

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$ <u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<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)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes No

Budget Acct No.: Fund__ Dept.__ Unit__ Object
Program

Recommended Sources of Funds/Summary of Fiscal Impact:

This item has no fiscal impact.

C. Departmental Fiscal Review: . Atwillhite

III. REVIEW COMMENTS

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

[Signature]
ASDOFMB [Signature]
7/23

[Signature] 7-29-15
Contract Dev. and Control

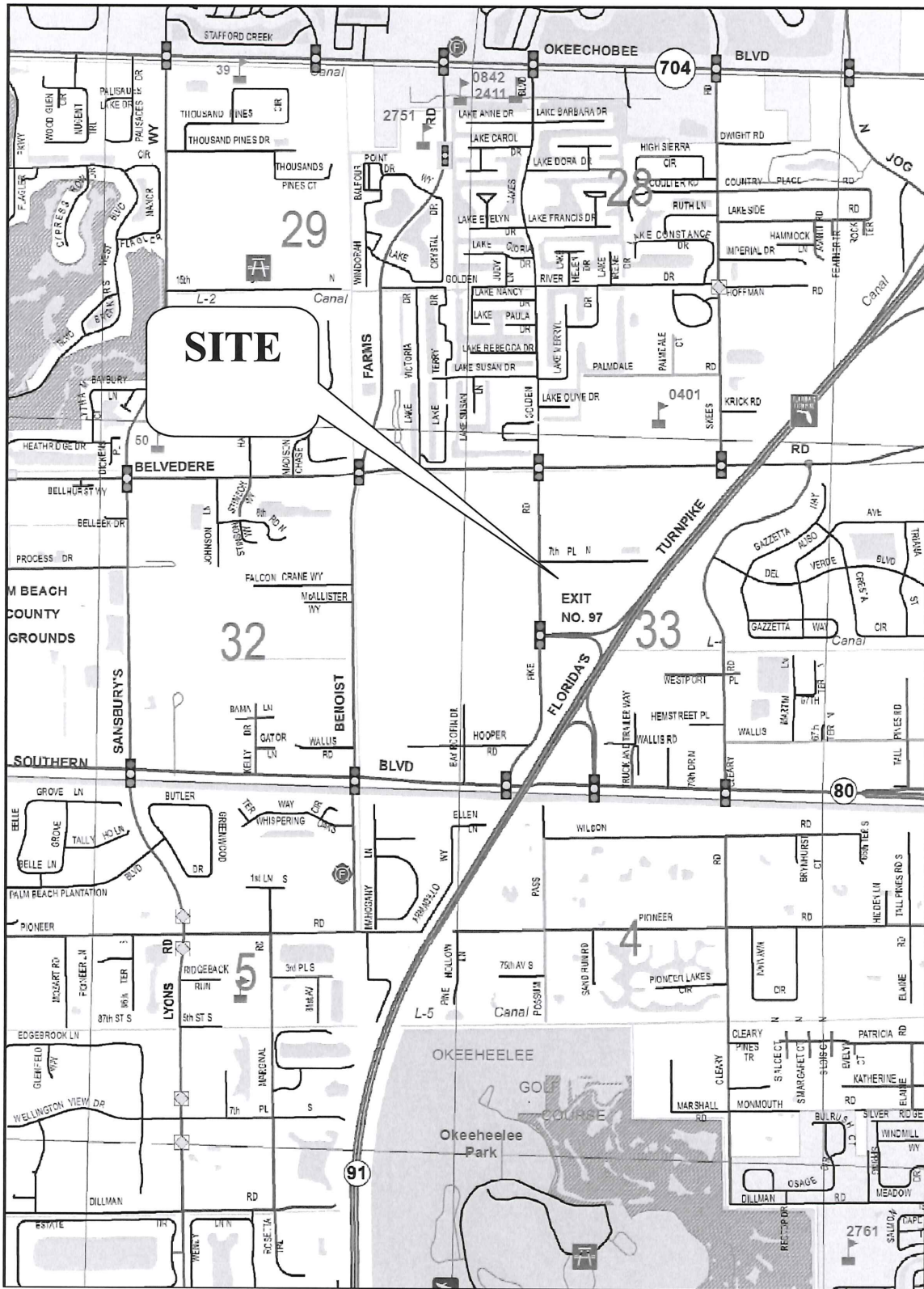
B. Approved as to Form and Legal Sufficiency:

[Signature] 7/29/15
Assistant County Attorney

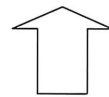
C. Other Department Review:

Department Director

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



LOCATION SKETCH



N (Not to scale)

PALM BEACH COUNTY UTILITY EASEMENT

ABANDONMENT OF THE UTILITY EASEMENTS IDENTIFIED AS PBCUE ON THE PLAT OF PROLOGIS WEST PALM BEACH MUPD, PLAT BOOK 111, PAGE 165, PUBLIC RECORDS, PALM BEACH COUNTY

RESOLUTION NO. R-2015-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ABANDONING/VACATING ALL OF THE UTILITY EASEMENTS IDENTIFIED AS PBCUE AND LYING IN TRACTS "A", "B", "C", "D", "E" AND "DD", "PROLOGIS PARK WEST PALM BEACH MUPD", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 111, PAGE 165, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida (Board), has considered the abandonment/vacation pursuant to authority in Sections 177.101 and 336.09 of the Florida Statutes and as provided in Palm Beach County (County) Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance No. 2002-034) for the abandonment/vacation of the hereinafter described; and

WHEREAS, petition to abandon/vacate said utility easements identified as PBCUE and lying in Tracts "A", "B", "C", "D", "E" and "DD", "Prologis Park West Palm Beach MUPD", was submitted by SunCap West Palm Beach LLC; and

WHEREAS, this petition substantially complies with the terms and conditions of the abandonment/vacation as set forth in said Ordinance; and

WHEREAS, this Board, while convened in regular session on August 18, 2015, did hold a meeting on said petition to abandon/vacate, and this Board determined that said utility easements identified as PBCUE and lying in Tracts "A", "B", "C", "D", "E" and "DD", "Prologis Park West Palm Beach MUPD", as shown in Exhibit A, are in excess of the requirements of the local utility companies; and

WHEREAS, this Board while convened in regular session on August 18, 2015, did hold a meeting on said Petition to abandon/vacate the utility easements identified as PBCUE and lying in Tracts "A", "B", "C", "D", "E" and "DD", "Prologis Park West Palm Beach MUPD", shown in Exhibit A, and this Board determined that said abandonment/vacation conforms to the County's Land Development Code.

RESOLUTION NO. R-2015-_____

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The foregoing recitals are hereby reaffirmed and ratified.
2. Those certain utility easements identified as PBCUE and lying in Tracts "A", "B", "C", "D", "E" and "DD", "Prologis Park West Palm Beach MUPD", are hereby abandoned/vacated and closed as public easements and this Board does hereby renounce and disclaim any right or interest of the County and the Public in and to the easements, more fully described in the legal description and sketch as shown in Exhibit A attached hereto and made a part hereof.
3. Notice of the adoption of this Resolution shall be published once in the Palm Beach Post within thirty (30) days of the date of adoption of this Resolution as provided in Palm Beach County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance 2002-034).

RESOLUTION NO. R-2015-_____

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

- Commissioner Shelley Vana, Mayor
- Commissioner Mary Lou Berger, Vice Mayor
- Commissioner Hal R. Valeche
- Commissioner Paulette Burdick
- Commissioner Steven L. Abrams
- Commissioner Melissa McKinlay
- Commissioner Priscilla A. Taylor

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2015.

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

Sharon R. Bock, Clerk & Comptroller

**BY: _____
Deputy Clerk**

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

**BY: _____
County Attorney**

EXHIBIT A

Page 1 of 4



SPECIFIC PURPOSE SURVEY
BY
PULICE LAND SURVEYORS, INC.
5381 NOB HILL ROAD
SUNRISE, FLORIDA 33351



TELEPHONE: (954) 572-1777 • FAX: (954) 572-1778
E-MAIL: surveys@pulicelandsurveyors.com CERTIFICATE OF AUTHORIZATION LB#3870

LEGAL DESCRIPTION:

ALL OF THE PALM BEACH COUNTY UTILITY EASEMENT LYING IN TRACTS "A", "B", "C", "D", "E", AND "DD", "PROLOGIS PARK WEST PALM BEACH MUPD", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 111, PAGE 165, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST WESTERLY SOUTHWEST CORNER OF SAID TRACT "D"; THENCE NORTH 00°56'04" WEST ALONG THE WEST LINE OF SAID TRACT "B", ALSO BEING THE EAST RIGHT-OF-WAY LINE OF PIKE ROAD 15.26 FEET; THENCE NORTH 89°03'54" EAST 56.33 FEET; THENCE SOUTH 46°01'53" EAST 20.54 FEET; THENCE NORTH 89°03'54" EAST 234.53 FEET; THENCE NORTH 00°58'49" WEST 17.61 FEET; THENCE SOUTH 89°01'11" WEST 20.18 FEET; THENCE NORTH 00°58'49" WEST 15.00 FEET; THENCE NORTH 89°01'11" EAST 20.18 FEET; THENCE NORTH 00°58'49" WEST 147.09 FEET; THENCE SOUTH 89°01'11" WEST 30.77 FEET; THENCE NORTH 00°58'49" WEST 10.00 FEET; THENCE NORTH 89°01'11" EAST 30.77 FEET; THENCE NORTH 00°58'49" WEST 218.56 FEET; THENCE SOUTH 89°01'11" WEST 270.11 FEET; THENCE NORTH 00°58'49" WEST 412.58 FEET; THENCE NORTH 44°28'42" EAST 21.57 FEET; THENCE NORTH 00°58'49" WEST 80.25 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT "A", ALSO BEING THE SOUTH RIGHT-OF-WAY LINE OF 7th PLACE NORTH; THENCE NORTH 89°01'11" EAST ALONG SAID NORTH LINE AND SAID SOUTH RIGHT-OF-WAY LINE 20.00 FEET; THENCE SOUTH 00°58'49" EAST 75.29 FEET; THENCE NORTH 89°01'11" EAST 18.99 FEET; THENCE SOUTH 00°58'49" EAST 10.00 FEET; THENCE SOUTH 89°01'11" WEST 15.60 FEET; THENCE SOUTH 44°28'42" WEST 26.33 FEET; THENCE SOUTH 00°58'49" EAST 384.20 FEET; THENCE NORTH 89°01'11" EAST 250.11 FEET; THENCE NORTH 00°58'49" WEST 181.88 FEET; THENCE SOUTH 89°01'11" WEST 23.52 FEET; THENCE NORTH 00°58'49" WEST 15.00 FEET; THENCE NORTH 89°01'11" EAST 23.52 FEET; THENCE NORTH 00°58'49" WEST 170.97 FEET; THENCE NORTH 44°00'47" EAST 22.12 FEET; THENCE NORTH 00°58'49" WEST 19.34 FEET; THENCE SOUTH 89°01'11" WEST 27.49 FEET; THENCE NORTH 00°58'49" WEST 10.00 FEET; THENCE NORTH 89°01'11" EAST 27.49 FEET; THENCE NORTH 00°58'49" WEST 75.13 FEET TO A POINT ON SAID NORTH LINE AND SAID SOUTH RIGHT-OF-WAY LINE; THENCE NORTH 89°01'11" EAST ALONG SAID NORTH LINE AND THE NORTH LINE OF SAID TRACT "C" AND SAID SOUTH RIGHT-OF-WAY LINE 20.00 FEET TO A REFERENCE POINT; THENCE SOUTH 00°58'49" EAST 112.75 FEET; THENCE SOUTH 44°00'47" WEST 22.12 FEET; THENCE SOUTH 00°58'49" EAST 164.08 FEET; THENCE NORTH 89°01'11" EAST 83.12 FEET; THENCE SOUTH 00°58'49" EAST 10.00 FEET; THENCE SOUTH 89°01'11" WEST 83.12 FEET; THENCE SOUTH 00°58'49" EAST 185.49 FEET; THENCE NORTH 89°01'11" EAST 384.16 FEET; THENCE NORTH 00°58'49" WEST 9.73 FEET; THENCE NORTH 89°01'11" EAST 10.00 FEET; THENCE SOUTH

(CONTINUED ON SHEET 2)

FILE: LANGAN ENGINEERING & ENVIRONMENTAL

SCALE: N/A

DRAWN: L.S.

ORDER NO.: 58854A

DATE: 4/21/15

PBCUE VACATION

PALM BEACH COUNTY, FLORIDA

FOR: FEDERAL EXPRESS DISTRIBUTION FACILITY

SHEET 1 OF 4

THIS DOCUMENT IS NEITHER FULL
NOR COMPLETE WITHOUT SHEETS 1
THROUGH 4, INCLUSIVE

JOHN F. PULICE, PROFESSIONAL SURVEYOR AND MAPPER LS2691
 BETH BURNS, PROFESSIONAL SURVEYOR AND MAPPER LS6136

EXHIBIT A

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(CONTINUED FROM SHEET 1)

00°58'49" EAST 9.73 FEET; THENCE NORTH 89°01'11" EAST 226.35 FEET; THENCE NORTH 00°59'49" WEST 179.30 FEET; THENCE SOUTH 89°01'11" WEST 37.05 FEET; THENCE NORTH 00°58'49" WEST 15.00 FEET; THENCE NORTH 89°01'11" EAST 37.05 FEET; THENCE NORTH 00°58'49" WEST 207.97 FEET; THENCE SOUTH 89°01'11" WEST 25.57 FEET; THENCE NORTH 00°58'49" WEST 10.00 FEET; THENCE NORTH 89°01'11" EAST 25.57 FEET; THENCE NORTH 00°58'49" WEST 15.03 FEET; THENCE NORTH 44°00'41" EAST 13.12 FEET; THENCE NORTH 00°58'49" WEST 51.38 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT "D", ALSO BEING THE SAID SOUTH RIGHT-OF-WAY LINE; THENCE NORTH 89°01'11" EAST ALONG SAID SOUTH LINE AND THE SOUTH LINE OF SAID TRACT "E" AND SAID SOUTH RIGHT-OF-WAY LINE 20.00 FEET;

THENCE SOUTH 00°58'49" EAST 59.66 FEET; THENCE SOUTH 44°00'41" WEST 13.12 FEET; THENCE SOUTH 00°58'49" EAST 223.60 FEET; THENCE NORTH 89°01'11" EAST 69.66 FEET; THENCE SOUTH 00°58'49" EAST 10.00 FEET; THENCE SOUTH 89°01'11" WEST 69.66 FEET; THENCE SOUTH 00°59'49" EAST 173.10 FEET; THENCE NORTH 89°00'41" EAST 52.81 FEET; THENCE SOUTH 00°59'19" EAST 10.00 FEET; THENCE SOUTH 89°00'41" WEST 42.81 FEET; THENCE SOUTH 00°58'49" EAST 22.32 FEET; THENCE SOUTH 89°01'11" WEST 589.13 FEET; THENCE SOUTH 00°58'49" EAST 47.24 FEET; THENCE SOUTH 89°01'11" WEST 10.00 FEET; THENCE NORTH 00°58'49" WEST 47.24 FEET; THENCE SOUTH 89°01'11" WEST 51.38 FEET; THENCE SOUTH 00°58'49" EAST 428.28 FEET; THENCE SOUTH 89°03'54" WEST 262.81 FEET; THENCE NORTH 46°01'53" WEST 20.54 FEET; THENCE SOUTH 89°03'54" WEST 43.32 FEET TO A POINT ON THE WEST LINE OF SAID TRACT "B" AND THE EAST RIGHT-OF-WAY LINE OF PIKE ROAD; THENCE NORTH 45°56'05" WEST ALONG SAID WEST LINE AND SAID EAST RIGHT-OF-WAY LINE 6.70 FEET TO POINT OF BEGINNING 'A'.

TOGETHER WITH:

COMMENCING AT THE AFOREMENTIONED REFERENCE POINT; THENCE NORTH 89°01'11" EAST ALONG THE NORTH LINE OF SAID TRACT "C" AND THE SOUTH RIGHT-OF-WAY LINE OF 7th PLACE NORTH 293.49 FEET TO POINT OF BEGINNING 'B'; THENCE CONTINUE NORTH 89°01'11" EAST ALONG SAID NORTH LINE AND THE NORTH LINE OF SAID TRACT "D" AND SAID SOUTH RIGHT-OF-WAY LINE 20.00 FEET; THENCE SOUTH 00°58'49" EAST 48.17 FEET; THENCE SOUTH 89°01'11" WEST 20.00 FEET; THENCE NORTH 00°58'49" WEST 48.17 FEET TO POINT OF BEGINNING 'B'.

SAID LANDS SITUATE, LYING AND BEING IN PALM BEACH COUNTY, FLORIDA AND CONTAINING A TOTAL OF 69,064 SQUARE FEET, MORE OR LESS.

FILE: LANGAN ENGINEERING & ENVIRONMENTAL

SCALE: N/A

DRAWN: L.S.

ORDER NO.: 58854A

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SHEET 2 OF 4

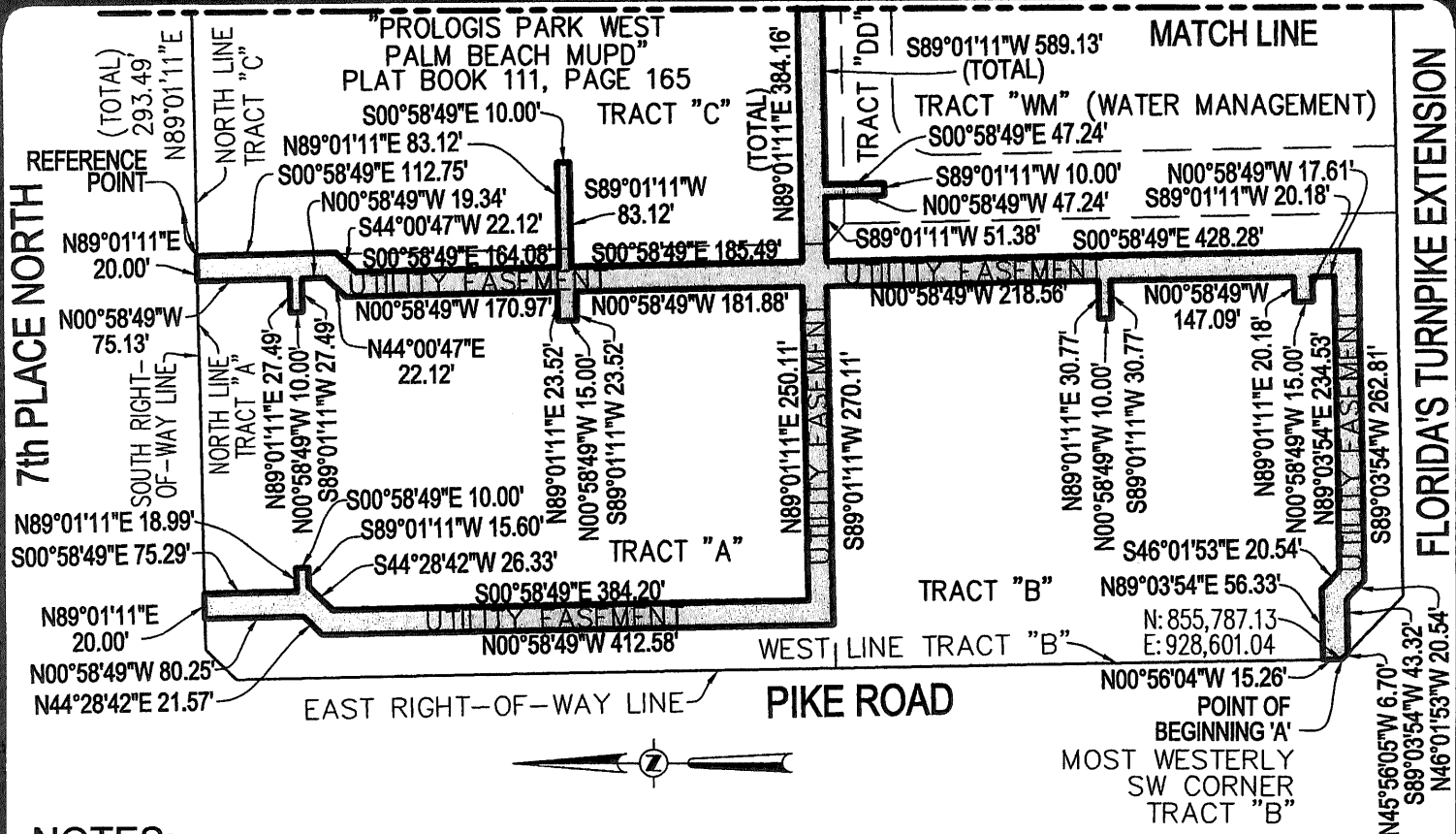
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NOTES:

- 1) BEARINGS AND GRID COORDINATES SHOWN HEREON ARE BASED ON THE WEST LINE OF TRACT "B" HAVING A GRID BEARING OF N00°56'04"W, AS DERIVED FROM PALM BEACH COUNTY HORIZONTAL CONTROL MONUMENTATION. THE BEARING BASE DATUM IS NORTH AMERICAN DATUM 1983, 1990 ADJUSTMENT, FLORIDA EAST ZONE, TRANSVERSE PROJECTION.
- 2) DISTANCES SHOWN HEREON ARE GROUND DISTANCES.
- 3) SCALE FACTOR IS 1.000027. GROUND DISTANCE TIMES SCALE FACTOR EQUALS GRID DISTANCE. LINEAR UNITY IS THE U.S. SURVEY FOOT.
- 4) THIS SKETCH IS NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- 5) THE SPECIFIC PURPOSE OF THIS SURVEY IS TO ABANDON THE PLATTED EASEMENTS AS SHOWN HEREON.
- 6) THERE ARE NO EXISTING UTILITIES OR IMPROVEMENTS WITHIN THE CORRIDORS SHOWN HEREON.

FILE: LANGAN ENGINEERING & ENVIRONMENTAL

SCALE: 1"=150' DRAWN: L.S.

ORDER NO.: 58854A

DATE: 4/21/15

PBCUE VACATION

PALM BEACH COUNTY, FLORIDA

FOR: FEDERAL EXPRESS DISTRIBUTION FACILITY

SHEET 3 OF 4

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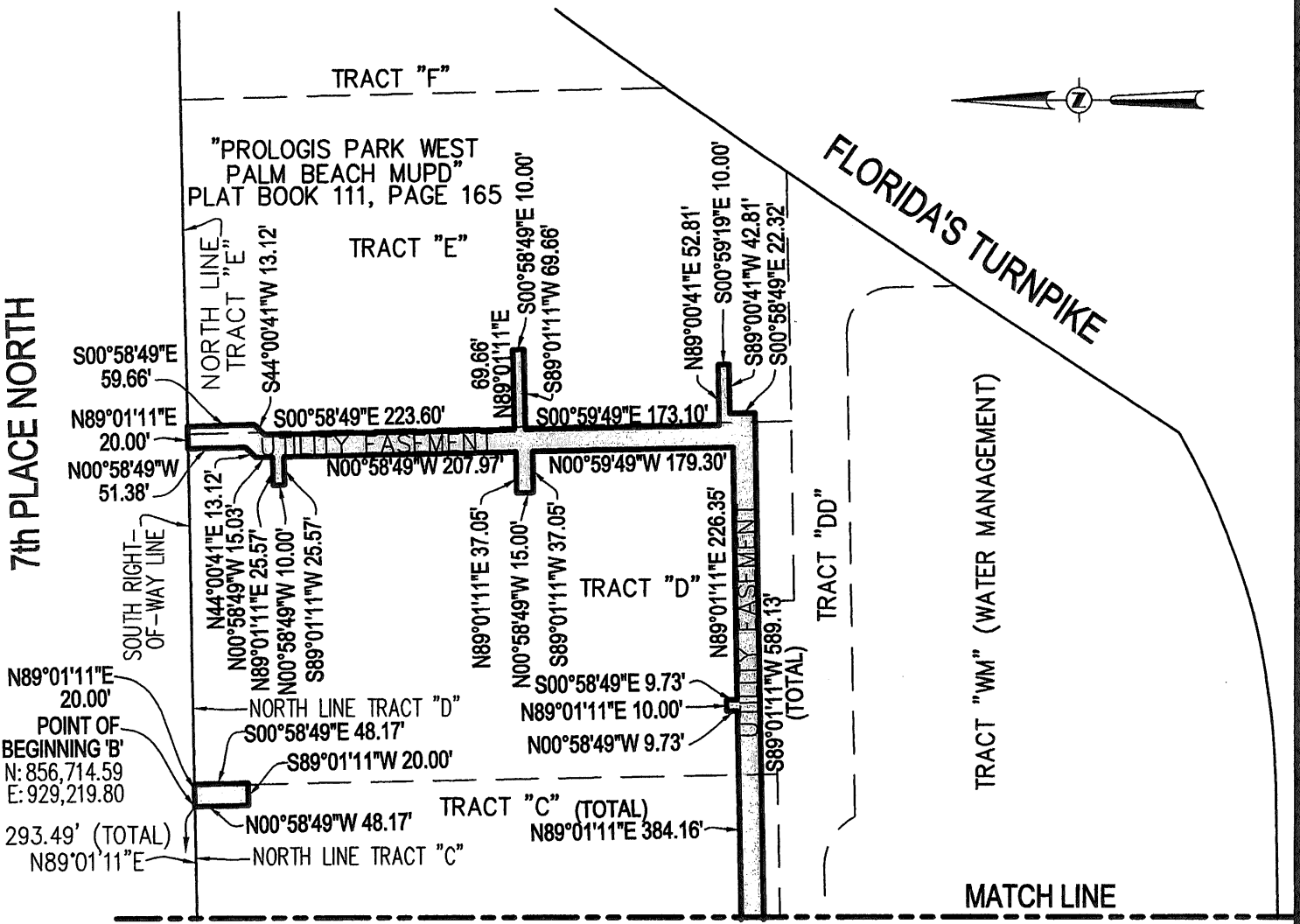
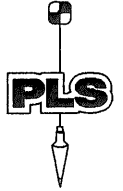
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