

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2  
3 RESOLUTION NO. 2012- \_\_\_\_\_

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5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
6 TO APPROVE GRANTING A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY, CONTAINING  
7 0.13 ACRES, MORE OR LESS, IN PALM BEACH COUNTY, FOR AN ENVIRONMENTAL SERVICES  
8 LABORATORY; PROVIDING AN EFFECTIVE DATE.

9  
10 WHEREAS, an Environmental Service Laboratory is being constructed on the District's Field Operations  
11 Center lands located along Belvedere Road and Sansburys Way in West Palm Beach; and

12 WHEREAS, the District is constructing the Environmental Services Laboratory for the purpose of  
13 relocating the District's Skees Road facility into a modern District owned facility; and

14 WHEREAS, District staff recommends that the Governing Board approve granting a utility easement to  
15 Florida Power & Light Company for underground electric power connections containing 0.13 acres, more or less,  
16 as more particularly described on Exhibit "A" and as depicted on Exhibit "AA", all as attached hereto and made a  
17 part hereof, in order to provide electric utilities for the District's Environmental Service Laboratory facility on the  
18 District's Field Operations Center lands located along Belvedere Road and Sansburys Way in West Palm Beach;  
19 and

20 WHEREAS, pursuant to Section 373.056(4), Florida Statutes, "any water management district may grant  
21 utility easements on land owned by such district to any private or public utility for the limited purpose of obtaining a  
22 utility service to district property under such terms and conditions as the Governing Board of such District may  
23 determine."

24 NOW THEREFORE, BE IT RESOLVED By the Governing Board of the South Florida Water Management  
25 District:

26 **Section 1.** The Governing Board of the South Florida Water Management District hereby approves granting  
27 a utility easement to Florida Power & Light Company for electric power connections containing 0.13 acres, more or  
28 less, in Palm Beach County, in order to provide electric utilities for District facilities located on the District's Field  
29 Operations Center lands.

30 **Section 2.** The Governing Board of the South Florida Water Management District hereby authorizes the  
31 Chair to execute the utility easement document.

32 **Section 3.** This Resolution shall take effect immediately upon adoption.

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34 PASSED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2012.

35  
36 SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY  
37 ITS GOVERNING BOARD

38 By: \_\_\_\_\_  
39 Chair

40  
41 ATTEST:

42 \_\_\_\_\_  
43 District Clerk

44 Approved as to Legal form:

45 By: \_\_\_\_\_  
46 Office of Counsel