Agenda Item: 3F7

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

	:			
Meeting Date: S	September 13, 2016	[X]	Consent Workshop	======================================
Department:			тоткопор	t 1 . dono nedinig
Submitted By: D	epartment of Airpo	orts		
Submitted For:				
	=======================================		========	
	<u>l. E</u>	XECUTIVE BRIE	<u>F</u>	
(Declaration) on	: Staff recommen County-owned prop rt (PBIA) for water ut	perty at 2125 Bo	elvedere Roa	eclaration of Easement d at the Palm Beach
implementing projection north side of Belve improvements to be Leasing Company of water transmis efficiency, and elin LLC, located north operation and main and main propertion in the side of the sid	ects to rehabilitate pedere Road north of le dere Road north of le e constructed on a of FL, LLC (Enterpr ssion and distribution mination of dead er n of the Enterprise t	ortions of the exist PBIA. WUD is responding to propertion of propertion facilities to include to property of facility. The Dectar and	sting water disquesting a De ry leased by thar facility. The ncrease syste wned by MHe claration provi	nt (WUD) is currently stribution system on the claration for water utility ne County to Enterprise improvements consist em capacity, hydraulic C Palm Beach Colony, des for the installation, acilities on the property
development of a will memorialize the	rental car facility at ne existence of wat	PBIA (R-2013-0 er transmission :	137, as amer and distributio	ed to Enterprise for the ided). The Declaration on facilities on Countydescription and has no
Attachments:		·		
1. Declaration of E	asement			
### Recommended I		partment Directo	======================================	8/9// ₆ Date
Approved By: $\frac{Q}{\sqrt{2}}$		MBake ounty Administra	<u>س</u> tor	8/17/16 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al Impact:				
Fiscal Years	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT ★ # ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bud Budget Account No: Fund _ Reporting Ca	lget? Yo Dep tegory	es No artment	O Unit	RSource	}
B. Recommended Sources of	Funds/Sum	ımary of Fisc	cal Impact:		
**No fiscal impact.					
C. Departmental Fiscal Review	: <u></u> [1	y Sim	м		
	III. REVIEV	V COMMENT	<u>'S</u>		
A. OFMB Fiscal and/or Contract OFMB	TOS	ment and Co	Du	ents: J- Jaco t Dev. and Cor	# \$ /15 //
B. Legal Sufficiency:	1 1		o pre	1-18/10	
Assistant County Attorney	[16				
C. Other Department Review:					
Department Director	_				
REVISED 9/03 ADM FORM 01					

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

Prepared by and return to: Laura Beebe, Deputy Director Palm Beach County Dept of Airports 846 Palm Beach International Airport West Palm Beach, FL 33406

A portion of PCN 00-43-43-29-25-002-0000

AND LEGAL SUFFICIENCY

Assistant County Attorney

By: _

DECLARATION OF EASEMENT

DECLAR	ATION OF EASEMENT	
THIS IS A DECLARATION OF EAST PALM BEACH COUNTY, a political subdivision Beach County Department of Airports, 846 Palm	SEMENT, made this, by on of the state of Florida ("County") whose address is c/o Palm Beach International Airport, West Palm Beach, Florida, 33406.	
WHEREAS, County is the owner and Beach County, Florida (the "Airport"); and	operator of Palm Beach International Airport located in Palm	
WHEREAS, County desires to create property for the purposes set forth hereinafter; an	an easement over, upon and under a portion of such Airport	
WHEREAS, County desires that such e of title and remain valid and in effect upon a subs	easement not be extinguished by the doctrines of merger or unity sequent conveyance of such property by County.	
WI	ITNESSETH:	
easement for the benefit of County upon the p "Easement Premises"). This easement shall be for any time to install, operate, maintain, service, co expand, tie into, and inspect water transmission full right to ingress thereto and egress therefrom The easement created hereby shall no limitation, the doctrines of merger or unity of titl and encumber and burden the Airport proper County's failure to specifically reserve or reference	breby declare, grant and create a perpetual in gross water utility broperty legally described in Exhibit "A" attached hereto (the or the sole purpose of water utilities and shall include the right at construct, reconstruct, remove, relocate, repair, replace, improve, and distribution facilities and all appurtenances thereto with the in, on, over, under and across the Easement Premises. On the extinguished by operation of law, including, without the leand shall inure to the benefit of County and run with the land the ty-upon the conveyance thereof by County notwithstanding the conveyance in the instrument of conveyance.	
ATTEST:	PALM BEACH COUNTY, a political subdivision of the State of Florida by its	
SHARON R. BOCK	Board of County Commissioners	
By:	By:	
Clerk & Comptroller	Mary Lou Berger, Mayor	
(SEAL)		
APPROVED AS TO FORM	APPROVED AS TO TERMS AND	

CONDITIONS

Department Director

Exhibit "A" (the "Easement Premises")

I HEREBY CERTIFY that the attached Sketch and Description of the hereon described property is true and correct to the best of my knowledge and belief as prepared under my direction. I FURTHER CERTIFY that this Sketch and Description meets the Standards of Practice set forth in Chapter 5J-17.050 through 5J-17.052, Florida Administrative Code, pursuant to Section 472.027, Florida Statutes.

7/8/16 Dest 9. 300000

DAVID A. BOWER
PROFESSIONAL SURVEYOR & MAPPER
STATE OF FLORIDA
CERTIFICATE NO. LS 5888

DESCRIPTION:

A 10.00 foot wide strip of land being a portion of TRACT 2, ENTERPRISE LEASING according to the plat thereof as recorded in Plat Book 118, Pages 117 through 119 of the Public Records of Palm Beach County, Florida. Being more particularly described as follows:

COMMENCING at the Southwest corner of said TRACT 2; thence South 88°26'54" East (as a basis of bearings) along the South line of said TRACT 2, a distance of 10.00 feet to a point being on a line lying 10.00 feet East of and parallel with (as measured at right angles) the West line of said TRACT 2 and the POINT OF BEGINNING; thence continue South 88°26'54" East along the South line of said TRACT 2, a distance of 10.00 feet to a point being on a line lying 20.00 feet East of and parallel with (as measured at right angles) the West line of said TRACT 2; thence North 01°38'24" East along said parallel line, a distance of 631.00 feet to a point being on a line lying 20.00 feet South of and parallel with (as measured at right angles) the North line of said TRACT 2; thence South 88°26'54" East along said parallel line, a distance of 94.07 feet; thence North 01°33'06" East, a distance of 10.00 feet to a point being on a line lying 10.00 feet South of and parallel with (as measured at right angles) the North line of said TRACT 2; thence North 88°26'54" West along said parallel line, a distance of 20.00 feet; thence North 01°33'06" East, a distance of 10.00 feet to a point being on the North line of said TRACT 2; thence North 88°26'54" West along said North line, a distance of 10.00 feet; thence South 01°33'06" West, a distance of 10.00 feet to a point being on a line lying 10.00 feet South of and parallel with (as measured at right angles) the North line of said TRACT 2;

Description continued on Sheet 2

3	07/08/16	REVISED EASEMENT CONFIGURATION	DAB
2	06/24/16	REVISED EASEMENT CONFIGURATION	DAB
1	04/29/16	REVISED PER REVIEW COMMENTS	DAB
NO.	. DATE	REVISIONS	BY

Dennis J. Leavy & Associates, Inc. Land Surveyors * Mappers

460 Business Park Way * Suite B Royal Palm Beach, Florida 33411 Phone: 561 753-0650 Fax: 561 753-0290 SKETCH & DESCRIPTION
For: PALM BEACH COUNTY WATER
UTILITIES DEPARTMENT

 DRAWN: DB
 SCALE: N/A
 DATE: 04/11/16

 CHK: ASC
 JOB# 16-045 SD
 SHEET: 1 OF 6

K:\2016 jobs\16-045\dwg\16-045 SD REV3.dwg 7/8/2016 1:36:04 PM EDT

DESCRIPTION continued:

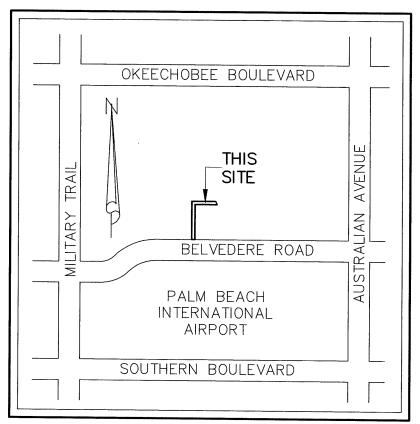
thence North 88°26'54" West along said parallel line, a distance of 84.05 feet to a point being on the West line of said TRACT 2; thence South 01°38'24" West along said West line, a distance of 10.00 feet to a point being on a line lying 20.00 feet South of and parallel with (as measured at right angles) the North line of said TRACT 2; thence South 88°26'54" East along said parallel line, a distance of 10.00 feet; to a point being on a line lying 10.00 feet East of and parallel with (as measured at right angles) the West line of said TRACT 2; thence South 01°38'24" West along said parallel line, a distance of 631.00 feet to the POINT OF BEGINNING.

Said lands situate, lying and being within Section 29, Township 43 South, Range 43 East, Palm Beach County, Florida.

Containing 7,551 square feet more or less.

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UTILITIES DEPARTMENT

DRAWN: DB	SCALE: N/A	DATE: 04/11/16
CHK: ASC	JOB# 16-045 SD	SHEET: 2 OF 6



LOCATION MAP NOT TO SCALE

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SKETCH & DESCRIPTION
For: PALM BEACH COUNTY WATER
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DRAWN	: DB	SCALE: N/A	DATE: 04/11/16
CHK:	ASC	JOB# 16-045 SD	SHEET: 3 OF 6

SURVEYOR'S NOTES:

- 1. BEARINGS DEPICTED HEREON ARE RELATIVE TO THE SOUTH LINE OF TRACT 2, ENTERPRISE LEASING ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 118, PAGES 117 THROUGH 119 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. SAID LINE HAVING A GRID BEARING OF SOUTH 88°26'54" EAST AS DEPICTED ON SAID PLAT.
- 2. THIS INSTRUMENT NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- 3. THE UNDERSIGNED MAKES NO REPRESENTATIONS OR GUARANTEES AS TO THE INFORMATION REFLECTED HEREON PERTAINING TO EASEMENTS, RIGHTS OF WAY, SETBACK LINES, AGREEMENTS AND OTHER MATTERS, AND FURTHER, THIS INSTRUMENT IS NOT INTENDED TO REFLECT OR SET FORTH ALL SUCH MATTERS. SUCH INFORMATION SHOULD BE OBTAINED AND CONFIRMED BY OTHERS THROUGH APPROPRIATE TITLE VERIFICATION. LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS OF WAY AND/OR EASEMENTS OF RECORD.
- 4. THE LICENSED BUSINESS NUMBER FOR DENNIS J. LEAVY & ASSOCIATES INC. IS LB #6599, THE CERTIFYING SURVEYORS LICENSE NUMBER IS LS #5888.
- 5. THIS IS NOT A SURVEY.

COORDINATES SHOWN ARE GRID DATUM = NAD 83, 1990 ADJUSTMENT ZONE = FLORIDA EASTLINEAR UNITS = US SURVEY FOOT COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION ALL DISTANCES ARE GROUND (EXCEPT AS NOTED) PROJECT SCALE FACTOR = 1.0000439395 GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE

S88°26'54"E (PLAT) 00°00'00" S88°26'54"E (GRID) BEARING ROTATION SOUTH LINE OF TRACT 2 (BASIS OF BEARINGS)

LEGEND:

E = EASTING

IB = LICENSED BUSINESS

Ν = NORTHING

0.R.B. = OFFICIAL RECORDS BOOK

P.B. = PLAT BOOK

P.B.C.R. = PALM BEACH COUNTY RECORDS

= PARCEL CONTROL NUMBER

PG = PAGE

= POINT OF BEGINNING P.O.B.

P.O.C. = POINT OF COMMENCEMENT

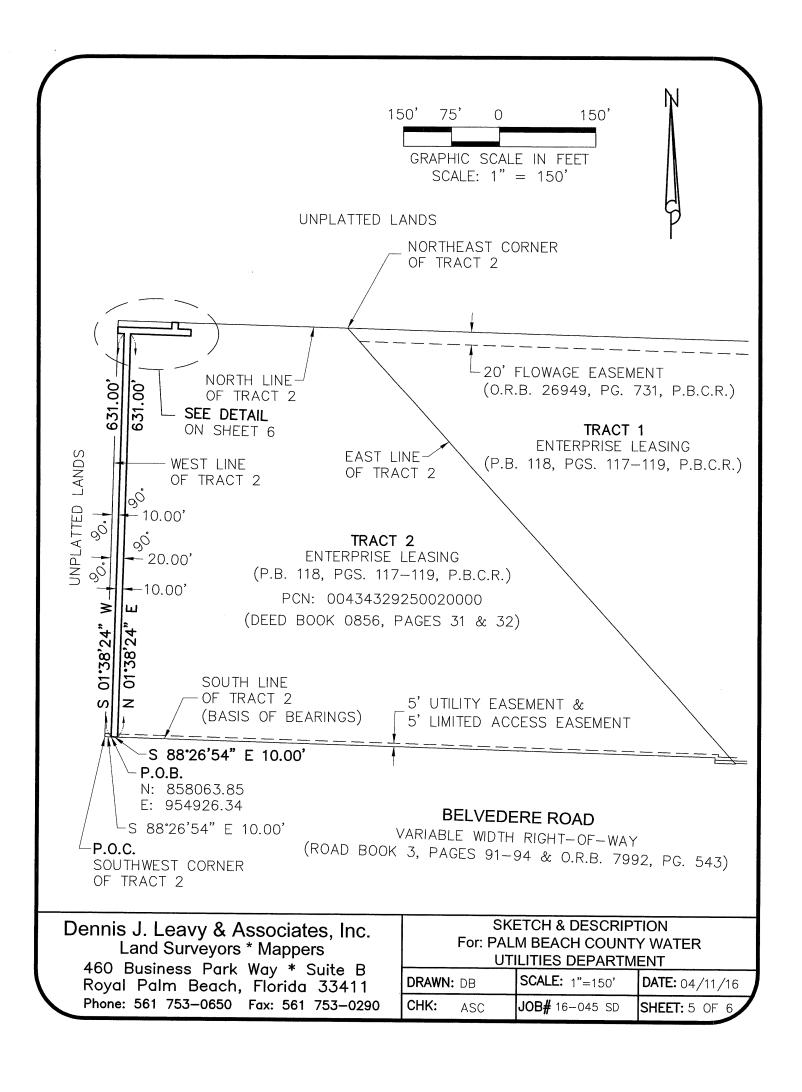
= MORE OR LESS

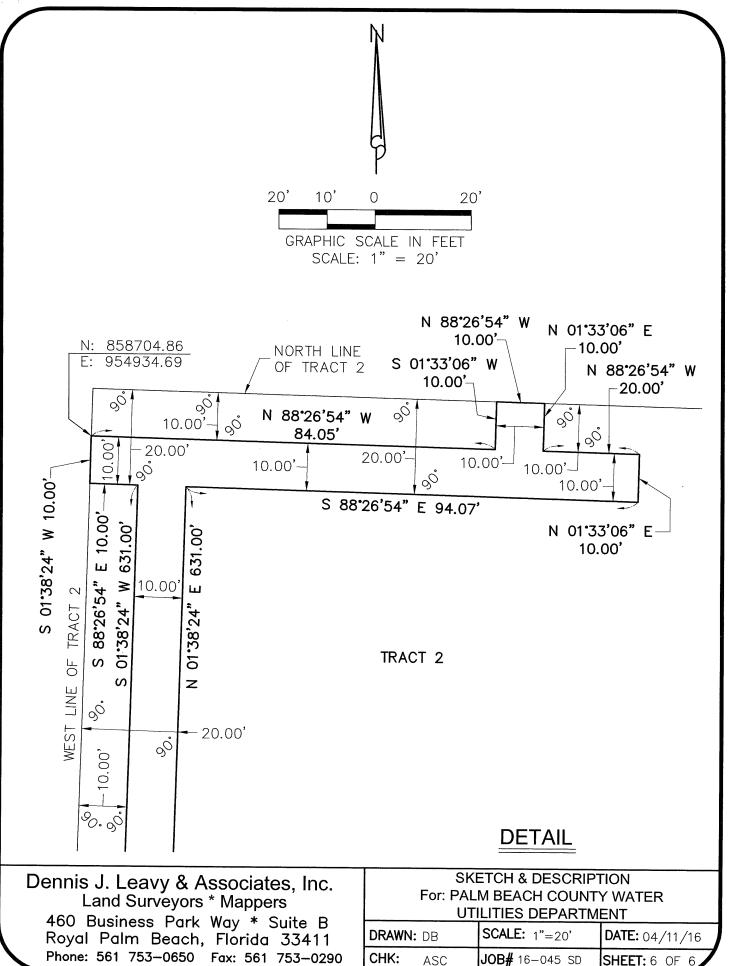
Dennis J. Leavy & Associates, Inc. Land Surveyors * Mappers

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SKETCH & DESCRIPTION For: PALM BEACH COUNTY WATER UTILITIES DEPARTMENT

DRAWN: DB SCALE: NTS **DATE:** 04/11/16 CHK: **JOB#** 16-045 SD **ASC** SHEET: 4 OF





JOB# 16-045 SD ASC SHEET: 6 OF