PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

Meeting Date:

November 18, 2014

Consent [X]

Regular []

Public Hearing []

Department:

Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to accept: A 20' Fire Line Easement to Palm Beach County Water Utilities Department ("Grantee") by VS Delray Beach East, LLC ("Grantor").

A utility easement is required for the proposed fire line at the Heritage Park property located at 14555 Sims Road, Delray Beach, FL 33484. To grant such easement, the Grantor has requested some changes to the standard easement form including limiting the type of facilities to be located within the easement and the inclusion of other provisions related to the County's usage of the easement. (WUD Project No.13-571) District 5 (MJ)

Background and justification: The Palm Beach County Water Utilities Department (PBCWUD) has been delegated the authority to accept standard utility easement. In this case, the Grantor has requested changes to the standard utility easement so BCC acceptance is required. PBCWUD has reviewed the easement form and recommends approval of the changes.

Attachments:

- 1. Location Map
- 2. Two (2) Originals of Easement

Recommended By

Department Director

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures External Revenues Program Income (County) In-Kind Match County	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	0 0 0 0	<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> <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 <u>0</u> Agency <u>0</u> Org. <u>0</u> Object <u>0</u>

Is Item Included in Current Budget? Yes__ No _

Reporting Category N/A

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

No Fiscal Impact

III. REVIEW COMMENTS

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

AN SCID OFMB

Contract Development and Control

B. Legal Sufficiency:

Assistant County Attorney

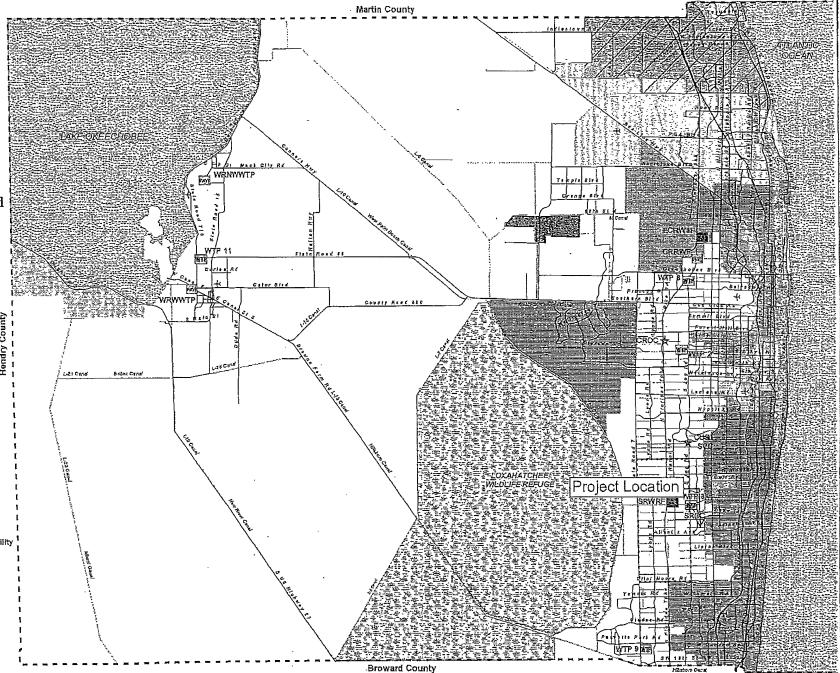
C. Other Department Review:

Department Director

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



Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities



Legend

Administration

Water Treatment Plant

Reclamation Facility

Wastewater Reclamation Facility

Wastewater Treatment Plant

*** Mandatory Reclaimed SA

- - Palm Beach County Limits P.B.C.W.U.D. Service Area



Prepared by and Return to:

Richard W. Radke, Esquire Barnett, Bolt, Kirkwood, Long & McBride, P.A. 601 Bayshore Blvd., Suite 700 Tampa, FL 33606

UTILITY EASEMENT

THIS EASEMENT is made, granted and entered into this 5th day of August, 2014, by VS DELRAY BEACH EAST, LLC, a Delaware limited liability company (hereinafter referred to as "<u>Grantor</u>"), whose address is in care of ValStone Asset Management, LLC, 300 E. Lombard Street, Suite 1111, Baltimore, Maryland 21202, to Palm Beach County (hereinafter referred to as ("<u>Grantee</u>"), in care of Water Utilities Department, P.O. Box 16097, West Palm Beach, Florida 33416-6097.

WITNESSETH

That Grantor, 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 non-exclusive perpetual utility easement which shall permit 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 underground fire lines and appurtenant facilities and equipment in, on, over, under and across the easement premises. 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:

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

Grantor reserves all rights to use the easement area in a manner which does not interfere with Grantee's use of the easement area. Grantor and Grantee agree that Grantor's use of the easement area for parking of automobiles will not interfere with Grantee's use of the easement area. Grantor reserves the right to grant additional easements over the easement area, provided the same do not interfere with Grantee's use of the easement area.

All of the provisions of this Utility Easement shall constitute covenants running with the land, pursuant to Florida law.

Nothing herein contained shall be deemed to be a gift or dedication of any property to the general public or for general public purposes whatsoever, it being the intention that this Utility Easement shall be strictly limited to and for the purposes herein expressed.

This Utility Easement shall be construed and enforced in accordance with the laws of the State of Florida.

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

IN WITNESS WHEREOF, the Grantor has caused this Utility Easement to be duly executed and delivered, as of the date set forth above.

WITNESSES:

GRANTOR:

VS DELRAY BEACH EAST, LLC, a Delaware limited liability company,

By its Manager:

TFM MANAGEMENT, LLC, a Delaware limited liability company

By its Manager:

VALSTONE PARTNERS, LLC, a Delaware limited liability company

Geral C. Timmis III

Manager

Withess Signature

Its:

Witness Signature

Robert C. Ullrich

Print Witness Name

(Acknowledgment on next page)

ACKNOWLEDGMENT

STATE OF MICHIGAN

COUNTY OF OAKLAND

On this 5^{+k} day of August, 2014, before me, the undersigned notary public, personally appeared Gerald C. Timmis, III, the Manager of ValStone Partners, L.L.C., a Delaware limited liability company, Manager of TFM Management, LLC, a Delaware limited liability company, proved to me through satisfactory evidence of identification, which was personally known, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose as stated above.

(Notarial Seal)

Notary Signature

Notary Signature

Deanne M. Lutz

Print Name

Notary Public, State of Michigan

My Commission Expires: 11-70-19

DEANNE M. LUTZ

Notary Public, State of Michigan

County of Genesee

My Commission Expires Nav. 20, 2019

Acting in the County of Date Land

EXHIBIT A

Legal Description and Sketch of Easement

EXHIBIT "A"

Description Sketch For: HERITAGE PARK

LEGAL DESCRIPTION:
A strip of land, 20 leet in width, lying within the PLAT OF HERITAGE PARK, according to the Plat thereof recorded in Plat Book 62, Page 78, Public Records of Palm Beach County, Florids, the centerline being more

COMMENCE at the Southeast comercif sald Plat;

COMMENCE at the Southeast comer of said Plat; thence South line is assumed to bear South thence South 88°04′57″ West along the South fine of said Plat (said South line is assumed to bear South 88°04′57″ West and all other beerings are relative thereto), a distance of 535.79 feet to a point; thence North 01°55′03″ West a distance of 20.00 feet to the POINT OF BEGINNING of the hereinaffer described centerline; thence North 01°55′03″ West a distance of 79.20 feet to the POINT OF TERMINUS.

Said strip bound at the POINT OF BEGINNING and POINT OF TERMINUS by ilnes drawn at right engles through each point,

Containing in all 1,485 square feet, more or less.

NOTES

- No tille policy or commitment affecting title or boundary to the subject property has been provided. It is passible there are deeds and easements, recorded or unrecorded, which could affect the subject property. No search of the Public Records has been made by this affice.
- This sketch is not valid unless sealed with an embossed surveyor's seal and accompanied by Sheet No. 2 of
- This sketch cennot be transferred or assigned without the specific written permission of Wallace Surveying Э, Corporation.
 This is not a survey!

CERTIFICATION:

I HEREBY ATTEST that the description sketch shown hereon meets the minimum technical standards set forth by the Florida Board of Professional Surveyors and Mappers adopted in Rule 5J-17, Florida Administrative Code pursuant to section 472,027, Florida Statutes, effective September 1, 1981.

MAY 2 0 2014

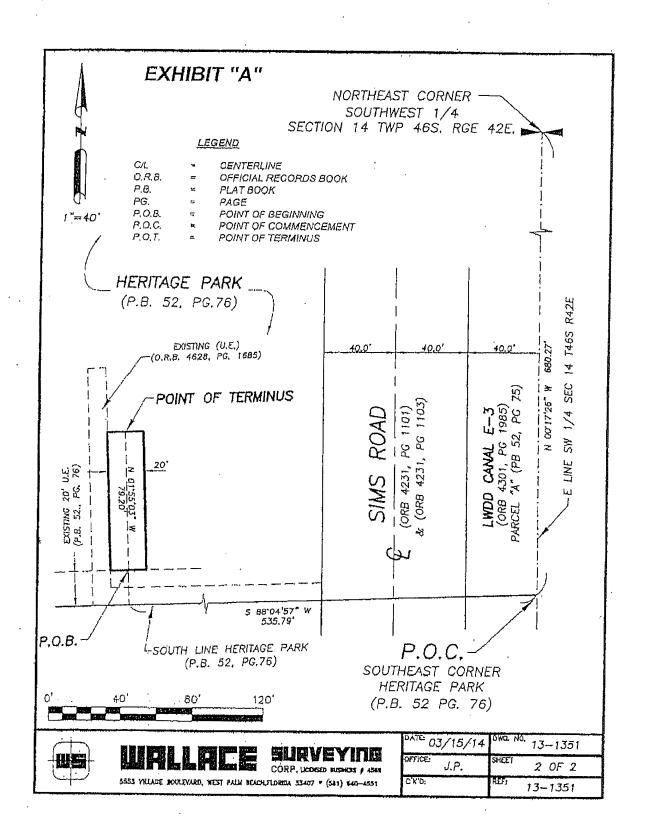
James G. Peden Je Professional Surveyor and Mapper Fiorida Carlificate No. 6122



BUNAEALUE CORP. UCDOSCO NUSMICES / 4243

5833 YILLACK BOWLIYARD, WEST MALK REACKLIRORDA 33407 M (561) 840-4551

03/15/14 13-1351 1 OF 2 13-1351



The undersigned mortgagee does hereby consent to the granting of this Utility Easement, across the lands herein described, and agrees that its mortgage, which is recorded in Official Record Book 26053 Page 0865, of the Public Records of Palm Beach County, Florida, shall be subordinated to this Utility Easement.

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

Signed, sealed and delivered in the presence of

WITNESSES:

MIMC Print Name

GRANTOR/MORTGAGEE:

PNC BANK, NATIONAL ASSOCIATION, a national banking association

By: Name:

Its:

Witness Signature

Print Name

NOTARY CERTIFICATE

STATE OF FLOT COUNTY OF

The foregoing instrument was acknowledged before me this 2014, by Jasan Schreiber PNC Bank, National Association, a national banking association, on behalf of the bank, who is [] personally known to me or who [] has produced a Florida driver's license as identification.

(Notarial Seal)

Jation Le or who Le or who who who was the le or who was the le or

Typed, Printed or Stamped Name of Notary

My Commission Expires: September 11, 2

My Commission Number:

ACCEPTED BY PALM BEACH COUNTY

(COUNTY SEAL)	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS		
ATTEST:	,		
SHARON R. BOCK, CLERK AND COMPTROLLER			
		•	
By: DEPUTY CLERK	By:	Marram	
DEPUTY CLERK		, Mayor	
,			
APPROVED AS TO FORM AN	ID LEGAL SUFFICIENCY		
	•		
Ву:		•	
By:ASSISTANT COUNTY ATT	TORNEY		
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APPROVED AS TO TERMS A	ND CONDITIONS		
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