

**EXECUTIVE SUMMARY FOR SIGNATURE OF DOCUMENTS**

**PROJECT:** District Headquarters – EOC Improvements  
**COUNTY:** Palm Beach  
**PURPOSE:** Convey to Palm Beach County a water utility easement that provides service to the District's Emergency Operations Center  
**GRANTEE:** Palm Beach County

**HIGHLIGHTS:** The District has made improvements to the Emergency Operations Center (EOC) building which required utilities to be installed within the proposed and existing utility easements held by Palm Beach County. The County has requested that the District convey an additional easement area to the County as a condition of the County's Water Utilities Department providing service to the EOC.

**CONSIDERATIONS:** The County has requested that the District convey to the County the utility easement to the EOC, at no cost to the County, as a condition of the County providing service to the EOC.

**AUTHORIZATION:** The Governing Board, pursuant to Section 373.056(4), of the Florida Statutes, has the authority to convey to any governmental entity, land, or rights in land owned by the District not required for its purposes under such terms and conditions as the Governing Board may determine.

**RECOMMENDATION:** A Resolution of the Governing Board of the South Florida Water Management District to approve conveying to Palm Beach County a utility easement that provides service to the District's Emergency Operations Center; providing an effective date.

**Prepared by:** \_\_\_\_\_  
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**Approved by:** \_\_\_\_\_  
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Date \_\_\_\_\_