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

Meeting Date: January 26, 2016

Consent [X] Public Hearing [] Regular []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to accept: a Partial Assignment of Utility Easement from Pentecostal Tabernacle International, Inc. (Pentecostal Tabernacle) on McDonald's Corporation property located at Lake Worth Road and Sherwood Boulevard.

Summary: On March 20, 1984, McDonald's Corporation (McDonald's) entered into an Easement Agreement with Pedro Gomez and Joan Gomez (former owner of the now Pentecostal Tabernacle property), as recorded in OR BK 4201 PG 533 for the purposes of installing, operating, maintaining, repairing, replacing and renewing a water line and related facilities across McDonald's property. Ownership of the water line was transferred by Pedro Gomez and Joan Gomez to the Water Utilities Department (WUD) through a Bill of Sale dated December 1983. The water line easement should have been assigned to the County in conjunction with the Bill of Sale, but was never assigned. A Partial Assignment of Utility Easement has been signed by the Pentecostal Tabernacle and requires approval by the Board of County Commissioners (BCC). District 2 (MJ)

Background and Justification: WUD provides potable water service to the McDonald's property and the Pentecostal Tabernacle property. The easement that was necessary for the construction of the water main on McDonald's property to serve the Pentecostal Tabernacle should have been assigned to the County when the water main was transferred by the Bill of Sale. The Partial Assignment of Easement will allow WUD to access McDonald's property for the operation, maintenance, repair, and replacement of the water main.

Attachments:

- 1. Location Map
- 2. Two (2) Original Partial Assignment of Utility Easement
- 3. One (1) Copy of Easement Agreement (OR BK 4201 PG 533)

Recommended By:	Jim Studeo Department Director	12-17-15 Date
Approved By:	Assistant County Administrator) 5 6 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years		2016	2017	2018	2019	2020
Capital Expenditures External Revenues Program Income (Cour In-Kind Match County CCRT Funds NET FISCAL IMPACT	ıty)	0 0 0 0 0 0		0 0 0 0 0		
# ADDITIONAL FTE POSITIONS (Cumulativ	ve)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u> </u>
Budget Account No.:	Fund	Dept	Un	it	Object	

Is Item Included in Current Budget?

Yes No

Reporting Category N/A

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

No Fiscal Impact

C. Department Fiscal Review:

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Contract Develop

ment and C

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- III. <u>REVIEW COMMENTS</u>
- A. OFMB Fiscal and/or Contract Development and Control Comments:

B. Legal Sufficiency:

16 Assistant County

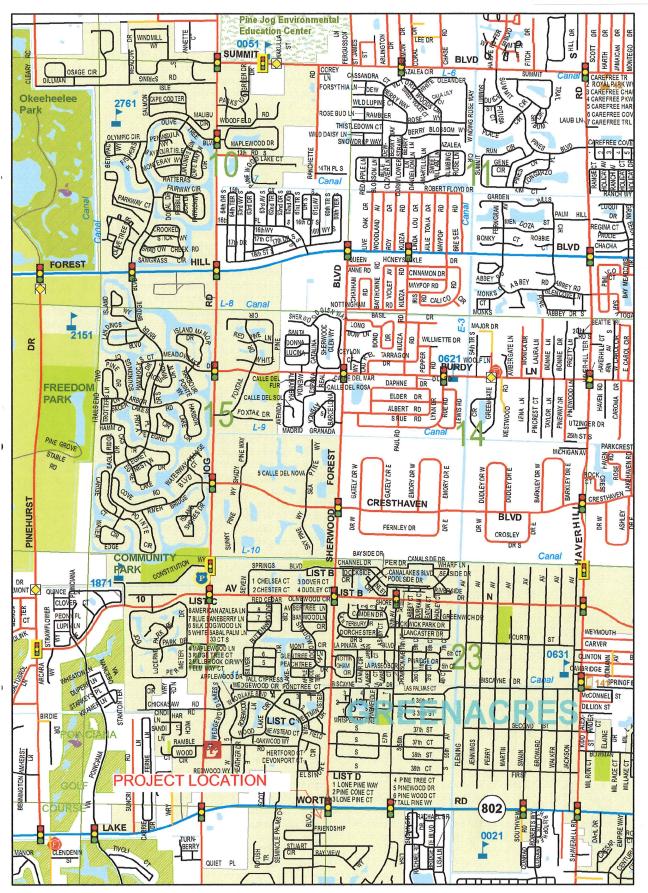
C. Other Department Review:

Department Director

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

LOCATION MAP





PREPARED BY AND RETURN TO: Palm Beach County Water Utilities Department P.O. Box 16097 West Palm Beach, Florida 33416-6097

PARTIAL ASSIGNMENT OF UTILITY EASEMENT

THIS PARTIAL ASSIGNMENT OF UTILITY EASEMENT is made this \mathcal{P} day of <u>hepterchef</u>, 2015 by and between Pentecostal Tabernacle International, Inc, as Assignor, whose address is 6030 Lake Worth Road, Lake Worth, Florida 33463, and Palm Beach County, a political subdivision of the State of Florida, as Assignee, whose address is c/o Palm Beach County Water Utilities Department, P.O. Box 16097, West Palm Beach, Florida 33416-6097.

WITNESSETH:

WHEREAS, on March 20, 1984, McDonald's Corporation ("Grantor") entered into that certain Easement Agreement with Pedro Gomez & Joan Gomez ("Grantees"), as recorded in Official Records Book 4201/Page 533 of the Public Records of Palm Beach County, Florida (the Easement Agreement"); and

WHEREAS, pursuant to Paragraph 3 of the Easement Agreement, Grantor granted to Grantee a perpetual, non-exclusive easement, for the purposes of installing, operating, maintaining, repairing, replacing, and renewing a water line and related facilities across a certain parcel of Grantor's property (the "Water Line Easement"); and

WHEREAS, ownership of the water line was conveyed by the Grantees to the Assignee by Bill of Sale dated December 1983, a copy of which is attached hereto and incorporated herein as **Attachment "A"**; and

WHEREAS, the Water Line Easement should have been assigned to the Assignee in conjunction with the Bill of Sale, but has never been assigned to the Assignee; and

WHEREAS, Assignor is the successor-in-interest to the Easement Agreement and wishes to assign the Water Line Easement to the County.

WITNESSETH

That Assignor, for in consideration of the sum of Ten Dollars (\$10.00) in hand paid by the Assignee and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby assign and convey to Assignee, its successors and assigns, all of its rights in and to the Water Line Easement described in Paragraph 3 of the Easement Agreement. The Easement Area being assigned by the Assignor to the Assignee is that portion of land described as Parcel 2 in Exhibit "A" to the Easement Agreement. Assignor shall retain all other rights that it may have under the Easement Agreement.

Assignor hereby covenants with Assignee that it is has the right to assign the rights herein as the successor-ininterest to the Grantees and that it has good and lawful right to assign the aforesaid easement free and clear of mortgages and other encumbrances unless specifically stated to the contrary.

Assignor and Assignee acknowledge that the provisions of Paragraph 8 of the Easement Agreement are not being assigned to Assignee and that any obligations there under shall remain with Assignor.

IN WITNESS WHEREOF, Assignor has executed this Assignment of Utility Easement on the date first above written.

WITNESSES.
HETHING PP
Print Name: Manufalle
hillering Stratyon
Print Name. HI/RIL RICHARDS

Assignor:
Pentecostal Tabernacle International, Inc
By: How Men
Signature Sydney R. STEWART
Printed Mame ASTOR RESIDENT
Title

Notary

STATE OF FLORIDA COUNTY OF

<u>Sydney</u>, <u>Stander</u>, 2015 by of Pentecostal Tabernacle International, Inc, who is <u>personally known</u> to me or who produced ______ as identification.

Ullerele-Hornbon Notary Public thombson Type, Print, or Stamp Name of Notary

ACCEPTANCE BY ASSIGNEE

SEAL) MICHELLÈ THÓMPSON Notary Public - State of Florida My Comm. Expires Jan 2, 2017 Commission # EE 850576

ASSIGNEE HEREBY accepts and agrees to all terms and conditions of this Partial Assignment of Utility Easement in consideration of the grant thereof.

ATTEST: SHARON R. BOCK, CLERK AND COMPTROLLER PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

By:

Deputy Clerk

By _____

____ Mary Lou Berger, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

County Attorney

APPROVED AS TO TERMS AND CONDITIONS

By: Director-Water Utilities

RAMCO.FORM 101

BILL OF BALE, ABSOLUTE

Know All Men by These Presents, That Pedro Gomez

, in the County of Palm Beach of the first part, for and in consideration of the sum of Dollars ol Lake Worth of the City of and State of Florida Ten and no/100------D lawful money of the United States, to be paid by Palm Beach County Utilities

of the second part, the receipt whereof is hareby acknowledged, has 8 granted, bargained, sold, transferred and delivered, and by these presents do ES grant, bargain, sell, transfer and deliver unto the said party of the second part, coords and chattels

goods and challels

Water distribution system for a commercial facility located on Colonial Boulevard, consisting of the components set forth in Bill of Sale attached as Exhibit "A":

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Ned region and bewerks in the area atom 71 and 1997 at 1997

To Have and to Hold the same unto the said part y of the second part. 1ts executors, administrators and assigns forever.

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AND he does, for himself and his heirs, executors, and administrators, covenant to and with the said part y of the second part, its executors, administrators and assigns, that he the lawful owner of the said goods and chattels; that they are free from all encumbrances; that he has good tigh, to sell the same aforesaid, and that he will warrant and defend the sale of the said property, goods and chattels hereby made, unto the said party of the second part its executors, administrators and assigns against the lawful claims and demands of all persons whomsoever. executors

ercol, he has bereunto set his hand and day of December , one thousand nine hundred and Eighty-Three In Witness Whereof, seal this

Signed, sealed and delivered in presence of us-

Kim Webb Dunfit Rillyco Since of Florida

County of

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(SEAL) [SEAL]

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WATER MAIN

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GAPITALIZATION INFORMATION REQUIRED BY PALM BEACH COUNTY WATER UTILITIES DEPARTMENT

DEVELOPER <u>PETE BOMEZ</u> PROJECT <u>GOMEZ OFFICE B</u> ENGINEER <u>WEYANT & ASSOC</u>	<u>Uilping</u>		PROJECT NO.	83468		
<u>WATER DISTRIBUTION</u> 1. Material Type <u>D.I.P.</u> 2. Material Type <u>D.I.P.</u> 3. Material Type <u>D.I.P.</u> 4. Material Type 5. Material Type	Diameter Diameter	<u>6"</u> Length <u>8"</u> Length Length Length	in Feet 10	11.33. \$ 10.67 6.00 41	<u>VALUE</u> 1780.19 <u>1214.64</u> 180.00	
NUMBER OF SERVICES:	<u>1</u>			S S	<u>172.17</u>	
WASTEWATER FORCE MAINS 1. Material Type 2. Material Type 3. Material Type 4. Material Type	Diameter Diameter Diameter Diameter Diameter	length 🗧	in Feet in Feet in Feet in Feet Tot			
WASTEWATER SEWAGE COLLECTION 1. Material Type 2. Material Type 3. Material Type	Diameter Diameter	Length Length	in Feet in Feet	<u>\$</u>		
- 4: Material Type	Diameter Diameter		in Feet In Feet Tot			
NUMBER OF MANHOLES: WASTEWATER LIFT STATIONS 1. Pump Model 2. Pump Model	Head Head	<u></u>	H.P. H.P.	\$\$		
			Tota	i) <u>;</u>	3347.00	

EASEMENT AGREEMENT

THIS ACREEMENT is made this 20th day of March, 1984 by and between McDONALD'S CORPORATION, d/b/a McDONALD'S CORPORATION, a Delaware Company, where principal place of business is One McDonald's Plaza, Oak Brook, IL 60521 (Grantor), Pedro F. Gomez & Joan F. Gomez

(Grantee)

WITNESSETH

WHEREAS, Grantor is the owner of certain property located in the City of Green Acres, Kound of Palm Beach, State of Florida, more fully described as Parcel (,) and 3 on Exhibit A; and WHEREAS, Grantee (s the owner of certain adjoining premises, which property is described as (Parcel 4 on Exhibit B attached hereto and made a

part hereof; and

Exhibit A.

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WHEREAS, Grantor and Grantee desire to mutually terminate, cancel and rescind that certain Easement Agreement dated the 22nd day of June, 1983, executed between Grantor and Grantee Faid Easement Agreement being recorded in Book 8983 at Page 338, Public Records of Palm Beach County, Florida, and

WHEREAS, Grantor and Grantee desire to establish certain non-exclusive easements and other obligations relating to the easements described in

NOW THEREFORE, Grantor, for and in consideration of TEN AND NO/100ths DOLLARS (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto agree as follows:

 Grantor and Grantee hereby mutually terminate, cancel, and rescind that certain easement agreement dated the 22nd day of June, 1983, recorded in Book #8983, page 338, of the Public Records of Palm Beach County, Florida.

2) Grantor does hereby grant to Grantee, its successors, assigns,

tenants, licensees, invitees, and employees, a perpetual,

non-exclusive easement, for the purposes of installing, operating,

maintaining, repairing, replacing and renewing a sanitary sewer line

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and related facilities along, under, in and across those portions of Parcel 1 described in Exhibit A; Grantor hereby grants to Grantee the right to use, coupled with its easement, the existing "lift station". Grantor and Grantee mutually covenant and agree to maintain, and repair said "lift station" on a 50%-50% basis.

trantor does hereby grant to Grantee, its successors, assigns, trants, licensees, invitees, and employees, a perpetual, non-exclusive easement, for the purposes of installing, operating, maintaining, repairing, replacing and renewing a water line and related facilities along, under, in and across those portions of Parcel 2 described in Exhibit A;

3)

4)

5)

6)

7)

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- Grantor further grants to Grantee a non-exclusive perpetual easement and right of way for the use and benefit of the Grantee and Grantee's successors, assigns femants, licensees, and employees, for the purposes of installing, operating, maintaining, repairing, replacing, and renewing an identification sign, over and upon the area described as parcel 3 on Exhibit A assached hereto. It is understood and agreed by the Grantee that the sign shall measure approximately 6 feet by 8 feet, shall identify "DANICA" and "Pinch a Penny", and said sign shall not be changed nor altered in any way without Grantor's consent. Grantee hereby covenants and agrees to maintain these utility systems in good condition, order and repair. In the event Grantee fails to
- properly maintain the said utility systems in good order and repair, Grantor shall have the right, but not the obligation, to perform any duties and obligations on behalf of the Grantee

Grantor, its tenants, licensees, and invitees, shall have adequate and uninterrupted access to and from Grantor's facilities at all times. If Grantee desires to deny or interfere with access to Grantor's property, then Grantee must first obtain the written approval from Grantor consenting to said denial or interference with access. Grantee shall minimize the effects of any such denial or interference with access.

Should Grantee desire to do any construction rearrangement, repairs, replacement, modification or maintenance of any existing or planned facilities installed pursuant to these easements, the Grantee shall do the following:

-2-

) Notify Grantor and obtain Grantor's written consent to said constructions, installation or other work as aforesaid.

First of the property.

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Grantez covenants and agrees to indemnify, defend, protect and hold harmless the Grantor, its landlords, tenants, mortgagees, successors and/or assigns against and from any and all costs, liability; and expenses in respect to any and all loss of life or property, or injury or damage to persons or property, of any person, firm or corporation and against and from any and all claims, demands and actions in respect to such loss, injury or damage, caused by or arising out of the use of these easements, the existence of any of Grantee's facilities and/or any construction, reconstruction, maintenance, rearrangement, repairs, replacement, modification or other work performed by Grantee, its agents, representatives, employees, successors and/or assigns.

9) Grantor's property if disturbed by any construction, reconstruction, maintenance, rearrangement, repairs, cerlacement, modification or other work by Grantee, its agents, officers, representatives, successors or assigns, shall be restored by Grantee to a condition acceptable to Grantor. All cost of restoration shall be paid by Grantee.

 These easements shall be nonexclusive. Grantor reserves the right to grant easements to others.

11) Grantor reserves the right to pave over and use the easement property for parking of vehicles, ingress and egress, and any other uses which do not unreasonably interfere with Grantee's easement rights.

12) Grantor hereby expressly disclaims any and all warranties, expressed or implied of any nature with regard to its property and this easement.

This agreement shall bind and inure to Grantor's and Grantee's successors and assigns and the covenants contained herein shall be deemed to be and shall be continuing covenants running with the land. This agreement does not become binding and effective until recorded in the Office of the Recorder. WITNESS WHEREOF, Grantor and Grantee have executed this Easement t on the date aforesaid and have affixed their seals thereto. Agreemè 2103 GRANTEE: GRANTOR: McDONALD'S CORPORATION d/b/a McDonald's Corporation a Delaware Company Sev ATTES ATTEST : $M \cap$ 1al U Michael Direct Sise, Dépa enty WITNESS: WITNE atta ß O wl edge ents) (Please App Prepared by, and return to: David Delgado, Esq. McDonald's Corporation One McDonald's Plaza T. Oak Brook, IL 60521 GREEN ACRES, FLORIDA LC: 09-515 DD:br 0.531 8420

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McDONALD'S (ACKNOWLEDGEMENT) INOIS COUNT BU PAGE SS: a Notary Public in and for the county and state Bettv M. Raap atoresaid, UO MEREBY CERTIFY that <u>Seymour Greenman</u>, Vice President, and Michael J. Stee, Director, Real Estate Legal Department, of McDonald's Corporation, a Delaware corporation, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President, and, Director, Real Estate Legal Department, respectively, appeared before me this day in person and acknowledged that they signed, sealed and delivered the same personalty construment as their free and voluntary act as such Vice President and Direc-tor, Real Estate Legal Department, respectively, and as the free and voluntary act of said corpora-tion for the uses and purposes therein set forth. aforesaid OF FHEREBY CERTIFY that Seymour Greenman , Vice President, and Given under my hand and notarial seal, this... 23rd Marg day of totary Public Betty M. Raap My commission express. 11/3/86 (ACKNOWLEDGEMENT-INDIVIDUAL) īυ STATE OF COUNTY OF SS: a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Given under my hand and notarial seal, this day of Notary Public (ACKNOWLEDGEMENT-CORRELATE) STATE OF COUNTY OF SS: a Notary Public in and tor the county and state aforesaid, DO HEREBY CERTIFY that President, and are subscribed to the foregoing instrument as such_ President and Assistant Secretary, respectively, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act and as such ______ President and Assistant Secretary, respectively, and as the free and voluntary act of said corporation for the uses and purposes therein set forth. 84201 P0537 , 19. Given under my hand and notarial seal, this dav of Notary Public McD-ACK-MJS-1/82

LEGAL DESCRIPTION

Parcel 1:

A portion of land in the NE & of Section 27, Township 44 South, Range 42 East, Town of Greenacres City, Palm Beach, County, Florida being more particularly described as follows:

Commence at the NE corner of said Section 27; the following three (3). Sources being along the East line of said Section 27; (1) thence S 00° 28' Og W For 26.30 feet to a point on the Southerly right of way line of State Road 80' (Dake Worth Road) as per Road Plat Book 5 at page 130 of the Public Records of Palm Beach County, Florida; (2) thence S 00° 28' 09" W for No.00 feet to the point of beginning of the hereinafter described easemedry (3) thence S 00° 28' 09" W for 196.71 feet; thence N 89° 00' 41" W along a line C33.00 feet South of and parallel with the North line of said Section 27 for 5.00 feet; thence N 00° 28' 09" E along a line 5.00 feet West of and parallel with said East line of Section 27 for 186.67 feet; thence N 89° 31' 51" W for 15.00 feet; thence N 00° 28' 09" E for 10.00 feet; thence S 89° 31' 51" E for 20.00 feet to the point of beginning. beginning.

Parcel 2:

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1 0 A portion of land in the NE ½ of Section 27, Township 44 South, Range 42 East, Town of Greeneeres City, Palm Beach County, Florida being more particularly described as follows:

particularly described as follows: Commence at the NE corner of said Section 27; thence S 00° 28' 09" W along the East line of said Section 27 for 26.30 feet to a point on a circular cuive concave to the North whese center bears N 0° 21' 05" W; the following three (3) courses being along the Southerly right of way line of SE 802 (Lake Worth Road) as per Road, bist Book 5 at page 130 of the Public Records of Palm Beach County, Floridas (11) Thence Westerly along said curve leading to the right through a central angel of 00° 25' 22" radius of 11/519.16 feet for an arc of 85.00 feet to the Point of Beginning of the hereinafter described easement; (2) thence continue along said 11,519.16 foot radius curve through a central angle of 00° 38' 09" for an arc of 127.86 feet to a point of compound curvature; (3) thence Westerly along a 57,355.79 foot radius curve leading to the right of way through a central angle of 00° 00' 09" for an arc of 2.39 feet; thence S 000 30' 27" W along the Easterly right of way line of Colonial Boulevard as per Official Record Book 2798, page 1889 of the Public Records of Palm Beach County, Florida for 203.69 feet; thence S 89° 00' 41" E along a line 233 feet South of and parallel with the North line of said Section 27 for 5.00 feet; thence run N 00° 30' 27" E along a line 5.00 feet East of and parallel with Easterly along said circular curve leading to the left being 5.00 feet South of said Southerly right of way line of State Road #800 through a central angle of 00° 37' 22" and a radius of 11,524.16 feet, arc of 125,29 feet; thence N 00° 04' 17" E for 5.00 feet to the point of beginning 00° 04' 17" E for 5.00 feet to the point of beginning

EXHIBIT A

parcel 3 PROPOSED MCDONALD SIGN EASEMENT DESCRIPTION

PARCEL 3 A portion of land in the NE 1/4 of Section LT. Township 44 South, Pange 42 East, Town of Greenacres City, Pain Beach County, Florida, being more particularly described as follows:

Commense of the Northeast corners estaid Section 2: The mile, 5.0°28'09" M. for 26.30 Performs on a circular curve concave to the North whose conter twors N. 0°21'05" M. said performs of the fourt of Beginning of the hereing ter described porcel of land; the rollowed (2) two courses being along the Southerly Pight of way line of S.P. 802 (Lake Worth Pood) of per Food 920 Book 5, of page 130, of the Police Records of Polim Beach County, Florida; (Chence, Westerly along soid curve leading to the right through a central angle of 0.°03'32", a radius of 1.519.10 feet and an arc of 212.80 for the long soid curve leading to the right through sentral angle of 00'00'09", a radius of 57, 350 79 feet for an arc of 2.39 feet, thence, 3.0'20'27" W. plang the Easterly Right of Way line of Gebrual Boulevard as per 0.F. 2798-1889 of the public Records of Polm Beach County, Fischer of 803.69 feet; thence, \$ 89'00 41" F. along o line 289 feet south of and parallel with the North in Stand Section 27 for 215.39 feet; thence, N.O'28(99) along soid East line of Section 21" for 2005 of along soid Section 27 for 215.39 feet; thence, N.O'28(99) along soid East line of Section 21" for 2005 of along soid Section 27 for 215.39 feet; thence, N.O'28(99) along soid East line of Section 21" for 2005 of along soid East line of Section 21" for 2005 of the Polint of Beginning

Said 1217 containing 44, 109 Sq. ft. or

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of Writing, Typing et] unsatisfactory in this when received.

SUBJECT TO THE FOLLOWING 'DESCRIBED EASEMENT: COMMENCING AT THE NORTHEAST CORNER OF 27-44/42, PALH BEACH COUNTY, FL., THENCE S DO 28 49 W,233.01' TO THE SE CORNER OF THIS PARCEL THENCE N 89 00 41 W 215.39' TO THE SW CORNER OF THIS PARCEL THENCE N 00 30 27 E, 120' TO A POINT ON THE WEST LINE OF THIS PARCEL THENCE S 89 00 41 E, 8' TO THE POB OF THIS EASEMENT THENCE CONTINUE ON THE SAME COURSE 15' TO A POINT THENCE SOUTHERLY AT 90 DEGREES TO THE PREVIOUS COURSE 7' TO A POINT THENCE WESTERLY AT 90 DEGREES TO THE PREVIOUS COURSE 7' TO A POINT THENCE NORTHERLY AT . 90 DEGREES TO THE PREVIOUS COURSE 7' TO THE POB

Kenneth O. Hart, Fl. L S. No. 2934 3198 Riddle Rd., W. P. B., Fl. 33406

LEGAL DESCRIPTION

Parcel 4:

POSE

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A tract of land lying in Section 27, Township 44 South, Range 42 East, Palm Beach County, Florida being more particularly described as follows:

For a referenced point of beginning, commence at the Northeast corner of Section 27, thence run South 00° 28' 09" West 293 feet to the true point of beginning, thence run South 00°028' 09" West a distance of 178.43 feet; thence run North 89° 56' 18" East for 215.51 feet; thence run North 00° 30' 27" East a distance of 182.37 feet; thence run South 89° 00' 41" East a distance of 215.44 feet to the true point of beginning. Said parcel contains 0.89 acres, more or less.

EXHIBIT B

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RECORD VERIFIED PALM BEACH COUNTY FLA John B. Dunkle Clerk Circuit Court