Agenda Item #: **3H-6**

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

Meeting Date:	September 9, 2014	[X] Consent [] Ordinance	[] Regular [] Public Hearing
		[] Ordinance	[] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: an Easement in favor of the Lake Worth Drainage District (LWDD) for operation and maintenance of the L-23W Canal in Indian Mound Park west of State Road 7.

Summary: The Easement will allow LWDD to perform bank stabilization of the L-23W Canal by constructing, operating and maintaining the drainage ditch, sluice ways, spoil deposit, water control structures, berm and other related purposes. The Easement encumbers 15.3 acres along the west and south sides of the 441.19 acre County owned vacant property which is referred to as Indian Mound Park. The County will not charge for the non-exclusive easement as the canal provides storm water drainage for the 441.19 acre Indian Mound Park property. (PREM) <u>Districts 5 & 6 (HJF)</u>

Background and Justification: LWDD requested a non-exclusive easement to provide access to LWDD staff and equipment in order to perform ongoing bank stabilization. LWDD maintains the integrity of the LWDD canal system located within the County's property. LWDD is responsible for all costs of the construction, operation and maintenance of the L-23W Canal. The majority of the 15.31 acre easement area is already identified as required right-of-way pursuant to LWDD's Rights-of-Way Map as recorded in ORB 1732 Page 612 of the Palm Beach County records. The recording of this Easement will satisfy LWDD's easement requirements for the County's property.

Attachments:

- 1. Location Map
- 2. Easement

Recommended By:	Anny Work	8/1/14
$c \smile v$	Department Director	Date
Approved By:	ique	P (10/14
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

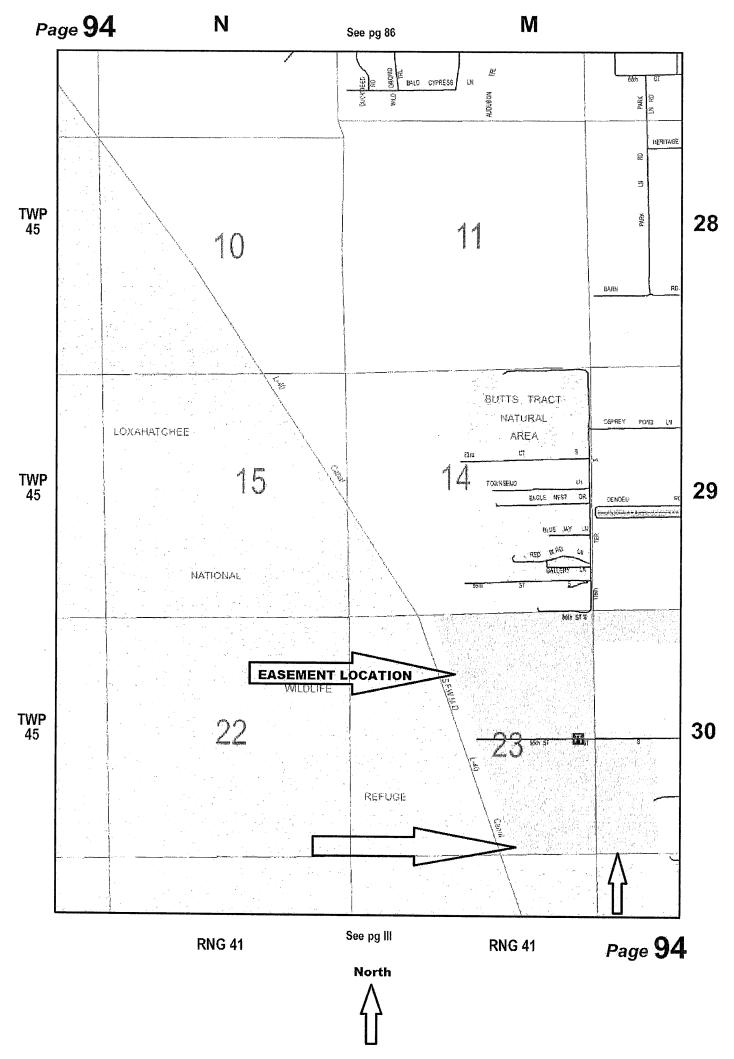
A. Five Year Summary of Fiscal Impact:

Fisca	l Years	2014	2015	2016	2017	2018
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NET	FISCAL IMPACT *	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A_</u>
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B.	Recommended Sources of	Funds/Sum	mary of Fisca	l Impact:		
:	[≯] No fiscal impact.		1	g ,4	-14	
C.	Departmental Fiscal Revie	ew:	- (r	<i>·</i>		
		III. <u>REVI</u>	EW COMME	NTS		
A.	OFMB Fiscal and/or Cont	ract Develo	pment Comm	ents:		
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B.	Legal Sufficiency:	118/14				
C.	Other Department Review	':				
	Department Director					

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

G:\PREM\AGENDA\2014\09-09\AGENDA Easement L-23W Canal - bw.docx

LOCATION MAP



PCN: Portions of 00-41-45-23-00-000-1010, 00-41-45-23-00-000-5010, and 00-41-45-24-00-000-7010

EASEMENT

THIS IS AN EASEMENT, granted ______ by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, whose address is 301 North Olive Avenue, West Palm Beach, Florida 33401, herein referred to as "COUNTY" and LAKE WORTH DRAINAGE DISTRICT, a Special Taxing District of the State of Florida, whose address is 13081 Military Trail, Delray Beach, Florida 33484, herein referred to as "DISTRICT."

WITNESSETH:

That COUNTY for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has granted, bargained, sold and conveyed, and does hereby grant, bargain, sell and convey unto DISTRICT, its successors and assigns, upon the conditions hereinafter set forth, a perpetual non-exclusive easement for purposes of construction, operation and maintenance of a canal, drainage ditch, sluice ways, spoil deposit, water control structures, and berm and other related purposes, including without limitation excavation, removal of vegetation and deposit of spoil, on, over, upon, under, and across the following described real property (the "Easement Premises") situate, lying and being in the County of Palm Beach, State of Florida to wit:

See legal descriptions marked <u>Exhibits "A-1" and "A-2"</u> attached hereto and made a part hereof.

THE CONDITIONS OF THIS EASEMENT ARE SUCH THAT:

1. DISTRICT shall cause the facilities and their appurtenances to be constructed within the confines of the Easement Premises.

2. DISTRICT shall strictly adhere to the following, within the limits of **Exhibit "A-2"** attached hereto and made a part hereof:

a. Boundaries of **Exhibit "A-2"** are adjacent to an archaeologically sensitive area. The Planning, Zoning & Building Department's County

Page 1 of 3

Archaeologist shall promptly be notified of any work planned within the area before proceeding by contacting 561-233-5331.

- b. Disturbing the ground in any manner is prohibited.
- c. DISTRICT has the right but not the obligation to remove shrubs and trees to a distance of two inches (2") above elevation.; However, no removal or grinding of stumps or roots is permitted.

3. DISTRICT hereby expressly agrees that in the event that DISTRICT abandons its use of the Easement Premises for the purpose herein expressed, the Easement granted hereby shall become null and void, and all the right, title and interest in and to the Easement Premises shall automatically revert to COUNTY.

4. DISTRICT further expressly agrees to maintain, at its sole cost and expense, the canal, drainage ditch, sluice ways, water control structures, berm, and all appurtenances thereto within the Easement Premises at all times during the term hereof in accordance with DISTRICT'S usual and customary standards of maintenance of its facilities and canals.

5. DISTRICT acknowledges that the Easement Premises are located within a portion of the County's park property and that access to certain areas of the park is limited due to wet conditions; therefore, DISTRICT expressly agrees to keep the surface maintenance areas within the Easement Premises on either side of the canal free and clear for access purposes at all times during the term hereof, except during the performance of DISTRICT'S usual and customary standards for maintenance of its canal.

6. Each party shall be liable for its own actions and negligence and, to the extent permitted by law, County shall indemnify, defend and hold harmless DISTRICT against any actions, claims, or damages arising out of COUNTY'S negligence in connection with this agreement, and DISTRICT shall indemnify, defend and hold harmless COUNTY against any actions, claims, or damages arising out of DISTRICT'S negligence in connection with this agreement. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond or alter the limits set forth in Florida Statutes Section 768.28, nor shall the same be construed to constitute agreement by either party to indemnify the other party for such other party's, or any third party's negligent, willful or intentional acts or omissions.

TO HAVE AND TO HOLD the premises, rights, and easement granted herein unto DISTRICT, its successors and assigns, for the purposes aforesaid forever.

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Page 2 of 3

IN WITNESS WHEREOF, COUNTY has caused these present to be executed in its name, by its proper officers thereunto duly authorized, the day and year first above written.

ATTEST:

SHARON R. BOCK CLERK & COMPTROLLER

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

By:

Deputy Clerk

By:

Priscilla A. Taylor, Mayor

Signed and delivered in the presence of:

Witness Signature

Print Witness Name

Witness Signature

Print Witness Name

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

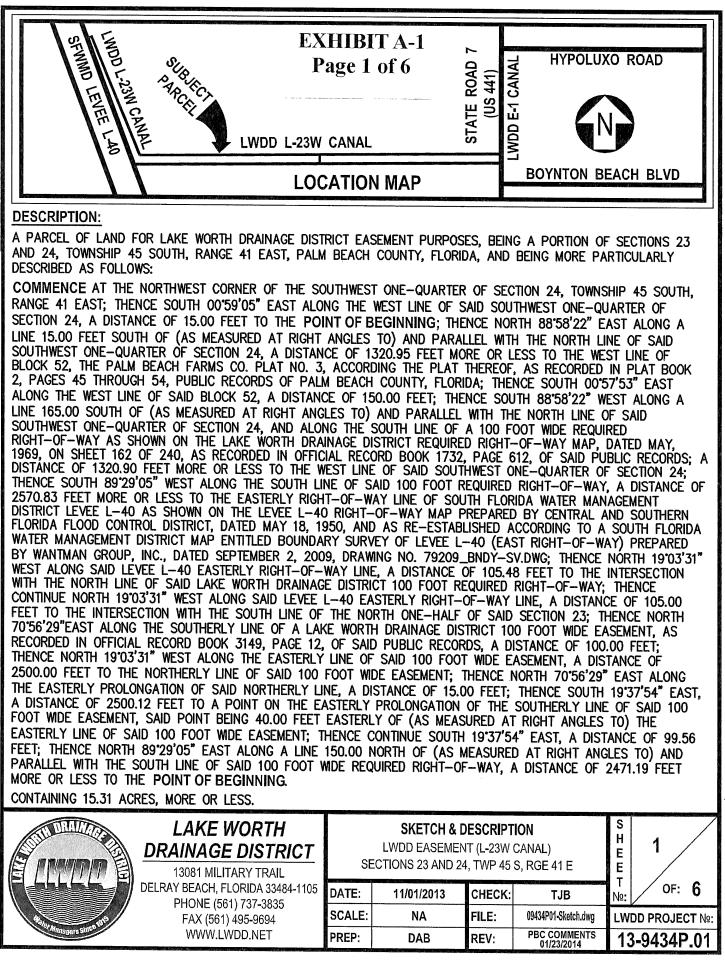
Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

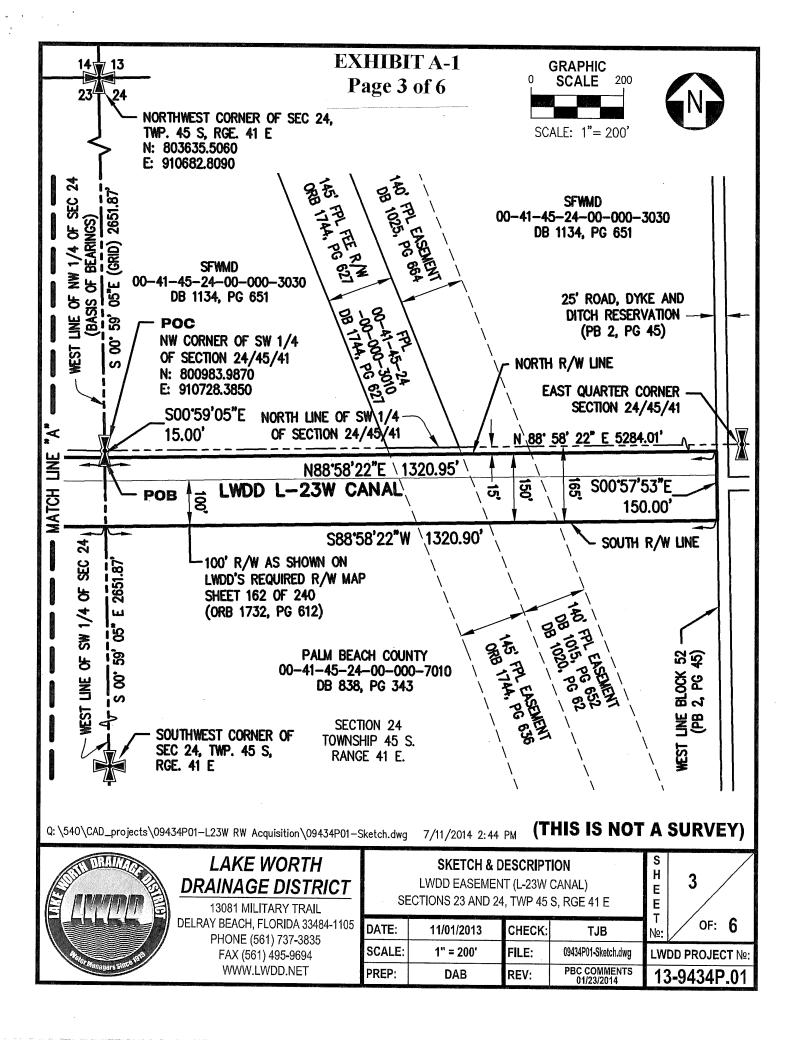
Department Director By: k

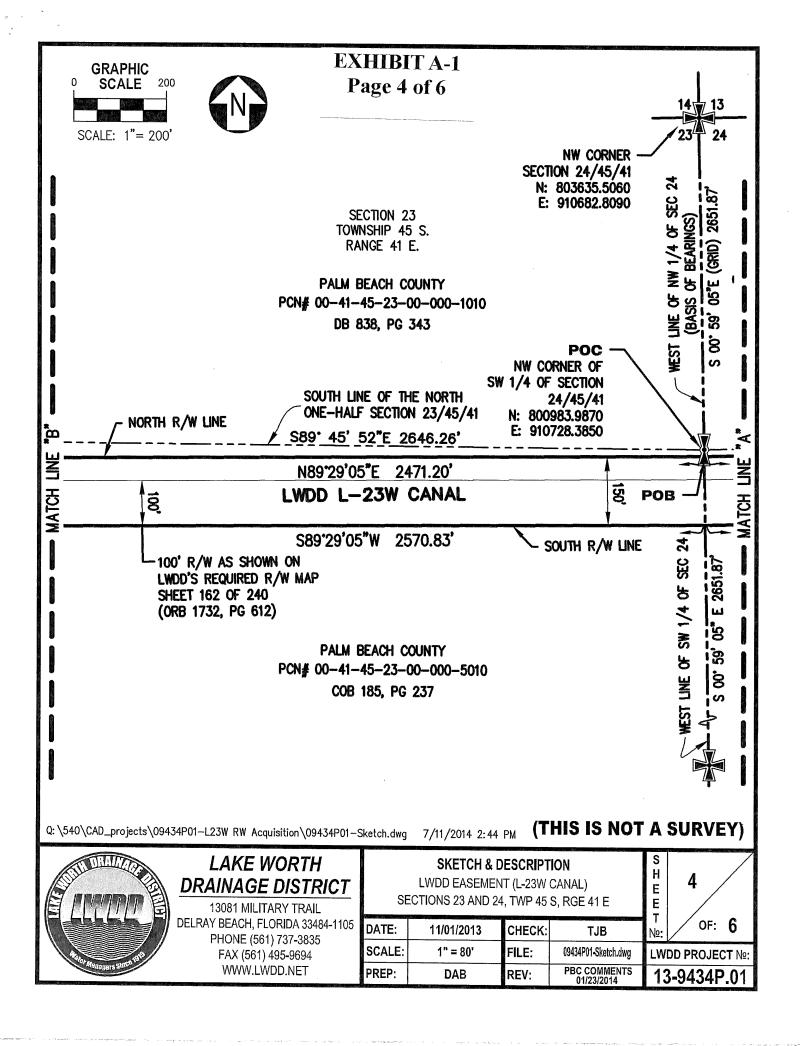
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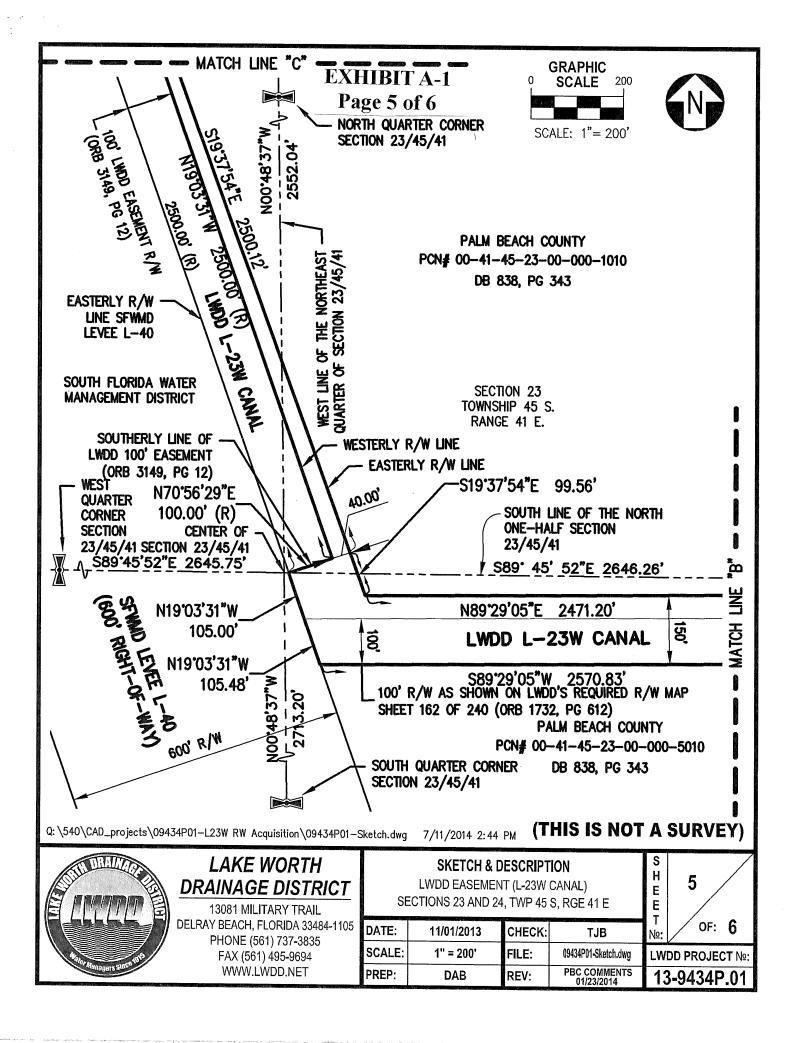
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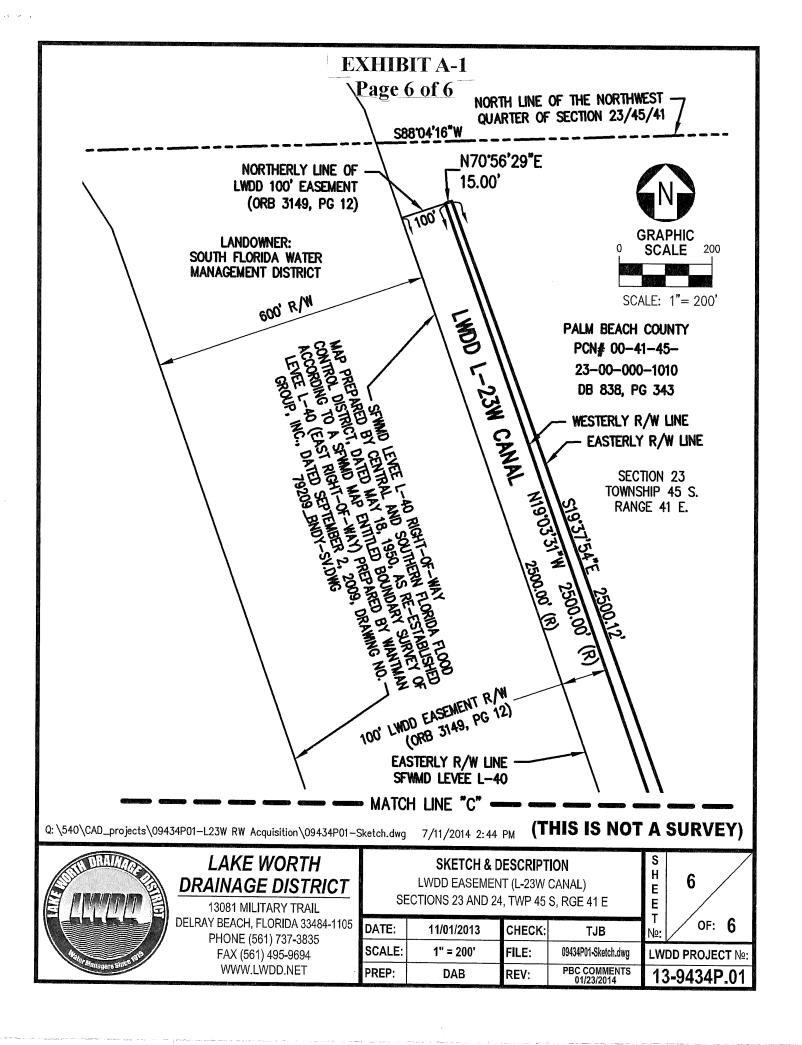


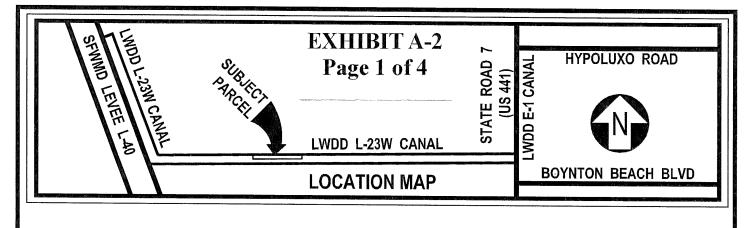
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DESCRIPTION:

A PARCEL OF LAND BEING A PORTION OF SECTIONS 23 AND 24, TOWNSHIP 45 SOUTH, RANGE 41 EAST, PALM BEACH COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF THE SOUTHWEST ONE-QUARTER OF SECTION 24, TOWNSHIP 45 SOUTH, RANGE 41 EAST; THENCE SOUTH 00'59'05" EAST ALONG THE WEST LINE OF SAID SOUTHWEST ONE-QUARTER OF SECTION 24, A DISTANCE OF 15.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 88'58'22" EAST ALONG A LINE 15.00 FEET SOUTH OF (AS MEASURED AT RIGHT ANGLES TO) AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST ONE-QUARTER OF SECTION 24, A DISTANCE OF 50.00 FEET; THENCE SOUTH 01'01'38" EAST , A DISTANCE OF 50.00 FEET; THENCE SOUTH 88'58'22" WEST ALONG A LINE 65.00 SOUTH OF (AS MEASURED AT RIGHT ANGLES TO) AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST ON PARALLEL WITH THE NORTH LINE OF SECTION 24, A DISTANCE OF 282.25 FEET; THENCE SOUTH 01'01'38" EAST , A DISTANCE OF 282.25 FEET; THENCE SOUTH B8'58'22" WEST ALONG A LINE 65.00 SOUTH OF (AS MEASURED AT RIGHT ANGLES TO) AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST ON PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST ON PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST ON PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST ONE-QUARTER OF SECTION 24, A DISTANCE OF 282.25 FEET; THENCE SOUTH 89'29'05" WEST ALONG THE NORTH LINE OF A 100 FOOT WIDE REQUIRED RIGHT-OF-WAY AS SHOWN ON THE LAKE WORTH DRAINAGE DISTRICT REQUIRED RIGHT-OF-WAY MAP, DATED MAY, 1969, ON SHEET 162 OF 240, AS RECORDED IN OFFICIAL RECORD BOOK 1732, PAGE 612, OF SAID PUBLIC RECORDS, A DISTANCE OF 850.34 FEET; THENCE NORTH 00'30'55" WEST, A DISTANCE OF 50.00 FEET; THENCE NORTH 89'29'05"EAST, ALONG A LINE 50.00 NORTH OF (AS MEASURED AT RIGHT ANGLES TO) AND PARALLEL THE NORTH LINE OF SAID 100 FOOT WIDE REQUIRED RIGHT-OF-WAY, A DISTANCE OF 850.12 FEET TO THE WEST LINE OF SAID SOUTHWEST ONE-QUARTER OF SECTION 24 AND THE POINT OF BEGINNING.

CONTAINING 1.30 ACRES, MORE OR LESS.

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