

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

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Meeting Date:	August 17, 2021	[X] []	Consent Workshop		] Regular ] Public Hearing
Submitted By:	Department of Airports				
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## I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** a Declaration of Easement (Declaration) for water utility improvements serving County-owned property at the Palm Beach International Airport (PBI).

**Summary:** The Palm Beach County Water Utilities Department (WUD) is requesting the Declaration to memorialize the existence of water transmission and distribution facilities on a portion of PBI and provides for the installation, operation and maintenance of these facilities. <u>Countywide</u> (AH)

**Background and Justification:** As part of the Northeast Airfield Improvements Project at PBI (PB 19-3), a portion of WUD's water transmission and distribution facilities were relocated (WUD Project No. 19-532). The Declaration encompasses a 1,873.61 linear feet portion of water line that was relocated within the secured airfield fence at PBI. The Declaration will be recorded in the public records to memorialize the existence of water transmission and distribution facilities on County-owned property.

## Attachments:

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1. Declaration of Easement

Recommended By:	ent Reura Brebe	7-20-21
	Department Director	Date
Approved By:	2lel J. Slun	8/6/2021
	County Administrator	Date

# **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2021</u>	<u>2022</u>	<u>2023</u>	2024	<u>2025</u>				
Capital Expenditures Operating Costs Operating Revenues Program Income (Count In-Kind Match (County)									
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative	 >)	0	0	0	0				
Is Item Included in Current Budget? Yes No <u>X</u> Does this item include the use of federal funds? Yes No <u>X</u>									
Budget Account No: Repor		Department		RSourc	e				

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

No fiscal impact.

C. Departmental Fiscal Review

# **III. REVIEW COMMENTS**

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

OFMB /

B. Legal Sufficiency:

For Anne HelFart 8/3/21 Assistant County Attorney

C. Other Department Review:

41~1304 Department Director

**REVISED 11/17** 

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

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Prepared by and return to: Ray Walter, Deputy Director Palm Beach County Dept. of Airports 846 Palm Beach International Airport West Palm Beach, FL 33406

Portions of PCNs 00-43-43-31-01-001-0010 and 00-43-43-32-00-000-1090

WUD Project No. 19-532 DOA Project: Northeast Airfield Improvements (PBI) PB 19-3

### **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.

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

WHEREAS, County desires to create an easement over, upon and under a portion of such Airport property for the purposes set forth hereinafter; and

WHEREAS, County desires 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 water utility easement for the benefit of County upon the property legally described in Exhibit "A" attached hereto (the "Easement Premises"). This easement shall be for the sole purpose of water 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 such water transmission and distribution facilities and all appurtenances thereto with the full right to ingress thereto and egress therefrom 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 Airport 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:

SHARON R. BOCK

PALM BEACH COUNTY, a political subdivision of the State of Florida by its Board of County Commissioners

By:\_

Clerk & Comptroller

By:\_\_\_

Dave Kerner, Mayor

(SEAL)

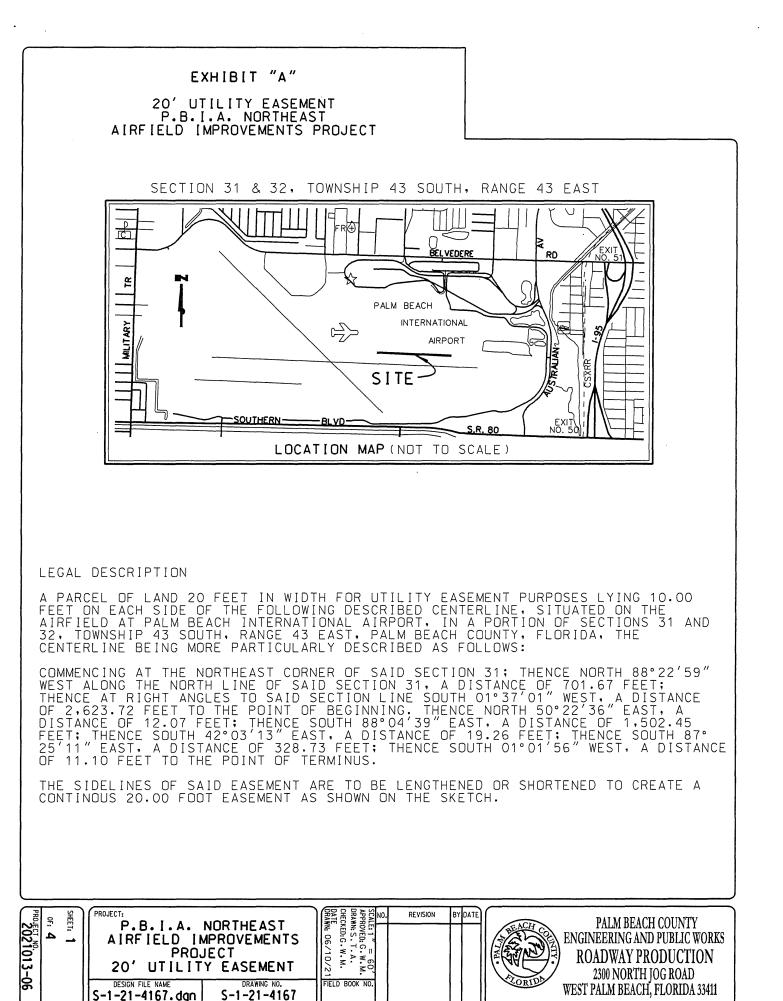
#### APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

Assistant County Attorney

CONDITIONS Haung Gukl By: Pu

APPROVED AS TO TERMS AND



I EGEND P.B. = PLAT BOOKREF =REFERENCE  $D \cdot B = DEED BOOK$   $R \cdot B = OFFICIAL RECORDS BOOK$  SEC = SECTION TWD = TOWNCLUDEPG. = PAGE0.R.B. = SEC = TWP = P.O.C. = POINT OFCOMMENCEMENT P.O.B. = POINT OF BEGINNING P.O.T. = POINT OF TERMINUS TOWNSHIP TERMINUS RNG = RANGF= PALM BEACH COUNTY P.B.C. FP&L = FLORIDA POWER AND LIGHT AKA = ALSO KNOWN ASR.P.B. = ROAD PLAT BOOKW.D.D. = LAKE WORTH DRAINAGER/W = RIGHT OF WAY FDOT = FLORIDA DEPARTMENT OF TRANSPORTATION L.W.D.D. = LAKED.N.R. = FLORIDA DEPARTMENT OF DISTRICT NATURAL RESOURCES L.A.E. = LIMITED ACCESS EASEMENT SURVEYOR'S REPORT BEARINGS ARE BASED ON A GRID (NAD 83, 1990 ADJUSTMENT) BEARING OF NORTH 88°22'59" WEST ALONG THE NORTH LINE OF SECTION 31, TOWNSHIP 43 SOUTH, RANGE 43 EAST AS DETERMINED BY PALM BEACH COUNTY AND ALL OTHER BEARINGS ARE RELATIVE THERETO. THIS INSTRUMENT PREPARED BY SCOTT T. ADAMS SR. AND GLENN W. MARK, P.L.S. IN THE OFFICE OF THE COUNTY ENGINEER, 2300 NORTH JOG ROAD, WEST PALM BEACH, FLORIDA 33411-2745. THIS INSTRUMENT WAS PREPARED USING INFORMATION PROVIDED BY DEPARTMENT OF AIRPORTS, NORTHEAST AIRFIELD IMPROVEMENTS PROJECT, WATERMAIN AS-BUILTS, JANUARY 2020, PREPAIRD BY RS & H, INC. 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 = FLORIDA EAST ZONE LINEAR UNITS = US SURVEY FOOT COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION DISTANCES ARE GROUND. JECT SCALE FACTOR = 1.00003845 GROUND. ALL PROJECT GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE ALL FEATURE SYMBOLS SHOWN ARE NOT TO SCALE. THIS IS NOT A SURVEY NOT VALID WITHOUT THE DIGITAL SIGNATURE OR SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. I HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON MEETS THE STANDARDS OF PRACTICE 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, FLORIDA STATUTES.

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

ROJECT 2021013-06 DRAWING S-1-21-4167 PROJECT: PBIA NORTHEAST AIRFIELD IMPROVEMENTS PROJECT UTILITY EASEMENT SHEET: 2 OF: 4

