACT "A" TIERRA DEL REY SOUTH (PLAT BOOK 35, PAGES 64-66)

LEGAL DESCRIPTION:

A PORTION OF THE 30 FOOT, 25 FOOT AND 15 FOOT ABANDONED ROAD RIGHT OF WAYS LYING WITHIN BLOCK 67, PALM BEACH FARMS CO. PLAT NO. 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY FLORIDA, AS MENTIONED IN RESOLUTION R-77-1277 AS RECORDED IN OFFICIAL RECORD BOOK 2786 AT PAGES 1245 THROUGH 1247 AND RESOLUTION R-83-264 AS RECORDED IN OFFICIAL RECORD BOOK 3897 AT PAGES 219 THROUGH 222, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA AND A PORTION OF TRACT "A" TIERRA DEL REY SOUTH ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 35, AT PAGES 64 THROUGH 66 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THAT CERTAIN 30 FOOT RIGHT OF WAY LYING SOUTH OF AND CONTIGUOUS WITH TRACTS 36 THROUGH 41 AND NORTH OF AND CONTIGUOUS WITH TRACTS 44 THROUGH 49, AND THAT PORTION OF THAT CERTAIN 30 FOOT ABANDONED ROAD RIGHT OF WAY LYING SOUTH OF THE WESTERLY EXTENSION OF SOUTH LINE OF TRACT 39, BLOCK 67, TO THE EAST LINE OF TRACT 38 AND LYING NORTH OF THE WESTERLY EXTENSION OF THE NORTH LINE OF TRACT 46, BLOCK 67 TO THE EAST LINE OF TRACT 47, BLOCK 67, AND THAT PORTION OF THAT CERTAIN 25 FOOT ABANDONED ROAD RIGHT OF WAY LYING SOUTH OF THE WESTERLY EXTENSION OF SOUTH LINE OF TRACT 36 TO THE WEST LINE OF BLOCK 67, AND LYING NORTH OF THE WESTERLY EXTENSION OF THE NORTH LINE OF TRACT 49 TO THE WEST LINE OF BLOCK 67, PALM BEACH FARMS CO. PLAT NO. 3 ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

AND

THAT CERTAIN 30 FOOT STRIP OF LAND BOUNDED TO THE NORTH BY THE SOUTH LINE OF TRACT 42, BLOCK 67, PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND BOUNDED TO THE SOUTH BY THE EASTERLY EXTENSION OF THE NORTH LINE OF TRACT 44 LYING WITHIN TRACT "A" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 35, AT PAGES 64 THROUGH 66 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BOUNDED ON THE EAST BY THE WEST RIGHT OF WAY LINE OF STATE ROAD NO. 7 AS SHOWN ON THAT CERTAIN RIGHT OF WAY MAP FROM FLORIDA DEPARTMENT OF TRANSPORTATION SECTION 93210-2515, SHEET 24 OF 25 AND BOUNDED ON THE WEST BY THE SOUTHERLY EXTENSION OF THE WESTERLY LINE OF SAID TRACT 42.

SAID LANDS SITUATE WITHIN PALM BEACH COUNTY, FLORIDA.

CONTAINING 150,170 SQUARE FEET OR 3.45 ACRES MORE OR LESS.

REVISIONS 5-25-2010 COUNTY COMMENTS 6-04-2010 COUNTY COMMENTS



Heller - Weaver and Sheremeta, inc. Engineers ... Surveyors and Mappers 310 S.E. 1st Street, Suite 5 Deiray Beach, Florida 33483 (561) 243-8700 - Phone (561) 243-8777 - Fax

DATE:	02/06/07
SCALE:	AS SHOWN
DRAWN BY:	W. ROLLE
CHECKED BY:	D.C. LAAK
SHEET:	1 OF 3
JOB NO.	07-15463-598

A PORTION OF THE 25 FOOT, THE 30 FOOT ROAD RIGHT OF WAY AND THE 15 FOOT AND 30 FOOT ABANDONED ROAD RIGHT OF WAY LYING WITHIN BLOCK 67, PALM BEACH FARMS CO. PLAT NO. 3 (PLAT BOOK 2, PAGES 45-54) AND A PORTION OF TRACT "A" TIERRA DEL REY SOUTH (PLAT BOOK 35, PAGES 64-66)

NOTES:

1) THIS SKETCH AND LEGAL DESCRIPTION DOES NOT REPRESENT A BOUNDARY SURVEY (THIS IS NOT A SURVEY).

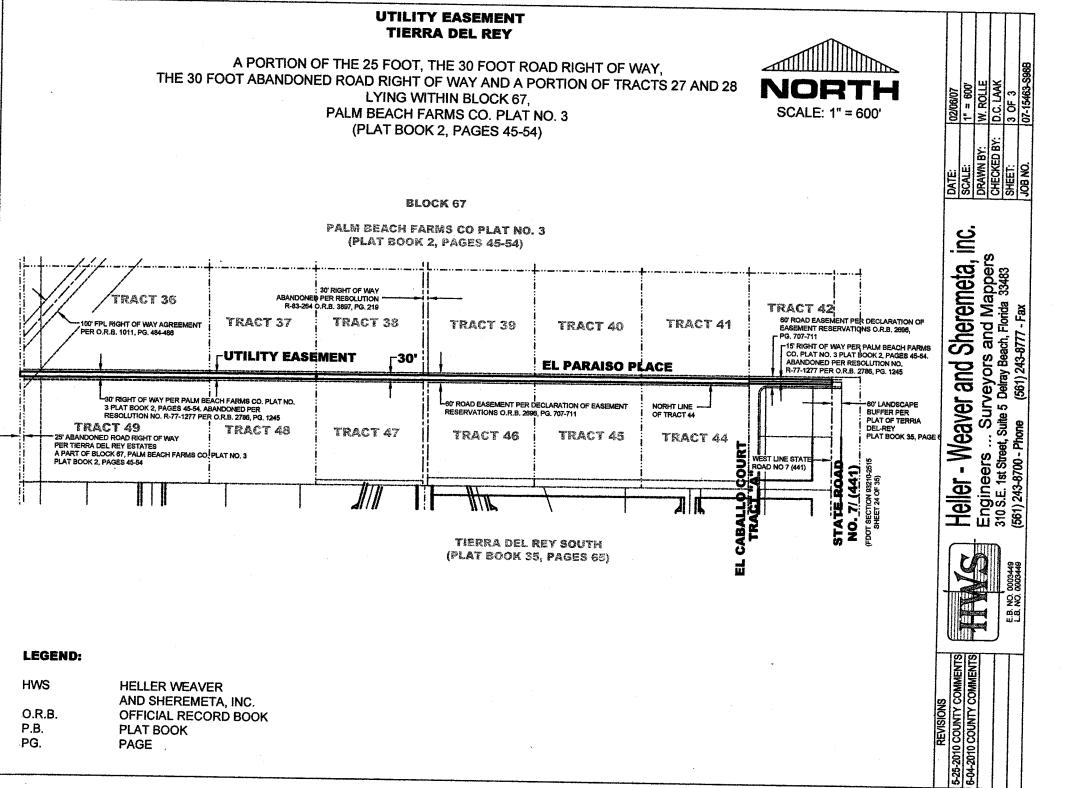
- 2) REPRODUCTIONS OF THIS SKETCH AND LEGAL DESCRIPTION ARE NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- 3) THIS SKETCH AND LEGAL DESCRIPTION WAS NOT ABSTRACTED FOR EASEMENTS AND OR RIGHTS OF WAY OF RECORD OTHER THAN SHOWN.
- 4) SYMBOLS SHOWN HEREON ARE NOT TO SCALE.
- 5) THE LEGAL DESCRIPTION SHOWN HEREON WAS PREPARED BY THE UNDERSIGNED FIRM AS DIRECTED BY THE CLIENT.
- 6) REFERENCE DOCUMENTS:
 - DECLARATION AND ESTABLISHMENT OF CONDITIONS, RESTRICTIONS, LIMITATIONS
 - RESERVATIONS AND EASEMENTS RECORDED IN O.R.B. 2681, PAGE 243
 - * UNRECORDED PLAT OF TIERRA DEL-REY
 - * PALM BEACH FARMS PLAT NO 3, PLAT BOOK 2, PAGES 45-54.
 - * RESOLUTION NO R-83-264 (OFFICIAL RECORD BOOK 3897, PAGES 219-222)
 - * RESOLUTION NO. R-77-1277 (OFFICIAL RECORD BOOK 2786, PAGES 1245-1247)
 - * EXHIBIT A OF THE TITLE COMMITMENT DOCUMENT PREPARED BY COMMONWEALTH TITLE INSURANCE COMPANY ORDER NO. 2841711 DATED DECEMBER 24, 2009

HELLER WEAVER AND SHEREMETA, INC. FLORIDA STATE L.B. NO. 3449

//AAK BY: DANKEL G PROFESSIONAL SURVEYOR AND

MAPPER FLORIDA REG. NO. 5118

REVISIONS DATE: 02/06/07 Heller - Weaver and Sheremeta, inc. 5-25-2010 COUNTY COMMENTS SCALE: AS SHOWN 6-04-2010 COUNTY COMMENTS DRAWN BY: W. ROLLE Engineers ... Surveyors and Mappers CHECKED BY: D.C.LAAK 310 S.E. 1st Street, Suite 5 Delray Beach, Florida 33483 SHEET: 2 OF 3 E.B. NO. 0003449 L.B. NO. 0003449 (561) 243-8700 - Phone (561) 243-8777 - Fax JOB NO. 07-15463-S98A



A PORTION OF THE 30 FOOT ROAD RIGHT OF WAY AND A PORTION OF THE 25 FOOT AND 30 FOOT ABANDONED ROAD RIGHT OF WAY AND A PORTION OF TRACTS 27 AND 28 LYING WITHIN BLOCK 67, PALM BEACH FARMS CO. PLAT NO. 3 (PLAT BOOK 2, PAGES 45-54)

LEGAL DESCRIPTION:

A PORTION OF THE 30 FOOT ABANDONED ROAD RIGHT OF WAYS LYING WITHIN BLOCK 67, PALM BEACH FARMS CO. PLAT NO. 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY FLORIDA, AS MENTIONED IN RESOLUTION R-77-1277 AS RECORDED IN OFFICIAL RECORD BOOK 2786 AT PAGES 1245 THROUGH 1247 AND RESOLUTION R-83-264 AS RECORDED IN OFFICIAL RECORD BOOK 3897 AT PAGES 219 THROUGH 222, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA AND THE 30 FOOT ROAD RIGHT OF WAY LYING WITHIN BLOCK 67, PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY FLORIDA, AND THE SOUTH 60 FEET OF TRACT 27 AND TRACT 28, BLOCK 67, PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 PALM BEACH FARMS CO. PLAT NO 3 ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PARCEL 1

THAT CERTAIN 30 FOOT RIGHT OF WAY LYING SOUTH OF AND CONTIGUOUS WITH TRACT 27 AND TRACT 28 INCLUSIVE; AND NORTH OF AND CONTIGUOUS WITH TRACT 29 AND TRACT 30, LYING WITHIN BLOCK 67, PALM BEACH FARMS CO. PLAT NO. 3 ACCORDING TO THE PLAT THERE OF AS RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY COUNTY FLORIDA, LYING WEST OF THE WESTERLY RIGHT OF WAY LINE OF STATE ROAD NO. 7

AND

PARCEL 2

THAT CERTAIN 30 FOOT RIGHT OF WAY LYING SOUTH OF AND CONTIGUOUS WITH TRACTS 22 THROUGH 26, INCLUSIVE; AND NORTH OF AND CONTIGUOUS WITH TRACTS 31 THROUGH 35; AND THAT PORTION OF THAT CERTAIN 30 FOOT ABANDONED ROAD RIGHT OF WAY LYING SOUTH OF THE WESTERLY EXTENSION OF SOUTH LINE OF TRACT 25, BLOCK 67, TO THE EAST LINE OF TRACT 24 AND LYING NORTH OF THE WESTERLY EXTENSION OF THE NORTH LINE OF TRACT 32, BLOCK 67, TO THE EAST LINE OF TRACT 33, BLOCK 67, AND THAT PORTION OF THAT CERTAIN 25 FOOT ABANDONED ROAD RIGHT OF WAY LYING SOUTH OF THE WESTERLY EXTENSION OF SOUTH LINE OF TRACT 22 TO THE WEST LINE OF BLOCK 67, AND LYING NORTH OF THE WESTERLY EXTENSION OF THE NORTH LINE OF TRACT 35 TO THE WEST LINE OF BLOCK 67, PALM BEACH FARMS CO. PLAT NO. 3 ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGES 45 THROUGH 54, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

AND

PARCEL 3

THE SOUTH 60 FEET OF TRACTS 27 AND 28 LYING WEST OF THE WESTERLY RIGHT OF WAY OF STATE ROAD NO. 7 (U.S 441), LYING WITHIN BLOCK 67, PALM BEACH FARMS CO. PLAT NO. 3 ACCORDING TO THE PLAT THERE OF AS RECORDED IN PLAT BOOK 2 AT PAGES 45 THROUGH 54 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

SAID LANDS SITUATE WITHIN PALM BEACH COUNTY, FLORIDA.

CONTAINING 220,894 SQUARE FEET OR 5.1 ACRES MORE OR LESS.



A PORTION OF THE 30 FOOT ROAD RIGHT OF WAY AND A PORTION OF THE 25 FOOT AND 30 FOOT ABANDONED ROAD RIGHT OF WAY AND A PORTION OF TRACTS 27 AND 28 LYING WITHIN BLOCK 67, PALM BEACH FARMS CO. PLAT NO. 3 (PLAT BOOK 2, PAGES 45-54)

NOTES;

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HELLER WEAVER AND SHEREMETA, INC. FLORIDA STATE L.B. NO. 3449

BY: DANIEL Ć. LAAK PROFESSIONAL SURVEYOR AND MAPPER FLORIDA REG. NO. 5118

REVISIONS			DATE:	02/06/07
5-25-2010 COUNTY COMMENTS		Haller - Meaver and Sharamata inc	DAIL.	
6-04-2010 COUNTY COMMENTS		Heller - Weaver and Sheremeta, inc.	SCALE:	AS SHOWN
0-04-2010 CODIATT COMMENTS		Engineers Surveyors and Mappers	DRAWN BY:	W. ROLLE
		310 S.E. 1st Street, Suite 5 Delray Beach, Florida 33483	CHECKED BY:	D.C.LAAK
			SHEET:	2 OF 3
l	L.B. NO. 0003449	(561) 243-8700 - Phone (561) 243-8777 - Fax	JOB NO.	07-15463-S97A

