

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: August 15, 2017 [X] Consent [] Regular
[] Workshop [] Public Hearing
Department: Airports
Submitted By: Department of Airports
Submitted For:
=====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) **Approve** a Letter of Release (Release) from the Federal Aviation Administration (FAA), releasing one (1) parcel of land containing approximately 1,400 square feet (0.0321 acres) located west of Palm Beach International Airport (Airport) (Wallis Road Property) from the terms, conditions and obligations of grant assurances with the FAA, subject to the Release conditions imposed by the FAA;
- B) **Adopt** a Resolution of the Board of County Commissioners of Palm Beach County, Florida (Bond Resolution); determining that the Wallis Road Property is not necessary for airport purposes and that the disposition of the property shall not impair the operating efficiency or reduce the revenue producing capability of the County's Airport System; and
- C) **Adopt** a Resolution of the Board of County Commissioners of Palm Beach County, Florida (Right-of-Way Resolution); imposing certain easements, covenants and restrictions on the Wallis Road Property (Declaration), and designating the Wallis Road Property for Palm Beach County (County) road right-of-way purposes, subject to the Declaration.

Summary: As part of the Runway 10L acquisition project, the Department of Airports (DOA) has acquired property along Wallis Road between Military Trail and Haverhill Road. DOA is seeking to combine certain parcels and will be seeking a plat waiver from the County's Engineering Department (Engineering). As a condition of approval, Engineering requires the dedication of right-of-way for an ultimate right-of-way of 80 feet, being 40 feet from the centerline of Wallis Road. The Release releases the Wallis Road Property from the terms, conditions and obligations of FAA grant assurances. The Bond Resolution is required to allow the Wallis Road Property to be used for non-airport purposes. The Right-of-Way Resolution designates the Wallis Road Property for County road right-of-way purposes, subject to the Declaration. Countywide (AH)

Background and Justification: The Board approved the dedication of other parcels along Wallis Road on May 15, 2012 (R2012-0686 thru R2012-0688) and on July 12, 2016 (R2016-0860 thru R2016-0862). The Wallis Road Property is a 7 feet wide by 200 feet long parcel along the south side of Wallis Road. The FAA recognizes that rezoning the Wallis Road Property will increase its value, and that dedication of additional right-of-way is required as a condition of approval. The FAA requires the County to execute the Release to acknowledge conditions imposed by the FAA and releasing the Wallis Road Property from grant assurance requirements, subject to reservation of rights to ensure the Wallis Road Property will be used for uses compatible with the Airport. The Bond Resolution documents the Wallis Road Property is being released from Airport System Revenue Bond Resolution (R-84-427) requirements.

Attachments:

- 1. Release (2)
- 2. Bond Resolution (2)
- 3. Right-of-Way Resolution (2)

=====
Recommended By:  7/18/17
Department Director Date

Approved By:  7/28/17
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No: Fund _____ Department _____ Unit _____ Object _____
 Reporting Category _____

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

* No fiscal impact.

C. Departmental Fiscal Review: CM Swinner

III. REVIEW COMMENTS

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

Lisa Pore 7/24/17
 MB 7/21 MS 7/21 OFMB, et 7/21

Dr. J. Jordan 7/25/17
 Contract Dev. and Control
 7/25/17

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

S. T. Wadd
 Department Director - ENG & P.W.



U.S. Department
of Transportation
**Federal Aviation
Administration**



Orlando Airports District Office
5950 Hazeltine National Drive, Ste. 400
Orlando, Florida 32822

July 5, 2017

Mr. Jerry L. Allen, AAE
Deputy Director
Palm Beach County Department of Airports
846 Palm Beach International Airports
West Palm Beach, Florida 33406-1470

RECEIVED
2017 JUL 10 PM 2:40
DEPT. OF AIRPORTS
BLDG. 846, P81A

Letter of Release (AIP Grant-Acquired Noise Land)

Land Acquired for Noise Compatibility Purposes
Portion of Parcel "F" - Wallis Road

Dear Mr. Allen:

This is in response to your letter dated July 3, 2017 requesting that the Wallis Road right-of-way be released from the terms, conditions, and obligations of currently active Grant Agreements between the Federal Aviation Administration (FAA) and Palm Beach County.

The requested release is for the purpose of permitting the Airport Owner to dispose or sell this property and convey title of this property for municipal purposes.

We have concluded that this property, as described below, is no longer needed for noise compatibility purposes and does not need to be redesignated as airport development land:

A PARCEL OF LAND 7.00 FEET IN WIDTH FOR ROAD RIGHT-OF-WAY PURPOSES BEING A PORTION OF THE LANDS OWNED BY PALM BEACH COUNTY KNOWN AS PARCEL W-129, RECORDED IN OFFICIAL RECORD BOOK 13772, PAGE. 127 AND W-130, RECORDED IN OFFICIAL RECORD BOOK 12828, PAGE 438 ALSO BEING A PORTION OF THE PLAT OF FERRIS PARK AS RECORDED IN PLAT BOOK 13, PAGE 9 ALL OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE SOUTH 7.00 FEET OF THE NORTH 15.00 FEET OF LOTS 1 THRU 8 OF THE PLAT OF FERRIS PARK AS RECORDED IN PLAT BOOK 13, PAGE 9 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

SAID PARCEL CONTAINS 1,400 SQUARE FEET OR 0.0321 ACRES MORE OR LESS.

This land was acquired under 49 CFR 47107(c) (2) (A), and the Airport Owner, by accepting this release, agrees to:

1. Dispose of the land (Fair Market Value of \$10,000) by transferring it out of airport inventory and into general County inventory. The property shall be used for right-of-way purposes for Wallis Road. The FAA understands this land is needed for improvements to the area to facilitate a rezoning of adjacent properties, from residential to industrial. This rezoning will increase airport property values to \$23,600,000. This is clearly a benefit to the airport.
2. Retain or reserve necessary interests or rights to ensure that the subject property will only be used in way that is compatible with the noise levels associated with operating the airport.
3. Update the Airport Noise Land Use Reuse Plan and Inventory and Exhibit A Property Map.

In consideration of these premises, the FAA agrees to release the Airport Owner from the obligations, terms, and conditions of the existing grant agreements as of the date of this agreement as they may relate to the subject property.

Please indicate your acceptance of these conditions by signing and completing the bottom portion of this letter and the enclosed duplicate and returning one copy to our office.

Sincerely,



Bart Vernace, P.E.
Manager

1 Enclosure

Accepted for Palm Beach County

ATTEST:
SHARON R. BOCK,
CLERK AND COMPTRROLLER

**PALM BEACH COUNTY, A POLITICAL
SUBDIVISION OF THE STATE OF FLORIDA,
BY ITS BOARD OF COUNTY COMMISSIONERS**

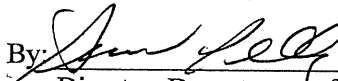
By: _____
Deputy Clerk

By: _____
Paulette Burdick, Mayor

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: _____
County Attorney

By:  _____
Director, Department of Airports

2

RESOLUTION NO. R-2017-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; DETERMINING THAT CERTAIN REAL PROPERTY IS NOT NECESSARY FOR AIRPORT PURPOSES; AND THAT THE DISPOSITION OF SUCH PROPERTY BY THE COUNTY SHALL NOT IMPAIR THE OPERATING EFFICIENCY OF THE AIRPORT SYSTEM OR REDUCE THE REVENUE-PRODUCING CAPABILITY OF THE AIRPORT SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Palm Beach County Airport System Revenue Bond Resolution, dated April 3, 1984 (R-84-427), as amended and supplemented (the "Bond Resolution"), the County has issued Airport System Revenue Bonds; and

WHEREAS, in order to dispose of real property existing as part of the Airport System (as defined in the Bond Resolution), Section 708 of the Bond Resolution requires the County to make a determination that such real property is not necessary, useful or profitable in the operation of the Airport System; and

WHEREAS, the Engineering and Public Works Department desires to use certain real property, as more particularly described on Exhibit "A", attached hereto and made a part hereof, (hereinafter referred to as the "Wallis Road Property"), for County road right of way purposes, which real property is currently part of the Airport System; and

WHEREAS, the Board of County Commissioners of Palm Beach County is satisfied that the Wallis Road Property is required for County road right of way purposes and is not necessary, useful or profitable in the operation of the Airport System.

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

Section 1. The foregoing recitals are true and correct and incorporated herein by reference.

Section 2. The Board of County Commissioners of Palm Beach County hereby determines that: (a) the Wallis Road Property is not necessary, useful or profitable in the operation of the Airport System; and (b) use of the Wallis Road Property for County road right of way purposes will not impair the operating efficiency of the Airport System or reduce the revenue-producing capability of the Airport System.

Section 3. The provisions of this Resolution shall be effective immediately upon adoption hereof.

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 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 duly passed and adopted this _____ day
of _____, 2017.

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

SHARON R. BOCK, CLERK & COMPTROLLER

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

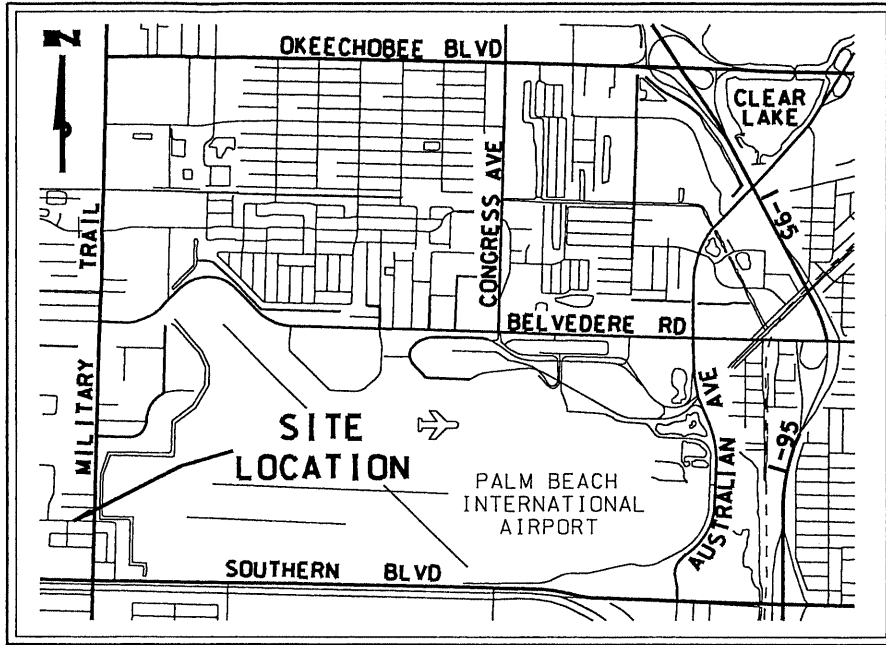
By: _____
Deputy Clerk

By: _____
Assistant County Attorney

Exhibit "A"
(the "Wallis Road Property")

EXHIBIT "A"
WALLIS ROAD R/W DECLARATION

SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST




LOCATION MAP
N.T.S.

WALLIS ROAD ADDITIONAL R/W
LEGAL DESCRIPTION

A PARCEL OF LAND 7.00 FEET IN WIDTH FOR ROAD RIGHT-OF-WAY PURPOSES BEING A PORTION OF THE LANDS OWNED BY PALM BEACH COUNTY KNOWN AS PARCEL W-129, RECORDED IN OFFICIAL RECORD BOOK 13772, PAGE 127 AND W-130, RECORDED IN OFFICIAL RECORD BOOK 12828, PAGE 438 ALSO BEING A PORTION OF THE PLAT OF FERRIS PARK AS RECORDED IN PLAT BOOK 13, PAGE 9 ALL OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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SHEET: 1 OF: 3 PROJECT NO.: 2014013-12	PROJECT: PBIA PARCEL "F" REVISED WALLIS ROAD RIGHT-OF-WAY	SCALE: 1" = 100' APPROVED: G.W.M. DRAWN: S.T.A. CHECKED: G.W.M. DATE: 12/06/16 FIELD BOOK NO.	NO. 1 REVISION TYPOS	BY GM DATE 5/17	 PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ROADWAY PRODUCTION 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411
	DESIGN FILE NAME S-1-16-3829.DGN		DRAWING NO. S-1-16-3829		

LEGEND

C = CENTERLINE
 R/W = RIGHT OF WAY
 ORB = OFFICIAL RECORD BOOK
 PB = PLAT BOOK
 PG = PAGE
 E/P = EDGE OF PAVEMENT
 FDOT = FLORIDA DEPARTMENT OF
 TRANSPORTATION
 O
 P.P. = WOOD POWER POLE

R = RADIUS
 Δ = CENTRAL ANGLE
 L = ARC LENGTH
 D = DEED
 M = MEASURED
 C = CALCULATED
 LS. = LICENSED SURVEYOR
 • = SET #5 IRON ROD & CAP,
 G. MARK L.S. 5304

SURVEYOR'S NOTES

SAID PARCEL CONTAINS 1,400 SQUARE FEET OR 0.0321 ACRES MORE OR LESS.

COORDINATES SHOWN ARE GRID
 DATUM = NAD 83, 1990 ADJUSTMENT
 ZONE = FLORIDA EAST
 LINEAR UNITS = US SURVEY FOOT
 COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION
 ALL DISTANCES ARE GROUND UNLESS OTHERWISE NOTED.
 PROJECT SCALE FACTOR = 1.00036758
 GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE
 ALL FEATURE SYMBOLS SHOWN ARE NOT TO SCALE.

BEARINGS ARE BASED ON THE NORTH/SOUTH QUARTER SECTION LINE OF SECTION
 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST HAVING A GRID BEARING (NAD 83, 1990
 ADJUSTMENT) OF SOUTH 01° 30' 22" WEST AND ALL OTHER BEARINGS ARE
 RELATIVE THERETO.

NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THE SIGNING SURVEYOR.

IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS,
 OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, WHICH ARE
 UNKNOWN TO THE SIGNING SURVEYOR.

THIS INSTRUMENT PREPARED BY SCOTT T. ADAMS SR. AND GLENN W. MARK, P.L.S.
 IN THE OFFICE OF THE COUNTY ENGINEER @ VISTA CENTER 2300 NORTH JOG ROAD,
 WEST PALM BEACH, FLORIDA 33411-2745.

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

I HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON WAS MADE
 UNDER MY RESPONSIBLE DIRECTION AND SUPERVISION AND THAT SAID SURVEY MEETS
 THE STANDARDS OF PRACTICE, AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL
 SURVEYORS AND MAPPERS IN RULE 5J-17.050-.052, FLORIDA ADMINISTRATIVE CODE,
 PURSUANT TO CHAPTER 472.027, OF THE FLORIDA STATUTES.

 GLENN W. MARK, P.L.S.
 FLORIDA CERTIFICATE #5304

 DATE

NORTH QUARTER CORNER
SECTION 36, TOWNSHIP 43
SOUTH, RANGE 42 EAST
"PALM BEACH COUNTY POSITION"
N 858226.691
E 946236.754

SW CORNER SE 1/4
NE 1/4 SW 1/4 36/43/42

R/W PER
DB 972, PG 337

R/W PER
ORB. 25220, PG. 1444

SET
MAG NAIL & WASHER
"GMARK LS. 5304"

WALLIS ROAD

N88°42'39"W 319.18'

4004.23' (D&C)
BEARING BASE

SCALE: 1" = 100'

40' 40'
10 R/W PER
ORB. 28461, PG. 659

115
114
113
112
111
110
109
108

N01°28'22"E
7.00'

S88°42'39"E 200.00'

N88°42'39"W 200.00'

S01°28'22"W 33.00'

S01°28'22"W 7.00'

W-130
ORB. 12828, PG. 438

W-129
ORB. 13772, PG. 127

1 2 3 4 5 6 7 8

9 10 11 12 13 14 15

16
17
18
19
20
21
22
23

A RESOLUTION ADOPTED
APRIL 19, 1966
TO ABANDON ALLEY WAY

38 37 36 35 34 33 32 31 30 29 28 27 26 25 24

265.95'

JULES STREET N88°42'39"W

14

107
106
105
104
103

LEXINGTON AV

39 40 41 42 43 44 45 46 47 48 49 50 51 52 53

FERRIS PARK
P.B. 13, P. 9

RESOLUTION TO ABANDON
5' UE PER ALLEY WAY PER ORB. 3359, PG. 985

76 75 74 73 72 71 70 69 68 67 66 65 64 63 62

54
55
56
57
58
59

MILITARY TRAIL
S01°30'22"W 5338.53' (INVERSE)

WEST RIGHT-OF-WAY LINE
MILITARY TRAIL AS PER FOOT RIGHT-OF-WAY MAP
FOR STATE ROAD 80, PROJECT NO. 93120-2553

18

102
101
100

BERTRAM STREET

19

99
98
97
96

77 78 79 80 81 82 83 84 85 86 87 88 89 90 91

5' SBIT ESMT PER
ORB. 223, PG. 197

92
93
94
95

1068.35'

NORTH/SOUTH QUARTER
SECTION LINE 36/43/42

5' UE PER
PB 13, P 9

SOUTH QUARTER CORNER
SECTION 36, TOWNSHIP 43
SOUTH, RANGE 42 EAST
"PALM BEACH COUNTY POSITION"
N 852889.802
E 946096.436

SFWMD CANAL C-51

UNPLATTED

3

RESOLUTION NO. R-2017-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, IMPOSING CERTAIN EASEMENTS, COVENANTS AND RESTRICTIONS ON ONE (1) PARCEL OF COUNTY-OWNED PROPERTY CONTAINING APPROXIMATELY 0.0321 ACRES IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, AND DESIGNATING SAID PROPERTY FOR PALM BEACH COUNTY (COUNTY) ROAD RIGHT-OF-WAY PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County is the owner of certain real property, more particularly described in Exhibit "A", attached hereto and incorporated herein (the "Wallis Road Property"); and

WHEREAS, Palm Beach County is the proprietor and operator of the Palm Beach International Airport (hereinafter referred to as the "Airport"); and

WHEREAS, by Resolution 2017- , adopted August 15, 2017, the Board of County Commissioners of Palm Beach County determined that: (a) the Wallis Road Property is not necessary, useful or profitable in the operation of the Airport System; and (b) use of the Wallis Road Property for County road right-of-way purposes will not impair the operating efficiency of the Airport System or reduce the revenue-producing capability of the Airport System; and

WHEREAS, by letter dated July 5, 2017, (the "Release") the Federal Aviation Administration ("FAA") agreed to release the Wallis Road Property from the terms, conditions, and obligations of grant agreements affecting the Wallis Road Property, subject to the reservation of a right of flight for the passage of aircraft in the airspace above the Wallis Road Property, and subject to certain easements, covenants and restrictions being imposed on the Wallis Road Property; and

WHEREAS, to satisfy the requirements of the FAA as set forth in the Release, Palm Beach County desires to establish easements, covenants and restrictions on the Wallis Road Property as set forth herein; and

WHEREAS, Palm Beach County wishes to designate the Wallis Road Property for County road right-of-way purposes, subject to the easements, covenants and restrictions set forth herein.

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

Section 1. The foregoing recitals are true and correct and incorporated herein by reference.

Section 2. The Board of County Commissioners of Palm Beach County (the "Board") does hereby declare that the Wallis Road Property is and shall be held, transferred, sold, conveyed and occupied subject to the covenants, restrictions and easements hereinafter set forth, which shall constitute covenants running with the land and will be binding on all parties having any right, title or interest in the Wallis Road Property (the "Declaration"):

- (A) The Board reserves unto itself, its successors and assigns, for the use and benefit of the public and the Airport a right of flight for the passage of aircraft in the airspace above the surface of the Wallis Road Property, together with the right to cause in said airspace such noise as may be inherent in the operations of aircraft, now known or hereafter used, for navigation of or flight in said airspace, for use of said airspace for landing on, or taking off from or operating on the Airport.
- (B) The Board expressly agrees for itself, its successors and assigns to restrict the height of structures, objects of natural growth and other obstructions on the Wallis Road Property to such a height so as to comply with Federal Aviation Regulations, Part 77, as now or hereafter amended. Objects of natural growth include, without limitation, trees and other vegetation.
- (C) The Board expressly agrees for itself, its successors and assigns to prevent any use of the Wallis Road Property which would interfere with the landing or takeoff of aircraft at the Airport or interfere with air navigation and/or communication facilities serving the Airport, or otherwise constitute an airport hazard.
- (D) The Board expressly agrees for itself, its successors and assigns that the Wallis Road Property shall only be used for purposes that are compatible with noise levels generated by aircraft using the Airport.
- (E) The Board expressly agrees that use of the Wallis Road Property shall be in compliance with all FAA laws, rules, regulations, orders and advisory circulars, as now or hereafter amended, including, without limitation, AC 150/5200-33A, "Hazardous Wildlife Attractants on or Near Airport" and AC 150/5300-13 "Airport Design" (the "FAA Restrictions").
- (F) The Board expressly agrees for itself, its successors and assigns to not permit/afford access from the Wallis Road Property to Palm Beach International Airport property for aeronautical purposes.

- (G) In order to ensure the perpetual nature of the easements, covenants and restrictions contained in this Declaration, The Board expressly agrees for itself, its successors and assigns that the restrictions contained in this Declaration shall be referenced in any subsequent instruments of conveyance granting an interest in the Wallis Road Property, including, without limitation, deeds and grants of easement interests. The recording book and page of record of this Declaration shall be included in all instruments of conveyance granting an interest in the Wallis Road Property.

- (H) The easements created and reserved hereby shall not be extinguished by operation of law, including, without limitation, the doctrines of merger or unity of title and shall inure to the benefit of Palm Beach County and run with the land and encumber and burden the Wallis Road Property upon the conveyance thereof by Palm Beach County.

- (I) The Board expressly agrees for itself, its successors and assigns, to be bound by and to observe and comply with all restrictions, covenants, conditions and obligations contained herein. "Successors and assigns" as used herein, includes, without limitation, invitees, permittees and others who may use or be upon the Wallis Road Property, and/or their respective officers, agents and employees.

- (J) If any provision of this Declaration is held to be invalid by any court of competent jurisdiction, the invalidity of such provision shall not affect the validity of any other provisions hereof. All such other provisions shall continue unimpaired in full force and effect.

- (K) The provisions of this Declaration may be amended only by written instrument executed by the Board and any amendments shall be subject to approval of the FAA.

Section 3. The Board of County Commissioners of Palm Beach County hereby designates the Wallis Road Property for County road right-of-way purposes, subject to the easements, covenants and restrictions, as set forth in Section (2) above, and

Section 4. The provisions of this Resolution shall become effective upon adoption.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

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 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 duly passed and adopted this _____
day of _____, 2017.

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

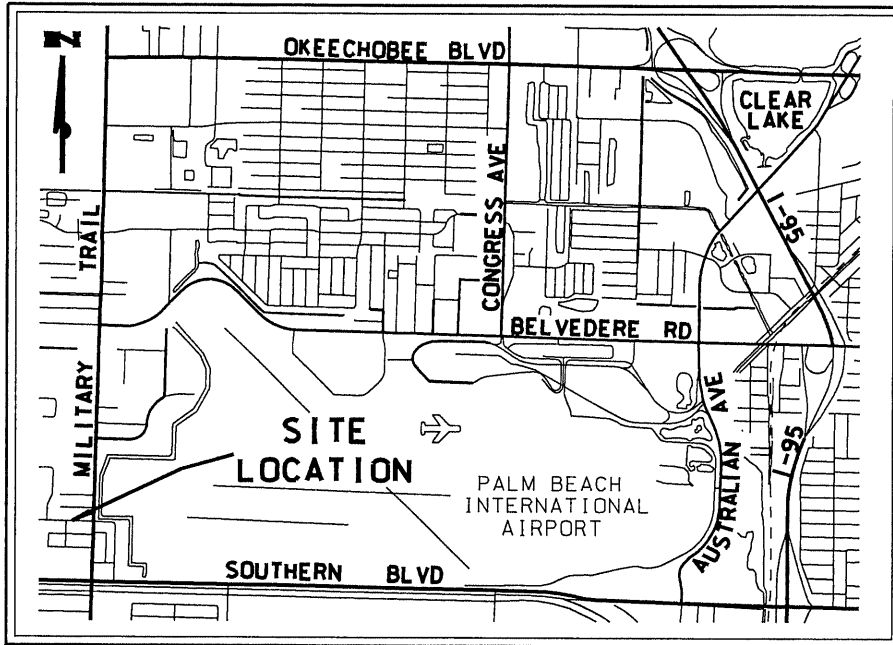
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
Deputy Clerk

By: _____
Assistant County Attorney

EXHIBIT "A"
WALLIS ROAD R/W DECLARATION

SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST




LOCATION MAP

N.T.S.

WALLIS ROAD ADDITIONAL R/W
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PROJECT NO. 2014013-12	SHEET: 1 OF: 3	PROJECT: PBIA PARCEL "F" REVISED WALLIS ROAD RIGHT-OF-WAY		SCALE: 1" = 100' APPROVED: G.W.M. DRAWN: S.T.A. CHECKED: G.W.M. DATE: 12/06/16 FIELD BOOK NO.	NO. 1	REVISION	BY	DATE
			GM			5/17		
DESIGN FILE NAME S-1-16-3829.DGN		DRAWING NO. S-1-16-3829		 PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ROADWAY PRODUCTION 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411				

LEGEND

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 G. MARK L.S. 5304

SURVEYOR'S NOTES

SAID PARCEL CONTAINS 1,400 SQUARE FEET OR 0.0321 ACRES MORE OR LESS.

COORDINATES SHOWN ARE GRID
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 LINEAR UNITS = US SURVEY FOOT
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 PROJECT SCALE FACTOR = 1.00036758
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 ADJUSTMENT) OF SOUTH 01°30'22" WEST AND ALL OTHER BEARINGS ARE
 RELATIVE THERETO.

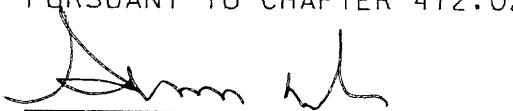
NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THE SIGNING SURVEYOR.

IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS,
 OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, WHICH ARE
 UNKNOWN TO THE SIGNING SURVEYOR.

THIS INSTRUMENT PREPARED BY SCOTT T. ADAMS SR, AND GLENN W. MARK, P.L.S.
 IN THE OFFICE OF THE COUNTY ENGINEER @ VISTA CENTER 2300 NORTH JOG ROAD,
 WEST PALM BEACH, FLORIDA 33411-2745.

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

I HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON WAS MADE
 UNDER MY RESPONSIBLE DIRECTION AND SUPERVISION AND THAT SAID SURVEY MEETS
 THE STANDARDS OF PRACTICE, AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL
 SURVEYORS AND MAPPERS IN RULE 5J-17.050-.052, FLORIDA ADMINISTRATIVE CODE,
 PURSUANT TO CHAPTER 472.027, OF THE FLORIDA STATUTES.



GLENN W. MARK, P.L.S.
 FLORIDA CERTIFICATE #5304

7/13/17
 DATE

NORTH QUARTER CORNER
SECTION 36, TOWNSHIP 43
SOUTH, RANGE 42 EAST
"PALM BEACH COUNTY POSITION"
N 858226.691
E 946236.754

SW CORNER SE 1/4
NE 1/4 SW 1/4 36/43/42

R/W PER
DB 972, PG 337

R/W PER
ORB. 25220, PG. 1444

SET
MAG NAIL & WASHER
"GMARK LS. 5304"

WALLIS ROAD

N88°42'39"W 319.18'

4004.23' (D&C)
BEARING BASE

SCALE: 1" = 100'

