

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

الله وي المركز المرك المركز المركز		 کے سے بین کا کا کے حد کے	==	
Meeting Date:	May 4, 2021	 Consent Workshop] Regular] Public Hearing
Submitted By: I	Department of Airports			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Declaration of Easement (Declaration) for water utility improvements serving County-owned property under lease to Airport Logistics Park, LLC (ALP) (R2019-0300, as amended) west of the Palm Beach International Airport (PBI).

Summary: The Palm Beach County Water Utilities Department (WUD) is requesting the Declaration to provide water utilities to these facilities. The Declaration memorializes the existence of water transmission and distribution facilities on the property and provides for the installation, operation and maintenance of these facilities. **Countywide (AH)**

Background and Justification: ALP is constructing approximately 566,672 square feet of industrial warehouse and distribution facilities on property located west of PBI, in two phases. The Declaration encompasses multiple segments on Phase One of the ALP leasehold. The Declaration will be recorded in the public records to memorialize the existence of water transmission and distribution facilities on County-owned property. ALP has consented to and joined in the creation of the Declaration.

Attachments:

1. Declaration of Easement

Recommended By:	A Jours	ealer 3-31-21	
	Department Director	Date	
Approved By:	Verdenia C.	Bater 4/13/21	
	County Administrator	Date ¹	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal 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)	0		0	0	<u> 0 </u>	
Is Item Included in Current B Does this item include the u						
Budget Account No: Fund Reporting (oartment		RSourc	e	
B. Recommended Sources of Funds/Summary of Fiscal Impact:						
No fiscal impact. C. Departmental Fiscal Revi		thele bor a	N Celloon		Ø	

III. REVIEW COMMENTS

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

Nente 4/2/21 OFMB JA 4-1-21

B. Legal Sufficiency:

-PP R Ø

Assistant County Attorney

C. Other Department Review:

epartment Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

favolou 4 nd Control はし Contract

A portion of PCN 00-42-43-36-00-000-7120

DECLARATION OF EASEMENT

THIS IS A DECLARATION OF EASEMENT, made this

by PALM BEACH COUNTY, a political subdivision of the State of Florida ("County") whose address is c/o Palm Beach County Department of Airports, 846 Palm Beach International Airport, West Palm Beach, Florida, 33406, joined by Airport Logistics Park, LLC ("Tenant"), whose address is 2257 Vista Parkway, #17, West Palm Beach, FL 33411.

WHEREAS, County is the owner and operator of Palm Beach International Airport located in Palm Beach County, Florida (the "Airport"); and

WHEREAS, County and Tenant entered into that certain Development Site Lease Agreement (the "Lease") dated March 17, 2019 (R-2019-0300, as amended), providing for Tenant's lease and development of certain property at the Airport, as legally described in that certain First Amendment to Memorandum of Lease, recorded in Official Records Book 31357, Page 970, of the public records of Palm Beach County, Florida (the "Leased Premises"); and

WHEREAS, County desires to create an easement over, upon and under a portion of such Leased Premises (the "Easement Premises", as defined below) for the purposes set forth hereinafter; and

WHEREAS, Tenant desires to join and consent to the creation of such easement; and

WHEREAS, County and Tenant desire that such easement not be extinguished by the doctrines of merger or unity of title and remain valid and in effect upon a subsequent conveyance of such property by County.

WITNESSETH:

NOW THEREFORE, County does hereby declare, grant and create a perpetual in gross utility easement for the benefit of County upon the real property legally described in **Exhibit "A"**, attached hereto (the "Easement Premises"). This easement shall be for the purpose of water and sewer utilities and shall include the right at any time to install, operate, maintain, service, construct, reconstruct, remove, relocate, repair, replace, improve, expand, tie into, and inspect potable water, reclaimed water and/or wastewater lines and appurtenant facilities and equipment in, on, over, under and across the Easement Premises.

The easement created 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 County and run with the land and encumber and burden the Property upon the conveyance thereof by County notwithstanding County's failure to specifically reserve or reference such easement in the instrument of conveyance.

IN WITNESS WHEREOF, County has caused this Declaration of Easement to be executed as of the day and year first above written.

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

By: ___

By:

Deputy Clerk

APPROVED AS TO FORM

AND LEGAL SUFFICIENCY

Assistant County Attorney

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

By: _

Dave Kerner, Mayor

APPROVED AS TO TERMS AND CONDITIONS

By

Department Director

APPROVAL, CONSENT AND JOINDER BY TENANT:

Signed, sealed and delivered in the presence of two witnesses for Tenant:

Signature K Print Name Signature Vuncan Whitchea

Print Name

STATE OF FLORIDA COUNTY OF ORANGE

AIRPORT LOGISTICS PARK, LLC a Florida Limited Liability Company

By: MPC Airport Logistics Park, LLC, a Florida limited liability company, Its Manager

By: _

Print Name: Steven E. McCraney Title: Manager

Notary Public .011eer 1 pury ublic Sta Print Notary Name) Mary Colleen Lurie ommission GG 347927 es 07/13/2023 NOTARY PUBLIC State of Florida at Large My Commission Expires:

EXHIBIT "A"

LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF RF-1 AS RECORDED IN THE AFFIDAVIT OF LOT COMBINATION AS RECORDED IN OFFICIAL RECORDED BOOK 28557, PAGE 233 IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA AND ALSO A PORTION OF THE PROPERTY DESCRIBED IN THAT CERTAIN MEMORANDUM OF LEASE AS RECORDED IN OFFICIAL RECORDS BOOK 30954, PAGE 1532, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. LYING IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY FLORIDA. THE CENTERLINE OF SAID PARCEL 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 82.57 FEET; THENCE DEPARTING SAID WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, SOUTH 88°37'37" EAST, A DISTANCE OF 50.00 FEET TO THE **POINT OF BEGINNING** OF THE CENTERLINE OF A 20 FOOT UTILITY EASEMENT; THENCE SOUTH 43°38'47" EAST, A DISTANCE OF 13.31 FEET; THENCE SOUTH 88°38'47" EAST, A DISTANCE OF 45.08 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "A"; THENCE CONTINUE SOUTH 88°38'47" EAST, A DISTANCE OF 257.00 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "B"; THENCE CONTINUE SOUTH 88°38'47" EAST, A DISTANCE OF 298.00 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "C"; THENCE CONTINUE SOUTH 88°38'47" EAST, A DISTANCE OF 27.50 FEET TO THE **POINT OF TERMINUS**.

THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "A"; THENCE SOUTH 01°22'23" WEST, A DISTANCE OF 158.37 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "D"; THENCE CONTINUE SOUTH 01°22'23" WEST, A DISTANCE OF 501.30 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "E"; THENCE CONTINUE SOUTH 01°22'23" WEST, A DISTANCE OF 183.68 FEET; THENCE SOUTH 43°37'37" EAST, A DISTANCE OF 24.14; THENCE SOUTH 88°37'37" EAST, A DISTANCE OF 241.49 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "J" AND THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.

THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "B"; THENCE SOUTH 01°22'23" WEST, A DISTANCE OF 39.44 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "F"; THENCE CONTINUE SOUTH 01°22'23" WEST, A DISTANCE OF 378.02 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "G"; THENCE CONTINUE SOUTH 01°22'23" WEST, A DISTANCE OF 46.37 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "H"; THENCE CONTINUE SOUTH 01°22'23" WEST, A DISTANCE OF 357.98 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "I"; THENCE SOUTH 00°55'58" EAST, A DISTANCE OF 38.74 FEET TO THE AFOREMENTIONED POINT "J"; THENCE CONTINUE SOUTH 00°55'58" EAST, A DISTANCE OF 47.53 FEET; THENCE SOUTH 01°24'20" WEST, A DISTANCE OF 12.85 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "K"; THENCE CONTINUE SOUTH 01°24'20" WEST, A DISTANCE OF 284.09 FEET THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.

THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "C"; THENCE SOUTH 01°22'23" WEST, A DISTANCE OF 21.00 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "L"; THENCE CONTINUE SOUTH 01°22'23" WEST, A DISTANCE OF 306.54 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "M"; THENCE CONTINUE SOUTH 01°22'23" WEST, A DISTANCE OF 296.12 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "N"; THENCE CONTINUE SOUTH 01°22'23" WEST, A DISTANCE OF 280.79 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "O"; THENCE CONTINUE SOUTH 01°22'23" WEST, A DISTANCE OF 16.47 FEET TO A POINT TO BE KNOWN HEREAFTER AS POINT "P" AND THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.



EXHIBIT "A"

LEGAL DESCRIPTION CONTINUED

THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "D"; THENCE NORTH 88°37'37" WEST, A DISTANCE OF 22.73 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.

THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "E"; THENCE NORTH 88°37'37" WEST, A DISTANCE OF 25.73 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.

THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "F"; THENCE NORTH 88°37'37" WEST, A DISTANCE OF 29.30 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.

THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "G"; THENCE NORTH 88°37'37" WEST, A DISTANCE OF 21.50 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.

THENCE START CENTERLINE OF A 10 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "H"; THENCE SOUTH 88°37'37" EAST, A DISTANCE OF 44.63 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 10 FOOT UTILITY EASEMENT.

THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "I"; THENCE NORTH 88°37'37" WEST, A DISTANCE OF 29.30 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.

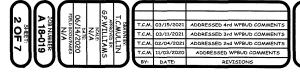
THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "K": THENCE SOUTH 88°37'37" EAST, A DISTANCE OF 294.54 FEET TO THE AFOREMENTIONED POINT "P": THENCE CONTINUE SOUTH 88°37'37" EAST, A DISTANCE OF 45.28 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.

THENCE START CENTERLINE OF A 22 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "L"; THENCE SOUTH 88°37'37" EAST, A DISTANCE OF 14.65 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 22 FOOT UTILITY EASEMENT.

THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "M"; THENCE SOUTH 88°37'37" EAST, A DISTANCE OF 16.00 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.

THENCE CONTINUE SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "N"; THENCE SOUTH 88°37'37" EAST, A DISTANCE OF 40.66 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 20 FOOT UTILITY EASEMENT.

THENCE START CENTERLINE OF A 13 FOOT UTILITY EASEMENT AT THE AFOREMENTIONED POINT "O"; THENCE SOUTH 88°37'37" EAST, A DISTANCE OF 20.06 FEET TO THE **POINT OF TERMINUS** OF THIS PORTION OF SAID CENTERLINE OF A 13 FOOT UTILITY EASEMENT.



LEGAL DESCRIPTION AND SKETCH OF UTILITY EASEMENT FOR SMILEY & ASSOCIATES, INC.



F.R.S. & ASSOCIATES, INC LAND SURVEYORS AND LAND PLANNERS CERTIFICATE OF AUTHORIZATION NO. LB 4241 2257 VISTA PARKWAY, SUITE 4 WEST PALM BEACH, FLORDA 33411 PHONE (561) 478-17178 FAX (561) 478-7922 Web Site: www.frssurvey.com

EXHIBIT "A"

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 SHEETS 4 THRU 7.
- 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: 2021.03.15 12:51:36 -04'00'

BY:__

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

THIS IS NOT A BOUNDARY SURVEY



LEGAL DESCRIPTION AND SKETCH OF UTILITY EASEMENT FOR SMILEY & ASSOCIATES, INC.



F.R.S. & ASSOCIATES, INC LAND SURVEYORS AND LAND PLANNERS CERITICATE OF AUTHORIZATION NO. LB 4241 2257 VISTA PARKWAY, SUITE 4 WEST PALM BEACH, FLORIDA 33411 PHONE (561) 478-7178 FAX (561) 478-7922 Web Site: www.frssurvey.com

