POLK REGIONAL WATER COOPERATIVE

Resolution 2024-07

PARCEL RESOLUTION OF NECESSITY TO ACQUIRE CERTAIN SPECIFIED PARCELS TO IMPLEMENT THE SOUTHEAST LOWER FLORIDAN AQUIFER WATER PRODUCTION FACILITY AND SOUTHEAST TRANSMISSION LINE PROJECTS

The Polk Regional Water Cooperative ("Cooperative"), created pursuant to Section 373.713, Florida Statutes, and an Interlocal Agreement pursuant to Section 163.01, Florida Statutes, in lawful session and in regular order of business properly presented, finds that:

WHEREAS, the Cooperative as an independent special district created pursuant to Chapter 189, Section 373.713, Florida Statutes and an Interlocal Agreement entered into on June 1, 2016 pursuant to Section 163.01, Florida Statutes by Polk County and 15 municipalities within Polk County (the "Interlocal Agreement") for the purpose of developing AWS projects to meet the future potable water needs of the citizens of Polk County; and

WHEREAS, in April 2021, the Cooperative and 15 of its member governments entered into the Implementation Agreement for the Southeast Wellfield, which obligates the Cooperative to construct and operate the Southeast Wellfield Project to supply the participating member governments 15.15 million gallons a day of potable water by 2045 (the "Implementation Agreement"); and

WHEREAS, the Southeast Wellfield Project consists of the Southeast Lower Floridan Aquifer Water Production Facility ("SELFA WPF") and the Southeast Transmission Main ("SETM"); and

WHEREAS, the Cooperative is in the process of constructing the first phase of the SELFA WPF, which consists of a 5 raw water wells, approximately 10 miles of raw water transmission line and a water treatment plant capable of producing 7.5 million gallons a day of high quality potable water and the SETM, which consists of approximately 61 miles of water transmission pipeline to deliver the finished water from the water treatment plant to the project participants for use in their water service areas; and

WHEREAS, pursuant to Cooperative Resolution 2023-06 the Cooperative Board designated the SELFA WPF and SETM Projects as approved projects pursuant to the Interlocal Agreement and the Implementation Agreement; and

WHEREAS, pursuant to Cooperative Resolution 2023-06 the Cooperative Board approved the construction of the SEFLA WPF raw water transmission line as depicted in said resolution and the SETM finished water pipeline as depicted in said resolution as necessary, practical and in the best interest of the Cooperative and its member governments and that the acquisition of such property and property rights are needed for such construction is necessary for the performance of its duties and for the construction, reconstruction and maintenance of said facilities for the use of the general public; and that the Cooperative is authorized to make such acquisition by gift, purchase or condemnation.

WHEREAS, the Cooperative has been granted the power of eminent domain pursuant to the Interlocal Agreement and Section 163.01(7)(f), Florida Statutes for the condemnation of private property interest for public use, and to acquire any interest in such real property as is necessary for the purpose of carrying out the Interlocal Agreement; and

WHEREAS, before exercising the power of eminent domain the Cooperative Board of Directors is required to adopt a resolution authorizing the acquisition of property for any purpose set forth in the Interlocal Agreement for the Cooperative's purpose or use subject to limitations set forth in Sections 73.013 and 73.014, Florida Statutes; and

WHEREAS, the Cooperative has bifurcated its eminent domain resolution into two separate resolutions; the Project Resolution, authorizing acquisition of property and property rights for the SELFA WPF raw water transmission line and SETM finished water pipeline projects, and the Parcel Resolution, authorizing the parcel acquisition and identifying the specific property and property rights to be acquired for the projects; and

WHEREAS, this Resolution constitutes a Parcel Resolution for the Southeast Wellfield Project; and

WHEREAS, the Cooperative has determined the need to acquire a non-exclusive permanent easement for construction of the Southeast Wellfield Project on certain lands located in Polk County, Florida, as more fully described in Exhibit "A", the nature, terms and duration of the nonexclusive permanent easement as set forth in Exhibit "B"; and

WHEREAS, the Cooperative has determined the need to acquire a non-exclusive temporary construction easement for construction of the Southeast Wellfield Project on certain lands located in Polk County, Florida, as more fully described in Exhibit "C", the nature, term and duration of the nonexclusive temporary construction easement as set forth in Exhibit "D"; and

WHEREAS, absent a relinquishment of the property pursuant to Section 73.013(4), Florida Statutes, land to be acquired will not be conveyed to natural persons or private entities and the land is not being acquired to abate or eliminate a public nuisance or to prevent or eliminate a slum or blight; and

WHEREAS, the Cooperative intends in good faith to construct the Southeast Wellfield Project on, under or over the described property; and

WHEREAS, the Cooperative has caused to be surveyed the line and area of construction by map or survey and location for the project; and

WHEREAS, the Cooperative shall comply with Chapters 73 and 74, Florida Statutes; and

WHEREAS, upon compliance with Chapters 73 and 74, Florida Statutes, the Cooperative is hereby authorized to exercise its power of eminent domain to acquire an interest in real property by initiating condemnation proceedings under Chapters 73 and 74, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The forgoing findings are incorporated herein by reference and made a part hereof.

Section 2. That after consideration of the factors described in the foregoing recitals, the description of the property and interests described as Parcels (2033-PE), (2033-TCE), (2034-PE), (3007-PE) and (3007-TCE) in **Exhibits "A," "B," "C,"** and **"D"** attached hereto and the same is ratified and confirmed and found to be reasonably necessary for the Cooperative's public purpose in constructing the Southeast Wellfield Project.

Section 3. That the Cooperative, its officers, employees, contractors and attorneys are hereby authorized and directed to acquire by negotiation, contract or legal proceedings, including eminent domain proceedings pursuant to Chapters 73 and 74, Florida Statues, as may be necessary to acquire permanent and temporary construction easements in certain lands located in Polk County, Florida described in **Exhibits "A," "B," "C"** and **"D**."

Section 4. That the proper offices of the Cooperative are hereby authorized to do all things necessary and proper under the applicable provisions of Chapters 73, 74 and 163, Florida Statutes and the Interlocal Agreement and Implementation Agreements.

Section 5. That this Resolution shall take effect immediately upon its adoption.

Section 6. That if any phrase, portion or part of this Resolution is found to be invalid or unconstitutional by a court of competent jurisdiction, such phrase, portion or part shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remainder of the Resolution.

DONE at Auburndale, Florida this 20th day of March, 2024

Southeast Wellfield Project Board of the Polk Regional Water Cooperative:

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Secretary/Treasurer

Approved as to Form:

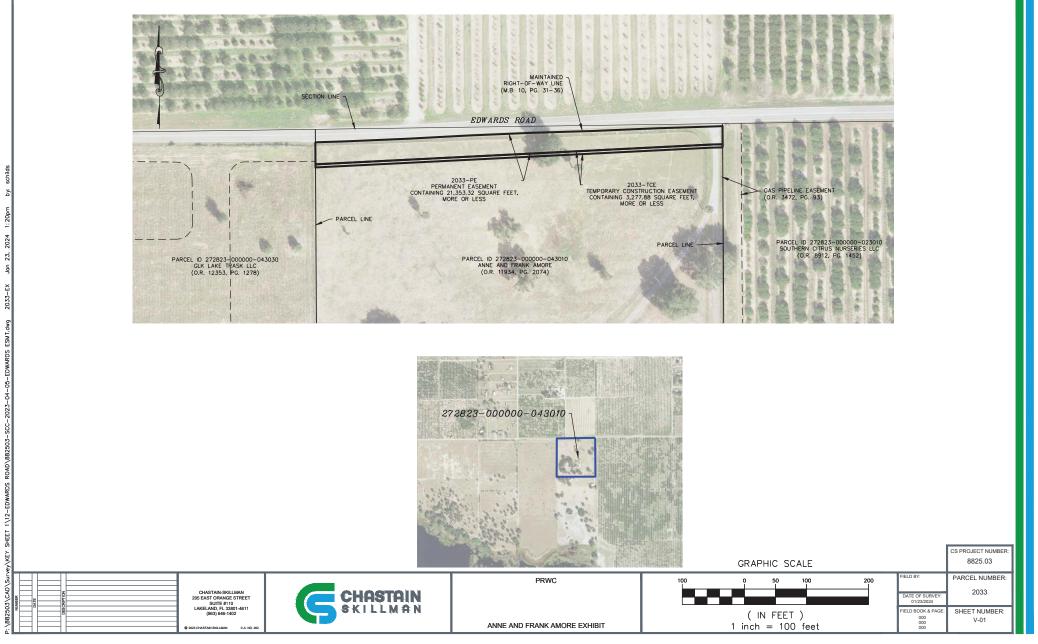
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Edward P. de la Parte Legal Counsel

EXHIBIT A

Nonexclusive Permanent Easement Legal Descriptions

[See Attached 8 Pages]



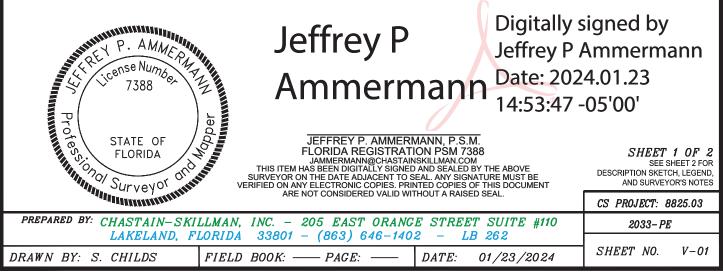
EXHIBIT

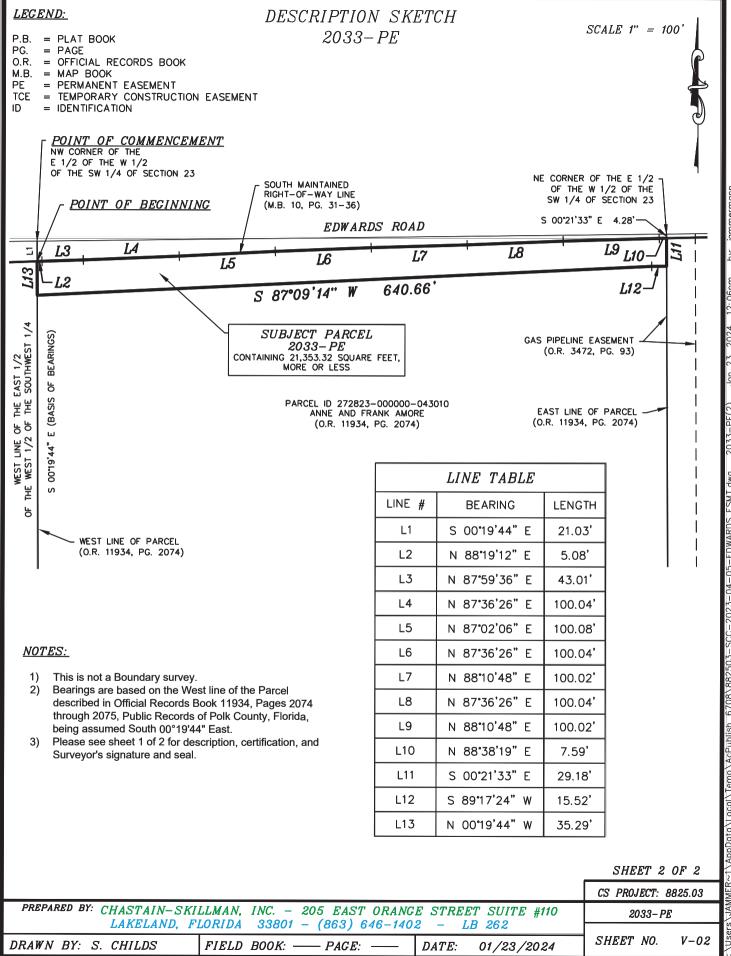
A parcel of land being a portion of a parcel as described in Official Records Book 11934, Pages 2074 through 1275, Public Records of Polk County, Florida, as located in Section 23, Township 28 South, Range 27 East, being more particularly described as follows:

COMMENCE at the Northwest corner of the East 1/2 of the West 1/2 of the Southwest 1/4 of said Section 23; thence South 00°19'44" East, along the West line of said East 1/2 of the West 1/2 of the Southwest 1/4 of Section 23, 21.03 feet to the intersection with the South maintained right-of-way line of Edwards Road as depicted in Map Book 10, Pages 31 through 36, Public Records of Polk County, Florida and the POINT OF BEGINNING; thence along said South maintained right-of-way line the following nine (9) courses; thence (1) North 88°19'12" East, 5.08 feet; thence (2) North 87°59'36" East, 43.01 feet; thence (3) North 87°36'10" East, 100.04 feet; thence (4) North 87°02'06" East, 100.08 feet; thence (5) North 87°36'26" East, 100.04 feet; thence (6) North 88°10'48" East, 100.02 feet; thence (7) North 87°36'26" East, 100.04 feet; thence (8) North 88°10'48" East, 100.02 feet; thence (9) North 88°38'19" East, 7.59 feet to the intersection with the East line of said parcel; said intersection point lying South 00°21'33" East, 4.28 feet from the Northeast corner of the East 1/2 of the West 1/2 of the Southwest 1/4 of said Section 23; thence South 00°21'33" East, along the East line of said parcel, 29.18 feet; thence South 89°09'14" West, 15.52 feet; thence South 87°09'14" West, 640.66 feet to the West line of said parcel; thence North 00°19'44" West, along said West line of parcel, 35.29 feet to the POINT OF BEGINNING.

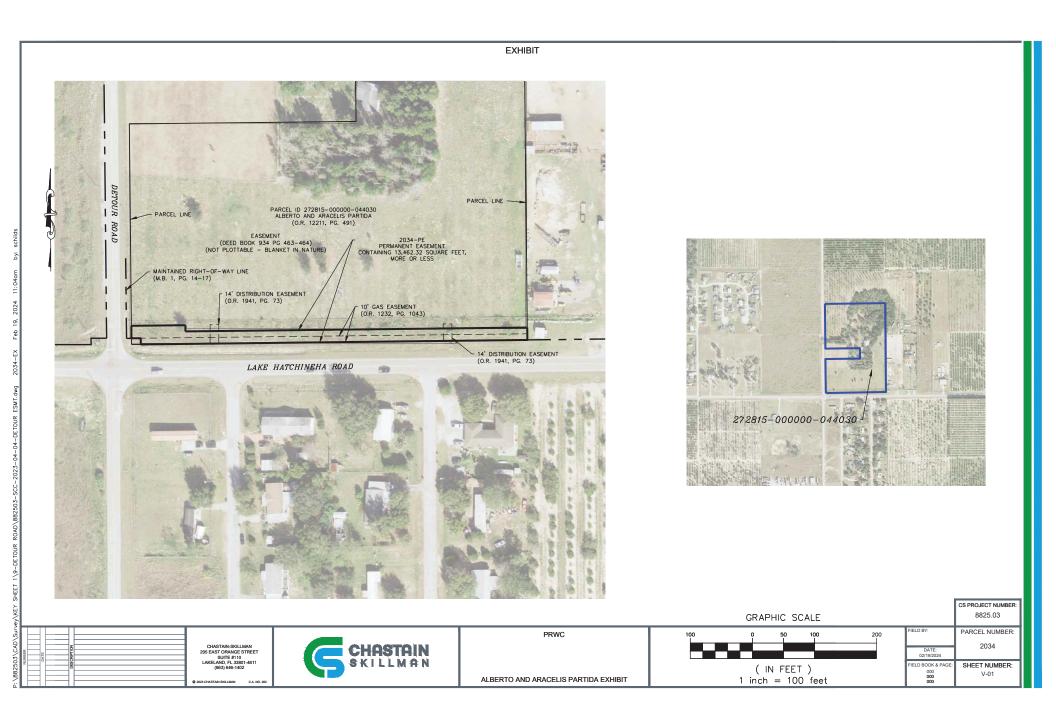
Said combined parcels contain 21,353.32 square feet, more or less.

CERTIFICATION:





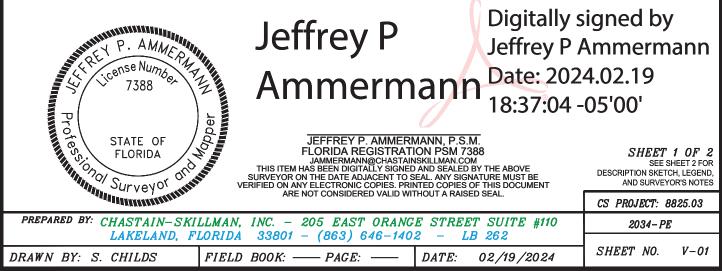
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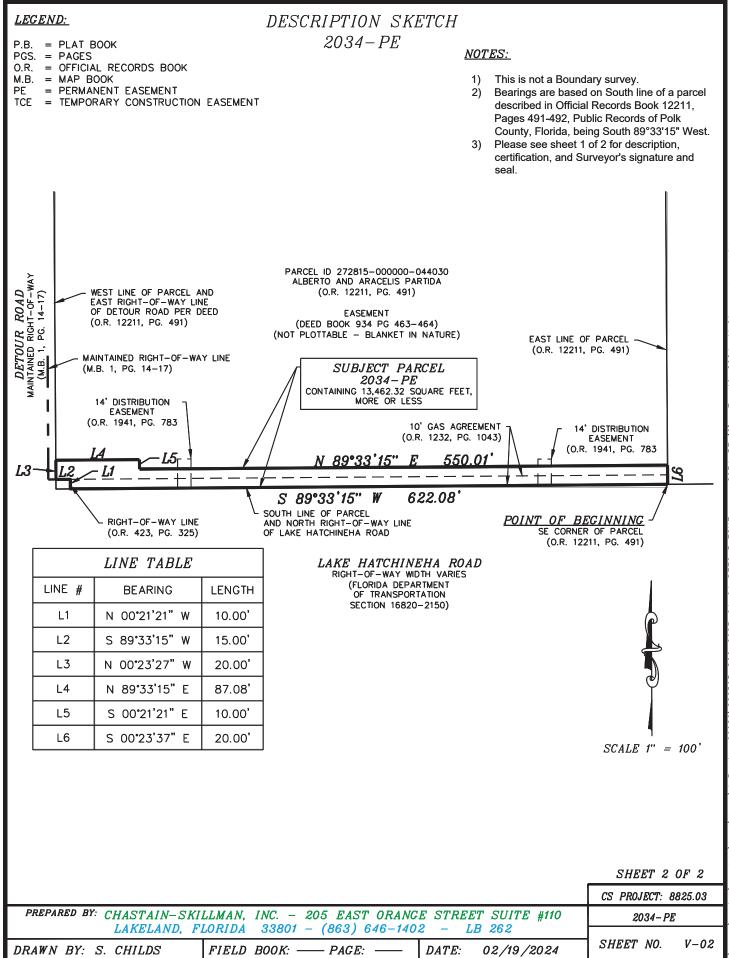


A parcel of land being a portion of the parcel described in Official Records Book 12211, Pages 491 through 492, Public Records of Polk County, Florida, as located in Section 15, Township 28 South, Range 27 East, being more particularly described as follows:

BEGIN at the Southeast corner of said parcel; thence South 89°33'15" West, along the South line of said parcel and the North right-of-way line of Lake Hatchineha Road as depicted on the Florida Department of Transportation Section Map 16820-2150, a distance of 622.08 feet to the right-of-way as described in Official Records Book 423, Pages 325 through 326, Public Records of Polk County, Florida; thence North 00°21'21" West, along said right-of-way line, 10.00 feet; thence South 89°33'15" West, along said right-of-way line, 15.00 feet to the intersection with the West line of said parcel, also being described as the East right-of-way line of Detour Road in said Official Records Book 12211, Pages 491 through 492; thence North 00°23'27" West, along said West line of parcel, 20.00 feet; thence North 89°33'15" East, 87.08 feet; thence South 00°21'21" East, 10.00 feet; thence North 89°33'15" East, 550.01 feet to the East line of said parcel; thence South 00°23'27" East, along said East line of parcel, 20.00 feet to the East line of said parcel; thence South 00°23'27" East, along said East line of parcel, 20.00 feet to the East line of said parcel; thence South 00°23'27" East, along said East line of parcel, 20.00 feet to the East line of Said parcel; thence South 00°23'27" East, along said East line of parcel, 20.00 feet to the East line of Said parcel; thence South 00°23'27" East, along said East line of parcel, 20.00 feet to the East line of Said parcel; thence South 00°23'27" East, along said East line of parcel, 20.00 feet to the East line of Said parcel; thence South 00°23'27" East, along said East line of parcel, 20.00 feet to the East line of Said parcel; thence South 00°23'27" East, along said East line of parcel, 20.00 feet to the POINT OF BEGINNING. Said parcel containing 13,462.32 square feet, more or less.

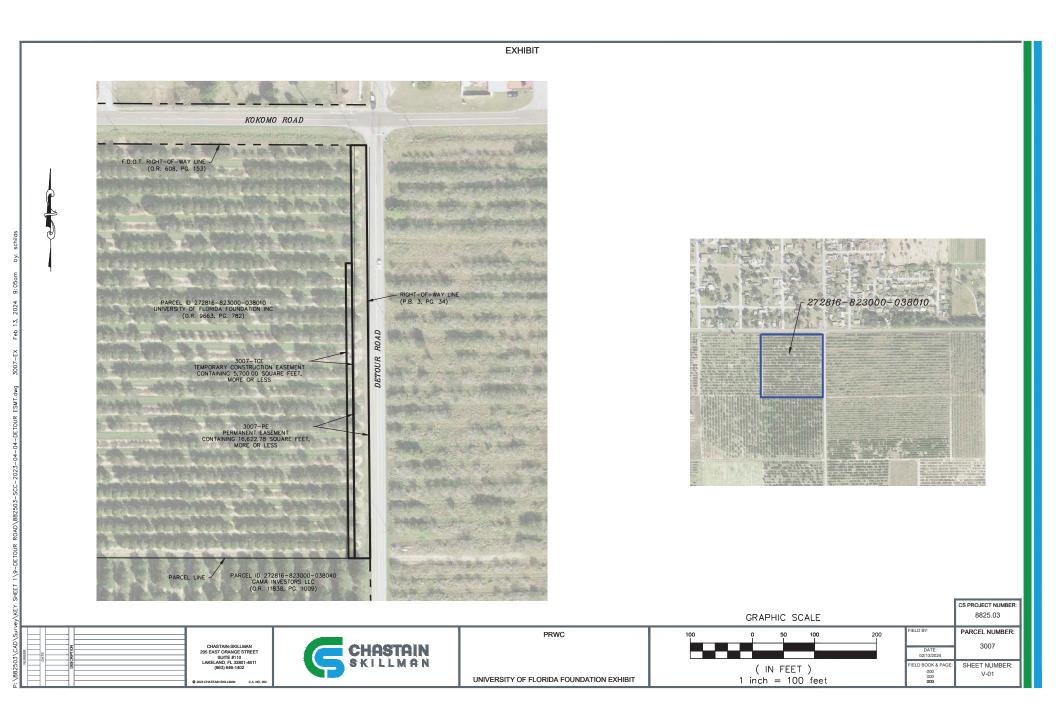
<u>CERTIFICATION</u>:

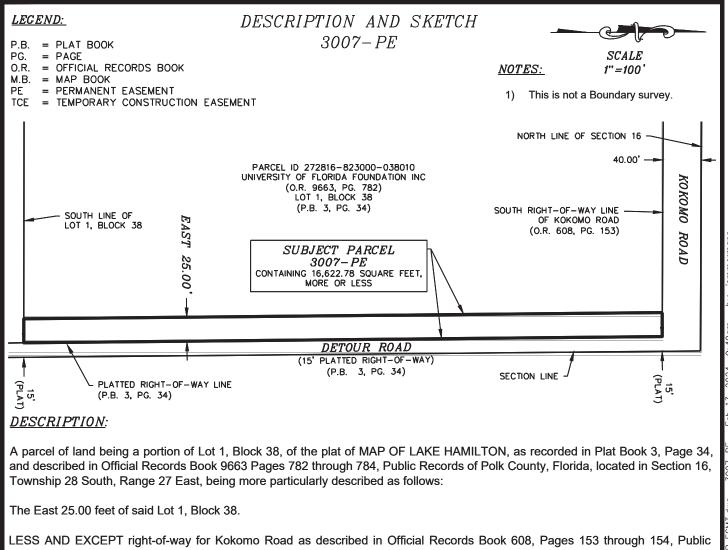




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Records of Polk County, Florida.

Said parcel containing 16,622.78 square feet, more or less.

<u>CERTIFICATION:</u>

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PC	Ammerm	Ammermann Date: 2024.02.13 09:50:30 -05'00'	
STATE OF /	JEFFREY P. AMMERI FLORIDA REGISTRATI JAMMERMANN@CHASTAI THIS ITEM HAS BEEN DIGITALLY SIGNED SURVEYOR ON THE DATE ADJACENT TO S VERIFIED ON ANY ELECTRONIC COPIES. PRII VERIFIED ON ANY ELECTRONIC COPIES. PRII	ON PŚM 7388 Iskillman.com And Sealed by the Above Ieal. Any signature must be VTED Copies of this document	SHEET 1 OF 1
ARE NOT CONSIDERED VALID WITHOUT A RAISED SEAL.			CS PROJECT: 8825.03
PREPARED BY: CHASTAIN-SKILLMAN, INC. – 205 EAST ORANGE STREET SUITE #110 LAKELAND, FLORIDA 33801 – (863) 646–1402 – LB 262			3007– PE
DRAWN BY: S. CHILDS	FIELD BOOK: PACE:	DATE: 02/13/2024	SHEET NO. V-01

EXHIBIT B

Nonexclusive Permanent Easement

[See Attached 2 Page]

The nature, terms and duration of the nonexclusive permanent easement (the "Easement") which the Polk Regional Water Cooperative ("PRWC") acquires from the property owners/interest holders ("Owner) of the real property shown and described on Exhibit "A" are:

The Easement in, upon and through the following described land in the County of Polk, State of Florida to-wit:

SEE ATTACHED EXHIBIT "A" (the "Easement Area")

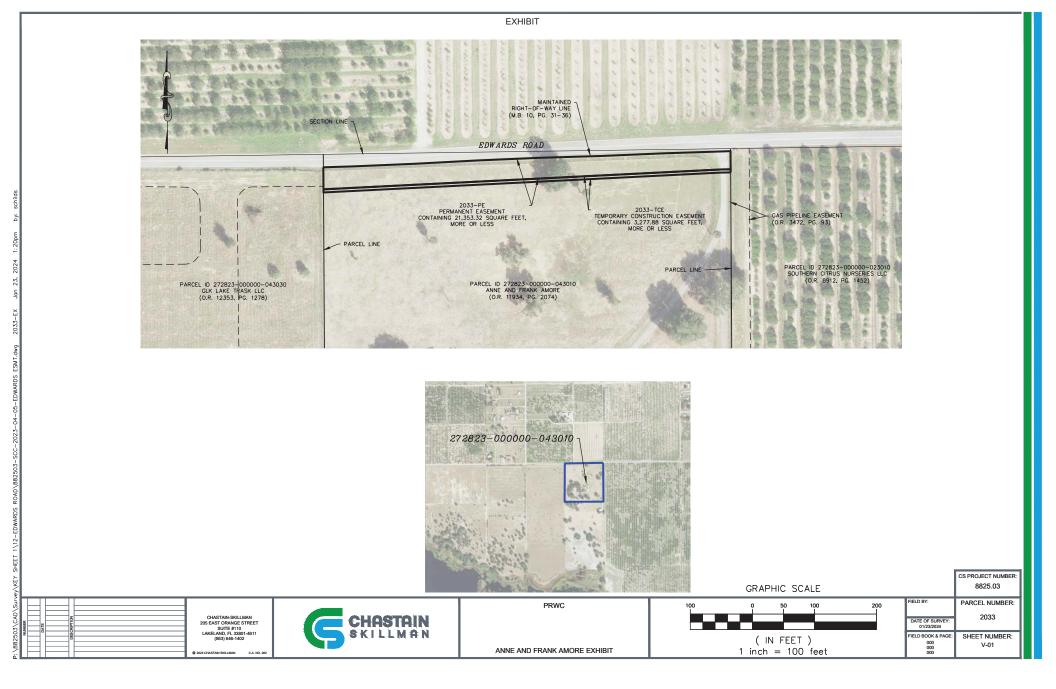
- The permanent perpetual water line Easement interests and rights acquired by PRWC are the exclusive and perpetual right, privilege and authority to construct, install, maintain, operate, inspect, patrol, ingress and egress, test, repair, alter, substitute, relocate, resize, replace and remove the water transmission line or lines and related fixtures and/or appurtenances thereto, and vehicular and pedestrian access over the easement area, for the transmission of water and such other improvements as are reasonably necessary in connection with the water supply project for the PRWC.
- 2. In the event that the construction and installation of the water transmission line or lines and related fixtures and/or appurtenances thereto impact Grantor's improvements, PRWC shall, to the extent practicable, relocate or replace with the same, like, or better quality and at their original locations or a near as is reasonably practicable, all fences, roads, driveways, sidewalks, parking areas, irrigation systems, well, septic tanks and septic drain fields, that PRWC damaged or cause to be removed, relocated or replaced from the Easement before or during initial construction and installation of the water transmission line or lines and related fixtures and/or appurtenances. Furthermore subject to PRWC's acquired easement rights, PRWC will restore the surface of all disturbed areas within the Easement to its original contour and condition, as near as is reasonably practicable.
- 3. This Grant of Easement shall not be construed as a grant of right of way and is limited to a PRWC Easement. The GRANTOR shall have the right to use the area subject to the Easement granted hereby, including without limitation for improved parking areas, improved driveways, and landscaping, which are not inconsistent with the use of the Easement by PRWC for the purposes granted hereby. Inconsistent improvements to the use of the Easement by the GRANTOR for the purposes granted hereby, including mounded landscaping, building foundations and overhangs, foundations for pole mounted commercial signage, and other permanent structures and related foundations shall be strictly prohibited. With the specific written approval of PRWC, the limited use of trees, walls, and mounded landscaping may be utilized within the Easement by GRANTOR.
- 4. GRANTOR shall not have the right to grant other easements to other parties without the prior written consent of the PRWC. In the event that PRWC performs emergency related repairs, unscheduled infrastructure adjustment activities, or scheduled community improvement projects within said Easement, PRWC shall be

responsible for restoring the disturbed portions of all existing approved and permitted improvements in as good or better condition that existed prior to the disturbance activity by PRWC.

EXHIBIT C

Nonexclusive Temporary Construction Easement Legal Descriptions

[See Attached 5 Pages]

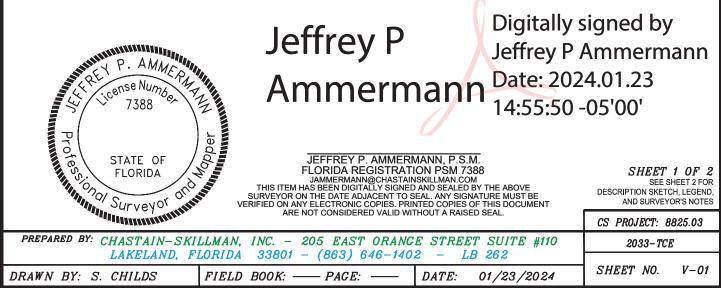


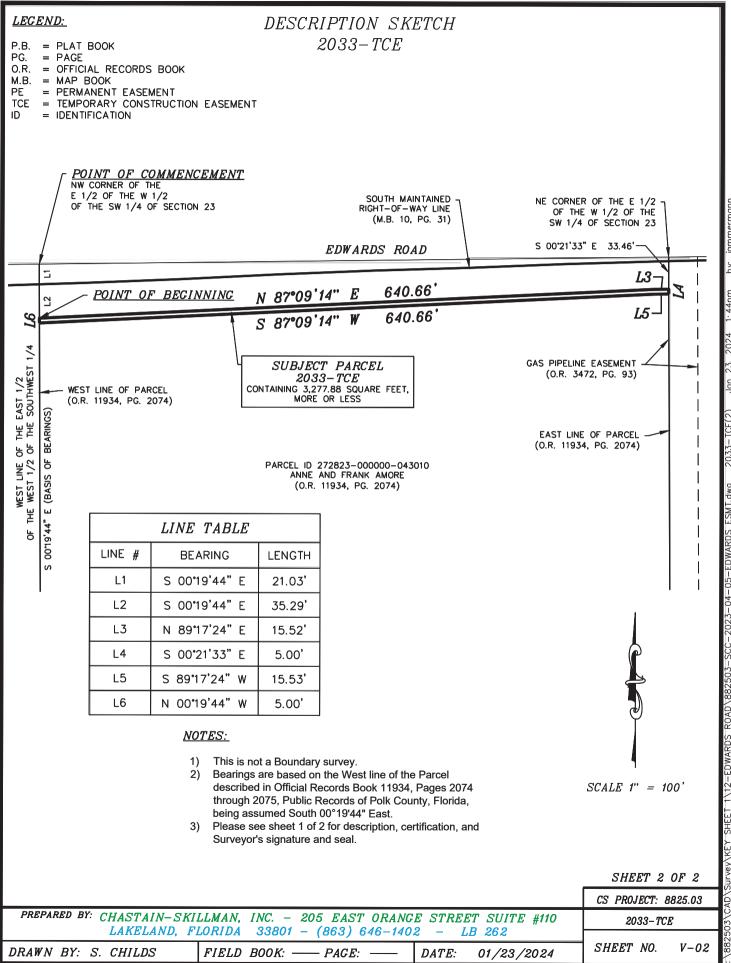
A parcel of land being a portion of a parcel as described in Official Records Book 11934, Pages 2074 through 1275, Public Records of Polk County, Florida, as located in Section 23, Township 28 South, Range 27 East, being more particularly described as follows:

COMMENCE at the Northwest corner of the East 1/2 of the West 1/2 of the Southwest 1/4 of said Section 23; thence South 00°19'44" East, along the West line of said East 1/2 of the West 1/2 of the Southwest 1/4 of Section 23, 21.03 feet to the intersection with the South maintained right-of-way line of Edwards Road as depicted in Map Book 10, Pages 31 through 36, Public Records of Polk County, Florida; thence continue South 00°19'44" East, along the West line of said parcel, 35.29 feet to the POINT OF BEGINNING; thence North 87°09'14" East, 640.66 feet; thence North 89°17'24" East, 15.52 feet to the intersection with the East line of said parcel; said point lying South 00°21'33" East, 33.46 feet from the Northeast corner of the East 1/2 of the West 1/2 of the Southwest 1/4 of said Section 23; thence South 00°21'33" East, along said East parcel line, 5.00 feet; thence South 89°17'24" West, along said West line of parcel, 5.00 feet to the POINT OF BEGINNING.

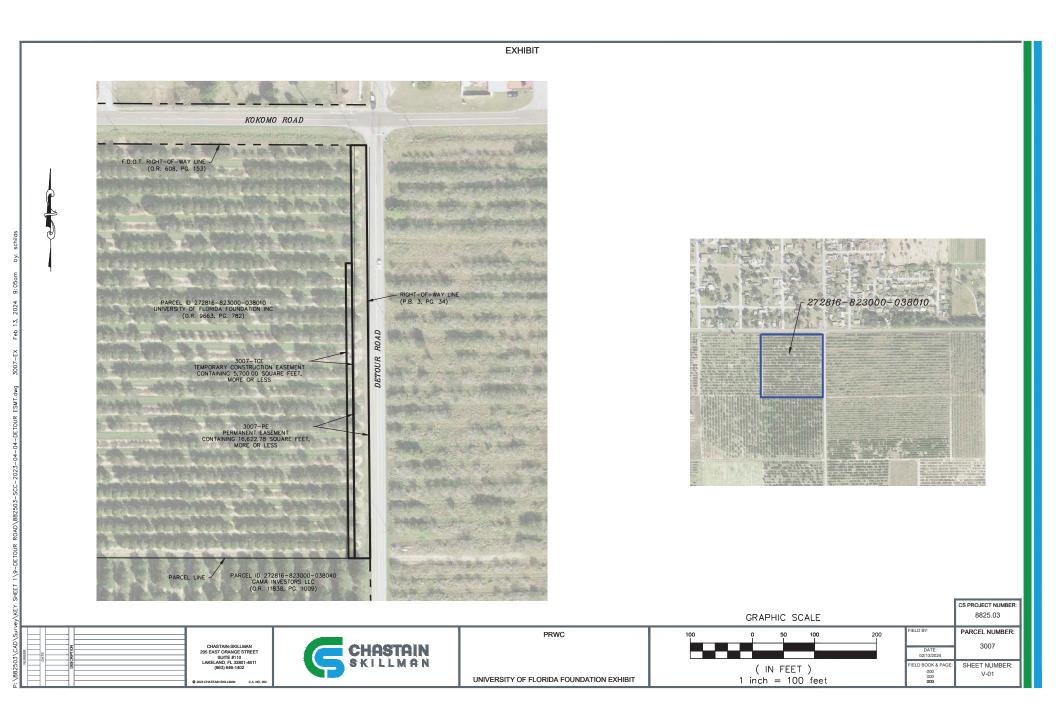
Said combined parcels contain 3,277.88 square feet, more or less.

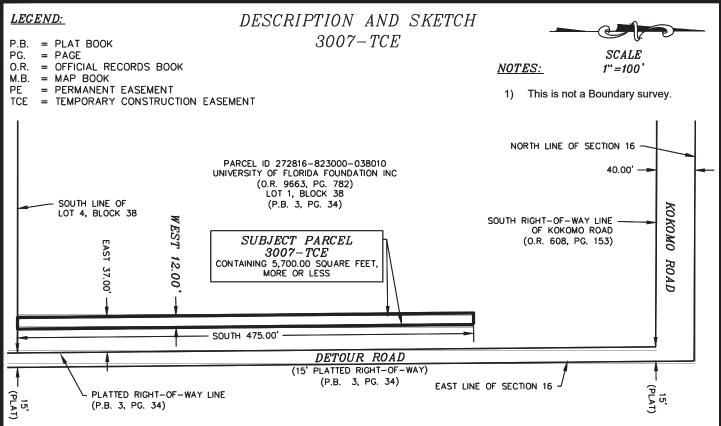
CERTIFICATION:





CE(2 2033 EDWARDS SHEET Survey\KEY CAD





A parcel of land being a portion of Lot 1, Block 38, of the plat of MAP OF LAKE HAMILTON, as recorded in Plat Book 3, Page 34, and described in Official Records Book 9663 Pages 782 through 784, Public Records of Polk County, Florida, located in Section 16, Township 28 South, Range 27 East, being more particularly described as follows:

The West 12.00 feet of the East 37.00 feet of the South 475.00 feet of said Lot 1, Block 38.

Said parcel containing 5,700.00 square feet, more or less.

<u>CERTIFICATION:</u>

REPERSENUM	Jeffrey P Jeffrey P Ammermai		J /	
	Ammerm	Ammermann ^{Date: 2024.02.13} 10:25:18 -05'00'		
STATE OF FLORIDA	JEFFREY P. AMMERI FLORIDA REGISTRAT JAMMERMANN@CHASTAII THIS ITEM HAS BEEN DIGITALLY SIGNEI SURVEYOR ON THE DATE ADJACENT TO S VERIFIED ON ANY ELECTRONIC COPIES. PRI ARE NOT CONSIDERED VALID WI	ION PŚM 7388 Iskillman.com AND Sealed by the Above Seal. Any Signature Must Be NTED COPIES of This Document	SHEET 1 OF 1	
	LLMAN, INC 205 EAST ORANG		CS PROJECT: 8825.03 3007-TCE	
DRAWN BY: S. CHILDS	LORIDA 33801 – (863) 646–140 FIELD BOOK: —— PACE: ——	2 – LB 262 DATE: 02/13/2024	SHEET NO. V-01	

EXHIBIT D

Nonexclusive Temporary Construction Easement

[See Attached 1 Page]

The nature, terms and duration of the nonexclusive temporary construction easement (the "Easement") which the Polk Regional Water Cooperative ("PRWC") acquires from the property owners/interest holders ("Owner) of the real property shown and described on Exhibit "A" are:

The Easement in, upon and through the following described land in the County of Polk, State of Florida to-wit:

SEE ATTACHED EXHIBIT "A" (the "Easement Area")

- 1. The Easement interests and rights acquired by PRWC are the right, privilege and authority to construct, install, maintain, operate, inspect, patrol, ingress and egress, test, repair, alter, substitute, relocate, resize, replace and remove the water transmission line or lines and related fixtures and/or appurtenances thereto, and vehicular and pedestrian access over the easement area, for the transmission of water and such other improvements as are reasonably necessary in connection with the water supply project for the PRWC.
- 2. After construction is complete, the lands of the Owner shall be restored to the same, or as good as, condition as existed before construction began.
- 3. Within a reasonable time after construction is complete, paving, grassed areas and other improvements will be replaced by PRWC.
- 4. The rights granted herein shall expire upon completion of construction within this Easement or sixty (60) months from the date the Easement is established, whichever occurs sooner.