

Meeting Date
July 7, 2015



AGENDA	
Section	Consent
Item No.	II.A.4

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Approval Re: Resolution and Easement in favor of Florida Power & Light Company for the purpose of relaying power to a proposed Scale House at the Central Brevard Disposal Facility in conjunction with Brevard County (Site Plan #15ER00006) - District 1
-----------------	--

DEPT/OFFICE:	Public Works Department / Land Acquisition Section / Solid Waste Department
---------------------	---

Requested Action:
It is requested that the Board of County Commissioners approve and authorize the Chairman to sign the Resolution and Easement in favor of Florida Power & Light Company for a proposed Scale House at the Central Brevard Disposal Facility in conjunction with Brevard County (Site Plan #15ER00006).

Summary Explanation & Background:
The property is located in Section 16, Township 24 South, Range 35 East.
The proposed easement is located on the Brevard County Central Disposal Facility property at Adamson Road, Cocoa and is part of the proposed expansion plans for the facility (Site Plan #15ER00006). The easement will give Florida Power & Light the legal right to install and maintain their lines and facilities on the County's property; and shall supply needed power to the proposed Scale House.
This property has been under Brevard County ownership since July 1, 1966, OR Book 0886 / Page 0412.
Florida Power & Light requires two original documents to be executed by the County.

Fiscal impact: FY 2014-2015: No Impact
FY 2015-2016: No impact

Clerk to the Board Instructions: Forward the Executed Resolution, Two (2) Executed Easements and the Board Approval Memo to Department.

Exhibits Attached: Original Resolution with Exhibit A, Two (2) Original Easements with Exhibit A, Location Map

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager	Department Director / Extension
Stockton Whitten	Assistant County Manager	John P. Denninghoff / 57202
	Venetta Valdengo	Euripides Rodriguez / 52042



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972

July 8, 2015

MEMORANDUM

TO: John Denninghoff, Public Works Director

RE: Item II.A.4., Resolution and Easement in Favor of Florida Power and Light Company for Relaying Power to a Proposed Scale House at the Central Brevard Disposal Facility in Conjunction with Brevard County

The Board of County Commissioners, in regular session on July 7, 2015, adopted Resolution No. 15-093, and executed an Easement in favor of Florida Power and Light Company for a proposed Scale House at the Central Brevard Disposal Facility in Conjunction with Brevard County. Enclosed are fully-executed Resolution and two fully-executed Easements.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/af

Encls. (3)

cc: Contracts Administration

RESOLUTION NO. 15- 093

RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES AUTHORIZING THE CONVEYANCE OF REAL PROPERTY INTEREST BY THE COUNTY.

WHEREAS, Brevard County, Florida (County), a political subdivision of the State of Florida, 2725 Judge Fran Jamieson Way, Viera, Florida, 32940, hereafter known as COUNTY, owns certain real property described in Exhibit "A"; and

WHEREAS, Florida Power and Light Company needs a perpetual easement for the purpose of installation and maintenance of their facilities and structures to provide power to a COUNTY Facility over a portion of said property; and


WHEREAS, said utility easement will not conflict with the County's use of the underlying property,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that;

The County hereby agrees to convey a perpetual easement for the purpose of placement of power lines, and necessary structures as needed to provide electric service within said easement area for the benefit of the County by Florida Power and Light Company.

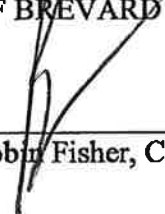
DONE, ORDERED, and ADOPTED in Regular Session this 7 day of July, 2015.

ATTEST:
Clerk of the Court:



Scott Ellis, Clerk of the Court

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA



Robin Fisher, Chairman

As approved by the Board on July 07, 2015

Item # II.A.4.

Revised

LEGAL DESCRIPTION

PARCEL 801

PARENT PARCEL ID#: 24-35-16-00-00002.0-0000.00
PURPOSE: UTILITY EASEMENT

EXHIBIT "A"
SHEET 1 OF 2
NOT VALID WITHOUT SHEET 2 OF 2
THIS IS NOT A SURVEY
SEE SURVEYORS NOTE #1

LEGAL DESCRIPTION: PARCEL 801 (BY SURVEYOR)

A PARCEL OF LAND LOCATED WITHIN SECTION 16, TOWNSHIP 24 SOUTH, RANGE 35 EAST, BREVARD COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHEAST CORNER OF SAID SECTION 16, SAID POINT BEING A FOUND BOLT; THENCE NORTH 00° 00' 19" WEST ALONG THE EAST LINE OF SAID SECTION 16 FOR A DISTANCE OF 1057.23 FEET; THENCE DEPARTING SAID EAST LINE, RUN NORTH 89° 59' 41" WEST FOR A DISTANCE OF 75.00 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF ADAMSON ROAD, A 150-FOOT WIDE RIGHT OF WAY, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL; THENCE NORTH 89° 59' 21" WEST FOR A DISTANCE OF 292.85 FEET TO THE POINT OF CURVATURE OF A TANGENTIAL CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 202.00 FEET AND A CENTRAL ANGLE OF 45° 00' 39"; THENCE ALONG THE ARC OF SAID CURVE FOR A DISTANCE OF 158.69 FEET; THENCE SOUTH 45° 00' 00" WEST FOR A DISTANCE OF 228.09 FEET TO THE POINT OF CURVATURE OF A TANGENTIAL CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 281.00 FEET AND A CENTRAL ANGLE OF 45° 00' 00"; THENCE ALONG THE ARC OF SAID CURVE FOR A DISTANCE OF 220.70 FEET; THENCE NORTH 90° 00' 00" WEST FOR A DISTANCE OF 164.32 FEET; THENCE NORTH 00° 00' 00" EAST FOR A DISTANCE OF 56.74 FEET; THENCE NORTH 90° 00' 00" WEST FOR A DISTANCE OF 7.00 FEET; THENCE NORTH 00° 00' 00" EAST FOR A DISTANCE OF 24.00 FEET; THENCE NORTH 90° 00' 00" EAST FOR A DISTANCE OF 24.00 FEET; THENCE SOUTH 00° 00' 00" WEST FOR A DISTANCE OF 24.00 FEET; THENCE NORTH 90° 00' 00" WEST FOR A DISTANCE OF 7.00 FEET; THENCE SOUTH 00° 00' 00" WEST FOR A DISTANCE OF 46.74 FEET; THENCE NORTH 90° 00' 00" EAST FOR A DISTANCE OF 154.32 FEET TO THE POINT OF CURVATURE OF A TANGENTIAL CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 271.00 FEET AND A CENTRAL ANGLE OF 45° 00' 00"; THENCE ALONG THE ARC OF SAID CURVE FOR A DISTANCE OF 212.84 FEET; THENCE NORTH 45° 00' 00" EAST FOR A DISTANCE OF 228.09 FEET TO THE POINT OF CURVATURE OF A TANGENTIAL CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 212.00 FEET AND A CENTRAL ANGLE OF 45° 00' 39"; THENCE ALONG THE ARC OF SAID CURVE FOR A DISTANCE OF 166.54 FEET; THENCE SOUTH 89° 59' 21" EAST FOR A DISTANCE OF 292.85 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF SAID ADAMSON ROAD; THENCE SOUTH 00° 00' 19" EAST ALONG SAID WEST RIGHT OF WAY LINE FOR A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; CONTAINING 0.268 ACRES (11,690 SQUARE FEET), MORE OR LESS.

UNLESS OTHERWISE INDICATED ALL PUBLIC RECORDS REFER TO THE PUBLIC RECORDS OF BREVARD COUNTY, FLORIDA. THE ABOVE DESCRIBED LANDS IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS, AGREEMENTS, COVENANTS, AND RESTRICTIONS OF RECORD. THE SURVEYOR DID NOT PERFORM A SEARCH OF THE PUBLIC RECORDS.

SURVEYORS NOTES:

1. THIS SKETCH IS NOT A SURVEY OF ANY TYPE BUT ONLY A GRAPHIC DEPICTION OF THE LEGAL DESCRIPTION SHOWN HEREIN.
2. THE BEARINGS SHOWN HEREON ARE BASED ON GRID NORTH, FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE 0901, NORTH AMERICAN DATUM OF 1983 AND READJUSTED IN 2011(NAD83(2011)), REFERENCED TO THE EAST LINE OF SAID SECTION 16 AS BEING NORTH 00° 00' 19" WEST.
3. NO INSTRUMENTS OF RECORD AND/OR TITLE COMMITMENT REFLECTING OWNERSHIP, ENCUMBRANCES OF EXISTING EASEMENTS, RIGHTS OF WAY, OR RESTRICTIONS OF RECORD WERE PROVIDED TO THIS SURVEYOR.

PREPARED FOR: BREVARD COUNTY
SOLID WASTE DEPARTMENT
DAVE TRAFTON, CONSTRUCTION SUPERVISOR



MICHAEL J. SWEENEY, PSM 4870
PROFESSIONAL SURVEYOR & MAPPER
NOT VALID UNLESS SIGNED AND SEALED

PREPARED BY: BREVARD COUNTY PUBLIC WORKS SURVEYING AND MAPPING DIVISION
ADDRESS: 2725 JUDGE FRAN JAMIESON WAY, SUITE A220, VIERA, FLORIDA 32940
PHONE: (321) 633-2080



DRAWN BY: R. HENNING	CHECKED BY: M. J. SWEENEY	PROJECT NO. 15-10-007			SECTION 16 TOWNSHIP 24 SOUTH RANGE 35 EAST
		REVISIONS	DATE	DESCRIPTION	
DATE: DECEMBER 31, 2014	SHEET: 1 OF 2				

SKETCH OF DESCRIPTION

PARCEL 801

PARENT PARCEL ID#: 24-35-16-00-00002.0-0000.00

PURPOSE: UTILITY EASEMENT

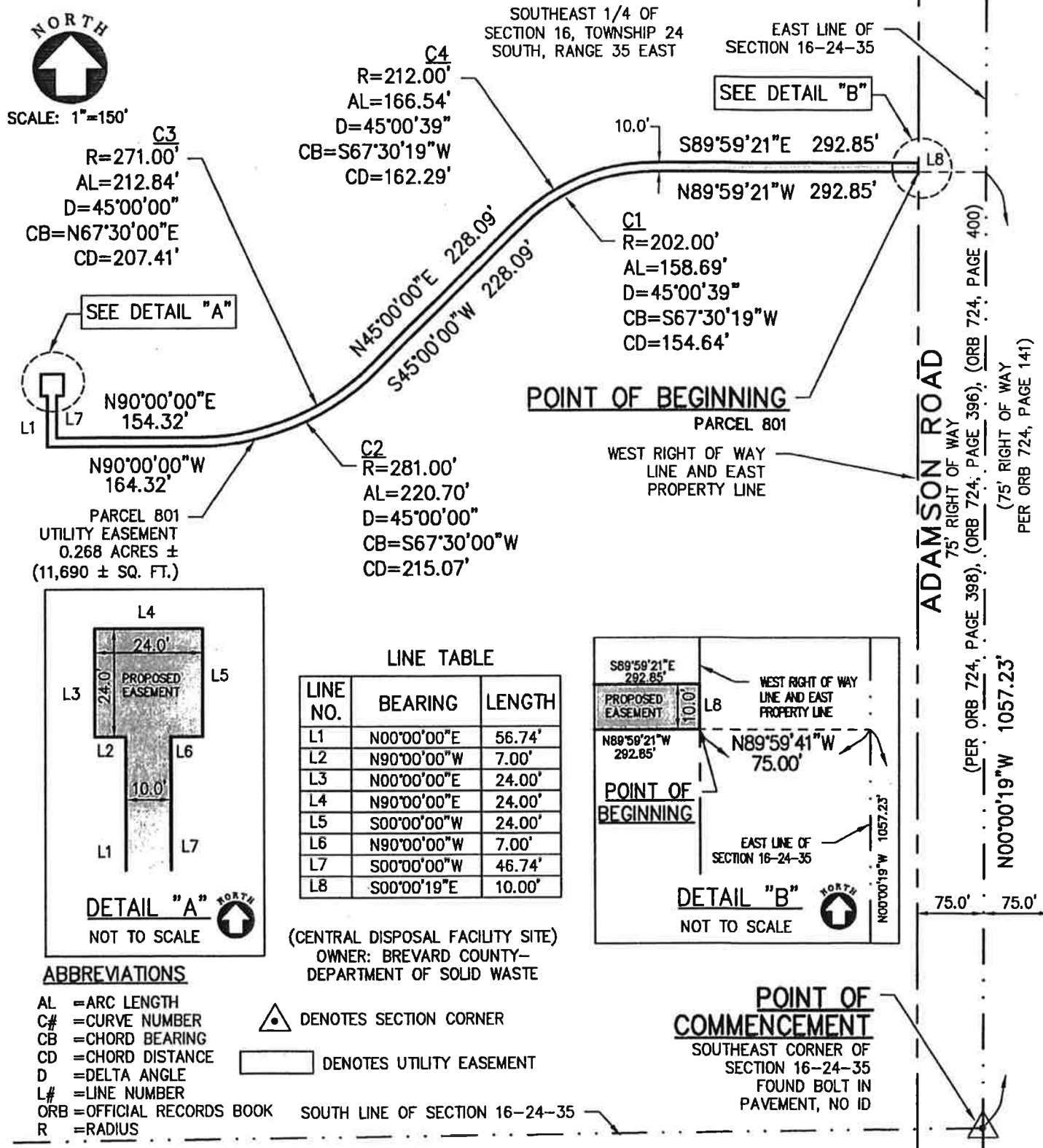
EXHIBIT "A"

SHEET 2 OF 2

NOT VALID WITHOUT SHEET 1 OF 2

THIS IS NOT A SURVEY

SEE SURVEYORS NOTE #1



PREPARED BY: BREVARD COUNTY PUBLIC WORKS SURVEYING AND MAPPING DIVISION
 ADDRESS: 2725 JUDGE FRAN JAMIESON WAY, SUITE A220, VIERA, FLORIDA 32940
 PHONE: (321) 633-2080

SCALE: 1"=150'
 PROJECT NO.: 15-10-007

SECTION 16
 TOWNSHIP 24 SOUTH
 RANGE 35 EAST

Work Request No. 4477059

Sec. 16, Twp 24 S, Rge 35 E

Parcel I.D. 24-35-16-00-00002.0-0-00

(Maintained by County Appraiser)

Form 3722 (Stocked) Rev. 6/11

EASEMENT (BUSINESS)

This Instrument Prepared By

Name: Eileen Blackburn
Co. Name: Florida Power & Light
Address: 270 Pioneer Rd.
Merritt Island, FL 32953

pg ____ of ____.

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 licensees, agents, successors, and assigns ("FPL"), a non-exclusive easement forever for the construction, operation and maintenance of overhead and underground electric utility facilities (including wires, poles, guys, cables, conduits and appurtenant 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 wires to any facilities hereunder and lay cable and conduit within the easement and to operate the same for FPL's communications purposes; 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; 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 heretofore described, 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 July 7, 2015

Signed, sealed and delivered in the presence of:

Tammy Ethendge
(Witness Signature)

Print Name: Tammy Ethendge
(Witness)

Donna Scott
(Witness Signature)

Print Name: Donna Scott
(Witness)

Brevard County

By: _____

Print Name: Robin Fisher Chairman

Print Address: 400 South Street
Titusville, Fl 32780

STATE OF Florida AND COUNTY OF Brevard. The foregoing instrument was acknowledged before me this 7 day of July, 2015 by Robin Fisher, the Chairman of Board a _____, who is personally known to me or has produced _____ as identification, and who did (did not) take an oath.
(Type of Identification)

My Commission Expires:

Deborah Thomas
Notary Public, Signature

Print Name Deborah Thomas



DEBORAH W. THOMAS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE206892
Expires 6/10/2016

SEE ATTACHED SIGNATURE PAGE

Signature Page of Easement Conveyed to FPL

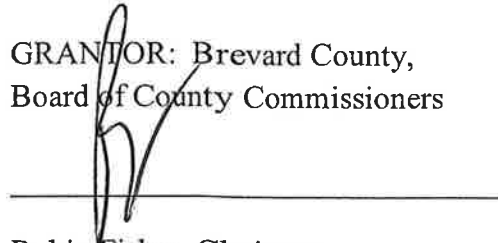
Brevard County Central Disposal Facility

Attest:



Scott Ellis, Clerk of Court

GRANTOR: Brevard County,
Board of County Commissioners



Robin Fisher, Chairman
Brevard County Commission

As Approved by the Board on July 7, 2015

Agenda Item # II.A.4

LEGAL DESCRIPTION

PARCEL 801

PARENT PARCEL ID#: 24-35-16-00-00002.0-0000.00
PURPOSE: UTILITY EASEMENT

EXHIBIT "A"
SHEET 1 OF 2
NOT VALID WITHOUT SHEET 2 OF 2
THIS IS NOT A SURVEY
SEE SURVEYORS NOTE #1

LEGAL DESCRIPTION: PARCEL 801 (BY SURVEYOR)

A PARCEL OF LAND LOCATED WITHIN SECTION 16, TOWNSHIP 24 SOUTH, RANGE 35 EAST, BREVARD COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHEAST CORNER OF SAID SECTION 16, SAID POINT BEING A FOUND BOLT; THENCE NORTH 00° 00' 19" WEST ALONG THE EAST LINE OF SAID SECTION 16 FOR A DISTANCE OF 1057.23 FEET; THENCE DEPARTING SAID EAST LINE, RUN NORTH 89° 59' 41" WEST FOR A DISTANCE OF 75.00 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF ADAMSON ROAD, A 150-FOOT WIDE RIGHT OF WAY, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL; THENCE NORTH 89° 59' 21" WEST FOR A DISTANCE OF 292.85 FEET TO THE POINT OF CURVATURE OF A TANGENTIAL CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 202.00 FEET AND A CENTRAL ANGLE OF 45° 00' 39"; THENCE ALONG THE ARC OF SAID CURVE FOR A DISTANCE OF 158.69 FEET; THENCE SOUTH 45° 00' 00" WEST FOR A DISTANCE OF 228.09 FEET TO THE POINT OF CURVATURE OF A TANGENTIAL CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 281.00 FEET AND A CENTRAL ANGLE OF 45° 00' 00"; THENCE ALONG THE ARC OF SAID CURVE FOR A DISTANCE OF 220.70 FEET; THENCE NORTH 90° 00' 00" WEST FOR A DISTANCE OF 164.32 FEET; THENCE NORTH 00° 00' 00" EAST FOR A DISTANCE OF 56.74 FEET; THENCE NORTH 90° 00' 00" WEST FOR A DISTANCE OF 7.00 FEET; THENCE NORTH 00° 00' 00" EAST FOR A DISTANCE OF 24.00 FEET; THENCE NORTH 90° 00' 00" EAST FOR A DISTANCE OF 24.00 FEET; THENCE SOUTH 00° 00' 00" WEST FOR A DISTANCE OF 24.00 FEET; THENCE NORTH 90° 00' 00" WEST FOR A DISTANCE OF 7.00 FEET; THENCE SOUTH 00° 00' 00" WEST FOR A DISTANCE OF 46.74 FEET; THENCE NORTH 90° 00' 00" EAST FOR A DISTANCE OF 154.32 FEET TO THE POINT OF CURVATURE OF A TANGENTIAL CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 271.00 FEET AND A CENTRAL ANGLE OF 45° 00' 00"; THENCE ALONG THE ARC OF SAID CURVE FOR A DISTANCE OF 212.84 FEET; THENCE NORTH 45° 00' 00" EAST FOR A DISTANCE OF 228.09 FEET TO THE POINT OF CURVATURE OF A TANGENTIAL CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 212.00 FEET AND A CENTRAL ANGLE OF 45° 00' 39"; THENCE ALONG THE ARC OF SAID CURVE FOR A DISTANCE OF 166.54 FEET; THENCE SOUTH 89° 59' 21" EAST FOR A DISTANCE OF 292.85 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF SAID ADAMSON ROAD; THENCE SOUTH 00° 00' 19" EAST ALONG SAID WEST RIGHT OF WAY LINE FOR A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; CONTAINING 0.268 ACRES (11,690 SQUARE FEET), MORE OR LESS.

UNLESS OTHERWISE INDICATED ALL PUBLIC RECORDS REFER TO THE PUBLIC RECORDS OF BREVARD COUNTY, FLORIDA. THE ABOVE DESCRIBED LANDS IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS, AGREEMENTS, COVENANTS, AND RESTRICTIONS OF RECORD. THE SURVEYOR DID NOT PERFORM A SEARCH OF THE PUBLIC RECORDS.

SURVEYORS NOTES:

1. THIS SKETCH IS NOT A SURVEY OF ANY TYPE BUT ONLY A GRAPHIC DEPICTION OF THE LEGAL DESCRIPTION SHOWN HEREIN.
2. THE BEARINGS SHOWN HEREON ARE BASED ON GRID NORTH, FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE 0901, NORTH AMERICAN DATUM OF 1983 AND READJUSTED IN 2011(NAD83(2011)), REFERENCED TO THE EAST LINE OF SAID SECTION 16 AS BEING NORTH 00° 00' 19" WEST.
3. NO INSTRUMENTS OF RECORD AND/OR TITLE COMMITMENT REFLECTING OWNERSHIP, ENCUMBRANCES OF EXISTING EASEMENTS, RIGHTS OF WAY, OR RESTRICTIONS OF RECORD WERE PROVIDED TO THIS SURVEYOR.

PREPARED FOR: BREVARD COUNTY
SOLID WASTE DEPARTMENT
DAVE TRAFTON, CONSTRUCTION SUPERVISOR

MICHAEL J. SWEENEY, PSM 4870
PROFESSIONAL SURVEYOR & MAPPER
NOT VALID UNLESS SIGNED AND SEALED

PREPARED BY: BREVARD COUNTY PUBLIC WORKS SURVEYING AND MAPPING DIVISION
ADDRESS: 2725 JUDGE FRAN JAMIESON WAY, SUITE A220, VIERA, FLORIDA 32940
PHONE: (321) 633-2080



DRAWN BY: R. HENNING	CHECKED BY: M. J. SWEENEY	PROJECT NO. 15-10-007		SECTION 16 TOWNSHIP 24 SOUTH RANGE 35 EAST
		REVISIONS	DESCRIPTION	
DATE: DECEMBER 31, 2014	SHEET: 1 OF 2			

LOCATION MAP

SEC: 16, TWP: 24 S, RNG: 37 E DISTRICT 1

STREET NAME: ADAMSON ROAD

OWNER'S NAME: BREVARD COUNTY



BOARD OF COUNTY COMMISSIONERS




AGENDA: APPROVAL OF RESOLUTION AND EASEMENT FROM BREVARD COUNTY TO FLORIDA POWER & LIGHT COMPANY TO SERVE THE PROPOSED CENTRAL DISPOSAL FACILITY SCALE HOUSE AT ADAMSON ROAD, COCOA - DISTRICT 1

AGENCY: PUBLIC WORKS DEPARTMENT / LAND ACQUISITION SECTION / SOLID WASTE DEPARTMENT

AGENCY CONTACT: BLAISE M. MANCINI, LAND ACQUISITION SPECIALIST

CONTACT PHONE: 321-690-6847

REVIEW

	APPROVE	DISAPPROVE	DATE
LAND ACQUISITION SECTION Daniel P. Jones, Supervisor	<u></u>	_____	<u>5/28/15</u>
COUNTY ATTORNEY Christine Lepore, Assistant County Attorney	<u>see attached</u>	_____	<u>6/2/15</u>
PUBLIC WORKS DEPARTMENT John Denninghoff, Director	<u></u>	_____	<u>6/22/15</u>
SOLID WASTE DEPARTMENT Euripides Rodriguez, Director	<u></u>	_____	<u>5/29/2015</u>

AGENDA DUE DATE: June 22, 2015 for the July 7, 2015 Board Meeting

IF ANY REVIEWING OFFICE HAS QUESTIONS OR CONCERNS REGARDING THIS PACKAGE, PLEASE ADVISE AGENCY CONTACT IMMEDIATELY.

PLEASE CALL DEBBIE CRUZ AT 690-6847 WHEN READY TO BE PICKED UP.

THANK YOU.

BOARD OF COUNTY COMMISSIONERS

AGENDA: APPROVAL OF RESOLUTION AND EASEMENT FROM BREVARD COUNTY TO FLORIDA POWER & LIGHT COMPANY TO SERVE THE PROPOSED CENTRAL DISPOSAL FACILITY SCALE HOUSE AT ADAMSON ROAD, COCOA - DISTRICT 1

AGENCY: PUBLIC WORKS DEPARTMENT / LAND ACQUISITION SECTION / SOLID WASTE DEPARTMENT

AGENCY CONTACT: BLAISE M. MANCINI, LAND ACQUISITION SPECIALIST

CONTACT PHONE: 321-690-6847

REVIEW

	APPROVE	DISAPPROVE	DATE
LAND ACQUISITION SECTION Daniel P. Jones, Supervisor	<u>DPJ</u>	_____	<u>5/28/15</u>
COUNTY ATTORNEY Christine Lepore, Assistant County Attorney	<u>CL</u>	_____	<u>4/2/15</u>
PUBLIC WORKS DEPARTMENT John Denninghoff, Director	_____	_____	_____
SOLID WASTE DEPARTMENT Euripides Rodriguez, Director	_____	_____	_____

AGENDA DUE DATE: June 22, 2015 for the July 7, 2015 Board Meeting

IF ANY REVIEWING OFFICE HAS QUESTIONS OR CONCERNS REGARDING THIS PACKAGE, PLEASE ADVISE AGENCY CONTACT IMMEDIATELY.

PLEASE CALL DEBBIE CRUZ AT 690-6847 WHEN READY TO BE PICKED UP.

THANK YOU.