Agenda Item <u>#3K-7</u>

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

Meeting Date:	November 19, 2013	Consent [X]	Regular []
		Public Hearing []	

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the Release of a Utility Easement over property owned by HCR ManorCare Properties LLC (ManorCare).

Summary: On January 14, 1998, a utility easement was granted to the County for public water and sewer facilities associated with the development of the Manor Care at Delray project (ORB 10209, Page 920). A proposed expansion of the Adult Care Living Facility (ACLF) building encroaches into the existing utility easement. ManorCare proposes to relocate the existing utility facilities from the easement area, and to grant a new easement to the County, as required. The Palm Beach County Water Utilities Department has determined that the existing easement is no longer needed and therefore recommends the release. <u>District 5</u> (MJ)

Background and Justification: During the development process of Manor Care at Delray, a utility easement was granted to the County for a Fire Line Service extension to serve the ACLF. A proposed building expansion requires the relocation of the Fire Line Service by ManorCare, and the release of the Utility Easement (ORB 10209, Page 920). ManorCare is requesting from the County to release the easement and the County does not have a need for the easement.

Attachments:

- 1. Location Map
- 2. Two (2) Original Release of Utility Easement

Recommended By:	Berli Banke	11/5/13
	Department Director	Date
Approved By:	Assistant County Administrator	11/12/13 Date

A. Five Year Summary of Fiscal Impact:

2014	2015	2016	2017	2018
	0000			
<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>
De	ept	Unit	Object	t

Is Item Included in Current Budget?

Yes No ____

Reporting Category N/A

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

\chi No Fiscal Impact

C. Department Fiscal Review:

Delira M. Wis

III. REVIEW COMMENTS

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

10/30/13 OFMB

115113 Contract Development and Control

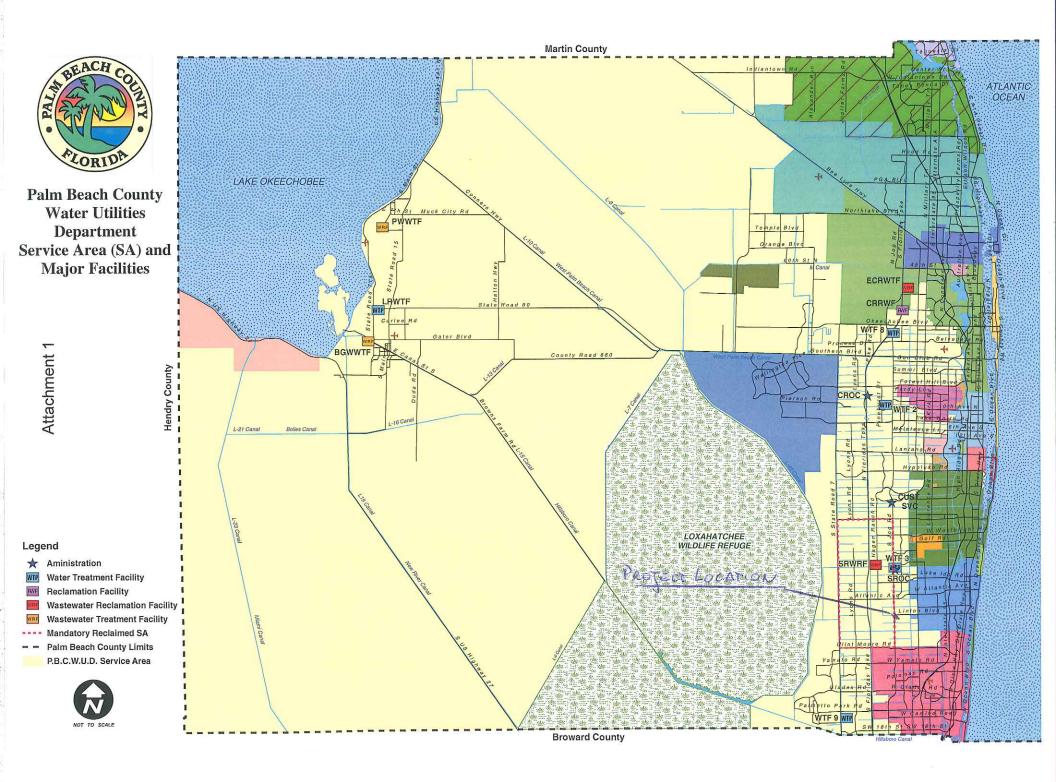
B. Legal Sufficiency:

11/6/13 Assistant County Attorney

C. Other Department Review:

Department Director

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



Prepared by and return to: Palm Beach County Water Utilities Department Att: Plan Review 8100 Forest Hill Blvd West Palm Beach, Florida 33416

RELEASE OF UTILITY EASEMENT

THIS RELEASE OF UTILITY EASEMENT, executed this__day of ______, 2013, 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 HCR ManorCare Properties LLC, 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 the UTILITY EASEMENT recorded in Official Records Book 10209, Page 920, 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.

By: ____

ATTEST:

Sharon R. Bock, Clerk & Comptroller

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

By:

Deputy Clerk

, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

County Attorney

Exhibit A

SDA # 05-9000 PREPARED BY AND RETURN TO: PALM BEACH COUNTY WATER UTILITIES P.O. BOX 16097 WEST PALM BEACH, FL 33416

FEB-03-1998 8:57an 98-036475 ORB 10209 Pg 920

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GRANT OF UTILITY EASEMENT

THIS EASEMENT is made, granted and entered into this 14th day of January, 1998, by Manor Care of Boynton Beach, Inc. (hereinafter referred to as "Grantor"), whose address is <u>Galffiersburg</u>, HD 20878-3200, to Palm Beach County (hereinafter referred to as "Grantee"), c/o Water Utilities Department, 2065 Prairie Rd., West Palm Beach, FL 33406.

WITNESSETH

That Granter, for and in consideration of the sum of Ten Dollars (\$10.00) in hand paid by the Grantee and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant to the Grantee, its successors and assigns, a perpendit fillity easement which shall permit the Grantee authority to enter upon the property of the Grantor at any time to install, operate, maintain, service, construct, reconstruct, remove, relocate, repair, replace, improve, expand, tie into, and inspect potable water, wastewater and/or reclaimed water lines and appurtenant facilities and equipment in, on, over, under and across the easement premises. This utility easement or pontion thereof can also be utilized for a wastewater pump station and may be fenced in for access control purposes. The easement hereby granted covers a strip of land lying, situate and being in Palm Beach County, Florida, and being more particularly described as follows:

SEC EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF

Grantor hereby covenants with Grantee that it is lawfully seized and in possession of the real property herein described and that it has good and lawful right to grant the aforesaid easement free and clear of mortgages and other encumbrances unless specifically stated to the source of

IN WITNESS WHEREOF, the Grantor has hereunto set its hand and affixed its seal as of the date first above written.

WITNESSES: GRANTOR	
Signed, sealed and delivered (OWNER(S) OF PROPERTY)	
in the presence of:	
Kulling and the	
By: Many an	
Witness Signature	
KANLA V BELL (C) LIMAY GODUA V.P.	
Print Name & Title	
Main level an Wonald & Heltran	
Witness Signature	
MARJORIE SWICK ANALE, FELTMAN, VE DEVELO	
Print Name Rint Name & Title	AS 31
NOTARY CERTIFICATE	
State of Maryland	2
County of Montgomery	
	, by
LARAY Good A AND DONALDE. FELMAN Who is personally known to	o me or who has
produced as identification:	
Notary Public, State of EDECK Mary Land	
My commission expires:	
Commission No.	
TA AL Print Name ELAKYE TALGARVINS	
NOTARY PUPILE STATE OF ALSO VALUE	BC WATER UTILITIE
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TROM TOTOL	ENGINEERING

