

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

Meeting Date:	February 3, 2015	[X] Consent [] Ordinance	[] Regular [] Public Hearing		
Department:	Facilities Development & Operations				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve an Easement in favor of Florida Power & Light (FP&L) for underground electrical service and an above ground transformer to service the Library Annex Facility.

Summary: The County acquired a 19.63 acre parcel of land at 4215 Cherry Road, located east of Military Trail in unincorporated West Palm Beach, from the Kings Academy in 2003. The Cherry Road complex supports PBSO training facilities and marine unit, and the recently completed Library Annex Facility. A FPL easement is required for electrical lines and equipment serving the Library Annex. The Easement is approximately 10' to 14.8' wide by approximately 277' long and covers an area of 2,847 square feet (.065 acre). This non-exclusive easement is being granted at no charge as it is required to provide electrical service to the Annex. (PREM) <u>District 7 (HJF</u>)

Background and Justification: The County has redeveloped a vacant area of the Cherry Road complex to accommodate a Library Annex Facility for the acquisition, preparation, and storage of library materials. In addition, the Annex Facility will house the Outreach Services section which includes talking books, books by mail and volunteer literary tutoring program. The new Library Annex Facility will replace the existing leased property located in the Mil Lake Plaza on Lake Worth Road in Greenacres. The County has been leasing this space since 1999, and the current lease will expire on March 31, 2015. FP&L is bringing power from north of the property to an on-site power pole where it will be buried underground and run to an above ground pad mounted transformer located on the west side of the Facility. The Easement will be recorded to document its existence and location.

Attachments:

- 1. Location Map
- 2. Utility Easement Agreement

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Recommended By:	+1 Anney Work	112/15
	Department Director	Date
Approved By:	apple	y sec-
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

~f. : \$6

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015		2016	2017	2018	2019
Capital Expenditures		_				
Operating Costs			<u> </u>			
External Revenues		_				
Program Income (County)		_	<u> </u>		<u> </u>	
In-Kind Match (County		_				
NET FISCAL IMPACT	×	=				
# ADDITIONAL FTE POSITIONS (Cumulative)		-				
Is Item Included in Current B	Budget:	Yes		No		
Budget Account No: Fund	Program	Dept		Unit	Object	

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

★ No Fiscal Impact.

Fixed Asset Number <u>N/A</u>

C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>

A. OFMB Fiscal and/or Contract Development Comments:

OFMB /

16115 act Development ar

11315

Legal Sufficiency: 1/20/15 Assistant County Attorney

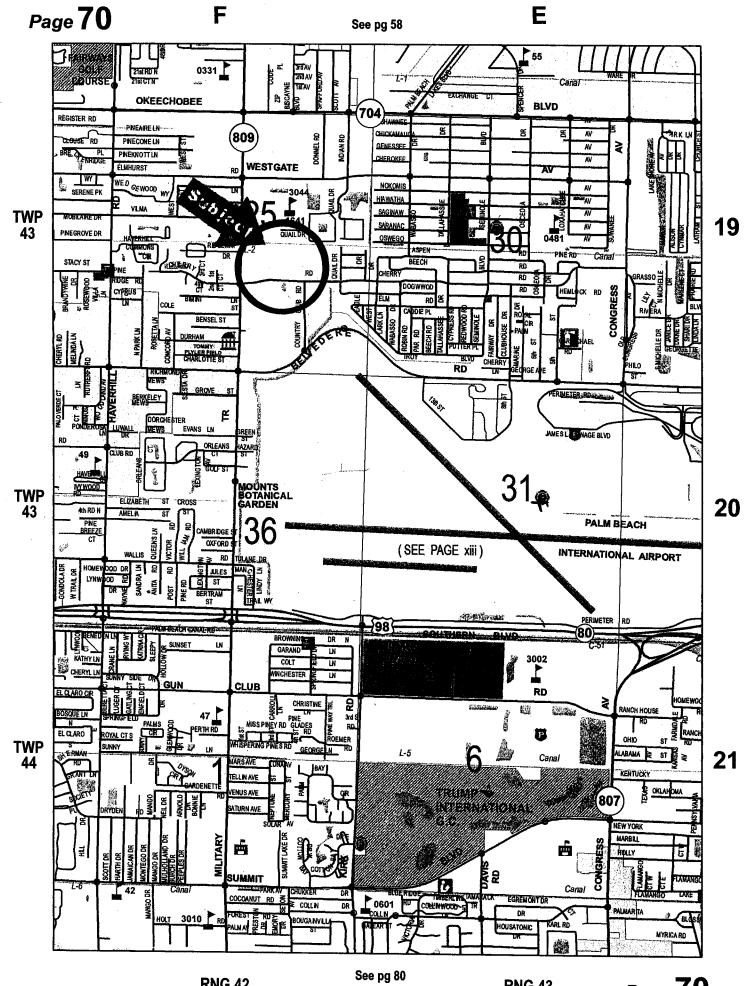
C. Other Department Review:

В.

Department Director

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

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RNG 42

RNG 43

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LOCATION MAP Prepared by & Return to: Peter Banting, Real Estate Specialist Palm Beach County Property & Real Estate Management Division 2633 Vista Parkway West Palm Beach, Florida 33411-5605

PCN: 00-42-43-25-33-001-0000

UTILITY EASEMENT AGREEMENT

This EASEMENT is granted ______, by PALM BEACH COUNTY, a political subdivision of the State of Florida, whose legal mailing address is 301 North Olive Avenue, West Palm Beach, Florida 33401-4791, ("Grantor"), to FLORIDA POWER & LIGHT COMPANY, a Florida corporation, whose legal mailing address is Post Office Box 14000, Juno Beach, Florida 33408-0420, ("Grantee").

WITNESSETH:

That said Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable consideration paid, the receipt and sufficiency of which are hereby acknowledged, hereby grants unto Grantee, its successors and assigns, a perpetual nonexclusive easement (the "Easement") for the construction, operation and maintenance of underground electric utility facilities, including wires, cables, conduits, and appurtenant equipment, and an above-ground pad-mounted transformer (the "Facilities") to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as the size of and remove such Facilities or any of them within an easement upon, under and across the following described real property (the "Easement

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Premises") situate, lying and being in the County of Palm Beach, State of Florida to wit:

See legal description/site sketch marked <u>Exhibit "A"</u> attached hereto and made a part hereof

Together with the right to permit any other person, firm or corporation to lay cable and conduit within the Easement Premises and to operate the same for communications purposes. Together with the right of reasonable ingress and egress to said Easement Premises at all times, the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Premises; and the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Premises which might interfere with or fall upon the Facilities installed within the Easement Premises.

THE CONDITIONS OF THIS RIGHT OF USAGE ARE SUCH THAT:

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

2. Grantee hereby expressly agrees that in the event Grantee abandons use of the Easement Premises for the purpose herein expressed, the Easement granted hereby shall become null and void, and all the rights in and to the Easement Premises shall revert to Grantor.

3. Grantee further expressly agrees to maintain in good condition and repair, at its sole cost and expense, its Facilities within the Easement Premises at all times during the term hereof.

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4. The grant of this Easement shall in no way restrict the right and interest of Grantor in the use, maintenance and quiet enjoyment of the Easement Premises to the extent that such does not interfere with the rights granted herein.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

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IN WITNESS WHEREOF, Grantor has caused these presents 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:

Shelley Vana, 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

By: Et Anny Work Department Director

G:\PREM\DEV\OPEN PROJECTS\LIBRARY - ANNEX -CHERRY ROAD\FPL UNDERGRND WITH TRANSFORMER. 11-24-2014 MJ APP.DOCX

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EXHIBIT "A"

LEGAL DESCRIPTION

A PARCEL OF LAND FOR FLORIDA POWER AND LIGHT EASEMENT LYING IN THE CHERRY ROAD COMPLEX PLAT, AS RECORDED IN PLAT BOOK 114, PAGES 114 AND 115, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID PARCEL OF LAND FOR FLORIDA POWER AND LIGHT EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID CHERRY ROAD COMPLEX PLAT; THENCE SOUTH 88°50'51" EAST ALONG THE NORTH LINE OF SAID CHERRY ROAD COMPLEX PLAT, A DISTANCE OF 303.60 FEET TO THE **POINT OF BEGINNING**; THENCE CONTINUE SOUTH 88°50'51"E, A DISTANCE OF 10.01 FEET; THENCE SOUTH 03°13'19" WEST DEPARTING SAID NORTH PLAT LINE, A DISTANCE OF 12.98 FEET; THENCE SOUTH 86°46'41" EAST, A DISTANCE OF 154.96; THENCE SOUTH 83°37'46" EAST, A DISTANCE 82.40 FEET; THENCE NORTH 01°47'37" EAST, A DISTANCE OF 1.99 FEET; THENCE SOUTH 88°17'28" EAST, A DISTANCE OF 16.46 FEET; THENCE SOUTH 01°42'33" WEST, A DISTANCE OF 14.80 FEET; THENCE NORTH 88°17'28" WEST, A DISTANCE OF 16.48 FEET; THENCE NORTH 01°47'37" EAST, A DISTANCE OF 2.78 FEET; THENCE NORTH 83°37'46" WEST, A DISTANCE OF 82.93 FEET; THENCE NORTH 86°46'41" WEST, A DISTANCE OF 164.84 FEET; THENCE NORTH 03°13'19" EAST, A DISTANCE OF 22.60 FEET TO THE **POINT OF BEGINNING**.

SAID FLORIDA POWER AND LIGHT EASEMENT CONTANING WITHIN SAID BOUNDS 2,847 SQUARE FEET (0.065 ACRES ±) MORE OR LESS.

PAGE 1 OF 2 NOT VALID WITHOUT PAGE 2 OF 2

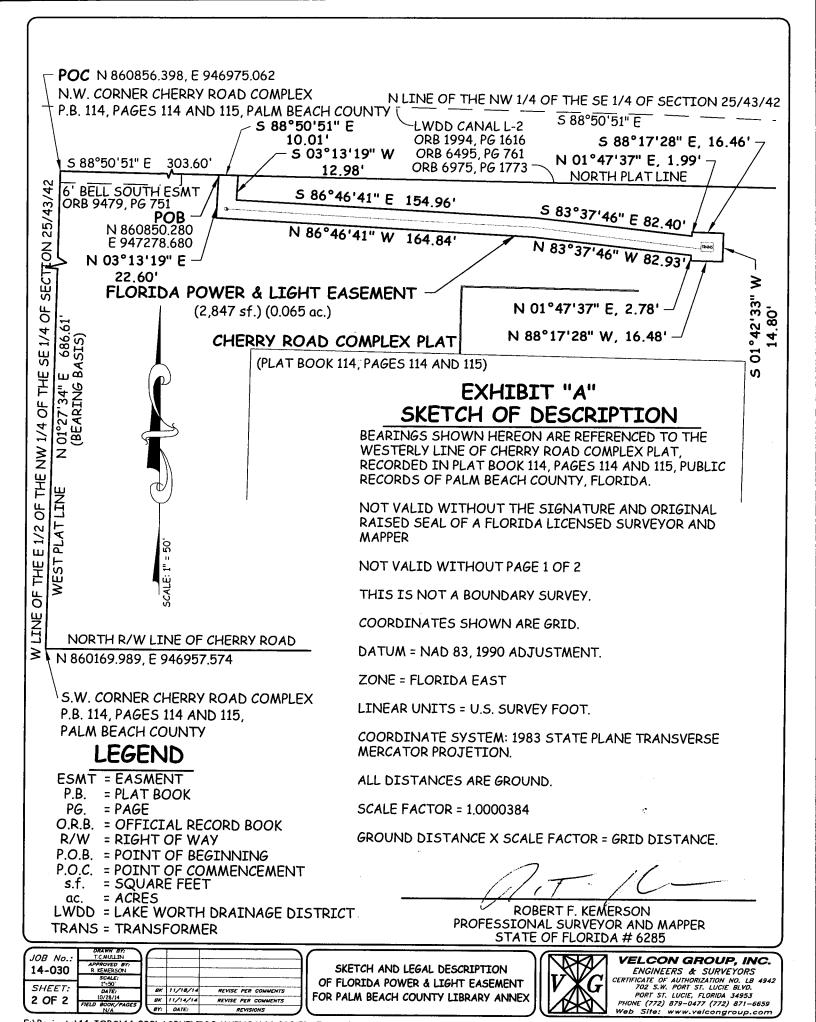
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,		N/A	BY:	DATE:	REVISIONS	ι

SKETCH AND LEGAL DESCRIPTION F FLORIDA POWER & LIGHT EASEMENT R PALM BEACH COUNTY LIBRARY ANNEX



VELCON GROUP, INC. ENGINEERS & SURVEYORS CERTIFICATE OF AUTHORIZATION NO. LB 4942 702 S.W. FORT ST. LUCCE BLVD. PORT ST. LUCCE, FLORIDA 34953 PHONE (772) 879-0477 (772) 871-6659 Web Site: www.velcongroup.com

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