Agenda Item #:

34-16

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

Meeting Date:	November 16, 2010	[X] Consent	[] Regular
		[] Ordinance	[] Public Hearing

Department: Facilities Development & Operations

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Declaration of Easement in favor of the Palm Beach County Water Utilities Department for a water main servicing Fire Rescue Station No. 32 in unincorporated Lake Worth.

Summary: The County recently constructed a new building to replace the existing Fire Rescue Station No. 32 located on the corner of Lake Worth Road and Charleston Road, east of the Turnpike, in unincorporated Lake Worth. As part of the development of this site, the County installed a water main on a portion of the southwest side of the property. The easement is  $17' \times 25'$  and contains 425 sq. feet (0.0098 acres). The Declaration will be recorded to provide notice of the existence and location of the water main. (PREM) District 2 (HJF)

**Background and Justification:** The Declaration of Easement will be recorded to provide notice of the existence and location of the existing water main. Construction of the fire station was completed in August 2010.

#### Attachments:

- 1. Location Map
- 2. Declaration of Easement

Recommended By:	- Anny Wont	10 20 10	
	Department Director	Date	
Approved By:	Maren	- 11/1/2010	
	<b>County Administrator</b>	Dáte	

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	<u></u>				
<b>Operating Costs</b>			·		
External Revenues					
Program Income (County)					
In-Kind Match (County					·
NET FISCAL IMPACT	0 # See 6	low			
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B	udget: Yes	N	No		
Budget Account No: Fund	Program	U	Jnit	Object	

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

**No fiscal impact**.

C. Departmental Fiscal Review:

## III. <u>REVIEW COMMENTS</u>

A. OFMB Fiscal and/or Contract Development Comments:

In- J. Jacot 10129110

Contract Development and Control

B. Legal Sufficiency:

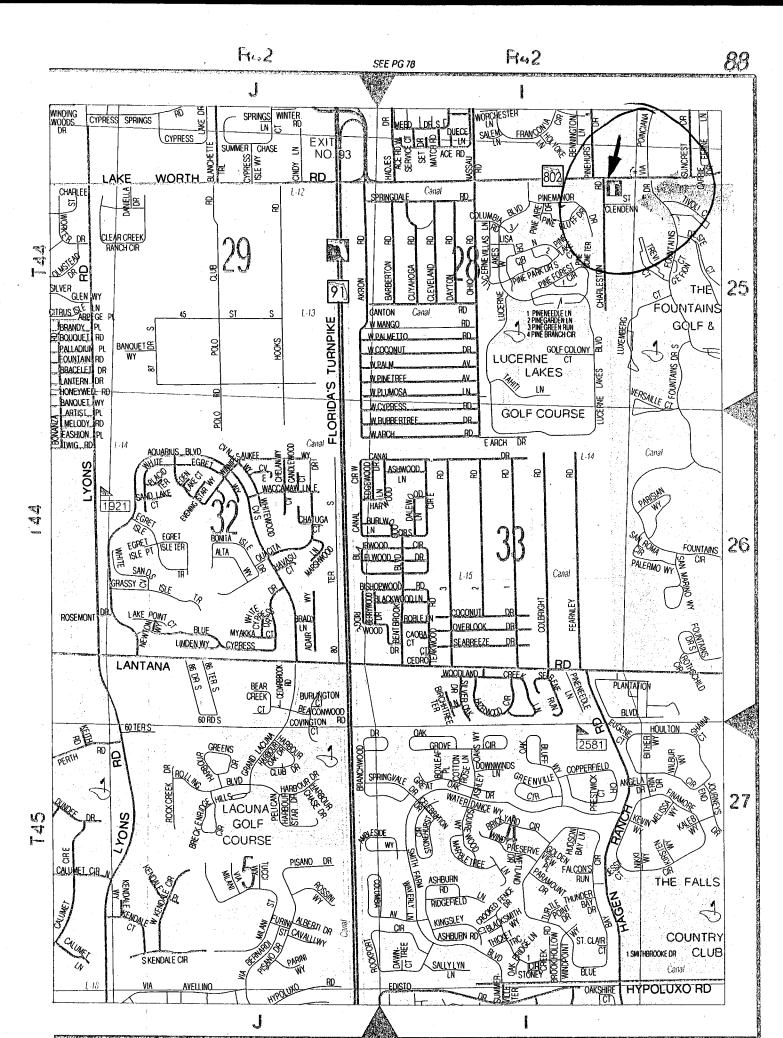
Assistant County Attorney

C. Other Department Review:

Department Director

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

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SEE PG 96

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LOCATION MAP

# ATTACHMENT # /

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

PCN: 00-42-43-27-10-000-0110

## **DECLARATION OF EASEMENT**

# THIS IS A DECLARATION OF EASEMENT, made\_

\_\_\_\_\_, by **PALM BEACH COUNTY**, a political subdivision of the State of Florida ("County"), whose address is 301 North Olive Avenue, West Palm Beach, Florida, 33401-4791.

WHEREAS, County is the owner of that certain real property located within Palm Beach County, Florida as set forth on <u>Exhibit "A"</u>, attached hereto and made a part hereof (the "Property"); and

WHEREAS, County desires to create an easement over, upon and under such property for the purposes set forth hereinafter; and

WHEREAS, County desires that such easement not be extinguished by the doctrines of merger or unity of title and remain valid and in effect upon a subsequent conveyance of the Property by County.

#### WITNESSETH:

**NOW THEREFORE**, County does hereby declare, grant and create a perpetual in gross utility easement for the benefit of County upon the real property legally described in <u>Exhibit "B"</u>, attached hereto (the "Easement Premises"). This easement shall be for the purpose of water and sewer utilities and shall include the right at any time to install, operate, maintain, service, construct, reconstruct, remove, relocate, repair, replace, improve, expand, tie into, and inspect potable water, reclaimed water and/or wastewater lines and appurtenant facilities and equipment in, on, over, under and across the Easement Premises. This easement or portion thereof can be utilized for a wastewater pump station and said pump station may be fenced in for access control purposes.

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of the state

The easement created hereby shall not be extinguished by operation of law, including, without limitation, the doctrines of merger or unity of title and shall inure to the benefit of County and run with the land and encumber and burden the Property upon the conveyance thereof by County notwithstanding County's failure to specifically reserve or reference such easement in the instrument of conveyance.

IN WITNESS WHEREOF, the County has caused this Declaration of Easement to be executed as of the day and year first above written.

#### ATTEST:

#### **COUNTY:**

SHARON R. BOCK CLERK & COMPTROLLER

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

By:

Deputy Clerk

By:			
-		. C	hair

Signed and delivered in the presence of:

Witness Signature

Print Witness Name

Witness Signature

Print Witness Name

### APPROVED AS TO FORM AND LEGAL SUFFICIENCY

# APPROVED AS TO TERMS AND CONDITIONS

By:

Assistant County Attorney

By:

Department Director

G:\Development\Open Projects\FS #32 Lake Worth Rd and Charleston Street\Declaration of Easement\WUD.9-15-10 bjw appvd 091510.docx

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### **EXHIBIT "A"**

#### **THE PROPERTY**

BEING ALL OF LOTS 11, 12, 13 AND 14, PLAT OF KANAWHA PARK, AS RECORDED IN PLAT BOOK 23, PAGE 248, IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

LESS THE NORTHERLY 40.80 FEET OF LOTS 11 AND 12, PLAT OF KANAWHA PARK, AS RECORDED IN PLAT BOOK 23, PAGE 248.

LESS THAT RIGHT-OF-WAY TAKEN DESCRIBED IN OFFICIAL RECORDS BOOK 23048 AT PAGE 190 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

CONTAINING 0.830± ACRES MORE OR LESS.

# EXHIBIT "B"

# THE EASEMENT PREMISES

