Agenda Item: 3F3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

| | | | == | == | |
|---------------|------------------------|-------------------------|----|----|---------------------------|
| Meeting Date: | April 20, 2021 | Consent Workshop | - | _ | Regular Public Hearing |
| Submitted By: | Department of Airports | - | | | |
| | | | | == | |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) Approve a Letter of Release (Release) from the Federal Aviation Administration (FAA), releasing approximately 768 square feet (0.0176 acres) of land located west of the 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; and
- B) Adopt a Resolution of the Board of County Commissioners of Palm Beach County, Florida (Board) (Bond Resolution); determining that the Wallis Road Property is not necessary for airport purposes and 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 (Right-of-Way Resolution); terminating the Declaration of Sidewalk Easement recorded at Official Record Book 31111, Page 1982, of the public records of Palm Beach County, Florida; imposing certain easements, covenants and restrictions on the Wallis Road Property (Declaration); and designating the Wallis Road Property for Palm Beach County road right-of-way purposes, subject to the Declaration providing for severability; and providing for an effective date.

Summary: Property west of the Airport along Wallis Road between Military Trail and Haverhill Road, in the area referred to as Parcel F, is being developed by tenants including Airport Logistics Park, LLC (R2019-0300, as amended) and PBI Post Distr LLC (R2017-1892, as amended). The County's Engineering Department has conditioned development approvals upon dedication of right-of-way for an ultimate right-of-way of 80 feet, being 40 feet from the centerline of Wallis Road, and dedication is required for the adjacent property to be rezoned. 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 terminates an existing Declaration of Sidewalk Easement and designates the Wallis Road Property for County road right-of-way purposes, subject to the Declaration. **Countywide (AH)**

Background and Justification: The Board approved dedication of other parcels along Wallis Road in R2012-0686 to -0688; R2016-0860 to -0862; and R2017-1016 to -1018. The Wallis Road Property is 7 feet wide by 109.83 feet along the north side of Wallis Road, west of the intersection of Post Road. The FAA recognizes the benefits that rezoning the Wallis Road Property will increase its value, and dedication of the 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 to release the Wallis Road Property from grant assurance requirements, subject to reservation of rights to ensure the Wallis Road Property will only be used in a way that is compatible with operating the Airport. The Bond Resolution documents that the Wallis Road Property is being released from Airport System Revenue Bond Resolution (R-84-427, as amended) requirements. On December 17, 2019 (R2019-1888) the Board approved a Declaration of Sidewalk Easement on the Wallis Road Property, recorded in the official records at book 31111, page 1982, which will be terminated to avoid conflict with designation of the Wallis Road Property as public road right of way.

Attachments:

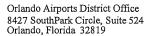
- 1. Release (2)
- 2. Bond Resolution (2)
- 3. Right-of-Way Resolution (2)

| Recommended By: | 20) Jan Buka | 3.16-21 |
|-----------------|----------------------|-------------|
| Approved By: | Department Director | Date / 1/2/ |
| | County Administrator | 'Date |

II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary of Fisc | al Impact: | | | | | | |
|--|--------------------|---------------------------|---------------|-------------|-----------------|--|--|
| Fiscal Years | <u>2021</u> | <u>2022</u> | <u>2023</u> | <u>2024</u> | <u>2025</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 Does this item include the use | | | | | | | |
| | | partment <u>12</u> ery | <u>0</u> Unit | Object _ | | | |
| B. Recommended Sources of | Funds/Sum | ımary of Fis | cal Impact: | | <i>d</i> ' | | |
| No fiscal impact. C. Departmental Fiscal Review: | | | | | | | |
| | III. REVIEW | N COMMEN | <u>гs</u> | | | | |
| A. OFMB Fiscal and/or Contra | ıct Developı | ment and Co | ontrol Comme | nts: | | | |
| D319 OFMB 7322 | 2/22 (2/2) 3/22 | | Contract 3- | Dev. and Co | 130/5 ontrol | | |
| B. Legal Sufficiency: | | | | | | | |
| Assistant County Attorney | <u>· 6</u> ·21 | | | | | | |
| C. Other Department Review: | | | | | | | |
| Department Director | | | | | | | |

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





March 8, 2021

Mr. Gary M. Sypek
Deputy Director of Airports – Airport Development
Palm Beach County Department of Airports
846 Palm Beach International Airports
West Palm Beach, Florida 33406-1470

Dear Mr. Sypek:

Letter of Release (AIP Grant-Acquired Noise Land)

Land Acquired for Noise Compatibility Purposes Portion of Parcel "F" - Wallis Road (0.0176 acres)

This is in response to your letter dated August 27, 2020 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-41. RECORDED IN OFFICIAL RECORD BOOK 28415, PAGE 460, 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 FOLLOWING DESCRIBED PARCEL:

THE NORTH 95.8 FEET OF THE SOUTH 128.8 FEET, LESS THE EAST 559.36 FEET OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA. ALSO KNOWN AS LOT 1, UNRECORDED PLAT OF ORGAN'S SUBDIVISION, PER ASSESSORS MAP NO. 25.

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 approximately \$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,

BARTHOLOMEW VERNACE

Digitally signed by BARTHOLOMEW VERNACE Date: 2021.03.08 09:37:12 -05'00'

Bart Vernace, P.E. Manager

1 Enclosure

ATTEST:
JOSEPH ABRUZZO,
CLERK OF THE CIRCUIT COURT
AND COMPTROLLER

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

| AND COMPTROLLER | OF COUNTY COMMISSIONERS | | |
|--|-------------------------------------|--|--|
| By:_ Deputy Clerk | By: | | |
| APPROVED AS TO FORM AND LEGAL SUFFICIENCY | APPROVED AS TO TERMS AND CONDITIONS | | |
| By:_ County Attorney | By: | | |

RESOLUTION NO. R-2021-

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.

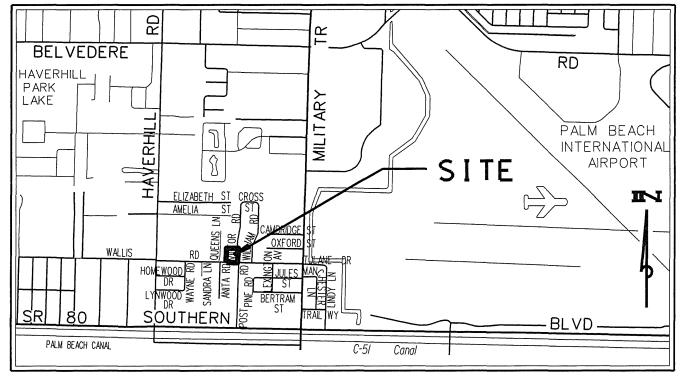
| The foregoing Resolution Wa | as offered by Collinissioner _ | |
|---|---|-------------------------------|
| who moved its adoption. The motic | n was seconded by Commiss | sioner, |
| and upon being put to a vote, the vo | ote was as follows: | |
| Commissioner Dave | Kerner, Mayor | - |
| Commissioner Robe | rt S. Weinroth, Vice Mayor | - |
| Commissioner Maria | G. Marino | - |
| Commissioner Grego | g K. Weiss | - |
| Commissioner Maria | Sachs | - |
| Commissioner Meliss | sa McKinlay | - |
| Commissioner Mack | Bernard | - |
| The Mayor thereupon declar day of, 202 | red the Resolution duly passe | d and adopted this |
| | PALM BEACH COUNTY, F COUNTY COMMISSIONER | FLORIDA, BY ITS BOARD OF S |
| | JOSEPH ABRUZZO CLERK OF THE CIRCUIT C | OURT AND COMPTROLLER |
| | By: Deputy Clerk | |
| APPROVED AS TO FORM AND LEGAL SUFFICIENCY | | |
| By:Assistant County Attorney | _ | |

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

EXHIBIT "A"

PBIA LOGISTICS PARK WALLIS ROAD RIGHT-OF-WAY (TAYLOR PROPERTY W-41)

SECTION 36. TOWNSHIP 43 SOUTH, RANGE 42 EAST



LOCATION MAP

N.T.S.

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-41. RECORDED IN OFFICIAL RECORD BOOK 28415, PAGE 460, 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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THE NORTH 95.8 FEET OF THE SOUTH 128.8 FEET, LESS THE EAST 559.36 FEET OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA. ALSO KNOWN AS LOT 1, UNRECORDED PLAT OF ORGAN'S SUBDIVISION, PER ASSESSORS MAP NO. 25.

| SHEET: 1 OF: 3 PROJECT NO. 2020013-0 | PROJECT: PBIA LOGISTICS PARK WALLIS ROAD RIGHT-OF-WAY (TAYLOR PROPERTY W-41) | | DATE SCALE: 1" 40' SCALE: 1" 40' APPROVED: G. W.M. DATE DATE | | PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ROADWAY PRODUCTION 2500 NORTH JOG ROAD |
|--|---|----------------------------|---|--|---|
| 05 | S-1-19-4023.DGN | DRAWING NO. S-1-19-4023 | FIELD BOOK NO. | | WEST PALM BEACH, FL 33411 |

LEGEND

FDOT = FLORIDA DEPARTMENT OF TRASNSPORTATION
PBIA = PALM BEACH INTERNATIONAL AIRPORT
LWDD = LAKE WORTH DRAINAGE DISTRICT
FPL = FLORIDA POWER AND LIGHT
ORB = OFFICIAL RECORD BOOK
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R/W = RIGHT OF WAY
DB = DEED BOOK

DB = DEED BOOK PB = PLAT BOOK

RB = ROAD BOOK

= PAGE РG

R = RADIUS

 $\triangle = CENTRAL$ ANGLE

LENGTH L = ARC

(D) = DEED

(M) = MEASURED

(C) = CALCULATED ¢ = CENTERLINE

SURVEYOR'S REPORT

THE PROPERTY CONTAINS 768 SQUARE FEET DR 0.0176 ACRES MORE OR LESS.

BEARINGS ARE BASED ON A GRID (NAD 83, 1990) BEARING OF SOUTH 01°30'22" WEST ALONG THE NORTH/SOUTH QUARTER SECTION LINE OF SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST AS SHOWN ON THIS SURVEY 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.

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. PROJECT SCALE FACTOR = 1.000036758 GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE ALL FEATURE SYMBOLS SHOWN ARE NOT TO SCALE.

THIS INSTRUMENT PREPARED BY SCOTT T. ADAMS SR. & 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 DIGITAL SIGNATURE AND/OR ORIGINAL SIGNATURE AND RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

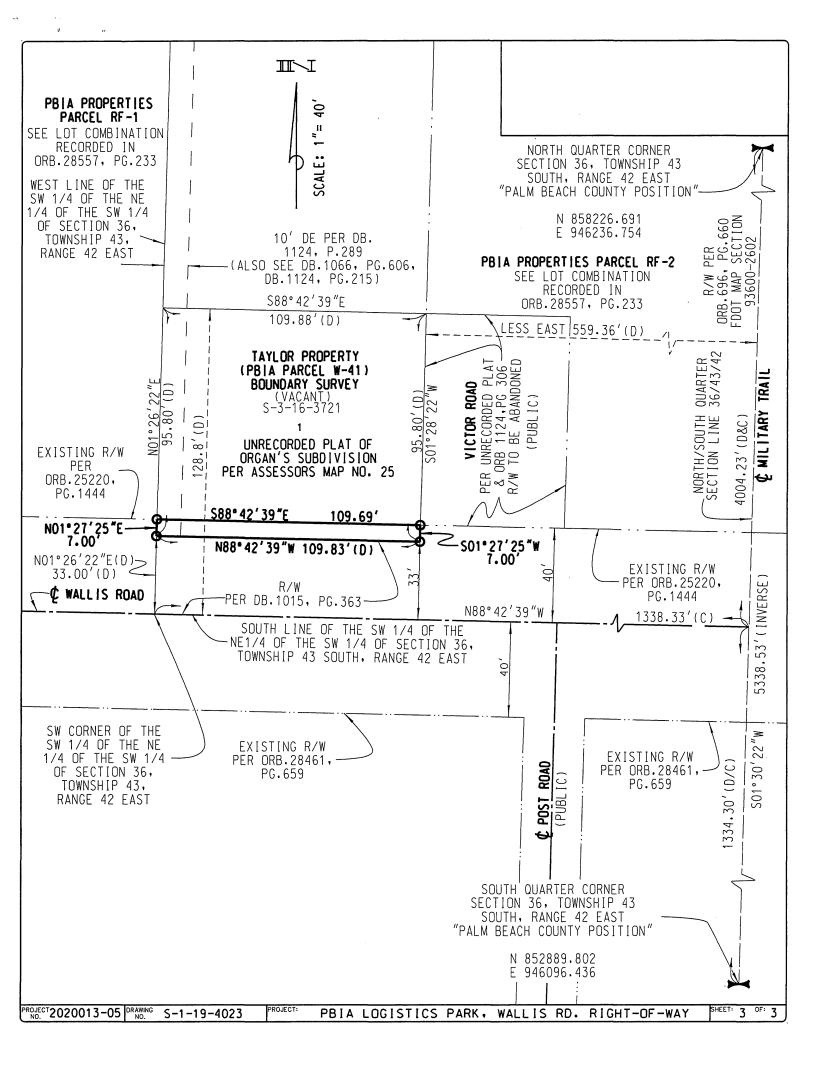
I HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON MEETS THE FLORIDA STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN RULE 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES.

GLENN W. MARK PLS FLORIDA CERTIFICATE NO. 5304

ROJECT 2020013-05 PRAWING S-1-19-4023

PBIA LOGISTICS PARK, WALLIS RD. RIGHT-OF-WAY

3



RESOLUTION NO. R-2021-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COUNTY, BEACH FLORIDA; **TERMINATING RECORDED DECLARATION OF** SIDEWALK EASEMENT OFFICIAL RECORDS BOOK 3111, PAGE 1982, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; IMPOSING CERTAIN EASEMENTS, COVENANTS AND RESTRICTIONS ON ONE (1) PARCEL OF COUNTY-OWNED PROPERTY CONTAINING APPROXIMATELY 0.0176 ACRES IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST (DECLARATION); DESIGNATING SAID PROPERTY FOR PALM BEACH COUNTY (COUNTY) ROAD RIGHT-PURPOSES, **SUBJECT** TO OF-WAY THE **DECLARATION**; PROVIDING FOR SEVERABILITY; 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 2021- , adopted April 20, 2021, 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 March 8, 2021, (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; and

WHEREAS, a Declaration of Sidewalk Easement (R2019-1888) was previously established on the Wallis Road Property, which is recorded at Official Records Book 3111, Page 1982, of the public records of Palm Beach County, Florida, and the Board desires to terminate and extinguish such Declaration of Sidewalk Easement in order to designate the Wallis Road Property for County road right-of-way purposes.

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 terminate and extinguish that certain Declaration of Sidewalk Easement (R2019-1888), recorded at Official Records Book 3111, Page 1982, of the public records of Palm Beach County, Florida.

Section 3. 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 4. 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 (3) above, and

Section 5. If any section, sentence, clause, phrase, or word of this Resolution is held invalid or unconstitutional by a Court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 6. The provisions of this Resolution shall become effective upon adoption.

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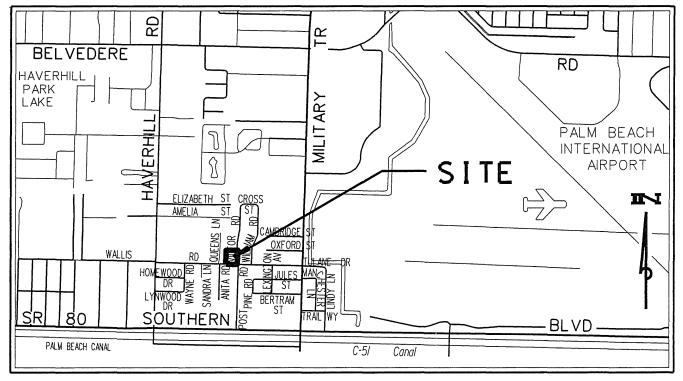
| ine foregoing Resolution wa | as offered by Commissioner _ | J |
|---|--|--------------------------|
| who moved its adoption. The motion | n was seconded by Commiss | sioner, |
| and upon being put to a vote, the vo | ote was as follows: | |
| | | |
| Commissioner Dave | Kerner, Mayor | - |
| Commissioner Robe | rt S. Weinroth, Vice Mayor | - |
| Commissioner Maria | | - |
| Commissioner Grego | ı K. Weiss | - |
| Commissioner Maria | | - |
| Commissioner Meliss | | - |
| Commissioner Mack | • | _ |
| | | |
| The Mayor thereupon declar day of, 202 | • • | d and adopted this |
| | PALM BEACH COUNTY, F | FLORIDA, BY ITS BOARD OF |
| | JOSEPH ABRUZZO CLERK OF THE CIRCUIT O | COURT AND COMPTROLLER |
| | By: | |
| APPROVED AS TO FORM AND LEGAL SUFFICIENCY | | |
| Ву: | | |
| Assistant County Attorney | _ | |

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

EXHIBIT "A"

PBIA LOGISTICS PARK WALLIS ROAD RIGHT-OF-WAY (TAYLOR PROPERTY W-41)

SECTION 36. TOWNSHIP 43 SOUTH, RANGE 42 EAST



LOCATION MAP

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| SHEET: 1 OF: 3 PROJECT NO. 2020013- | PROJECT: PBIA LOGISTICS PARK WALLIS ROAD RIGHT-OF-WAY (TAYLOR PROPERTY W-41) | | DATE REVISION BY DATE REVISION DO. REVISION REVISION DO. REVISION REVISION DO. REVISION DO. REVISION BY DATE BY DATE REVISION BY DATE BY DATE REVISION BY DATE BY | | PALM BEACH COUNTY ENGINEERING AND PUBLIC WORK ROADWAY PRODUCTION 2300 NORTH JOG ROAD |
|---------------------------------------|---|----------------------------|--|--|--|
| 05 | S-1-19-4023.DGN | ORAWING ND. S-1-19-4023 | FIELD BOOK NO. | | WEST PALM BEACH, FL 33411 |

LEGEND

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= ROAD BOOK RB

РG = PAGE

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ANGLE $\triangle = CENTRAL$

LENGTH

L = ARC(D) = DEED

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SURVEYOR'S REPORT

THE PROPERTY CONTAINS 768 SQUARE FEET OR 0.0176 ACRES MORE OR LESS.

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

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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.

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. ALL DISTANCES ARE GROUND.

PROJECT SCALE FACTOR = 1.000036758

GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE
ALL FEATURE SYMBOLS SHOWN ARE NOT TO SCALE.

THIS INSTRUMENT PREPARED BY SCOTT T. ADAMS SR. & 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 DIGITAL SIGNATURE AND/OR ORIGINAL SIGNATURE AND RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

I HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON MEETS THE FLORIDA STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN RULE 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES.

GLENN W. MARK PLS FLORIDA CERTIFICATE NO. 5304

ROJECT 2020013-05 PRAWING S-1-19-4023 PBIA LOGISTICS PARK, WALLIS RD. RIGHT-OF-WAY

