Agenda Item #: 3-C-7

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	June 20, 2017	[X]	Consent Workshop	[] Regular [] Public Hearing
Submitted By:	Engineering & Public Wo Engineering & Public Wo Roadway Production Divi	rks De	epartment epartment	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) adopt a resolution to transfer jurisdictional control, maintenance responsibility and ownership from Palm Beach County (County) to Indian Trail Improvement District (District), without reservation of any and all rights, title and interest to all phosphate, mineral, metals and petroleum rights pursuant to Florida Statutes Section 270.11(1), for two parcels located on 60th Street North, between North State Road 7 Extension west to Mango Boulevard.
- B) approve a county deed to convey to the District, ownership of two parcels located on 60th Street North, between North State Road 7 and Mango Boulevard.

SUMMARY: Adoption of this resolution and approval of this county deed will transfer the jurisdictional control, maintenance responsibility and ownership without reservation of any and all rights, title and interest to all phosphate, mineral, metals and petroleum rights of two parcels located on 60th Street North, between North State Road 7 and Mango Boulevard, to the District. The two parcels were part of the County's road construction project for 60th Street North from 120th Avenue North to east of Royal Palm Beach Boulevard. The parcels were required to be conveyed to the District, as a condition of the District's special permit to the County and today primarily function as drainage sites. <u>District 6</u> (LBH)

Background and Justification: As a condition of the special permit from the District to the County dated November 19, 2014, the District requested that upon completion of construction, the two lots where the expanded canal sections are located shall be conveyed as mutually agreed by the County and the District, at no cost to the District. The District requested that the two parcels as shown on Exhibits A and B be transferred without any type of reservation of all phosphate, mineral, metals and petroleum rights pursuant to Florida Statutes Section 270.11(1). The District will assume responsibility for the perpetual maintenance of the parcels conveyed to them. The Engineering Department has reviewed the transfer request, and recommends adoption of the resolution, and approval of the county deed.

Attachments:

- 1. Location Map
- 2. Resolution with Exhibits A and B
- 3. County Deed with Exhibits A and B

Recommended by D	I Wald	6/5/17
J	Department Director	Daté
Approved by:	Assistant County Administrator	10/5/14 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	\$ -0-				<u>-0-</u>
Operating Costs	0-		-0-	0	
External Revenues	0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	0-	-0-	<u>-0-</u>
NET FISCAL IMPACT	\$ **	-0-	-0-	0-	
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No

Budget Account No:

Fund

Dept

Unit

Object

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has a negligible fiscal impact due to decreased maintenance costs.

C. Departmental Fiscal Review: _______

III. REVIEW COMMENTS

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

B. Approved as to Form

and Legal Sufficiency:

Contract Dev/and/Control

Assistant County Attorney

C. Other Department Review:

Department Director

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



Location Map

RESOLUTION NO. R-2017-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, TRANSFERRING JURISDICTIONAL CONTROL, MAINTENANCE RESPONSIBILITY, AND OWNERSHIP OF TWO PARCELS LOCATED ON 60TH STREET NORTH, BETWEEN NORTH STATE ROAD 7 AND MANGO BOULEVARD TO INDIAN TRAIL IMPROVEMENT DISTRICT, WITHOUT RESERVATION FOR RIGHTS, TITLE AND INTEREST TO ALL PHOSPHATE, MINERAL, METALS AND PETROLEUM RIGHTS.

WHEREAS, Palm Beach County (County) currently has jurisdictional control, maintenance responsibility, and ownership for two parcels on 60th Street North,; and,

WHEREAS, the County obtained these parcels for expanded canal sections as part of the road improvement project on 60th Street North from 120th Avenue North to east of Royal Palm Beach Boulevard; and,

WHEREAS, as a condition attached to the special permit between Indian Trail Improvement District (District) and the County dated November 19, 2014, the District requested that upon completion of construction, the two lots where the expanded canal sections are located shall be conveyed as mutually agreed by the County and the District, at no cost to the District; and,

WHEREAS, pursuant to Florida Statute Section 270.11, the District has requested that such property be conveyed without reservation of phosphate, mineral, metals and petroleum rights; and,

WHEREAS, the County hereby expressly releases, any and all rights, title and interest to all phosphate, mineral, metals and petroleum rights; and,

WHEREAS, the County is willing to transfer the jurisdictional control, maintenance responsibility, and ownership of the two parcels on 60th Street North, between North State Road 7 and Mango Boulevard to the District; and,

WHEREAS, the Engineering Department has reviewed the transfer request and recommends adoption.

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

1.	The Board	of County Co	mmissioners	(BCC) adopts	and ratifies	those ma	tters set	forth	in the
foregoing 1	recitals.								

2. The BCC does hereby transfer jurisdictional control, maintenance responsibility, and ownershi through a county deed for the areas shown on Exhibits "A" and "B" to the District.

The foregoing Resolution was offered by Commissione The motion was seconded by Commissioneras follows:	r, who moved its adoption, and upon being put to a vote, the vote was
Commissioner Paulette Burdick, Mayor Commissioner Melissa McKinlay, Vice Mayor Commissioner Hal R. Valeche Commissioner Dave Kerner Commissioner Steven L. Abrams Commissioner Mary Lou Berger Commissioner Mack Bernard	- - - - -
The Mayor thereupon declared the Resolution, 2017.	on duly passed and adopted this day of
APPROVED AS TO FORM AND LEGAL SUFFICIENCY BY:	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS
County Attorney	Sharon R. Bock, Clerk & Comptroller
В	Y: Deputy Clerk

EXHIBIT "A"

LEGAL DESCRIPTION AND SKETCH:

THE WEST HALF (W 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 2, TOWNSHIP 43 SOUTH, RANGE 41 EAST, PALM BEACH COUNTY, FLORIDA. ALSO KNOWN AS TRACT #1530.

CONTAINING 55,344 SQUARE FEET OR 1.270 ACRES, MORE OR LESS.

SURVEYOR'S NOTES:

- NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THE SIGNING SURVEYOR. COORDINATES SHOWN ARE GRID DATUM = NAD 83, 1990 ADJUSTMENT LINEAR UNITS = US SURVEY FOOT
 GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE
 COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION
 ALL DISTANCES ARE GROUND
 PROJECT SCALE FACTOR = 1 000014035

3. 4.

COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION
ALL DISTANCES ARE GROUND
PROJECT SCALE FACTOR = 1.000014925
BEARINGS ARE BASED ON A GRID (NAD 83, 1990 ADJUSTMENT) BEARING OF NORTH
89°36′24″ EAST ALONG THE NORTH LINE OF THE NORTHEAST ONE-QUARTER OF
IS BASED ON PUBLISHED VALUES FOR THE NORTHEAST, NORTHWEST AND NORTH ONEIS BASED ON PUBLISHED VALUES FOR THE NORTHEAST, NORTHWEST AND NORTH ONETHIS LEGAL DESCRIPTION AND SKETTION 2.
THIS LEGAL DESCRIPTION AND SKETCH AND SECTIONAL BREAKDOWN AS CALCULATED
HEREON ARE BASED ON PBCO PUBLISHED VALUES FOR SAID SECTION 2. IN
#1531 (PBCO DRAWING S-2-14-3498) AND TRACT #1529 (PBCD DRAWING S-2-3499)
IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS,
WHICH ARE IMMEDIATELY WEST AND EAST OF TRACT #1530, RESPECTIVELY.
EASEMENTS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY,
THIS INSTRUMENT WAS PREPARED BY WAYNE LARRY FISH, P.S.M. IN THE OFFICE
BEACH, FLORIDA 33411-2745. 5.

LEGEND:

2 o

SEC 2/43/41 = SECTION 2. TOWNSHIP 43

ORB = OFFICIAL RECORD BOOK
RPB = ROAD PLAT BOOK
PB = PLAT BOOK

R/W = RIGHT-OF-WAY

PG = PAGE

PBCO = PALM BEACH COUNTY

PCN = PROPERTY CONTROL NUMBER

NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

SURVEYOR'S CERTIFICATION:

I HEREBY CERTIFY THAT MEETS THE STANDARDS OF MEETS THE STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA BOARD OF ADMINISTRATIVE CODE, PURSUANT TO CHAPTER 472 027 5 0052, FLORIDA PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES.

WAYNE LARRY DON TO BE WAYNE LARRY DON TO BE STORY FLORIDA REGISTRATION NO. 3238

1/19 2011

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)7C			DESIGN ETTE MANY	FIELD BOOK NO.					

PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ROADWAY PRODUCTION 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411

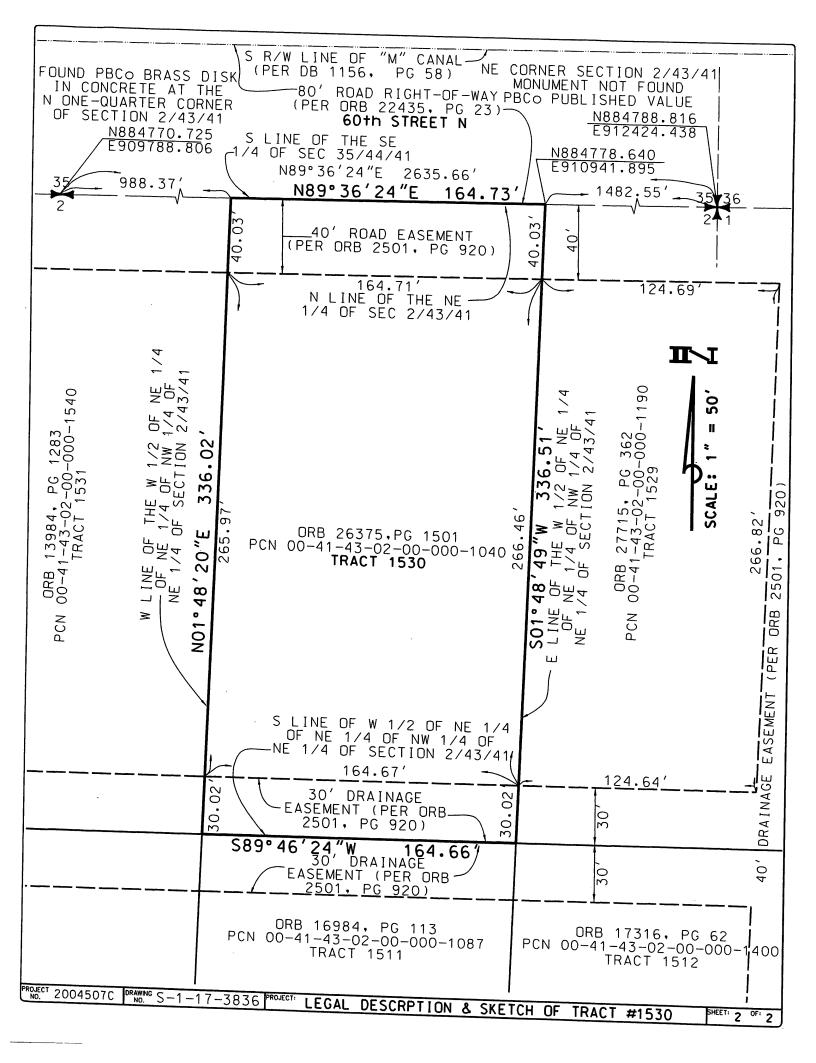


EXHIBIT "B"

LEGAL DESCRIPTION AND SKETCH:

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CONTAINING 54,949 SQUARE FEET OR 1.262 ACRES, MORE OR LESS.

SURVEYOR'S NOTES:

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#1536 (PBCO DRAWING S-2-14-3496) AND TRACT #1535, RESPECTIVELY.
WHICH ARE IMMEDIATELY WEST AND EAST OF TRACT #1535, RESPECTIVELY.
EASEMENTS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY,
THIS INSTRUMENT WAS PREPARED BY WAYNE LARRY FISH, P.S.M. IN THE OFFICE
BEACH, FLORIDA 33411-2745. 4. 5.

6.

LEGEND:

SEC 2/43/41 = SECTION 2, TOWNSHIP 43 SOUTH, RANGE 41 EAST ORB = OFFICIAL RECORD BOOK RPB = ROAD PLAT BOOK PB = PLAT BOOK

R/W = RIGHT-OF-WAY

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WAYNI LARBY FISH PROFESSIONALD SURVEYOR & MAPPER FLORIDA FEGISTRATION NO. 3238

1/19/201 DATE

2004507C	2	ice: 1	LEGAL DESCRE OF TRAC 60th	ION & SKETCH T #1535 ST N	CHECKED: G.W.M. DATE DRAWN: 01/17/17	SCALE: 1" = 50 APPROVED: W.L.F. DRAWN: W.L.F.	ND.	
Ü			S-1-17-3837	DRAWING ND. S-1-17-3837.DGN	FIELD	BOOK NO.		

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W.L W.L G.W.				
50 .F. .K.				
FIELD BOOK NO.				
(N/A				1

PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ROADWAY PRODUCTION 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411

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FOUND PBCO BRASS IN CONCRETE AT N ONE-QUARTER COR OF SECTION 2/43, N884770.72 E909788.80	NE CORNER SECTION 2/43/41 MONUMENT NOT FOUND PBCO PUBLISHED VALUE 80' ROAD RIGHT-OF-WAY (PER ORB 22435, PG 23) NE CORNER SECTION 2/43/41 MONUMENT NOT FOUND PBCO PUBLISHED VALUE 80' ROAD RIGHT-OF-WAY E912424.438
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30,	30' DRAINAGE EASEMENT (PER ORB 2501, PG 920)
164.66'	S89°46'24"W 164.66' 30' DRAINAGE EASEMENT (PER DRB 2501, PG 920)
ORB 17588, PG 1428 PCN 00-41-43- 02-00-000-1250 LOT 1505 PRAWING S-1-17-3837	ORB 12078, PG 1159 PCN 00-41-43-02-00-000-1080 LOT 1506 ORB 12392, PG 724 PCN 00-41-43- 02-00-000-1081 LOT 1507
- 1 11 - 3831	PROJECT: LEGAL DESCRPTION & SKETCH OF TRACT #1535 SHEET: 2 OF: 2

Return to:
Right-of-Way Acquisition Section
Palm Beach County, Engineering & Public Works Department
Post Office Box 21229
West Palm Beach, Florida 33416-1229
Attn.: Kaye Weichel, Right-of-Way Specialist
Acct. No.: 1010

W/C BOX 1066

This Instrument Prepared by: Marlene R. Everitt, Senior Assistant County Attorney Palm Beach County, County Attorney's Office Post Office Box 21229 West Palm Beach, Florida 33416-1229

Property Control Number: 00-41-43-02-00-000-1040

00-41-43-02-00-000-1810

Purchase Price: \$ 0

SPACE ABOVE THIS LINE FOR PROCESSING DATA

PROJECT NO.: 2004-507C
ROAD NAME: 60th Street No.
PARCEL NOs.: 1 & 2

COUNTY DEED

WITNESSETH: That County, for and in consideration of the sum of Ten (\$10.00) Dollars to it in hand paid by District, receipt whereof is hereby acknowledged, has granted, bargained and sold to District, its successors and assigns forever, the following described land lying and being in Palm Beach County, Florida, as follows:

Property more particularly described in **Exhibits "A" and "B"** attached hereto and made a part hereof.

As provided in Section 270.11 (1), Florida Statutes, the County releases any and all rights, title and interest to all phosphate, mineral, metals and petroleum rights that are or may be in, on, or under said land, as described in Exhibits A and B.

IN WITNESS WHEREOF County has caused these presents to be executed in its name by its Board of County Commissioners acting by the Mayor or Vice Mayor of said Board, the day and year aforesaid.

ATTEST:	County:
SHARON R. BOCK CLERK AND COMPTROLLER	PALM BEACH COUNTY, a political subdivision of the State of Florida
By: Deputy Clerk	By:Paulette Burdick, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	(Official Seal)
Ву:	
Assistant County Attorney	

 $N:\ensuremath{\mbox{R_O_W\kaye\indian}}$ trail\deed for lots on 60TH ST no

<u>ACCEPTANCE</u>

INDIAN TRAIL IMPROState of Florida, by and through its the Property this 32 day of	VEMENT DISTRICT, an independent special district of the undersigned authorized officer, hereby accepts conveyance of
ATTEST: By: Secretary	INDIAN TRAIL IMPROVEMENT DISTRICT, an independent special district of the State of Florida By: Jennifer N. Hager Its: President
STATE OF FLORIDA COUNTY OF PALM BEACH) ss.)
$\underline{\hspace{0.1cm}}$, 2017, by JEN	was acknowledged before me this day of NIFER N. HAGER, as President of the Board of Supervisors ict, who is personally known to me or who has produced as identification.
Notary Stamp LAURENE M. PALM MY COMMISSION # FF 050828 EXPIRES: September 3, 2017 Bonded Thru Budget Notary Services	Notary Public State of Florida A State of Florida My commission expires: LAURENE M. PALM MY COMMISSION # FF 6508 EXPIRES: September 3, 201 Bonded Thru-Budget Notary Service

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PROJECT SCALE BEARINGS ARE 1 89°36'24" EAS 3.

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5.

LEGEND:

SEC 2/43/41 = SECTION 2, TOWNSHIP 43

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WAYNE LARRY PISH. PROFESS ONAL SORVEYOR & MAPPER FLORIDA REGISTRATION NO. 3238

1/19 2011

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PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ROADWAY PRODUCTION 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411

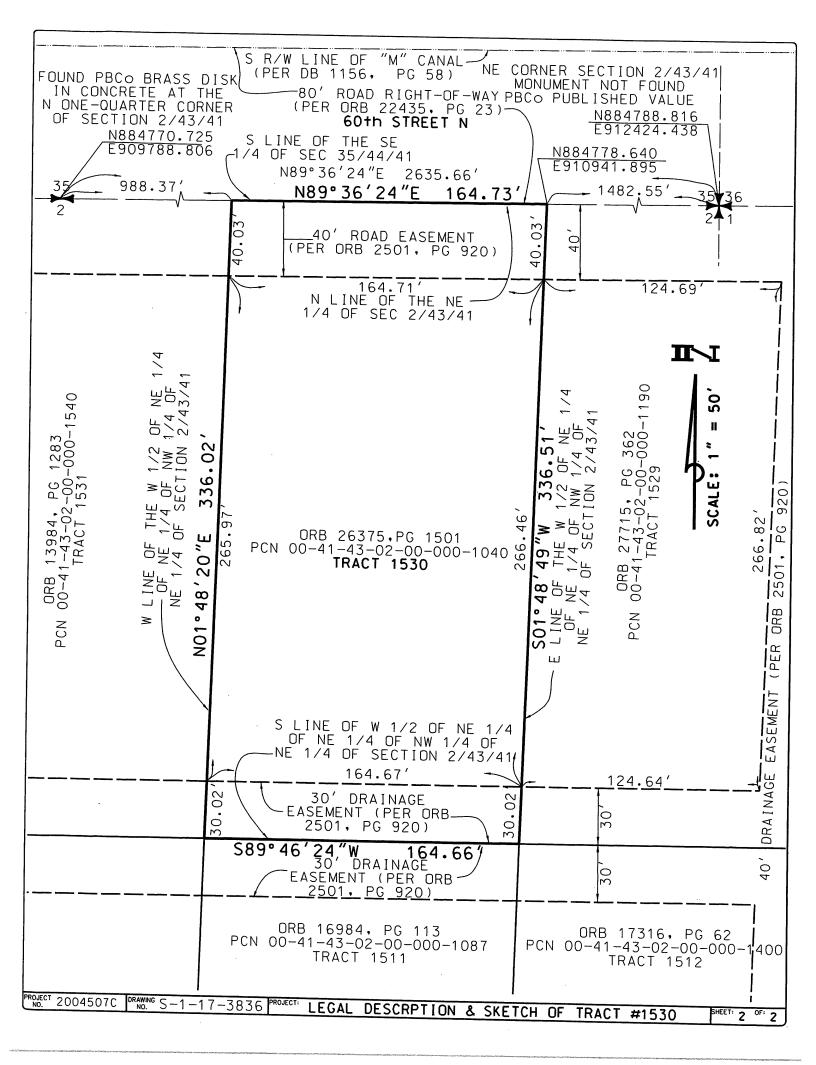


EXHIBIT "B"

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5.

CENTER 2300 NORTH JOG ROAD, WEST PALM BEACH, FLORIDA 33411-2745.

LEGEND:

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WAYNI LARRY EISH.
PROFESSIONAD SURVEYOR & MAPPER
FLORIDA FEGISTRATION NO. 3238

/ 7	 w. J	47. 42.					
2004507C	SHEET:	LEGAL DESCRE OF TRAC 60th DESIGN FILE NAME S-1-17-3837	TION & SKETCH T #1535 ST N DRAWING ND. S-1-17-3837.DGN	" = 50 W.L.F. G. W. M. D. FIELD BOOK NO.	REVISION B	BY DATE	PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ROADWAY PRODUCTION 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411

		S	S R/W LINE OF "M" CANAL (PER DB 1156, PG 58)	
	E90	ETE AT T RTER COR	THE RNER 80' ROAD RIGHT-OF-WAY	1
,			40' ROAD EASEMENT (PER ORB 2501, PG 920) N910118.260	
WAY	124.69) '	N LINE OF THE NE 1/4 OF SEC 2/43/41	
40' DRAINAGE EASEMENT 263.21'	ORB 16343, PG 1 PCN 00-41-43-02-00-000-1130 TRACT 1536	E OF THE E 1/2 NW 1/4 OF NW 1/4 OF SECTION	10 4 INE 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	124.64′		S LINE OF E 1/2 OF NW 1/4 OF NW 1/4 OF NW 1/4 OF NE 1/4 OF SECTION 2/43/41/ 164.67'	
		30,	30' DRAINAGE EASEMENT (PER DRB	, J
	164.66′	30,	S89°46′24″W 164.66′ 30′ DRAINAGE EASEMENT (PER ORB 2501, PG 920)	
PC1 02-	7588, PG 1- N 00-41-43- -00-000-1250 LOT 1505	0	ORB 12078, PG 1159 PCN 00-41-43-02-00-000-1080 LOT 1506 ORB 12392, PG 724 PCN 00-41-43- 02-00-000-1081 LOT 1507	1
PROJECT 200450	O7C PRAWING S-1-	17-3837	PROJECT: LEGAL DESCRPTION & SKETCH OF TRACT #1535	لے