MEMORANDUM

Agenda Item No. 8(F)(1)

TO: Honorable Chairwoman Audrey M. Edmonson

and Members, Board of County Commissioners

DATE:

May 5, 2020

FROM: Abigail Price-Williams

County Attorney

SUBJECT:

Resolution authorizing the conveyance of a 1,898 square foot easement to Florida Power and Light Company, for a nominal sum of \$1.00 to install and maintain electrical utility facilities on a portion of Countyowned property, located at NW 8 Avenue between NW 142 Street and 141 Street, Miami, Florida, for the purpose of providing electrical service to a new pump station; and authorizing the County Mayor to execute the Underground Easement and to exercise all rights conferred therein

Resolution No. R-378-20

The accompanying resolution was prepared by the Internal Services Department and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

APW/uw

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Memorandum



Date:

May 5, 2020

To:

Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Resolution Authorizing the Conveyance of an Easement to Florida Power and Light Company to Provide Electrical Service to the Miami-Dade Water and Sewer Department's New Pump Station on a Portion of County-owned Property Located at NW

8 Avenue and NW 142 Street and NW 141 Street, Miami, Florida

Folio No.: A Portion of 30-2123-013-0011

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the conveyance of an easement to provide electrical service to a portion of County-owned property which is under the oversight of the Miami-Dade Water and Sewer Department (WASD). More specifically, the resolution does the following:

- Authorizes the conveyance of a 1,898 square foot easement to Florida Power and Light Company (FPL) for a nominal sum of \$1.00 for the construction, operation and maintenance of underground electrical utility facilities, including wires, poles, cables, conduits and related equipment to exclusively service WASD's new pump station that will extend sewer service to commercial and industrial areas (Folio No.: A Portion of 30-2123-013-0011); and
- Authorizes the County Mayor or County Mayor's designee to execute the Underground Easement (Attachment 1), to record the instrument of conveyance in the public records of Miami-Dade County, and to exercise all provisions therein.

Scope

The property is located in Commission District 2, which is represented by Commissioner Jean Monestime. Written notice of the easement was provided to the District Commissioner.

Fiscal Impact/Funding Source

FPL will pay a nominal sum of \$1.00 for the easement and will be responsible for the construction, operation and maintenance of the underground electrical utility facilities, including wiring, poles, cable conduits, and related equipment.

Track Record/Monitoring

Idania Barroso of the Internal Services Department will be responsible for tasks related to the processing of this easement. David Marquez of WASD is managing the new pump station construction project.

Delegation of Authority

This item authorizes the County Mayor or County Mayor's designee to execute the easement and to exercise any and all rights conferred herein.

Background

On July 2, 2013, the Board approved Resolution No. R-597-13, which directed the County Mayor to develop a plan to extend sewer service to the major commercial corridors, identified in the Department's report, including, NW 7 Avenue, NW 27 Avenue, NW 79 Street, NE 2 Avenue, Biscayne Boulevard, SW 40 Street (including from Red Road to the Palmetto Expressway), South Dixie Highway (including the Naranja area) and West Dixie Highway.

Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners Page 2

In accordance with Resolution No. R-597-13, WASD is proposing to construct a new pump station, located at NW 8 Avenue between NW 142 Street and NW 141 Street, that will provide service to commercial and industrial zoned properties that do not have access to sewer lines. The Department's plan does not include sewer extensions for any of these commercial corridors. Currently, the economic productivity of these areas is severely limited because businesses that produce wastewater, which cannot be legally discharged to a septic tank, are unable to operate. It is in the best interest of the County to maximize the economic potential for its business corridors by extending sewer service to these commercial corridors.

In order to provide underground electrical power to the pump station, FPL is requesting a 1,898 square foot easement. The easement will allow FPL the right to access and provide a dedicated service to operate the new pump station. As required by Resolution No. R-504-15, the only visible element will be an aboveground transformer mounted on a concrete pad and screened from view by landscaping, which will not adversely impact the surrounding area.

Edward Marquez Deputy Mayor



MEMORANDUM

(Revised)

_	onorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners Ligail Price-Williams ounty Attorney	DATE: SUBJECT	May 5, 2020 : Agenda Item No. 8(F)(1
Pleas	e note any items checked.		
	"3-Day Rule" for committees applicable is	f raised	
1	6 weeks required between first reading an	ıd public heari	ng
	4 weeks notification to municipal officials hearing	required prior	r to public
	Decreases revenues or increases expenditu	ures without ba	alancing budget
	Budget required		
(Statement of fiscal impact required		
	Statement of social equity required		
	Ordinance creating a new board requires report for public hearing	detailed Coun	ty Mayor's
· <u></u>	No committee review		
-	Applicable legislation requires more than present, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4 requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(4)(c)(2)) to	, unanimo)(c), CDM , or CDMP 9	ous, CDMP AP 2/3 vote
	Current information regarding funding so balance, and available capacity (if debt is		

Approved	Mayor	Agenda Item No. 8(F)(1)
Veto		5-5-20
Override		

RESOLUTION NO. R-:	378-20
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RESOLUTION AUTHORIZING THE CONVEYANCE OF A 1,898 SQUARE FOOT EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL FACILITIES ON PORTION **COUNTY-OWNED** Α OF PROPERTY, LOCATED AT NW 8 AVENUE BETWEEN NW 142 STREET AND 141 STREET, MIAMI, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO A NEW PUMP STATION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

WHEREAS, the County, adopted Resolution No. R-597-13, which directed the County Mayor to provide a plan to extend sewer services to commercial and industrial areas identified, but not limited to NW 7 Avenue, NW 27 Avenue, NW 79 Street, NE 2 Avenue, Biscayne Boulevard, SW 40 Street (including from Red Road to the Palmetto Expressway), South Dixie Highway (including the Naranja area) and West Dixie Highway; and

WHEREAS, the County, through its Water and Sewer Department, is constructing a new pump station, located at NW 8 Avenue between 142 Street and 141 Street, in order to extend sewer services to commercial and industrial zoned properties that do not have access to sewer lines in an area identified in Resolution No. R-597-13; and

WHEREAS, Florida Power and Light Company agreed to provide electrical utility facilities to the new pump station in exchange for an easement to allow access to install and maintain the facilities; and



WHEREAS, the easement is for electrical service that includes underground lines that will not adversely impact the surrounding area, and the only visible element will be screened from public view, in accordance with Resolution No. R-504-15; and

WHEREAS, the Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated into this resolution and are approved.

Section 2. This Board authorizes the conveyance of a 1,898 square foot easement to Florida Power and Light Company, for a nominal sum of \$1.00, for the installation and maintenance of electric utility facilities to a new pump station, and authorizes the County Mayor or County Mayor's designee to execute the Underground Easement in substantially the form attached hereto as "Attachment 1" and made part hereof, on behalf of Miami-Dade County and to exercise all provisions set forth therein.

Section 3. Pursuant to Resolution No. R-974-09, this Board (1) directs the County Mayor or the County Mayor's designee to record the easement in the Public Records of Miami-Dade County, Florida, and to provide a recorded copy of the instrument to the Clerk of the Board within 30 days of recordation of the easement, and (2) directs the Clerk of the Board to attach and permanently store a recorded copy together with this Resolution.

The foregoing resolution was offered by Commissioner Audrey M. Edmonson who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:



Agenda Item No. 8(F)(1) Page No. 3

Audrey M	l. Edmonsor	n, Chairwoman aye	
Rebeca	Sosa, Vice	Chairwoman aye	
Esteban L. Bovo, Jr.	absent	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Melissa Adames
By:
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

WERFIN

Debra Herman

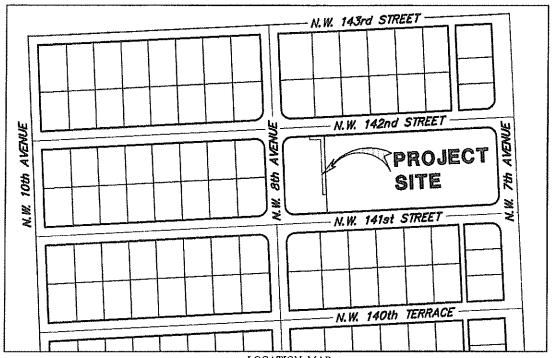
Work Request No	UNDERGROUND EASEMENT	
Sec. 23, Twp 52 , Range 41	(BUSINESS)	
Parcel I.D. <u>30-2123-013-0011</u> (Maintained by County Appraiser)	This Instrument Prepared By Name: Internal Services Department Co. Name: Internal Services Department Address: 111 NW 1 Street, #2460 Miami, Florida 33128	
valuable consideration, the a acknowledged, grant and give to licensees, agents, successors, a forever for the construction, openutility facilities (including cabl appurtenant above-ground equi provide electric service to the purto reconstruct, improve, add to, e	on of the payment of \$1.00 and other good and dequacy and receipt of which is hereby of Florida Power & Light Company, its affiliates and assigns ("FPL"), a non-exclusive easement ation and maintenance of underground electric es, conduits, appurtenant equipment, and ipment) to be installed from time to time to np station identified on Exhibit "A"; with the right enlarge, change the voltage as well as the size any of them within an easement described as	
See Exhibit "A" ("Easement Area	a")	
and conduit within the Easeme connection with electric service for the Easement Area at all times; the constructions within the Easemer leaning or dangerous trees or lin lines or systems of communications screening around the above ground further grants, to the fullest externing around the systems of communications.	FPL to attach or place wires to or within any factor. Area and to operate the same for FPL's or the pump station identified on Exhibit "A"; the right to clear the land and keep it cleared of a Area; the right to trim and cut and keep transposed of the Easement Area, which mightions or power transmission or distribution; when the undersigned has the power to grant, over, along, under and across the roads, so	s communications purposes in ne right of ingress and egress to all trees, undergrowth and other immed and cut all dead, weak, ht interfere with or fall upon the hile still maintaining vegetative Resolution No. R-504-15; and if at all, the rights hereinabove
IN WITNESS WHEREC	PF, the undersigned has signed and sealed	this instrument day of
ATTEST: HARVEY RUVIN, Clerk of Said Board By: Deputy Clerk	BY IT	DADE COUNTY, FLORIDA S BOARD OF COUNTY ISSIONERS
Deputy Clerk		
Approved as to Form and Legal Sufficiency:	By Carlo	os A. Gimenez



Assistant County Attorney

Mayor

The foregoing was authorized Commissioners of Miami-Dade County	i and approved by Resolution R y, Florida, on the 3 rd day of Decer	
STATE OF)	
COUNTY OF)	
The foregoing instrument was, as this document and is personally known	acknowledged before me this of Miami-Dade to me or has produced	day of, 20, by e County is duly authorized to execute as identification.
[NOTARIAL SEAL]	Notary: Print Name: Notary Public, State My commission expi	of Florida



LOCATION MAP NOT TO SCALE

SOURCE OF DATA:

SECTION 23, TOWNSHIP 52 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA.

THE LEGAL DESCRIPTION OF THE SUBJECT PARCEL WAS GENERATED FROM THE FOLLOWING PLATS:

- PLAT OF "HIGHNEW GARDENS SECTION D" RECORDED IN PLAT BOOK 45, AT PAGE 58, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.
- IN ADDITION THE FOLLOWING DOCUMENTS WERE REVIEWED FOR THE PREPARATION OF THIS SKETCH AND LEGAL DESCRIPTION:
- TOPOGRAPHIC SURVEY BY AVINO & ASSOCIATES, INC., 14101 NW 8th AVENUE, MIAMI, FL, 33168, WITH DATE OF NOVEMBER 29th, 2018.

BEARINGS AS SHOWN HEREON ARE BASED UPON THE CENTERLINE OF N.W. 141st STREET WITH AN ASSUMED BEARING OF N87'08'14"E SAID LINE TO BE CONSIDERED A WELL MONUMENTED LINE.

NO INFORMATION WAS PROVIDED AS TO THE EXISTENCE OF ANY EASEMENT OTHER THAT WHAT APPEARS ON THE UNDERLYING PLAT AS RECORD. PLEASE REFER TO THE LIMITATION ITEM WITH RESPECT TO POSSIBLE RESTRICTIONS OF RECORD AND UTILITY SERVICES.

SINCE NO OTHER INFORMATION WERE FURNISHED OTHER THAN WHAT IS CITED IN THE SOURCES OF DATA, THE CLIENT HEREBY ADVISED THAT THERE MAY BE LEGAL RESTRICTIONS ON THE SUBJECT PROPERTY THAT ARE NOT SHOWN ON THE SKETCH OR CONTAINED WITHIN THIS REPORT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA OR ANY OTHER PUBLIC AND PRIVATE ENTITIES AS THEIR JURISDICTIONS MAY APPEAR.

SURVEYOR'S CERTIFICATE:

THIS IS TO CERTIFY THAT THE "SKETCH TO ACCOMPANY LEGAL DESCRIPTION" OF THE HEREIN DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF AS SURVEYED UNDER OUR DIRECTION. I FURTHER CERTIFY THAT THIS SURVEY MEETS THE STANDARDS OF PRACTICE REQUIREMENTS AS SET FORTH IN CHAPTERS 5J-17.051 THROUGH 5J-17.052, FLORIDA ADMINISTRATIVE CODE, AS ADOPTED BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS PURSUANT TO 472.027 FLORIDA STATUTE.

NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. ADDITIONS OR DELETIONS TO SURVEY MAPS BY OTHER THAN THE SIGNING PARTY ARE PROHIBITED WITHOUT THE WRITTEN CONSENT OF THE SIGNING PARTY.

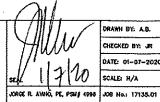
<u>NOTICE:</u>

THIS DOCUMENT IS NOT VALID, FULL AND COMPLETE WITHOUT ALL PAGES.



1350 SW. 57TH AVENUE SUITE 207 WEST MAM, FLORIDA 33144 TEL (905) 265-5030 - FAX (905) 265-5033 CERTIFICATE OF AUTHORIZATION ED # 5098 CERTIFICATE OF AUTHORIZATION LE # 5098 PARTY REPORTED E-MAIL JRAVINO AVINOANDASSOCIATES COM

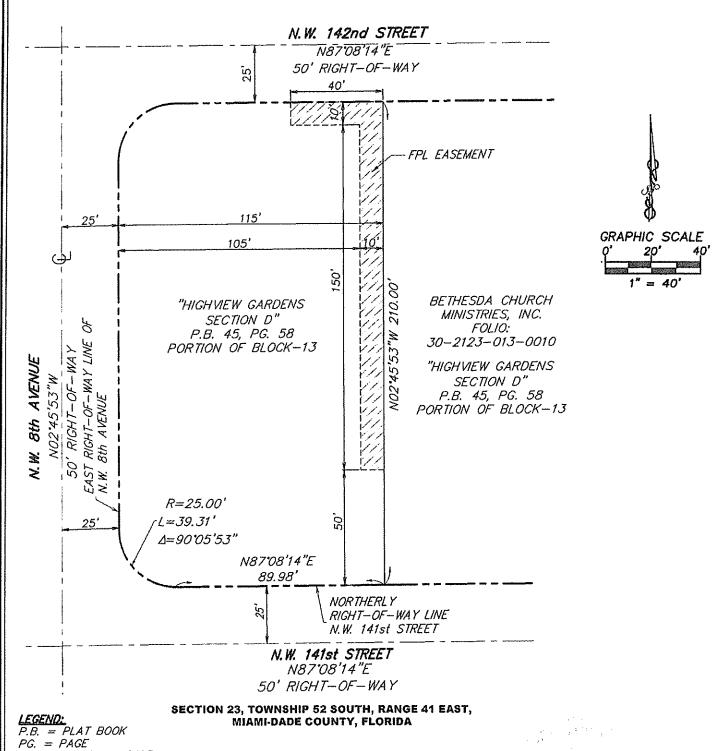
FPL EASEMENT



DRAWN BY: A.B. SHEET CHECKED BY: JR DATE: 01-07-2020

SCALE: H/A

OF 3 SHEETS



N.T.S = NOT TO SCALE

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1350 S.W. 57TH AVENUE WITTO SAME SOUTH AVENUE
SUITE 207
WEST MAM, FLORIDA 33444
TEL 306) 265-5030 - FAX (306) 265-5033
CERTIFICATE OF AUTHORIZATION IS # 5078
EMAIL DAVADAMENTAL PARTICIPATION IS # 5078

FPL EASEMENT



DRAWN BY: A.B. CHECKED BY: JR DATE: 01-07-2020 SCALE: 1"-40"

SHEET

OF 3 SHEETS JOB No.: 17135.01

LEGAL DESCRIPTION:

A PORTION OF THE WEST 115' OF BLOCK 13, OF "HIGHVIEW GARDENS SECTION D" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 45, AT PAGE 58, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE EAST 10 FEET OF THE NORTH 160 FEET AND THE NORTH 10 FEET OF THE EAST 40 FEET OF THE WEST 115 FEET OF BLOCK 13, OF "HIGHVIEW GARDENS SECTION D" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 45, AT PAGE 58, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. ALL LYING AND BEING IN SECTION 23, TOWNSHIP 52 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA.

CONTAINING 1,898 SQUARE FEET

NOTICE: THIS DOCUMENT IS NOT VALID, FULL AND COMPLETE WITHOUT ALL PAGES.



1350 S.W. 57TH AVENUE SUITE 207
WEST MANA, FLORIDA 33144
TEL 30(3) 265-50(30 - FAX, (30%) 265-50(30
EXTERCATE OF AUTHORIZATION ES # 50(9)
CERTEFICATE OF AUTHORIZATION ES # 50(9)
EMAN - DAVISACIONAL STATEMENT - SO(1)
EMAN - DAVISACIONAL STATEMEN BIGNESS - PLANETS - BUNETORS E-MAIL PRAVING AVINGANDASSOCIATES.COM

FPL EASEMENT



DRAWN BY: A.S. SHEET CHECKED BY: JR

SCALE: N/A JOB No.: 17135.01



2020R0429110 OR BK 32037 Pss 2059-2062 (4Pss)

Work Request No.____

Sec.23, Twp 52S, Rge 41E

Parcel I.D. 30-2123-013-0011 (Maintained by County Appraiser)

UNDERGROUND EASEMENT (BUSINESS)

This Instrument Prepared By Internal Services Department Co. Name: Internal Services Department Address: 111 NW 1 Street, #2460 Miami, Florida 33128

RECORDED 08/05/2020 12:03:06 HARVEY RUVIN, CLERK OF COURT MIAMI-DADE COUNTY, FLORIDA

The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company, its affiliates, licensees, agents, successors, and assigns ("FPL"), a non-exclusive easement forever for the construction, operation and maintenance of underground electric utility facilities (including cables, conduits, appurtenant equipment, and appurtenant above-ground equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage as well as the size of, and remove such facilities or any of them within an easement described as follows:

Reserved for Circuit Court

See Exhibit "A" ("Easement Area")

Together with the right to permit FPL to attach or place wires to or within any facilities hereunder and lay cable and conduit within the Easement Area and to operate the same for FPL's communications purposes in connection with electric service; the right of ingress and egress to the Easement Area at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Area; the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Area, which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights hereinabove granted on the Easement Area, over, along, under and across the roads, streets or highways adjoining or through said Easement Area.

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument on

2020.

By:

Clerk of Said Board

Deputy Clerk

Approved as to Form and Legal Sufficiency:

ATTEST: HARVEY RUNTY

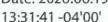
Debra Herman

Assistant County Attorney

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

By Agra C. Smith

Digitally signed by Tara C. Smith Date: 2020.06.19



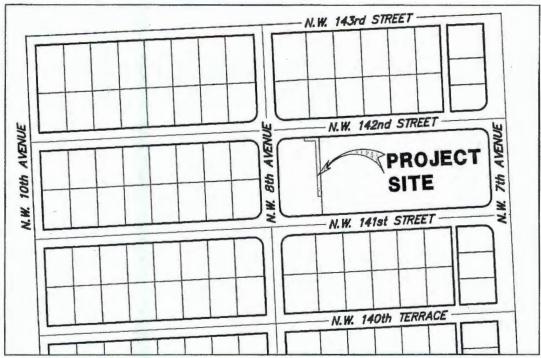


The foregoing was authorized and approved by Resolution R-378-20 of the Board of County Commissioners of Miami-Dade County, Florida, on the 5^{th} of May, 2020.

STATE OF Myich	
COUNTY OF Migmi-Dad	,
presence or To remote audio-visual means this	edged before me by means of: (check one) physical second day of the control of
[NOTARIAL SEAL]	Notary:
	·

AILEEN ABREU LEON
MY COMMISSION # GG 240497
EXPIRES: November 20, 2022
Bonded Thru Notary Public Underwriters





LOCATION MAP

NOT TO SCALE

SOURCE OF DATA:

SECTION 23, TOWNSHIP 52 SOUTH,
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LIMITATIONS:

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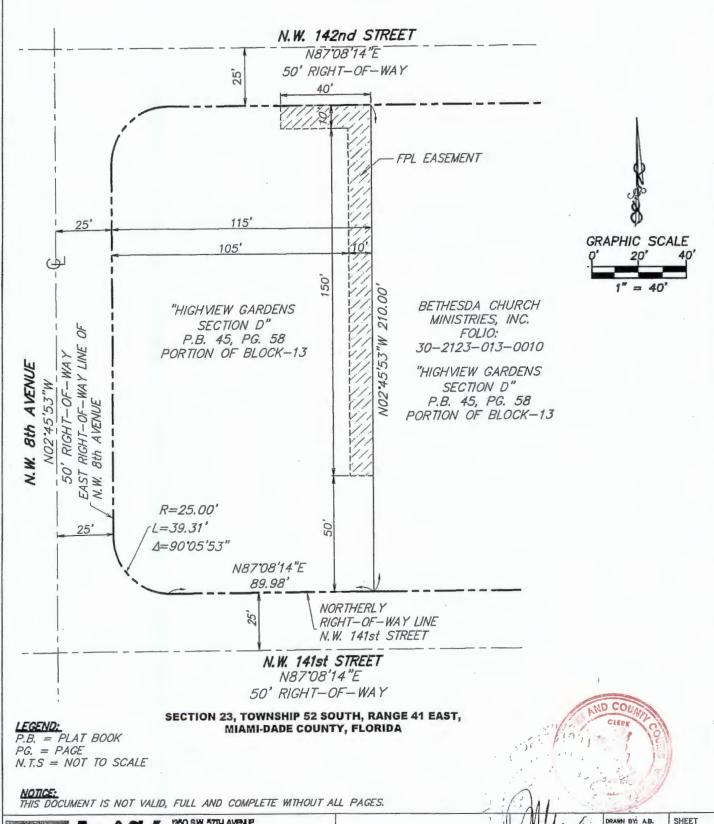
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1350 S.W. 57TH AVENUE SUITE 207 WEST MIAMI, FLORIDA 33144 TELL 305) 265-5030 - FAX (305) 265-5033 CERTIFICATE OF AUTHORIZATION ED * 5098 ADDITION LB = 5096 BASINESS - PLANTERS - SURVEYORS E-MALL JRAVINO-AVINDANDASSOCIATES.COM

FPL EASEMENT

DRAWN BY: A.B. SHEET CHECKED BY: JR SCALE: N/A JORGE R. AVINO, PE. PSUS 4998 JOB No.: 17135.01 OF 3 SHEETS



1350 S.W. 57TH AVENUE **SUITE 207** WEST MAM, PLORIDA 33144 TEL(905) 265-5030 - FAX (305) 265-5033 AUDULATION CERTIFICATE OF AUTHORIZATION EB = 5098
AUDULATION CERTIFICATE OF AUTHORIZATION IB = 5098 COR E-MAIL JRAVINO-AVINDANDASSOCIATES.COM

FPL EASEMENT

JORGE R. AVINO, PE, PSM/ 4896

DRAWN BY: A.B. CHECKED BY: JR SCALE: 1"-40"

JOB No.: 17135.01

OF 3 SHEETS

LEGAL DESCRIPTION:

A PORTION OF THE WEST 115' OF BLOCK 13, OF "HIGHVIEW GARDENS SECTION D" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 45, AT PAGE 58, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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CONTAINING 1,898 SQUARE FEET



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1350 S.W. 57TH AVENUE SUITE 207 WEST MAMIL FLORIDA 33144 TEL (305) 265-5030 - FAX (305) 265-5033 CERTIFICATE OF AUTHORIZATION EB # 5098 CERTIFICATE OF AUTHORIZATION LB = 5098
BEGNERS - FLANCES - BLEVETORS E-MAIL JRAVINO-AVINOANDASSOCIATESCOM

FPL EASEMENT

DRAWN BY: A.B. CHECKED BY: JR SHEET

DATE: 01-07-2020 SCALE: N/A

JOB No.: 17135.01

OF 3 SHEETS