



## Agenda Item Summary

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**File ID:** 20-0348

**CNST-14**

**Meeting Date:** 2/18/2020

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**PLACEMENT:** Consent

**TITLE:**

**ACCEPTANCE OF A UTILITY EASEMENT FROM WILLIAM E. AND CHARLOTTE P. HELD FOR WATER SERVICES AND UTILITY RELATED EQUIPMENT ON THE EAST SIDE OF SE KANNER HIGHWAY AND NORTH OF SE SALERNO ROAD**

**EXECUTIVE SUMMARY:**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from William E. and Charlotte P. Held, for water services and utility related equipment facilities for installation of a 6" water main, on the east side of SE Kanner Highway and north of SE Salerno Road.

**DEPARTMENT:** Public Works

**PREPARED BY:** **Name:** Carla T. Segura, FRP  
**Title:** Real Property Manager

**REQUESTED BY:** Samuel Amerson, Director, Utilities and Solid Waste Department

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

1. Utility Easement Prepared By: Martin County
2. Parties to the Easement: William E. Held and Charlotte P. Held as Trustees of the William E. Held and Charlotte P. Held Revocable Living Trust Dated the 2<sup>ND</sup> Day of March 2015, Grantor;  
Martin County, Grantee.
3. Purpose of the Easement: To allow for water services and related utility equipment to service property located on the east side of SE Kanner Highway north of SE Salerno Road.
4. New/Renewal/Modified: New
5. Duration: Perpetual

6. Benefits to Martin County: Addition of a new easement to the County utility network.
7. Cost to Martin County: None.

The Real Property Division has confirmed ownership of the easement premises in William E. Held and Charlotte P. Held as Trustees of the William E. Held and Charlotte P. Held Revocable Living Trust Dated the 2<sup>ND</sup> Day of March 2015. The easement premises are not encumbered by a mortgage. Sec. 139.31 and 139.32, General Ordinances, Martin County Code require that any conveyance of an interest in land to Martin County for any public purpose shall be accepted and approved by Resolution from the Board of County Commissioners of Martin County.

**ISSUES:**

None

**LEGAL SUFFICIENCY REVIEW:**

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

**RECOMMENDED ACTION:**

**RECOMMENDATION**

Move that the Board adopt the Resolution accepting and approving a Utility Easement from William E. Held and Charlotte P. Held as Trustees of the William E. Held and Charlotte P. Held Revocable Living Trust Dated the 2<sup>ND</sup> Day of March 2015 and authorize the Chairman or designee to execute any and all documents associated with this transaction.

**ALTERNATIVE RECOMMENDATIONS**

Pull this item from the Consent Agenda and direct staff with an alternate recommendation.

**FISCAL IMPACT:**

**RECOMMENDATION**

None. Title and recording fees to be paid by USD.

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

- ☐ Budget Transfer / Amendment   ☐ Chair Letter   ☐ Contract / Agreement  
☐ Grant / Application   ☐ Notice   ☐ Ordinance   ☒ Resolution  
☐ Other:

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