# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

**Meeting Date:** 

March 6, 2012

Consent [X]

Regular [ ]

Public Hearing [ ]

Submitted By: Submitted For:

Water Utilities Department Water Utilities Department

# I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: an executed Indemnification Agreement with Canyon Lakes Homeowner's Association received during the month of November 2011.

**Summary:** In accordance with County PPM CW-0-051, all delegated contracts/agreements/ grants/procurement items must be submitted by the initiating Department as a receive and file agenda item. The attached Indemnity Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator/Director/Deputy Director of the Water Utilities Department in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and is now being submitted to the Board to receive and file. (WUD #11-542) District 5 (MJ) Original documents can be viewed in Minutes.

Background and Justification: Water Utilities Department's Uniform Policies and Procedures require Standard Development Agreements to obtain concurrency for water and/or wastewater service. The terms and conditions for Standard Development Agreements are outlined in the Water Utilities Department's Uniform Policies and Procedures Manual. The Board of County Commissioners delegated the authority to execute various types of Standard Development Agreements, and related documents including Standard Indemnity Agreements to the Department Director including potable water and wastewater agreements (R93-1619); reclaimed water agreements (R96-0228); and additional conditions for potable water, wastewater, and reclaimed water agreements (R2003-0539).

The attached Agreement has been executed on behalf of the Board by the County Administrator/Director/Deputy Director of the Water Utilities Department in accordance with the authority delegated by the Board, and are now being submitted to the Board to receive and file.

## Attachments:

1. One (1) Original Indemnification Agreement with Canyon Lakes Homeowner's Association						
Recommended By:	Bung Sum	1/27/12				
	Department Director	/ ′Date				
Approved By:	land &	- 2/1/12				
	Assistant County Administrator	/Date				

# II. FISCAL IMPACT ANALYSIS

### **Five Year Summary of Fiscal Impact:** A.

Fiscal Years	2012	2013	2014	2015	2016		
Capital Expenditures External Revenues Program Income (County) In-Kind Match County	<u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>0</u> 0 0	<u>0</u> <u>0</u> <u>0</u>		
NET FISCAL IMPACT	<u>0</u>	<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.: Fund	i	Dept	_ Unit	Object	<u> </u>		
Is Item Included in Current Bu	ıdget?	Yes Reporting Ca	No tegory <u>N/A</u>	_			
B. Recommended Sources of Funds/Summary of Fiscal Impact:							
No Fiscal Impact							
C. Department Fiscal Review: <u>Allua M West</u>							
III. REVIEW COMMENTS							

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

Legal Sufficiency: В. Assistant County Attorney Other Department Review: C. **Department Director** 

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

CHARGE #/023 WILL CALL #/33
Prepared by and return to:
Palm Beach County Water Utilities Department
P.O. Box 16097 ENG.

West Palm Beach, Florida 33416-6097

# EXHIBIT "Z"

### **INDEMNITY AGREEMENT**

(Encroachment)

THIS INDEMNITY AGREEMENT made and entered into this 22 ndday of November, 2011 by and between Canyon Lakes Homeowner's Association (hereinafter referred to as "Owner") whose address is 8771 Canyon Lakes Dr. Boynton 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, Owner holds title to a certain parcel of real property more particularly described as: (hereinaster referred to as the "Property"); and  $\int GEE ATACHMENT$  "A"/

WHEREAS, the Property is encumbered by a certain utility easement (hereinafter referred to as the "Easement"), such Easement being for the benefit of County and other utilities; and

WHEREAS, Owner desires to install Landscaped Berm within a portion of the Easement (hereinafter referred to as "encroachment"). (SEE ATTACHMENT "B")

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

- 1. The foregoing recitals are true and correct and are incorporated herein by reference.
- 2. County hereby consents to the installation by Owner of the encroachment within the Easement, subject to the terms herein.
- 3. In consideration of County's consent to the installation of the encroachment within the Easement, Owner shall immediately remove said encroachment upon the request of County or, in the event that County determines, in its sole and exclusive discretion that it is necessary or desirable to construct, maintain, repair, remove or replace any facilities of County's property (including but not limited to transmission lines, valves, pumps, meters, and appurtenances) located under, over, or upon the Easement, and such work requires the removal, repair, replacement and/or relocation of the encroachment or the relocation of County's facilities in whole or in part, such removal, repair, replacement and/or relocation shall be done by County or its assigns and any and all expenses or damages incurred as a result of the removal of said encroachment shall be at the sole cost and expense of the Owner.
- 4. Owner, its successor, heirs and/or assigns, hereby agrees to indemnify 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

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- against County as a result of or in any way connected to the encroachment within the Easement or its removal or any occurrence upon said encroachment.
- 5. This Indemnity Agreement shall be binding upon the Owner, 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.

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IN WITNESS WHEREOF, the Owner has executed this Agreement as of the date first above written.

WITNESSES:	OWNER:	
Signed, sealed and delivered in the presence of:  Witness Signature  Print Name  Witness Signature	John Ti. Print Name	<u>sci</u>
Print Name  STATE OF Florida  COUNTY OF Palm Beach	NOTARY CERTIFICATE	Alfonso Arteche Notary Public State of Florida My Commission Expires 07/12/20 Commission No. 1315347
The foregoing instrument was acl by John Tisci  Fl Diver licenses as identification.	knowledged before me this 32 day of no who is personally known to m	
My Commission Expires: 07/12/2015	Signature of Notary  Altonso Ateche  Typed, Printed or Stamped	i Name of Notary
WITNESSES: Signed in the presence of:	PALM BEACH COUNT BEHALF OF ITS BOAR COMMISSIONERS	
Witness	By: County Administrator	or Designee
Print Name Witness Signature		
Print Name	·	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY  By: County Attorney		
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# Attachment "A"

Legal description of the "Property" referenced to in the attached Indemnity Agreement between Canyon Lakes HOA, Inc. and Palm Beach County.

Tract BT3 of Canyon Lakes 6 as recorded in Plat Book 103 Pages 27-37.

Attachment

"B"