PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

January 7, 2020

Consent [X]
Public Hearing []

Regular []

Department:

Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: an Indemnification Agreement (Agreement) with the Gloria Ann Batterson Living Trust (Property Owner).

Summary: The properties located at 152 and 156 Akron Road are owned by the Property Owner. The Palm Beach County Water Utilities Department (WUD) recently determined that the property located at 156 Akron Road was connected to the same meter as the property at 152 Akron Road and receiving water via a service line through the 152 Akron Road property. The Property Owner is requesting to establish a separate service line for the 156 Akron Road property; however, in order for WUD to provide service to both properties through a single service line, WUD requires the Property Owner to provide a Reservation of Easement and enter into the Agreement. The Property Owner has executed a Reservation of Easement (OR BK 30843, Page 1767) in favor of 156 Akron Road over 152 Akron Road for access, connection to, maintenance and utilization of the single service line. The Agreement requires the Property Owner, its heirs, successors, legal representatives and assigns as to ownership of the two (2) properties, to indemnify, defend, and hold the County harmless from any and all liabilities, damages, penalties, claims, costs and expenses that may be imposed or asserted against the County. The Property Owner has paid the required service initiation fees for 156 Akron Road in the amount of \$6,103.00. District 2 (MJ)

Background and Justification: The Board of County Commissioners (BCC) has delegated the WUD Director authority to accept Indemnification Agreements. However, due to the non-standard nature of this Agreement, BCC approval is required.

Attachments:

- 1. Location Map
- 2. Three (3) Originals of the Indemnification Agreement

Recommended By:	Jim Stiles	11-22-19	
·	Openartment Director	Date	
Approved By:	The follow	12/17/19	
	Assistant 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 External Revenues Program Income (County) In-Kind Match County	0 0 (\$6,103) 0 0	0000	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>0</u> 0 0
NET FISCAL IMPACT	<u>(\$6,103)</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budget Account No.: Fun	d <u>4000</u> Dept.	<u>720</u> U	nit <u>4200</u> (Object <u>6992</u>	
Is Item Included in Current Budget? Yes X No					
Does this item include the use of federal funds? Yes NoX_					
	Repo	orting Categ	gory <u>N/A</u>		
	Repo	ring Caleg	JOIY <u>IN/A</u>		

B.	Recommend	ed Sources	of	Funds/Summary	of	Fiscal	Impact:
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Service initiation fees have been paid in full.

C. Department Fiscal Review:

III. REVIEW COMMENTS

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

OFMB WAS IN

Contract Development and Control

B. Legal Sufficiency:

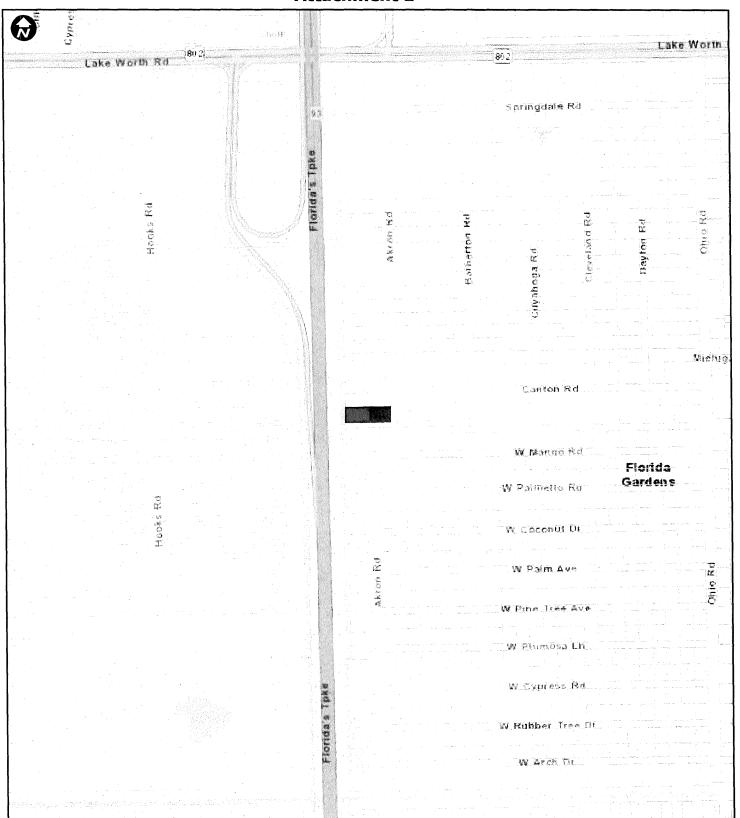
Assistant County Attorney

C. Other Department Review:

Department Director

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

Attachment 1





Palm Beach County Water Utilities Department

8100 Forest Hill Blvd. West Palm Beach, FL 33416 (561) 740-4600

Project Location Map

Legend

■ 156 Akron Road

■ 152 Akron Road

created by: Bill Kramer P.B.C.W.U.D. GIS Section • Date: 11/18/2019 • File: W:\GIS\Projects\. Other\Sandra Smith\19-551 Location Map.mxd

Prepared by and return to: Palm Beach County Water Utilities Department 8100 Forest Hill Blvd. West Palm Beach, FL 33413

INDEMNIFICATION AGREEMENT

THIS	INDEMNIFICATION	AGREEMENT (the "Agreement") is made and entered
into this	day of	, 2019 by and between the Gloria Ann
Batterson Liv	ing Trust ("Property Own	er") and Palm Beach County, a political subdivision of the
State of Florio	ła ("County").	

WHEREAS, Property Owner owns a certain parcel of real property more particularly described in Exhibit "A", which is attached hereto and incorporated herein by reference ("Parcel A"); and

WHEREAS, Property Owner also owns a certain parcel of real property more particularly described in Exhibit "B", which is attached hereto and incorporated herein ("Parcel B"); and

WHEREAS, Parcel B's access to the Palm Beach County Water Utilities Department's potable water system is through certain facilities located on Parcel A (the "Facilities"); and

WHEREAS, Property Owner has reserved an easement for access to the Facilities in that Reservation of Easement dated <u>August 23, 2019</u> and recorded in the Public Records for Palm Beach County at Official Record Book <u>30843</u>, Page <u>1767</u>; and

WHEREAS, if, for any reason, a future owner, lessor, or occupant (collectively, "Future Owner") of Parcel B is no longer able to utilize the Facilities, County potable water service will no longer be available to Parcel B, which may render any structure located on Parcel B as uninhabitable or otherwise unusable; and

WHEREAS, Property Owner, for itself and its successors and assigns of either Parcel A or Parcel B, wishes to indemnify, defend, and hold the County harmless if any Future Owner of Parcel B is unable to utilize the Facilities to dispose of wastewater into the County's wastewater system; and

NOW, THEREFORE, Property Owner and County agree as follows:

- 1. **Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.
- 2. <u>Indemnification by Property Owner.</u> Property Owner, its heirs, successors, legal representatives and assigns as to ownership of Parcel A or Parcel B, hereby agrees to indemnify, defend, and hold County harmless from and against any and all liabilities, damages, penalties, claims, costs, and expenses whatsoever, including attorneys' fees at all levels, which may be imposed upon or asserted against the County by a Future Owner of Parcel B, as a result of or in any way connected to the inability of a Future Owner to utilize the Facilities to receive potable water from County's potable water system.

- 3. <u>Acknowledgment.</u> Property Owner acknowledges that, by permitting the Property Owner or any Future Owner of Parcel B to utilize the Facilities to receive potable water from the County's potable water system, the County is in no way approving the design nor the construction of the Facilities, nor is the County guaranteeing that the Facilities are properly sized to serve the potable water needs of Parcel B now or in the future.
- 4. <u>Recordation.</u> This Agreement shall run with the land and shall be recorded in the Public Records of Palm Beach County.
- 5. <u>Remedies.</u> This Agreement shall be governed by the laws of the State of Florida. Any and all legal action necessary to enforce the Agreement will be held in Palm Beach County. No remedy herein conferred is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder now or hereafter.
- 6. <u>Successors and Assigns.</u> This Agreement shall be binding upon Property Owner and County and their respective heirs, successors, legal representatives and assigns.
- 7. <u>Waiver.</u> The failure of any party to insist on the strict performance of any of the agreements, terms, covenants and conditions hereof shall not be deemed a waiver of any rights or remedies that said party may have for any subsequent breach, default, or non-performance, and said party's right to insist on strict performance of this Agreement shall not be affected by any previous waiver of course or dealing.
- 8. <u>Severability.</u> If any term or provision of this Agreement, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable by any court of competent jurisdiction, then the remainder of this Agreement, or the application of such terms or provision, to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected, and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.
- 9. <u>Notice.</u> All notices provided for herein shall be in writing and transmitted by mail or by courier, and, if to the Property Owner, shall be mailed or delivered to Property Owner at:

Gloria Ann Batterson Living Trust c/o Mrs. Nicohle Batterson-Majewski 17566 Key Lime Blvd. Loxahatchee FL 33470-2914

and if to County, shall be mailed or delivered at:

Palm Beach County Water Utilities Department 8100 Forest Hill Boulevard West Palm Beach, FL 33416-6097 Attn: Department Director

- 10. <u>Amendment and Modification</u>. This Agreement may only be amended modified, changed, supplemented or discharged by an instrument in writing signed by the parties hereto.
- 11. **Entirety of Agreement.** The County and Property Owner agree that this Agreement and any Exhibits hereto set forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties.
- 12. <u>Palm Beach County Office of the Inspector General.</u> Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of its officers, agents, employees, and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud.

Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

13. **No Third Party Beneficiary.** No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including but not limited to any citizen or employees of the County and/or Property Owner.

THE REST OF THIS PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, County and Property Owner have executed or have caused this Agreement, with the named Exhibits attached, to be duly executed in several counterparts, each of which counterpart shall be considered an original executed copy of this Agreement.

ATTEST: SHARON R. BOCK, CLERK AND COMPTROLLER	PALM BEACH COUNTY, BY ITS BOARD OF COUNTY COMMISSIONERS
By:	By:
(SEAL)	
APPROVED AS TO FORM AND TO LEGAL SUFFICIENCY By:	APPROVED AS TO TERMS AND CONDITIONS By:
County Attorney	Director of Water Utilities

WITNESSES:

PROPERTY OWNER:

my Jan	By: M. Bette Me
Printmane: ALUN J HALLMAN	Name: Nichole Cottesson Majo
Vito M. B.	Title: Batterson Gloria Ann Living Trust
Print name: Victor M. Ortiz	

Corporate Seal

NOTARY CERTIFICATE

STATE OF FLORIDA COUNTY Palm Beach The foregoing instrument was acknowledged before me this 21st day of august, 2013 by of of of on behalf of the company. He/she is personally known to me orhas produced FL Drivers License as identification. L. Smith sand ra Typed, Printed, or Stamped Name of Notary SANDRAL SMITH MY COMMISSION # GG 062905 Notary Public EXPIRES: February 19, 2021 Bonded Thru Budget Notary Services

EXHIBIT "A"

PARCEL A

The East 150 feet of Lot 26, FLORIDA GARDENS PLAT NO. 2, according to the Plat thereof on file in the Office of the Clerk of the Circuit Court in and for Palm Beach County, Florida, recorded in Plat Book 24, Page 30.

EXHIBIT "B"

PARCEL B

Lot 26, less the East 150 feet thereof, FLORIDA GARDENS PLAT NO. 2, according to the Plat thereof on file in the Office of the Clerk of the Circuit Court in and for Palm Beach County, Florida, recorded in Plat Book 24, Page 30.