Agenda Item #: 3-C-8

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Department:	ecember 7, 2010		Consent Workshop	 [[]	Regular Public Hearing
Submitted By:	Engineering and Public Works Right-of-Way Acquisition Section	on				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Approve: A Declaration of Easement providing signal easement rights over Palm Beach County owned property for use by the Engineering Department.

SUMMARY: Approval of this Declaration of Easement will permit the Engineering Department to install and maintain a signal pole and related controls over a parcel of land located at the southwest corner of Summit Boulevard and Davis Road.

$\underline{\text{District}}$ (PK)

Background and Justification: The School Board of Palm Beach County (School Board) requested that the Traffic Division of the Engineering Department install and maintain signalization at the intersection of Summit Boulevard and Davis Road. Palm Beach County (County) owns the fee interest at the southwest corner upon which the main branch of the County Library system (Library Parcel) is located. The Library Parcel is under the management of the County Property and Real Estate Management Division (PREM) and PREM concurs with this declaration. Two other traffic devices will be installed on the southeast and northeast corners of the intersection. These other two sites are owned by the School Board and the Credit Union of Palm Beach County respectively and signal easements have been donated to the County by them.

Attachments:

1. Location Map

2. Declaration of Easement with Exhibit "A."

Recommended by: Approved by:



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	2011 <u>\$ -0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>\$ _4</u>	2012 0- 0- -0- -0- -0- -0-	2013 -0- -0- -0- -0- -0- -0- -0-	2014 -0- -0- -0- -0- -0- -0- -0-	2015 0- 0- 0- 0- -0-
# ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included in Current Budget Acct No.: Fund Progr	Dept	Yes Unit Obj	ject	No <u>.</u>	

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

 \mathbf{X} This item has a no fiscal impact.

C. Departmental Fiscal Review: ______

III. REVIEW COMMENTS

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

B. Approved as to Form and Legal Sufficiency:

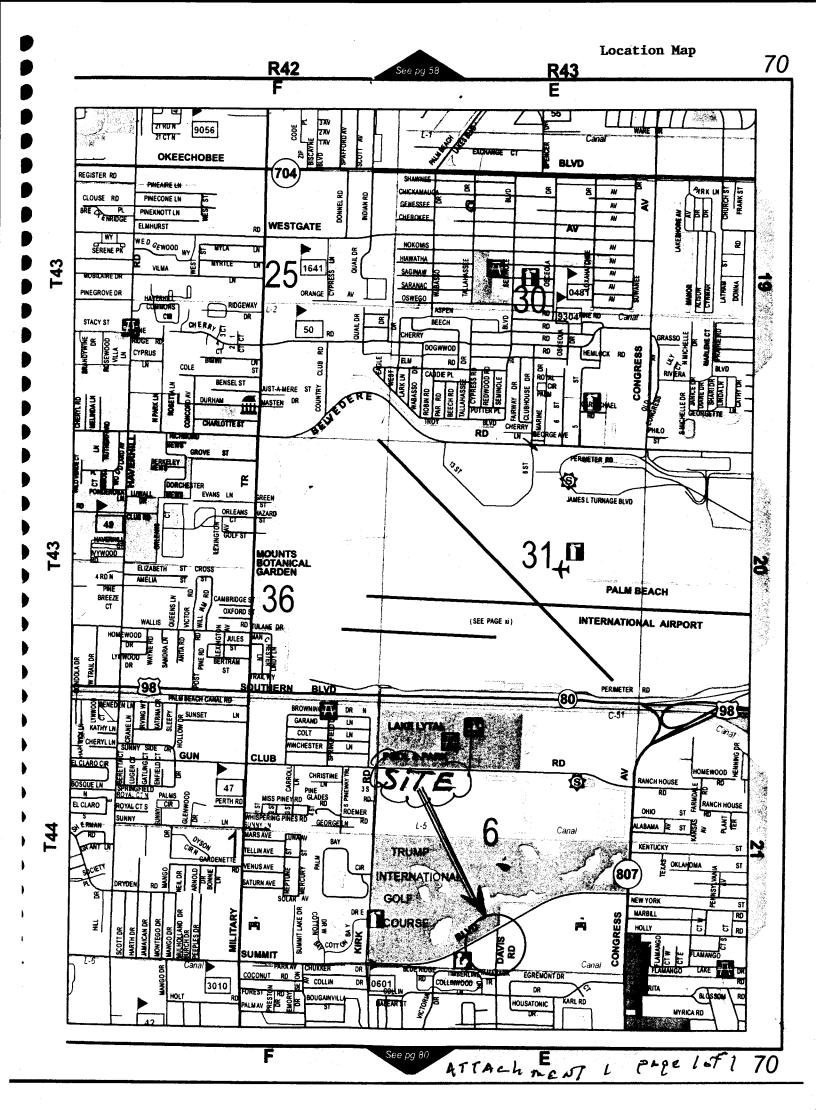
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment. 2 I:\WP\AGENDAPAGE2\AGNPGTWO2011\000.NO.IMPACT.DOC

24/10



Return to:

Right-of-Way Acquisition Section Palm Beach County Engineering Post Office Box 21229 West Palm Beach, FL 33416 Attn: Richard A. Graddock Acct; No 1010 **W/C Box 1066**

This instrument prepared by: Paul King, Esq. Assistant County Attorney Palm Beach County P.O. Box 21229 West Palm Beach, FL 33416

DECLARATION OF EASEMENT

THIS DECLARATION OF PERPETUAL EASEMENT (Easement) is made this ______ day of ______, 2010, by The Board of County Commissioners of Palm Beach County, Florida, whose mailing address is c/o Palm Beach County Engineering Department, 2300 N. Jog Road, West palm Beach, FL 33411 (hereinafter referred to as "County").

WITNESSETH:

WHEREAS, County is the fee simple owner of the property described in Exhibit "A" attached hereto and made part hereof; and,

WHEREAS, County desires to declare an easement for construction, operation and maintenance of signal works on said property for the benefit of pedestrian and motoring traffic control.

NOW THEREFORE, County hereby declares a non-exclusive perpetual signal easement in, over, across, on, under and through the real property located in Palm Beach County, Florida, described in Exhibit "A" attached hereto and incorporated herein by reference and hereinafter referred to as the "Easement Parcel".

This easement is given for the purpose of permitting the County Engineering Department, its agents, servants and employees to construct, maintain, replace and operate traffic signal equipment, including but not limited to signal foundation, poles and signal controller equipment in, over, on, across, under, above, and within, the Easement Parcel. This easement shall permit County Engineering Department at any time to install, bore, alter, improve, enlarge, add to, change the nature and physical characteristics of, or replace,

1

remove relocate, maintain and perform any other related activities with reference to such facilities. The County Engineering Department shall have the right, but not the obligation to remove any of the soil and/or subsoil, in accordance with current or future construction plans, within the easement area.

The easement declared herein shall constitute an easement running with the land and shall burden the Easement Parcel.

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.

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise incident or appertaining to the use, benefit and behoof of the County Engineering Department forever.

IN WITNESS WHEREOF the said County has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chair or Vice Chair of said Board, the day and year aforesaid.

ATTEST:

SHARON R. BOCK, Clerk & Comptroller

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

BY:

Clerk (or Deputy Clerk)

BY: Chair

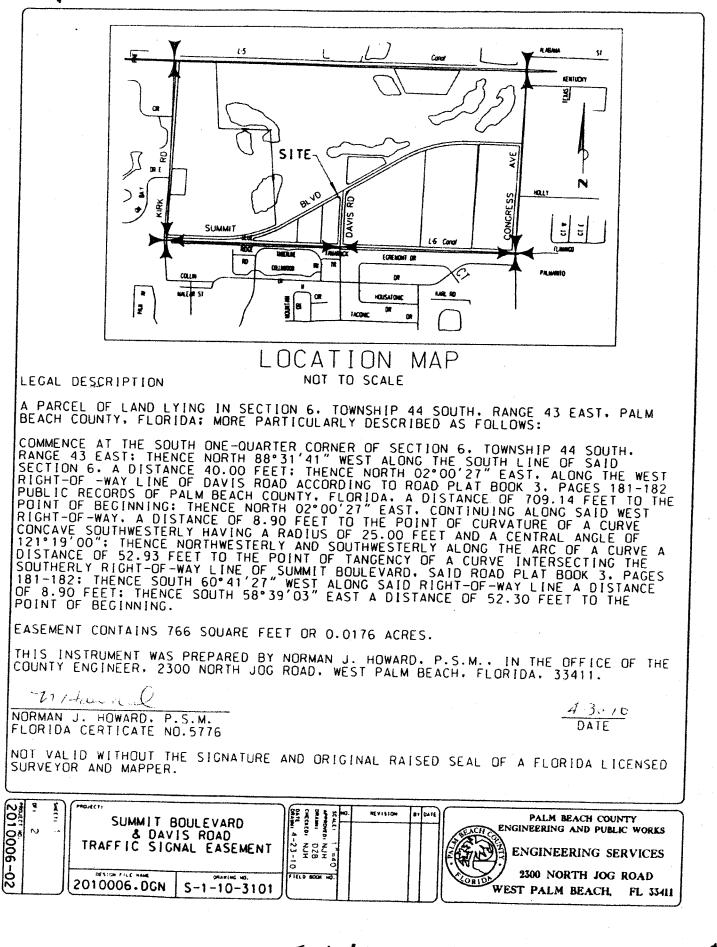
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY:

County Attorney

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Exhibit "A" Page lof 2



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Exh, Bit A of ATTACHMENT 2 PAGE 1 of 2

