Agenda Item: 3F5

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

======================================	[X] Consent [] Workshop	======================================
Submitted By: Department of Airports	=======================================	

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) Approve the First Amendment (Amendment) to Development Site Lease Agreement with Airport Logistics Park, LLC (ALP), a Florida limited liability company, (R-2019-0300) (Lease), providing for a restriction on the use of approximately 56,146 square feet of ground for the preservation and maintenance of native trees, and the addition of approximately 56,577 square feet of ground for dry detention purposes for a net annual rental increase of \$237.05 upon completion of the development; and
- **B)** Authorize the County Administrator or designee, to execute, on behalf of County, an amendment to the Lease to update the legal description of ALP's leasehold as provided in the Amendment.

Summary: ALP is constructing approximately 566,672 square feet of industrial warehouse and distribution facilities in two phases on property located west of the Palm Beach International Airport (PBI). As a condition of approval, the Environmental Resources Management Department required a 56,146 square foot area of native trees located within the first phase of the development to be preserved. ALP will be responsible for maintenance of the area at no cost to the County; however, no rental will be charged since it can no longer be used for development, resulting a rental decrease of approximately \$30,880.30 in the first phase. The area had been designated for dry detention purposes. Since the area can no longer be used for dry detention, the Amendment adds an additional 56,577 square foot area for dry detention, resulting in an increase of \$31,117.35 in rental in the second phase. When rental is paid on both phases, the net change in rental is an increase of \$237.05 annually. The Amendment provides that the County may adjust the final boundary of ALP's leasehold based on changes to the final site plan, location of the improvements constructed or the removal of certain navigational equipment. The Department is requesting a delegation of authority to the County Administrator or designee, to execute, on behalf of County, an amendment to the Lease to update the legal description as provided in the Amendment. Countywide (HF)

**Background and Justification:** The Board approved the Lease on March 12, 2019. ALP has obtained its development approvals and is nearing the start of construction, with the first phase anticipated to be complete by the end of 2020. The Amendment will allow ALP to satisfy conditions of approval imposed as a part of the County development review process.

Attachments: Amendment (3 originals)		
Recommended By:		12-4-19
Approved By:	Department Director  County Administrator	Date

#### II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact: **Fiscal Years** 2020 2021 2022 2023 2024 Capital Expenditures **Operating Costs Operating Revenues** \$0 \$18,014 \$12,729 (\$237)(\$237)**Program Income (County) In-Kind Match (County) NET FISCAL IMPACT** \$0 \$18,014 **\$12,729** (\$237) (\$237) # ADDITIONAL FTE **POSITIONS (Cumulative)** Is Item Included in Current Budget? Yes No X Does this item include the use of federal funds? Yes No X **Budget Account No:** Fund <u>4100</u> Department <u>120</u> Unit <u>8452</u> RSource <u>4416</u> B. Recommended Sources of Funds/Summary of Fiscal Impact: For purposes of the fiscal impact analysis above, rental is estimated to begin on March 1, 2021, for the first phase of development. Rental for FY2021 is shown as a decrease in rental for the first phase for a period of 7 months for a total of \$18,014, because no rental is charged for area restricted to tree preservation. Rental for second phase of development will increase by \$31,117 annually based on the property added for dry detention purposes. For purposes of the fiscal impact analysis above, rental for the second phase is estimated to begin on March 1, 2022. When rental is paid on both phases, the net change in rental is an increase of \$237 annually. C. Departmental Fiscal Review: **III. REVIEW COMMENTS** A. OFMB Fiscal and/or Contract Development and Control Comments: B. Legal Sufficiency: C. Other Department Review:

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

**Department Director** 

#### AFFIDAVIT OF LIMITED LIABILITY COMPANY

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, the undersigned who by me being first duly sworn, depose(s) and say(s) that:

- 1. The undersigned is the Manager of Airport Logistics Park, LLC, limited liability company organized and existing under the laws of the State of Florida ("Company").
- 2. Articles of Organization of the Company have been filed, and are on-file with, the Florida Department of State and such articles are incorporated herein by reference.
- 3. The Company is in good standing and is authorized to transact business in the State of Florida as of the date hereof.
  - 4. The company is a manager managed limited liability company.
- 5. The undersigned is the sole managing member of the Company or has been authorized by majority vote of the managing members to act on behalf of the Company and legally bind the Company and execute contracts and other instruments relating to the transaction of business of the Company.
- 6. The undersigned has the right and authority to execute that certain Development Site Lease Agreement (the "Agreement"), which is incorporated herein by reference and made a part hereof, and such other instruments as may be necessary and appropriate for the Company to fulfill its obligations under such Agreement, including amendment(s) and termination of such Agreement.
- 7. Upon execution and delivery of such Agreement and documents by the undersigned, all of the aforesaid shall be valid agreements of and be binding upon the Company.
- 8. The transactions contemplated herein will not violate any of the terms and conditions of the Company's member agreement, operating agreement certificate of organization or of any other agreement and amendments thereto of whatever kind between the Company and any third person.

oath and the penalties provided by the laws of the Sta being given to induce Palm Beach County to enter in	ffiant is familiar with the nature of an te of Florida and that this Affidavit is to the Agreement.
FURTHER AFEANT SAYETH NAUGHT,	
Steven E. McCraney Individually and as Manager of the Company	,
Notary S  Kav  Print No  NOTAR  State of  My Cor	day of James Analyse of the Company on behalf of the produced

## FIRST AMENDMENT TO DEVELOPMENT SITE LEASE AGREEMENT BETWEEN PALM BEACH COUNTY AND AIRPORT LOGISTICS PARK, LLC

This First Amendment to Development Site Lease Agreement (this "Amendment") is made and entered into this \_\_\_\_\_\_ ("Effective Date") by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and Airport Logistics Park, LLC, a Florida limited liability company, having its office and principal place of business at 2257 Vista Parkway, Suite 15, West Palm Beach, Florida 33411 ("Tenant").

#### WITNESSETH:

WHEREAS, County, by and through its Department of Airports, owns and operates the Palm Beach International Airport, which is located in Palm Beach County, Florida; and

**WHEREAS**, the parties entered into that certain Development Site Lease Agreement dated March 12, 2019 (R-2019-0300) (the "Lease"); and

WHEREAS, the parties desire to amend the Lease as provided for herein.

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants herein contained, and other good and valuable consideration, the receipt of which the parties hereby expressly acknowledge, the parties hereto covenant and agree to the following terms and conditions:

- 1. The foregoing recitals are true and correct and are hereby incorporated herein by reference. Terms not defined herein shall have the meanings set forth in the Lease.
- 2. <u>Exhibit "A"</u> to the Lease is hereby deleted in its entirety and replaced with Exhibit "A" to this Amendment.
- 3. Section 2.46, <u>Phase Two Property</u>, of the Lease is hereby deleted in its entirety and replaced with the following:
  - 2.46 "Phase Two Property" means that portion of the Property containing approximately 935,573 square feet, and identified as the "Phase Two Property" in Exhibit "A", which shall include the Dry Detention Parcel.
- 4. Section 2.49, <u>Property</u>, of the Lease is hereby deleted in its entirety and replaced with the following:
  - 2.49 "Property" means approximately 1,780,330 square feet of unimproved real property, consisting of both the Phase One Property and the Phase Two Property, as more particularly described on Exhibit "A", subject to easements, rights-of-way and any other encumbrances of record. The parties agree to amend this Lease to reflect the final square footage and location of the Property, and replace Exhibit "A" following completion of the construction of the Initial Leasehold

Improvements, or the Phase Two Improvements, based on the final site plan and/or the improvements that have been constructed. In addition, the parties acknowledge that certain FAA-maintained navigational aids and equipment are currently located along the easterly boundary of the Property, which may be removed or relocated by the FAA. In the event of such removal or relocation by the FAA, the parties may enter into an amendment to this Lease to reflect an adjustment to the easterly Property boundary to include additional lands, as determined by the Department and agreed to by the Tenant, within the Phase Two Property. The Department shall have no obligation to include such lands, and restrictions applicable to the operation of the Airport may be imposed on the use of such lands. Such amendment(s) shall be completed within ninety (90) days following the completion of an updated survey and legal description prepared by County. The Director shall have the authority to sign such amendment(s) on behalf of County.

- 5. Article 2, <u>Definitions</u>, to the Lease is hereby amended to add the following Section 2.68, <u>Designated Tree Area</u>, and Section 2.69, <u>Dry Detention Parcel</u>:
  - 2.68 "<u>Designated Tree Area</u>" means that portion of the Phase One Property, containing approximately 56,146 square feet, and identified as the "Designated Tree Area" in Exhibit "A-1".
  - 2.69 "<u>Dry Detention Parcel</u>" means that portion of the Phase Two Property located within the RPZ, containing approximately 56,577 square feet, and identified as the "Dry Detention Parcel" in Exhibit "A-2".
- 6. Section 4.02, <u>Description of Privileges</u>, <u>Uses and Rights</u>, is hereby deleted in its entirety and replaced with the following:
  - 4.02 <u>Description of Specific Privileges</u>, <u>Uses and Rights</u>. Tenant shall have the right and obligation to use the Property for the purpose of constructing, operating, and maintaining industrial warehouse and distribution facilities, and associated improvements, on the Property, subject to the following conditions and restrictions which shall apply to any portion of the Premises located within the RPZ and the Designated Tree Area:
    - A. For any portion of the Property located within the RPZ, including, but not limited to, the Dry Detention Parcel, use of the Property shall be solely limited to stormwater drainage (dry detention) and those specific landscaping purposes associated with Tenant's development as may be approved in writing by the Department, and for no other purposes whatsoever, unless otherwise approved by County by formal amendment to this Lease, which approval may be granted or withheld in the County's sole and absolute discretion. Notwithstanding any provision of this Lease to the contrary, use of any portion of the Property within the RPZ, including, but not limited to, the Dry Detention Parcel, shall be strictly limited to uses approved by the FAA.

- B. For that portion of the Property identified as the Designated Tree Area, use of the Property shall be limited to the management of native trees and vegetation and for the placement of trees and vegetation relocated from other areas of the Property, in accordance with development approvals issued to Tenant by Palm Beach County's Department of Planning, Zoning & Building. Tenant shall not construct, or allow any improvements to be constructed, on the Designated Tree Area. Tenant shall manage the Designated Tree Area in accordance with the provisions of this Lease, including, but not limited to, Section 7.04 and Section 22.08. Notwithstanding any provision of this Lease to the contrary, use of any portion of the Designated Tree Area shall be strictly limited to uses approved by the FAA.
- 7. Section 5.01, <u>Rental</u>, of the Lease, is hereby deleted in its entirety and replaced by the following:
  - 5.01 <u>Rental.</u> For the use and occupancy of the Premises, Tenant shall pay to County initial annual rental of Fifty-Five Cents (\$0.55) per square foot. Subject to adjustment of the legal description of the Property, including the Phase One Property and the Phase Two Property, as provided in Section 2.49 of this Lease, the initial annual rental shall be equal to the following:
    - (A) Tenant shall pay to County initial annual rental of Four Hundred Thirty-Three Thousand, Seven Hundred Thirty-Six and 05/100 Dollars (\$433,736.05) for the Phase One Property (exclusive of the Designated Tree Area for which no Rent shall be charged during the term of this Lease), consisting of approximately 788,611 square feet; and
    - (B) Tenant shall pay to County initial annual rental of Five Hundred Fourteen Thousand, Five Hundred Sixty-Five and 15/100 Dollars (\$514,565.15) for the Phase Two Property (including the Dry Detention Parcel), consisting of approximately 935,573 square feet.
- 8. Section 22.08, <u>Hazardous Wildlife Attractants</u>, of the Lease, is hereby deleted in its entirety and replaced by the following:
  - 22.08 <u>Hazardous Wildlife Attractants.</u> Tenant shall be prohibited from using the Premises in a manner which attracts, or has the potential to attract, hazardous wildlife to or in the vicinity of the Airport. Tenant acknowledges that water detention and retention areas are considered wildlife attractants and shall request the approval of the Department prior to constructing new water detention or retention areas, or modifying existing water detention or retention areas within the Premises. Tenant shall ensure that no fruit-bearing vegetation is maintained on the Premises and that all tree planting and management, and, if approved by the Department, water detention or retention areas, shall be in compliance with the siting, design and construction requirements of the Department. Tenant further agrees to

comply with the provisions of FAA Advisory Circular No. 150/5200-33, Hazardous Wildlife Attractants on or Near Airports, as now or hereafter amended, as such circular is interpreted by the Department.

- 9. Except as modified herein, all terms and conditions of the Lease shall remain in full force and effect.
- 10. This Amendment shall become effective when signed by both parties and approved by the Palm Beach County Board of County Commissioners.

{Remainder of page intentionally left blank.}

**IN WITNESS WHEREOF,** the parties hereto have duly executed this Amendment as of the day and year first above written.

ATTEST:	PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
SHARON R. BOCK, CLERK AND COMPTROLLER	
By: Deputy Clerk	By:
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: County Attorney	By: Journa Bube Director, Department of Airports
Signed, sealed and delivered in the presence of two witnesses for TENANT:	TENANT: AIRPORT LOGISTICS PARK, LLC BY: MPC AIRPORT LOGISTICS PARK, LLC, Its Manager
Signature Signature	By: Steven E. McCraney Manager
Andrew M. Jacobson	
Print Name  Chris Signature  Signature	
Signature  Chris Esnine  Print Name	

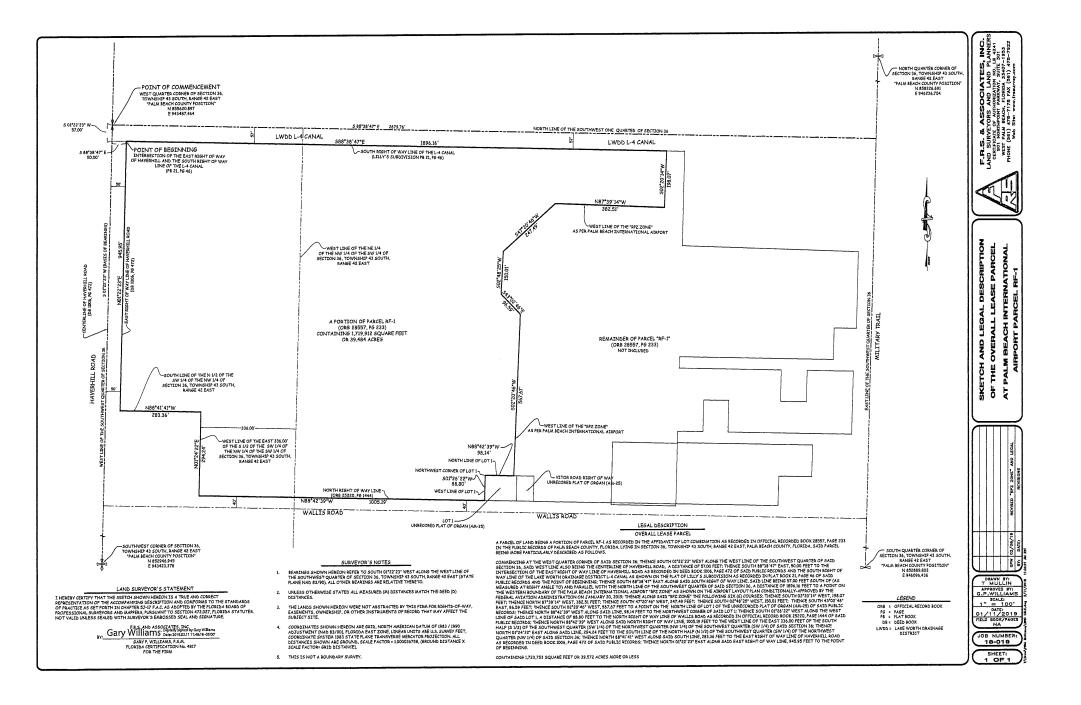
### Exhibit "A"

## The "<u>Property</u>" (approximately 1,780,330 square feet)

consisting of the Phase One Property (approximately 844,757 s.f.)

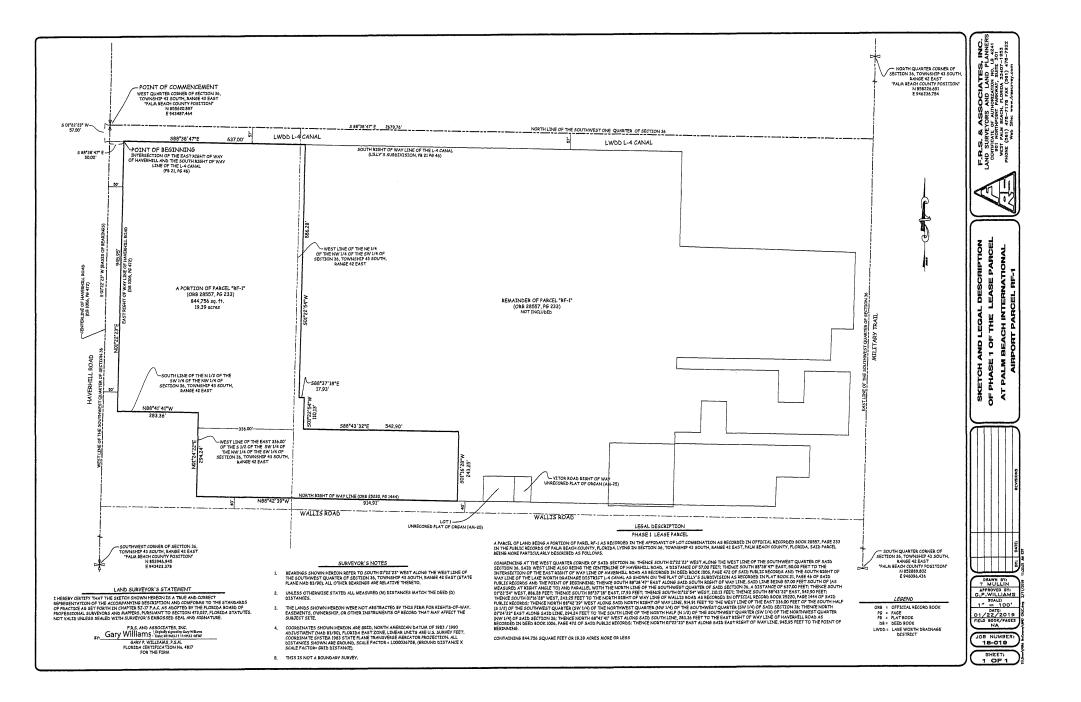
and the

Phase Two Property, which includes the Dry Detention Area (approximately 935,573 s.f.)



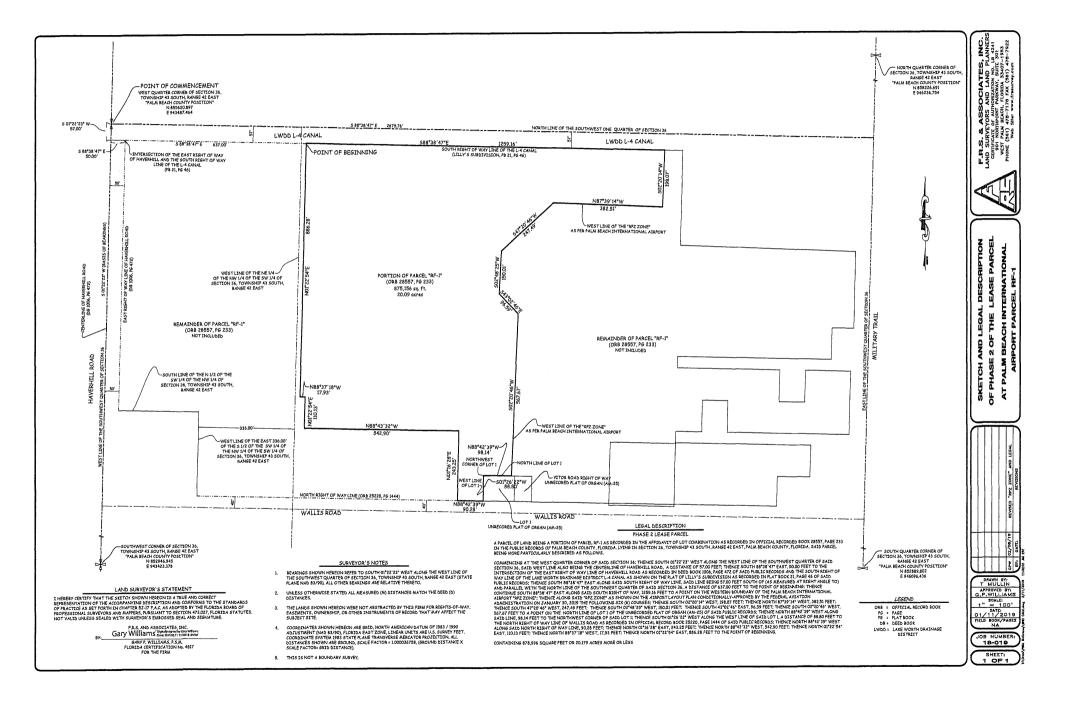
## Exhibit "A" (continued)

Phase One Property (approximately 844,757 s.f.)



## Exhibit "A" (continued)

Phase Two Property, which includes the Dry Detention Area (approximately 935,573 s.f.)

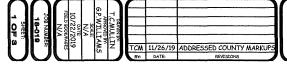


#### LEGAL DESCRIPTION

A DRY DETENTION AREA BEING A PORTION OF PARCEL RF-1, AS RECORDED IN THE AFFIDAVIT OF LOT COMBINATION AS RECORDED IN OFFICIAL RECORDS BOOK 28557, PAGE 233, IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, LYING IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 36; THENCE SOUTH 01°22'23" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 36, SAID WEST LINE ALSO BEING THE CENTERLINE OF HAVERHILL ROAD, A DISTANCE OF 1337.33 FEET TO THE INTERSECTION OF THE CENTERLINE OF HAVERHILL ROAD AS RECORDED IN DEED BOOK 1006, PAGE 472 OF SAID PUBLIC RECORDS AND THE CENTER LINE OF WALLIS ROAD AS RECORDED IN OFFICAL RECORD BOOK 1013, PAGE 301 OF SAID PUBLIC RECORDS; THENCE DEPARTING SAID WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, SAID WEST LINE ALSO BEING THE CENTERLINE OF HAVERHILL ROAD, SOUTH 88°42'39" EAST ALONG SAID CENTERLINE OF WALLIS ROAD, A DISTANCE OF 1338.33 FEET; THENCE DEPARTING SAID CENTERLINE OF WALLIS ROAD NORTH 01°26'22" EAST, A DISTANCE OF 40.00 FEET TO THE SOUTHWEST CORNER OF LOT 1 OF UNRECORDED PLAT OF ORGAN (AM-25); THENCE CONTINUE NORTH 01°26'22" EAST ALONG THE WEST LINE OF SAID LOT 1, A DISTANCE OF 88.80 FEET; THENCE SOUTH 88°42'39" EAST ALONG THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 98.14 FEET; THENCE DEPARTING SAID NORTH LINE OF LOT 1, NORTH 02°20'46" EAST, A DISTANCE OF 59.53 FEET AND THE POINT OF BEGINNING; THENCE CONTINUE NORTH 02°20'46" EAST, A DISTANCE OF 283.67 FEET; THENCE SOUTH 87°45'09" EAST, A DISTANCE OF 261.10 FEET; THENCE SOUTH 25°40'05" WEST, A DISTANCE OF 307.09 FEET; THENCE NORTH 88°31'38" WEST, A DISTANCE OF 139.54 FEET TO THE POINT OF BEGINNING.

CONTAINING 56,576.62 SQUARE FEET (1.299 ACRES) MORE OR LESS





#### **SURVEYOR'S NOTES**

- 1. BEARINGS SHOWN HEREON REFER TO SOUTH 01°22'23" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST (STATE PLANE NAD 83/90). ALL OTHER BEARINGS ARE RELATIVE THERETO.
- 2. THERE HAS BEEN A REVIEW OF THE TITLE COMMITMENT PREPARED BY CHICAGO TITLE INSURANCE COMPANY, ORDER NUMBER 7374542, DATED AUGUST 21, 2019 @ 8:00 AM, ALL ENCUMBRANCES THAT AFFECT THE PROPERTY ARE SHOWN OR NOTED HEREON. NO SEARCH OF THE PUBLIC RECORDS HAS BEEN PERFORMED BY THIS OFFICE; IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, RESTRICTIONS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR AND ARE NOT SHOWN ON THIS SURVEY.
- 3. THIS IS NOT A BOUNDARY SURVEY
- 4. THIS DESCRIPTION IS NOT VALID UNLESS ACCOMPANIED BY THE SKETCH ON SHEET 3.
- 5. COORDINATES SHOWN HEREON ARE GRID.
  DATUM = NAD 83, 1990 ADJUSTMENT
  ZONE = FLORIDA EAST
  LINEAR UNITS = U.S. SURVEY FOOT

COORDINATE SYSTEM: 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION ALL DISTANCES ARE GROUND (UNLESS OTHERWISE NOTED)

PROJECT SCALE = 1.000035827

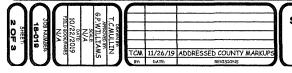
GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE

#### LAND SURVEYOR'S STATEMENT

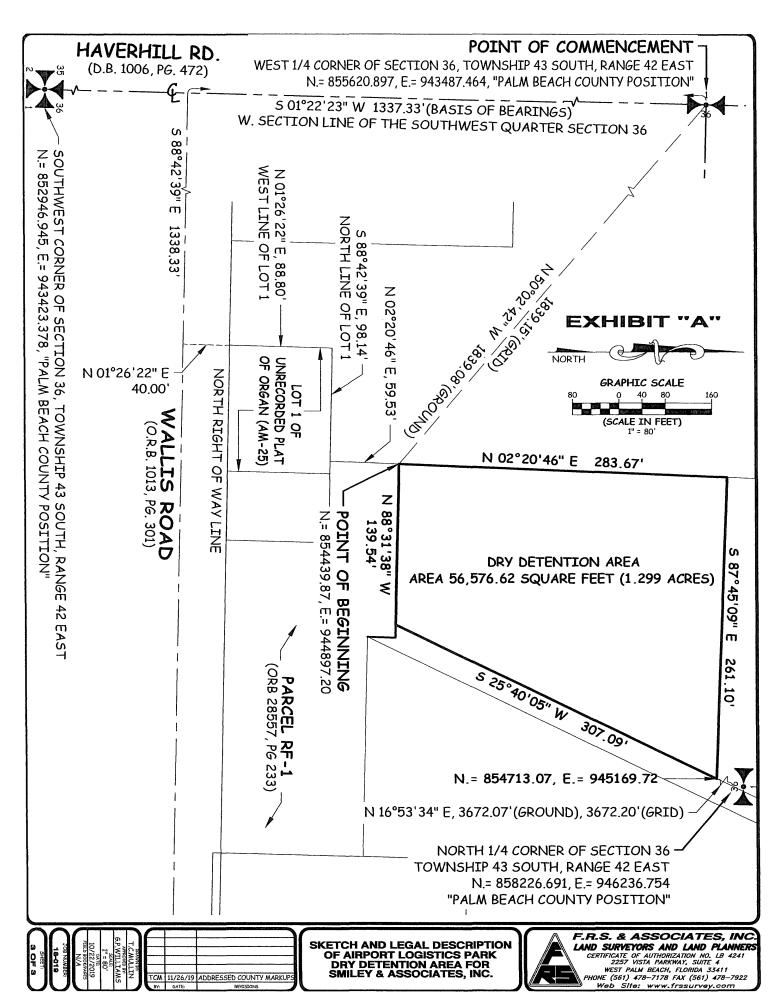
I HEREBY CERTIFY THAT THE SKETCH SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF THE ACCOMPANYING DESCRIPTION AND COMPLIES WITH THE TECHNICAL STANDARDS SET FORTH IN CHAPTER 5J-17, F.A.C. BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO SECTION 472.027, FLORIDA STATUTES. NOT VALID UNLESS SEALED WITH SURVEYOR'S EMBOSSED SEAL AND SIGNATURE.

F.R.S. AND ASSOCIATES, INC.

THIS IS NOT A BOUNDARY SURVEY







#### Exhibit "A-1"

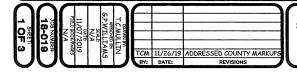
## The "<u>Designated Tree Area</u>" (approximately 56,142 square feet)

#### LEGAL DESCRIPTION

A DESIGNATED TREE AREA BEING A PORTION OF PARCEL RF-1, AS RECORDED IN THE AFFIDAVIT OF LOT COMBINATION AS RECORDED IN OFFICIAL RECORDS BOOK 28557, PAGE 233, IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, LYING IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**COMMENCING** AT THE WEST QUARTER CORNER OF SAID SECTION 36; THENCE SOUTH 01°22'23" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 36, SAID WEST LINE ALSO BEING THE CENTERLINE OF HAVERHILL ROAD, A DISTANCE OF 1337.33 FEET TO THE INTERSECTION OF THE CENTERLINE OF HAVERHILL ROAD AS RECORDED IN DEED BOOK 1006, PAGE 472 OF SAID PUBLIC RECORDS AND THE CENTER LINE OF WALLIS ROAD AS RECORDED IN OFFICAL RECORD BOOK 1013, PAGE 301 OF SAID PUBLIC RECORDS; THENCE DEPARTING SAID WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, SAID WEST LINE ALSO BEING THE CENTERLINE OF HAVERHILL ROAD, SOUTH 88°42'39" EAST ALONG SAID CENTERLINE OF WALLIS ROAD, A DISTANCE OF 743.77 FEET; THENCE DEPARTING SAID CENTERLINE OF WALLIS ROAD, NORTH 00°32'33" EAST, A DISTANCE OF 40.00 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF SAID WALLIS ROAD AND THE POINT OF BEGINNING; THENCE CONTINUE NORTH 00°32'33" EAST DEPARTING SAID NORTHERLY RIGHT OF WAY, A DISTANCE OF 26.52 FEET; THENCE SOUTH 89°27'27" EAST, A DISTANCE OF 2.75 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 300.50 FEET AND A CHORD BEARING OF NORTH 05°05'52" WEST; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE ALONG A DELTA ANGLE OF 12°17'55", A DISTANCE OF 64.50 FEET TO THE POINT OF TANGENCY; THENCE NORTH 11°14'49" WEST, A DISTANCE OF 68.59 FEET TO THE POINT OF CURVATURE OF CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 199.50 FEET AND A CHORD BEARING OF NORTH 53°25'07" WEST; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE ALONG A DELTA ANGLE OF 15°39'25", A DISTANCE OF 54.52 FEET TO THE END OF SAID CURVE; THENCE NORTH 88°56'37" WEST, A DISTANCE OF 16.59 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 46.00 FEET AND A CHORD BEARING OF NORTH 42°53'48" EAST; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE ALONG A DELTA ANGLE OF 72°44'18", A DISTANCE OF 58.40 FEET TO A POINT OF COMPOUND CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 6.00 FEET AND A CHORD BEARING OF SOUTH 69°40'50" EAST; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE ALONG A DELTA ANGLE OF 62°06'26". A DISTANCE OF 6.50 FEET TO THE POINT OF TANGENCY; THENCE SOUTH 38°37'37" EAST, A DISTANCE OF 55.57 FEET; THENCE SOUTH 88°37'37" EAST, A DISTANCE OF 213.58 FEET; THENCE SOUTH 01°22'23" WEST, A DISTANCE OF 207.43 FEET TO A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF SAID WALLIS ROAD; THENCE NORTH 88°42'39" WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 250.31 FEET TO THE POINT OF BEGINNING.

CONTAINING 56,145.56 FEET (1.289 ACRES) MORE OR LESS



SKETCH AND LEGAL DESCRIPTION OF DESIGNATED TREE AREA FOR SMILEY & ASSOCIATES, INC.



#### **SURVEYOR'S NOTES**

- 1. BEARINGS SHOWN HEREON REFER TO SOUTH 01°22'23" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST (STATE PLANE NAD 83/90). ALL OTHER BEARINGS ARE RELATIVE THERETO.
- 2. THERE HAS BEEN A REVIEW OF THE TITLE COMMITMENT PREPARED BY CHICAGO TITLE INSURANCE COMPANY, ORDER NUMBER 7374542, DATED AUGUST 21, 2019 @ 8:00 AM, ALL ENCUMBRANCES THAT AFFECT THE PROPERTY ARE SHOWN OR NOTED HEREON. NO SEARCH OF THE PUBLIC RECORDS HAS BEEN PERFORMED BY THIS OFFICE; IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, RESTRICTIONS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR AND ARE NOT SHOWN ON THIS SURVEY.
- 3. THIS IS NOT A BOUNDARY SURVEY
- 4. THIS DESCRIPTION IS NOT VALID UNLESS ACCOMPANIED BY THE SKETCH ON SHEET 3.
- 5. COORDINATES SHOWN HEREON ARE GRID.

DATUM = NAD 83, 1990 ADJUSTMENT

ZONE = FLORIDA EAST

LINEAR UNITS = U.S. SURVEY FOOT

COORDINATE SYSTEM: 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION

ALL DISTANCES ARE GROUND (UNLESS OTHERWISE NOTED)

PROJECT SCALE = 1.000035827

GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE

#### LAND SURVEYOR'S STATEMENT

I HEREBY CERTIFY THAT THE SKETCH SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF THE ACCOMPANYING DESCRIPTION AND COMPLIES WITH THE TECHNICAL STANDARDS SET FORTH IN CHAPTER 5J-17, F.A.C. BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO SECTION 472.027, FLORIDA STATUTES. NOT VALID UNLESS SEALED WITH SURVEYOR'S EMBOSSED SEAL AND SIGNATURE.

F.R.S. AND ASSOCIATES, INC.

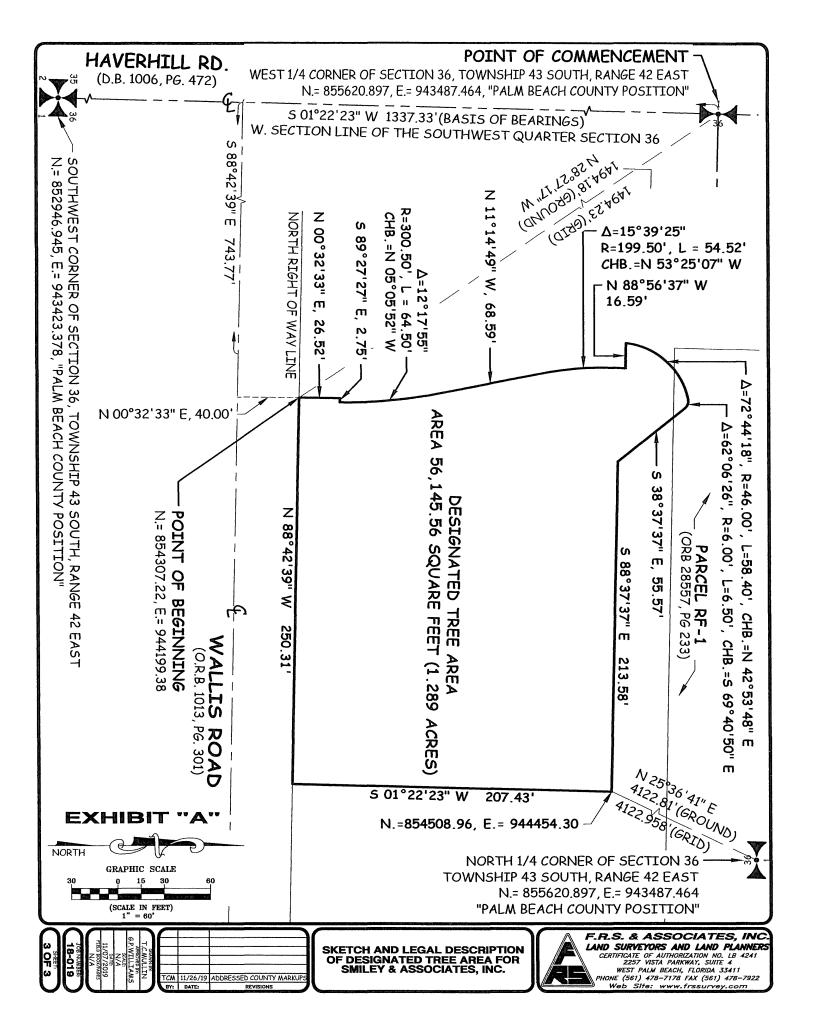
Gary Williams Digitally signed by Gary Williams Date: 2019.12.03 09:03:52 -05'00'		
BY:		
	GARY P. WILLIAMS, P.S.M.	
	FLODTO A CEDITETCATION No. 4817	

FLORIDA CERTIFICATION No. 4817

FOR THE FIRM \_\_\_\_\_

THIS IS NOT A BOUNDARY SURVEY

SKETCH AND LEGAL DESCRIPTION OF DESIGNATED TREE AREA FOR SMILEY & ASSOCIATES, INC.  LAND SURVEYORS AND LAND PLAND CERTIFICATE. OF AUTHORIZATION NO. 18 42 2257 VISTA PARKWAY, SUITA WEST PALM BEACH, FLORIDA 33411	(A) 13 E0/25 (ABBRESSEE SE STATE A	OF DESIGNATED TREE AREA FOR SMILEY & ASSOCIATES, INC.	WEST PALM BEACH, FLORIDA 33411 PHONE (561) 478-7178 FAX (561) 478-7922
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## Exhibit "A-2"

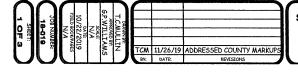
The "<u>Dry Detention Parcel</u>" (approximately 56,577 square feet)

#### **LEGAL DESCRIPTION**

A DRY DETENTION AREA BEING A PORTION OF PARCEL RF-1, AS RECORDED IN THE AFFIDAVIT OF LOT COMBINATION AS RECORDED IN OFFICIAL RECORDS BOOK 28557, PAGE 233, IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, LYING IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 36; THENCE SOUTH 01°22'23" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 36, SAID WEST LINE ALSO BEING THE CENTERLINE OF HAVERHILL ROAD, A DISTANCE OF 1337.33 FEET TO THE INTERSECTION OF THE CENTERLINE OF HAVERHILL ROAD AS RECORDED IN DEED BOOK 1006, PAGE 472 OF SAID PUBLIC RECORDS AND THE CENTER LINE OF WALLIS ROAD AS RECORDED IN OFFICAL RECORD BOOK 1013, PAGE 301 OF SAID PUBLIC RECORDS; THENCE DEPARTING SAID WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, SAID WEST LINE ALSO BEING THE CENTERLINE OF HAVERHILL ROAD, SOUTH 88°42'39" EAST ALONG SAID CENTERLINE OF WALLIS ROAD, A DISTANCE OF 1338.33 FEET; THENCE DEPARTING SAID CENTERLINE OF WALLIS ROAD NORTH 01°26'22" EAST, A DISTANCE OF 40.00 FEET TO THE SOUTHWEST CORNER OF LOT 1 OF UNRECORDED PLAT OF ORGAN (AM-25); THENCE CONTINUE NORTH 01°26'22" EAST ALONG THE WEST LINE OF SAID LOT 1, A DISTANCE OF 88.80 FEET; THENCE SOUTH 88°42'39" EAST ALONG THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 98.14 FEET; THENCE DEPARTING SAID NORTH LINE OF LOT 1, NORTH 02°20'46" EAST, A DISTANCE OF 59.53 FEET AND THE **POINT OF BEGINNING**; THENCE CONTINUE NORTH 02°20'46" EAST, A DISTANCE OF 283.67 FEET; THENCE SOUTH 87°45'09" EAST, A DISTANCE OF 261.10 FEET; THENCE SOUTH 25°40'05" WEST, A DISTANCE OF 307.09 FEET; THENCE NORTH 88°31'38" WEST, A DISTANCE OF 139.54 FEET TO THE POINT OF BEGINNING.

CONTAINING 56,576.62 SQUARE FEET (1.299 ACRES) MORE OR LESS





#### **SURVEYOR'S NOTES**

- 1. BEARINGS SHOWN HEREON REFER TO SOUTH 01°22'23" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST (STATE PLANE NAD 83/90). ALL OTHER BEARINGS ARE RELATIVE THERETO.
- 2. THERE HAS BEEN A REVIEW OF THE TITLE COMMITMENT PREPARED BY CHICAGO TITLE INSURANCE COMPANY, ORDER NUMBER 7374542, DATED AUGUST 21, 2019 @ 8:00 AM, ALL ENCUMBRANCES THAT AFFECT THE PROPERTY ARE SHOWN OR NOTED HEREON. NO SEARCH OF THE PUBLIC RECORDS HAS BEEN PERFORMED BY THIS OFFICE; IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, RESTRICTIONS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR AND ARE NOT SHOWN ON THIS SURVEY.
- 3. THIS IS NOT A BOUNDARY SURVEY
- 4. THIS DESCRIPTION IS NOT VALID UNLESS ACCOMPANIED BY THE SKETCH ON SHEET 3.
- 5. COORDINATES SHOWN HEREON ARE GRID. DATUM = NAD 83, 1990 ADJUSTMENT

ZONE = FLORIDA EAST

LINEAR UNITS = U.S. SURVEY FOOT

COORDINATE SYSTEM: 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION

ALL DISTANCES ARE GROUND (UNLESS OTHERWISE NOTED)

PROJECT SCALE = 1.000035827

GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE

#### LAND SURVEYOR'S STATEMENT

I HEREBY CERTIFY THAT THE SKETCH SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF THE ACCOMPANYING DESCRIPTION AND COMPLIES WITH THE TECHNICAL STANDARDS SET FORTH IN CHAPTER 5J-17, F.A.C. BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO SECTION 472.027, FLORIDA STATUTES. NOT VALID UNLESS SEALED WITH SURVEYOR'S EMBOSSED SEAL AND SIGNATURE.

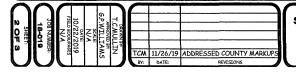
F.R.S. AND ASSOCIATES, INC.

Gary Williams

Date: 2019.12.03 09:02:15 -05'00'

GARY P. WILLIAMS, P.S.M.
FLORIDA CERTIFICATION No. 4817
FOR THE FIRM

THIS IS NOT A BOUNDARY SURVEY



ВУ:



