POLK REGIONAL WATER COOPERATIVE

Resolution 2024-45

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, as modified by Cooperative Resolution 2024-34, 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, as modified by Cooperative Resolution 2024-34, 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) and 373.713(2)(e), 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 (4008-PE), (4008-TCE), (4009-PE), (4009-TCE), (4010-PE), (4011-PE) and (4076-PE) 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 November, 2024

Southeast Wellfield Project Board of the Polk Regional Water Cooperative:

Chair

Secretary/Treasurer

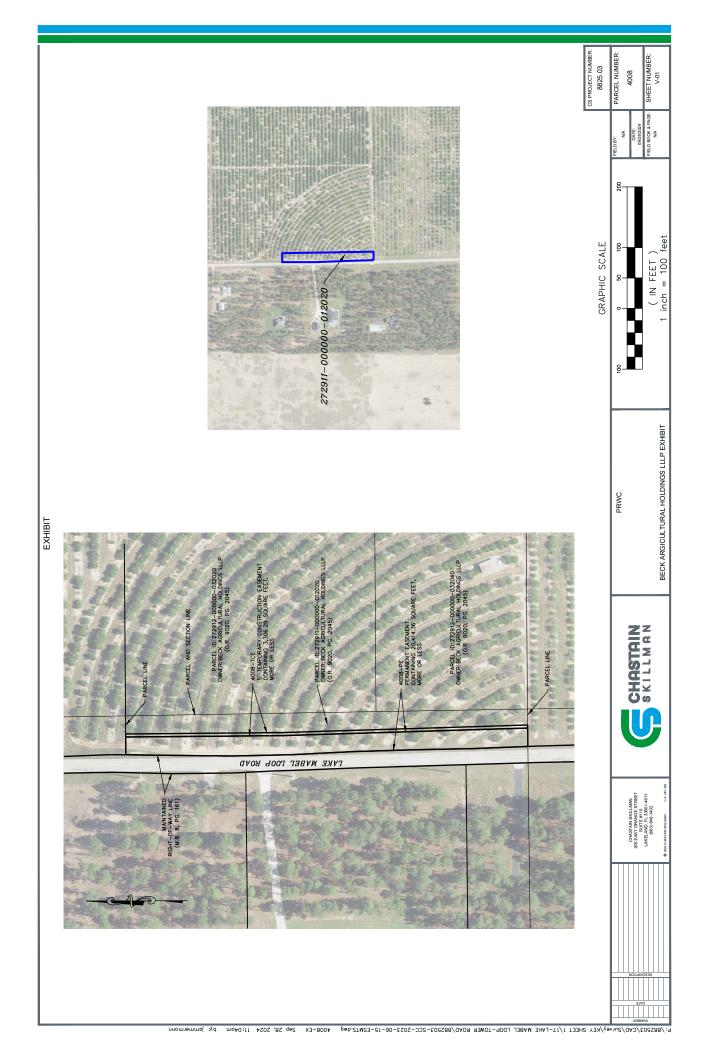
Approved as to Form:

Edward P. de la Parte Legal Counsel

EXHIBIT A

Nonexclusive Permanent Easement Legal Descriptions

[See Attached 12 Pages]



DESCRIPTION 4008–PE

DESCRIPTION:

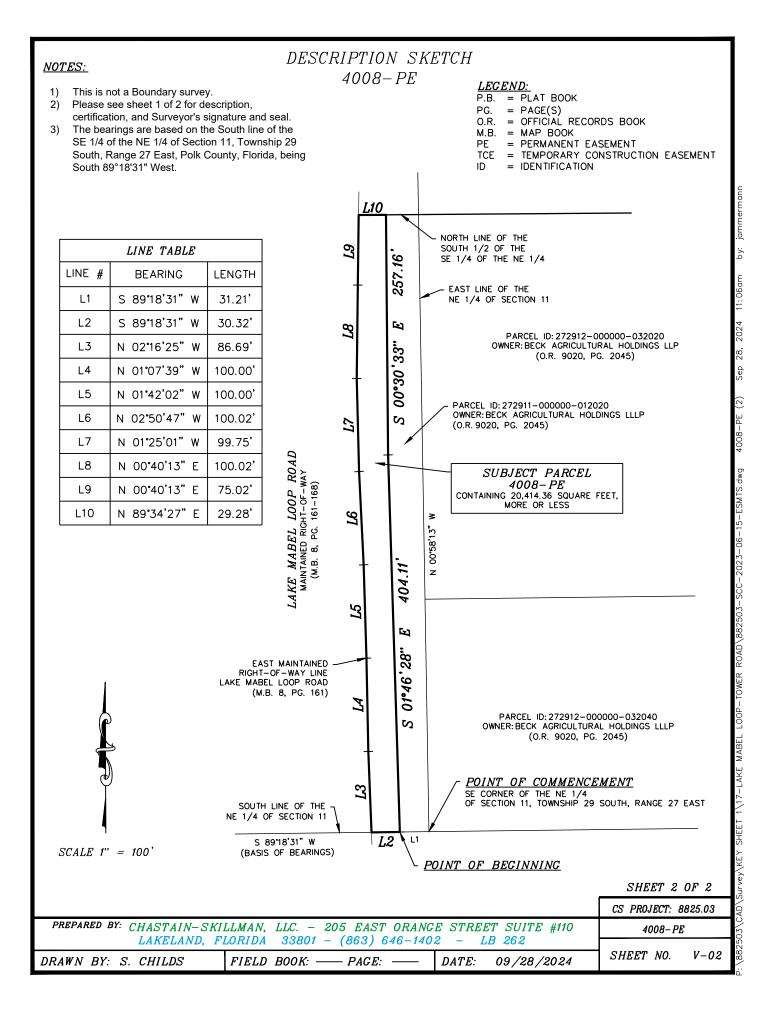
A parcel of land being a portion of "Parcel 3" as described in Official Records Book 9020, Pages 2045 through 2046, Public Records of Polk County, Florida, as located in Section 11, Township 29 South, Range 27 East, lying East of the maintained right-of-way for Lake Mabel Loop Road, as depicted in Map Book 8, Pages 161 through 168, Publcic Records of Polk County, Florida, being more particularly described as follows:

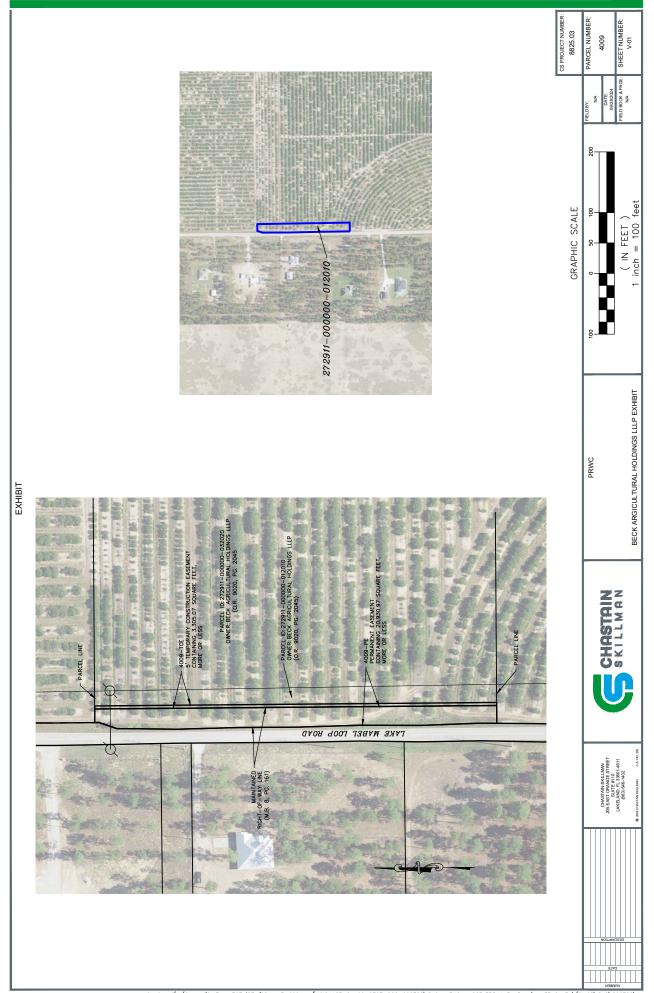
COMMENCE at the Southeast corner of the Northeast 1/4 of said Section 11; thence South 89°18'31" West, along the South line of said Northeast 1/4, a distance of 31.21 feet to the POINT OF BEGINNING; thence continue South 89°18'31" West, along said South line, 30.32 feet the intersection with the East maintained right-of-way line of said Lake Mabel Loop Road; thence along said East maintained right-of-way line the following seven (7) courses; thence (1) North 02°16'25" West, 86.69 feet; thence (2) North 01°07'39" West, 100.00 feet; thence (3) North 01°42'02" West, 100.00 feet; thence (4) North 02°50'47" West, 100.02 feet; thence (5) North 01°25'01" West, 99.75 feet; thence (6) North 00°40'13" East, 100.02 feet; thence (7) North 00°40'13" East, 75.02 feet to the North line of the South 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 11; thence North 89°34'27" East, along said North line, 29.28 feet; thence South 00°30'33" East, 257.16 feet; thence South 01°46'28" East, 404.11 feet to the POINT OF BEGINNING.

Said parcel contains 20,414.36 square feet, more or less.

CERTIFICATION:

Jeffrey P Ammermann Date: 202 11:09:14 -		Ammerman 4.09.28	
STATE OF FLORIDA	DEFFREY P. AMMERMANN, FLORIDA REGISTRATION PS JAMMERMANN@CHASTAINSKILLM THIS ITEM HAS BEEN DIGITALLY SIGNED AND SI SURVEYOR ON THE DATE ADJACENT TO SEAL AN VERIFIED ON ANY ELECTRONIC COPIES. PRINTED CC ARE NOT CONSIDERED VALID WITHOUT A	SM 7388 AN.COM EALED BY THE ABOVE Y SIGNATURE MUST BE YPIES OF THIS DOCUMENT	SHEET 1 OF 2 SEE SHEET 2 FOR DESCRIPTION SKETCH, LEGEND, AND SURVEYOR'S NOTES
			CS PROJECT: 8825.03
PREPARED BY: CHASTAIN-SKILLMAN, LLC. – 205 EAST ORANCE STREET SUITE #110 LAKELAND, FLORIDA 33801 – (863) 646–1402 – LB 262		4008–PE	
DRAWN BY: S. CHILDS	FIELD BOOK: — PAGE: — DAT	E: 09/28/2024	SHEET NO. V-01





P:/882503/CAD/Survey/KEY SHEET 1/17-LAKE MABEL LOOP-TOWER ROAD/882503-SCC-2023-06-15-ESMT5.4wg 4009-EX Sep 28, 2024 12:16pm by jommemon

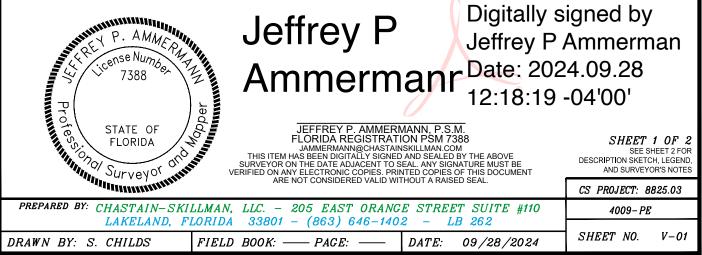
DESCRIPTION:

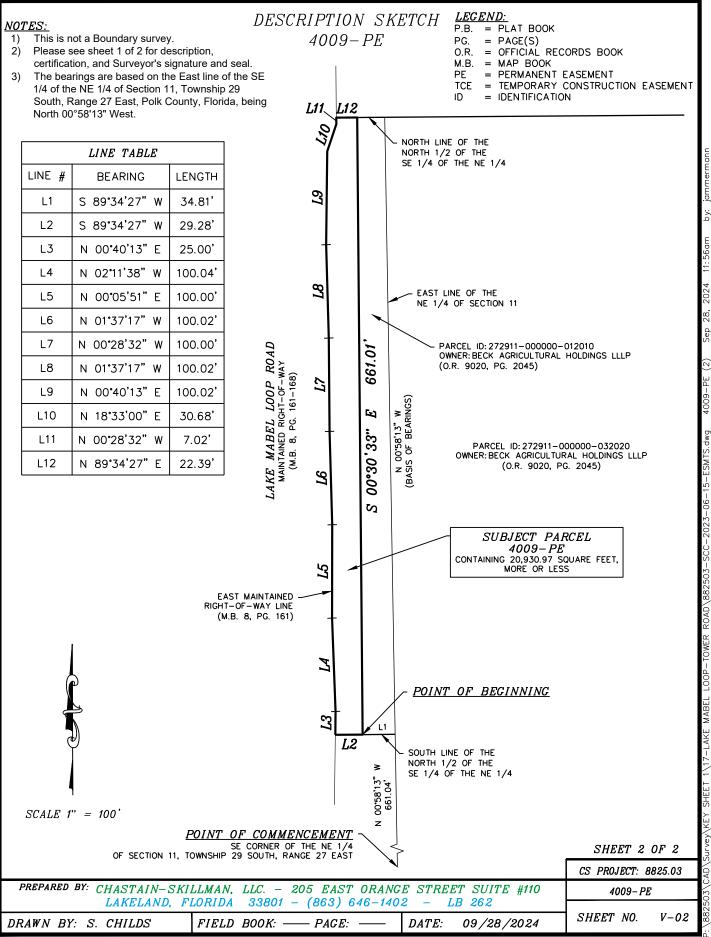
A parcel of land being a portion of "Parcel 3" as described in Official Records Book 9020, Pages 2045 through 2046, Public Records of Polk County, Florida, as located in Section 11, Township 29 South, Range 27 East, lying East of the maintained right-of-way for Lake Mabel Loop Road, as depicted in Map Book 8, Pages 161 through 168, Public Records of Polk County, Florida being more particularly described as follows:

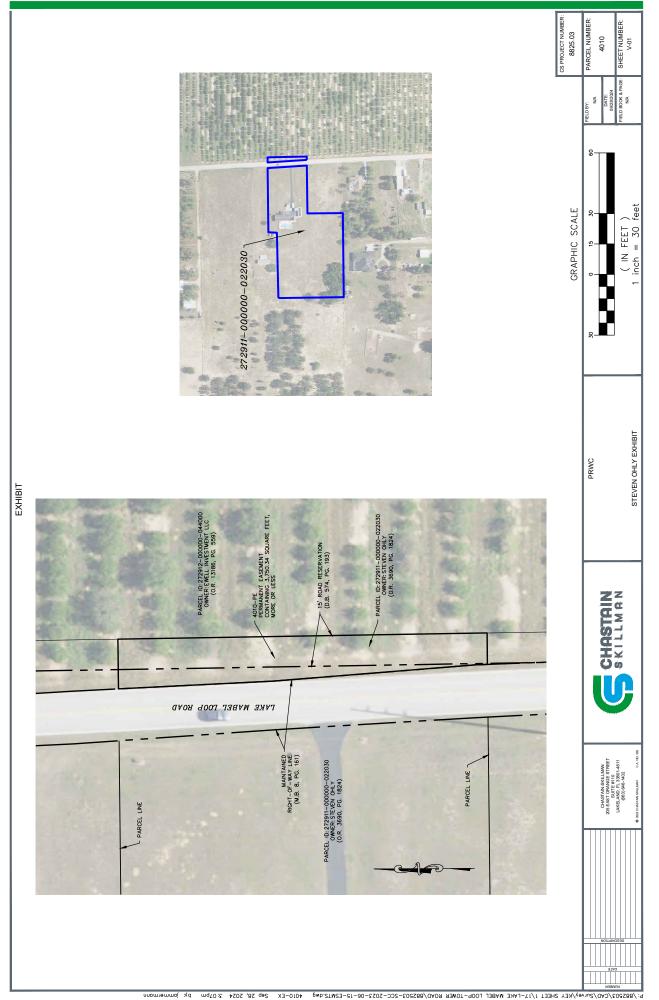
COMMENCE at the Southeast corner of the Northeast 1/4 of said Section 11; thence North 00°58'13" West, along the East line of said Northeast 1/4, a distance of 661.04 feet to the South line of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 11; thence South 89°34'27" West, along said South line, 34.81 feet to the POINT OF BEGINNING; thence continue South 89°34'27" West, along said South line, 29.28 feet the intersection with the East maintained right-of-way line of said Lake Mabel Loop Road; thence along said East maintained right-of-way line the following nine (9) courses; thence (1) North 00°40'13" East, 25.00 feet; thence (2) North 02°11'38" West, 100.04 feet; thence (3) North 00°05'51" East, 100.00 feet; thence (4) North 01°37'17" West, 100.02 feet; thence (5) North 00°28'32" West, 100.00 feet; thence (6) North 01°37'17" West, 100.02 feet; thence (7) North 00°40'13" East, 100.02 feet; thence (8) North 18°33'00" East, 30.68 feet; thence (9) North 00°28'32" West, 7.02 feet to the North line of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 11; thence North 89°34'27" East, along said North line, 22.39 feet; thence South 00°30'33" East, 661.01 feet to the POINT OF BEGINNING.

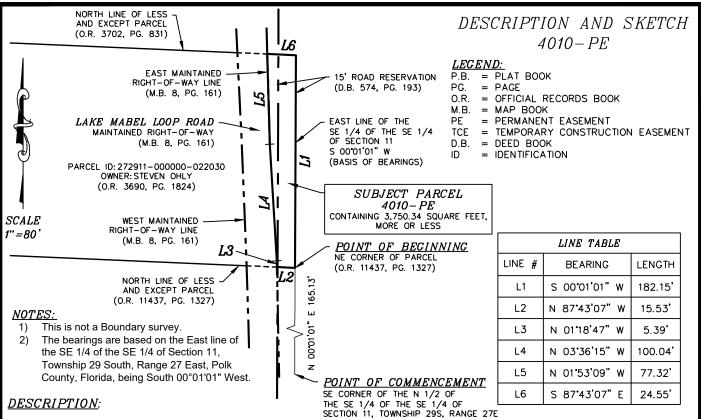
Said parcel contains 20,930.97 square feet, more or less.

<u>CERTIFICATION</u>:









A parcel of land being a portion of the parcel described in Official Records Book 3690, Page 1824, Public Records of Polk County, Florida, located in Section 11, Township 29 South, Range 27 East, being more particularly described as follows:

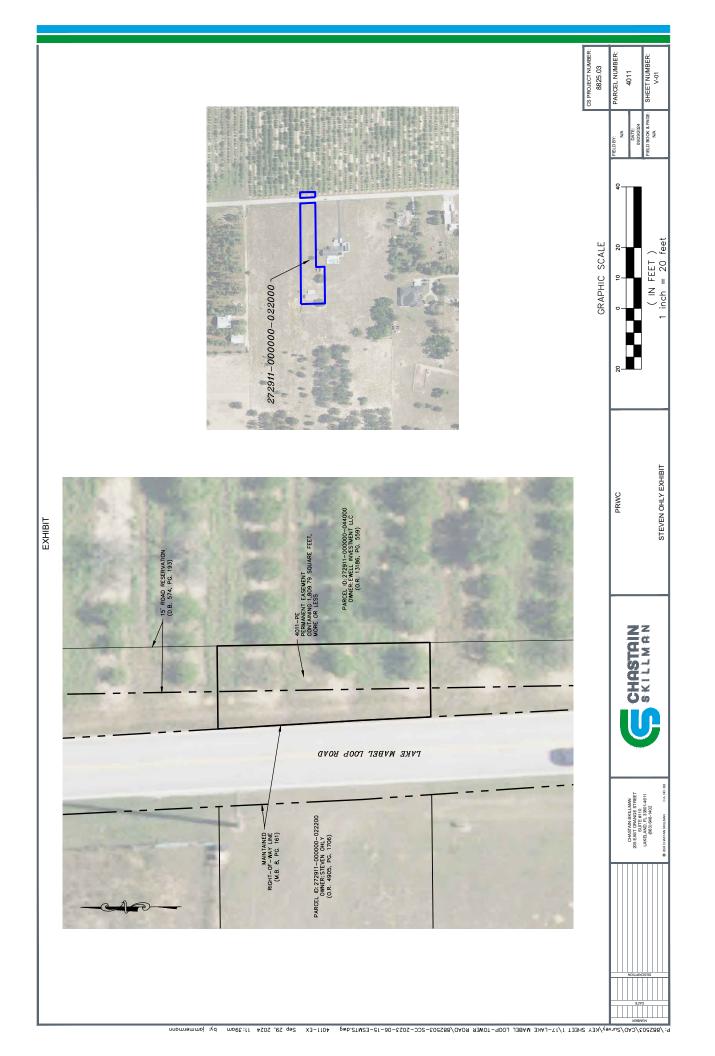
COMMENCE at the Southeast corner of the North 1/2 of the Southeast 1/4 of the Southeast 1/4 of said Section 11; thence North 00°01'01" East, along the East line of said North 1/2, 165.13 feet to the Northeast corner of the parcel described in Official Records Book 11437, Page 1327, Public Records of Polk County, Florida for the POINT OF BEGINNING; thence North 87°43'07" West, along the North line of said parcel described in Official Records Book 11437, Page 1327, 15.53 feet to the intersection with the East maintained right-of-way line of Lake Mabel Loop Road as depicted in Map Book 8, Pages 161 through 168, Public Records of Polk County, Florida; thence along the East maintained right-of-way the following three (3) courses; thence (1) North 01°18'47" West, 5.39 feet; thence (2) North 03°36'15" West, 100.04 feet; thence (3) North 01°53'09" West, 77.32 feet to the South line of parcel described in Official Records Book 3702, Page 831, Public Records of Polk County, Florida; thence South 87°43'07" East, along said South line, 24.55 feet to the East line of the Southeast 1/4 of the Southeast 1/4 of said Section 11; thence South 00°01'01" West, along said East line, a distance of 182.15 feet to the POINT OF BEGINNING. Said parcel containing 3,750.34 square feet, more or less. Subject to 15' road reservation as recorded in Deed Book 574, Page 193, Public Records of Polk County, Florida.

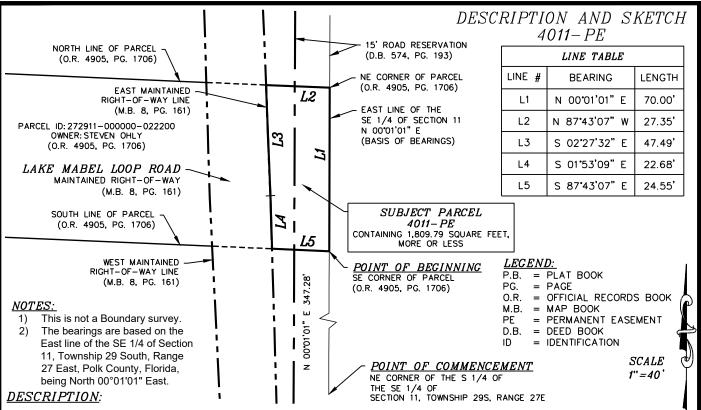
CERTIFICATION:

I hereby certify that this Description with Sketch was made under my direction and was made in accordance with Standards of Practice adopted by the State of Florida Department of Agriculture and Consumer Services, Board of Professional Surveyors and Mappers, Chapter 5J-17 of the Florida Administrative Code, pursuant to Section 472.027, Florida Statutes.

P. AMMERINA	Jeffrey P	Digitally sign	
P 7388 *		ann ^{Date: 2024.} 14:59:52 -04	
STATE OF	JEFFREY P. AMMERMA FLORIDA REGISTRATION JAMMERMANN@CHASTAINSK THIS ITEM HAS BEEN DIGITALLY SIGNED AN SURVEYOR ON THE DATE ADJACENT TO SEA VERIFIED ON ANY ELECTRONIC COPIES. PRINTE	N PSM 7388 ILLMAN.COM ID SEALED BY THE ABOVE L. ANY SIGNATURE MUST BE	SHEET 1 OF 1
ARE NOT CONSIDERED VALID WITHOUT A RAISED SEAL.		CS PROJECT: 8825.03	
PREPARED BY: CHASTAIN-SKILLMAN, LLC. – 205 EAST ORANCE STREET SUITE #110 LAKELAND, FLORIDA 33801 – (863) 646-1402 – LB 262			4010 – PE
DRAWN BY: S. CHILDS		DATE: 09/28/2024	SHEET NO. V-01

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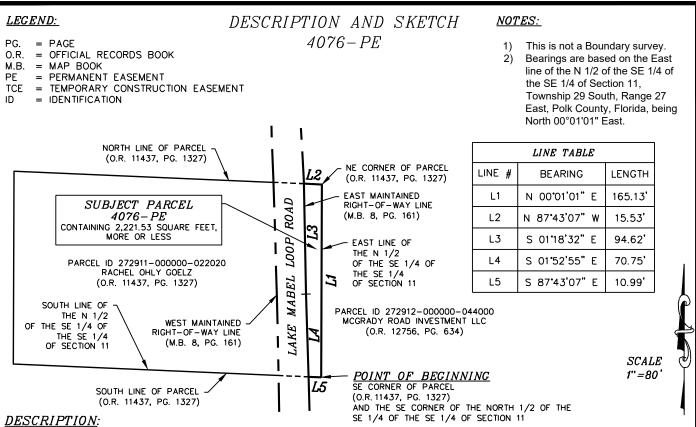


A parcel of land being a portion of the parcel described in Official Records Book 4905, Pages 1706 through 1707, Public Records of Polk County, Florida, located in Section 11, Township 29 South, Range 27 East, being more particularly described as follows:

COMMENCE at the Northeast corner of the South 1/4 of the Southeast 1/4 of said Section 11; thence North 00°01'01" East, along the East line of said Southeast 1/4, a distance of 347.28 feet to the Southeast corner of said parcel described in Official Records Book 4905, Pages 1706 through 1707 for the POINT OF BEGINNING; thence continue North 00°01'01" East, along said East line, a distance of 70.00 feet to the Northeast corner of said parcel; thence North 87°43'07" West, along the North line of said parcel, 27.35 feet to the intersection with the East maintained right-of-way line of Lake Mabel Loop Road as depicted in Map Book 8, Pages 161 through 168, Public Records of Polk County, Florida; thence South 02°27'32" East, along said East maintained right-of-way line, 47.49 feet; thence South 01°53'09" East, along said East maintained right-of-way line, 22.68 feet to the South line of said parcel; thence South 87°43'07" East, along said South line, 24.55 feet to the POINT OF BEGINNING. Said parcel containing 1,809.79 square feet, more or less. Subject to 15' road reservation as recorded in Deed Book 574, Page 193, Public Records of Polk County, Florida.

CERTIFICATION:

Pro	Jeffrey P Ammerma	Digitally signed Jeffrey P Amr Date: 2024.09 11:34:47 -04'0	mermann 9.29
STATE OF	JEFFREY P. AMMERMANI FLORIDA REGISTRATION F JAMMERMANN@CHASTAINSKILL THIS ITEM HAS BEEN DIGITALLY SIGNED AND SURVEYOR ON THE DATE ADJACENT TO SEAL. / VERIFIED ON ANY ELECTRONIC COPIES. PRINTED	DSM 7388 MAN.COM SEALED BY THE ABOVE NYY SIGNATURE MUST BE COPIES OF THIS DOCUMENT	SHEET 1 OF 1
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PREPARED BY: CHASTAIN-SKILLMAN, LLC. – 205 EAST ORANGE STREET SUITE #110 LAKELAND, FLORIDA 33801 – (863) 646–1402 – LB 262		TREET SUITE #110 - LB 262	4011– PE
DRAWN BY: S. CHILDS			EET NO. V-01



A parcel of land being a portion of a parcel described in Official Records Book 11437, Page 1327, Public Records of Polk County, Florida, located in Section 11, Township 29 South, Range 27 East, lying East of the maintained right-of-way of Lake Mabel Loop Road, being more particularly described as follows:

BEGIN at the Southeast corner of the North 1/2 of the Southeast 1/4 of the Southeast 1/4 of said Section 11; thence North 00°01'01" East, along the East line of said North 1/2 of the Southeast 1/4 of the Southeast 1/4, a distance of 165.13 feet to the Northeast corner of said parcel; thence North 87°43'07" West, along the North line of said parcel, 15.53 feet to the intersection with the East maintained right-of-way line of Lake Mabel Loop Road as depicted in Map Book 8, Pages 161 through 168, Public Records of Polk County, Florida; thence South 01°18'32" East, along said East maintained right-of-way line, 94.62 feet; thence South 01°52'55" East, along said East maintained right-of-way line, 70.75 feet to the South line of the North 1/2 of the Southeast 1/4 of the Southeast 1/4 of said Section 11; thence North 87°43'07" East, along said South line, 10.99 feet to the POINT OF BEGINNING. Said parcel containing 2,221.53 square feet, more or less.

CERTIFICATION:

Profession State of FLORIDA	JEFFREY P. AMMER FLORIDA REGISTRAT JAMMERMANN@CHASTAI THIS ITEM HAS BEEN DIGITALLY SIGNE SURVEYOR ON THE DATE ADJACENT TO VERIFIED ON ANY ELECTRONIC COPIES. PR ARE NOT CONSIDERED VALID W	TON PSM 7388 NSKILLMAN.COM D AND SEALED BY THE ABOVE SEAL. ANY SIGNATURE MUST BE INTED COPIES OF THIS DOCUMENT	SHEET 1 OF 1
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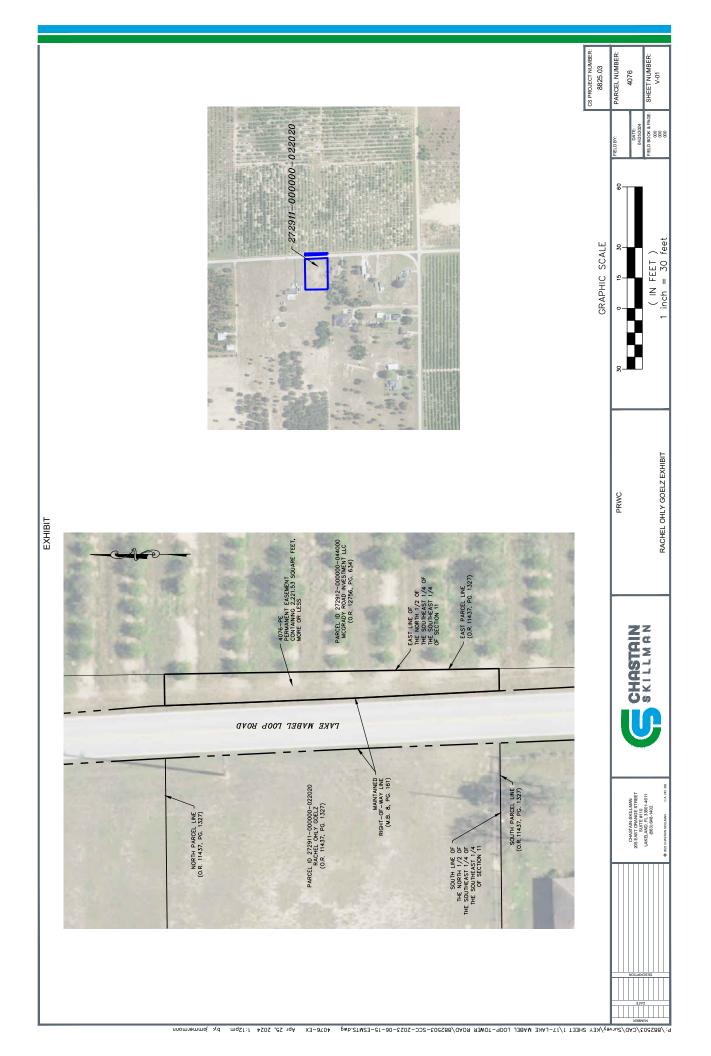


EXHIBIT B

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")

- 1. The permanent perpetual water line Easement interests and rights acquired by PRWC are the 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 Owner's improvements, PRWC shall, to the extent practicable, relocate or replace with the same, like, or better quality and at their original locations or as near as is reasonably practicable, all fences, roads, driveways, sidewalks, parking areas, irrigation systems, wells, septic tanks and septic drain fields, that PRWC damaged or caused 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 Owner 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 Owner 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 Owner.
- 4. Owner reserves the right to grant permission or other easements to other parties for ingress and egress. In addition, the Owner reserves the right to grant

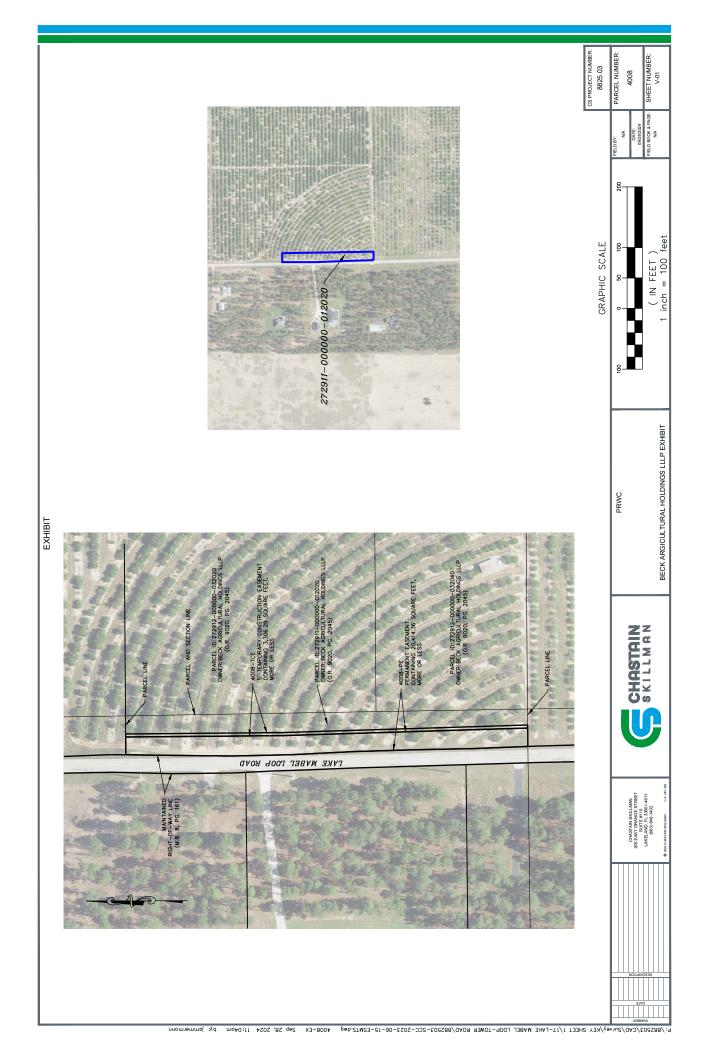
permission or other easements to other parties for the purpose of installing and maintaining underground utilities, including without limitation, electrical, gas, broadband, fiber optic and cable (but not other water transmission lines), with the prior written consent of PRWC. PRWC shall not unreasonably withhold, condition, or delay its decision concerning such utility easements. Owner's request to grant permission or an easement to other parties must be written and delivered 1) in person, 2) via certified or registered mail (return receipt), or 3) via nationally recognized overnight delivery service to the attention of the Executive Director of the Polk Regional Water Cooperative at the then-current address of the PRWC as reflected on the PRWC website. If after sixty (60) days, PRWC has not responded to Owner's request to grant permission or an easement to other parties of same. Any permissions or easements granted under this Paragraph prior to Owner's development of the subject property must be perpendicular to the PRWC easement.

5. 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 6 Pages]



DESCRIPTION:

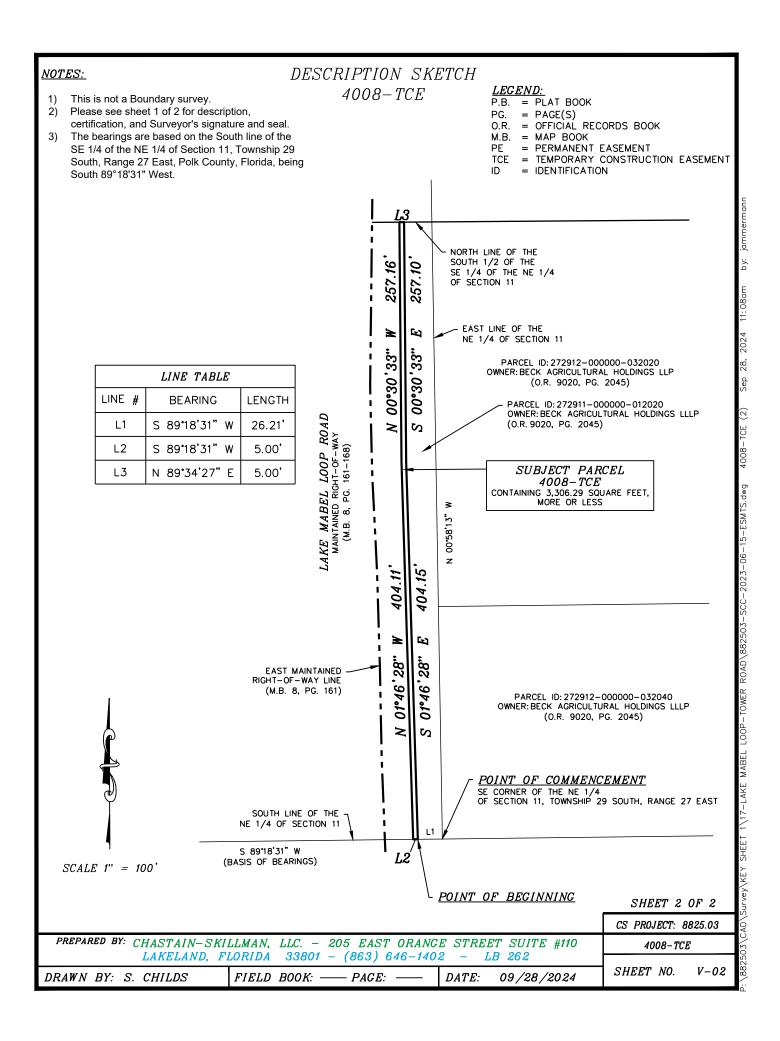
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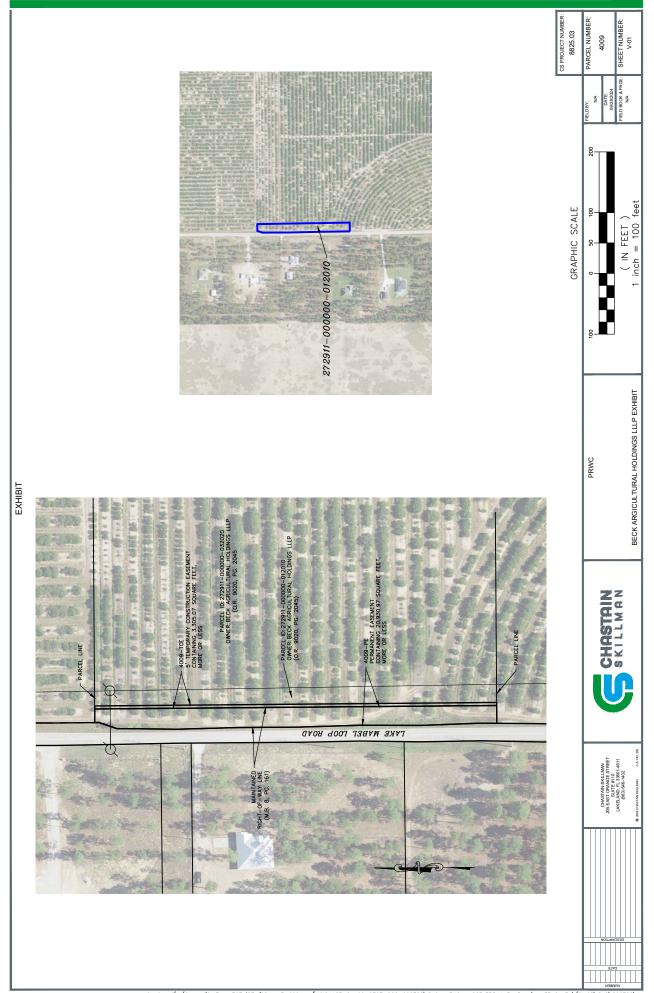
COMMENCE at the Southeast corner of the Northeast 1/4 of said Section 11; thence South 89°18'31" West, along the South line of said Northeast 1/4, a distance of 26.21 feet to the POINT OF BEGINNING; thence continue South 89°18'31" West, along said South line, 5.00 feet; thence North 01°46'28" West, 404.11 feet; thence North 00°30'33" West, 257.16 feet to the North line of the South 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 11; thence North 89°34'27" East, along said North line, 5.00 feet; thence South 00°30'33" East, 257.10 feet; thence South 01°46'28" East, 404.15 feet to the POINT OF BEGINNING.

Said parcel contains 3,306.29 square feet, more or less.

CERTIFICATION:

CARE VICENSE Number 7388	Jeffrey P Ammermar		Ammermani 4.09.28
Professor FLORIDA Surveyor Surveyor	JEFFREY P. AMMERMANN, FLORIDA REGISTRATION PS JAMMERMANN@CHASTAINSKILLMA THIS ITEM HAS BEEN DIGITALLY SIGNED AND SE SURVEYOR ON THE DATE ADJACENT TO SEAL, ANY VERIFIED ON ANY ELECTRONIC COPIES. PRINTED CO ARE NOT CONSIDERED VALID WITHOUT A	P.S.M. M 7388 N.COM LED BY THE ABOVE SIGNATURE MUST BE JES OF THIS DOCUMENT	SHEET 1 OF 2 SEE SHEET 2 FOR DESCRIPTION SKETCH, LEGEND, AND SURVEYOR'S NOTES
PREPARED BY: CHASTAIN-SKI	LLMAN, LLC. – 205 EAST ORANGE STI	REET SUITE #110	CS PROJECT: 8825.03
LAKELAND, FI DRAWN BY: S. CHILDS	LORIDA 33801 – (863) 646–1402 – FIELD BOOK: ––– PAGE: ––– DATI	LB 262 5: 09/28/2024	SHEET NO. V-01





P:/882503/CAD/Survey/KEY SHEET 1/17-LAKE MABEL LOOP-TOWER ROAD/882503-SCC-2023-06-15-ESMT5.4wg 4009-EX Sep 28, 2024 12:16pm by jommemon

DESCRIPTION:

A parcel of land being a portion of "Parcel 3" as described in Official Records Book 9020, Pages 2045 through 2046, Public Records of Polk County, Florida, as located in Section 11, Township 29 South, Range 27 East, lying East of the maintained right-of-way for Lake Mabel Loop Road, as depicted in Map Book 8, Pages 161 through 168, Public Records of Polk County, Floridabeing more particularly described as follows:

COMMENCE at the Southeast corner of the Northeast 1/4 of said Section 11; thence North 00°58'13" West, along the East line of said Northeast 1/4, a distance of 661.04 feet to the South line of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 11; thence South 89°34'27" West, along said South line, 29.81 feet to the POINT OF BEGINNING; thence continue South 89°34'27" West, along said South line, 5.00 feet; thence North 00°30'33" West, 661.01 feet to the North line of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 11; thence North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 11; thence North 89°34'27" West, along said South line, 5.00 feet; thence North 00°30'33" West, 661.01 feet to the North line of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 11; thence North 89°34'27" East, along said North line, 5.00 feet; thence South 00°30'33" East, 661.01 feet to the POINT OF BEGINNING.

Said parcel contains 3,305.07 square feet, more or less.

CERTIFICATION:

P. AMMERIA	Jeffrey P	r Date: 202	Ammerman 4.09.28
Additional and the provided and the prov			
ALTINITY AND ALTING	ARE NOT CONSIDERED VALID WITHOUT A RAI	SED SEAL.	CS PROJECT: 8825.03
PREPARED BY:CHASTAIN-SKILLMAN, LLC.205 EAST ORANGE STREET SUITE #1104009-TCELAKELAND, FLORIDA33801 - (863) 646-1402 - LB 2624009-TCE			4009-TCE
	FIELD BOOK: PAGE: DATE:	09/28/2024	SHEET NO. V-01

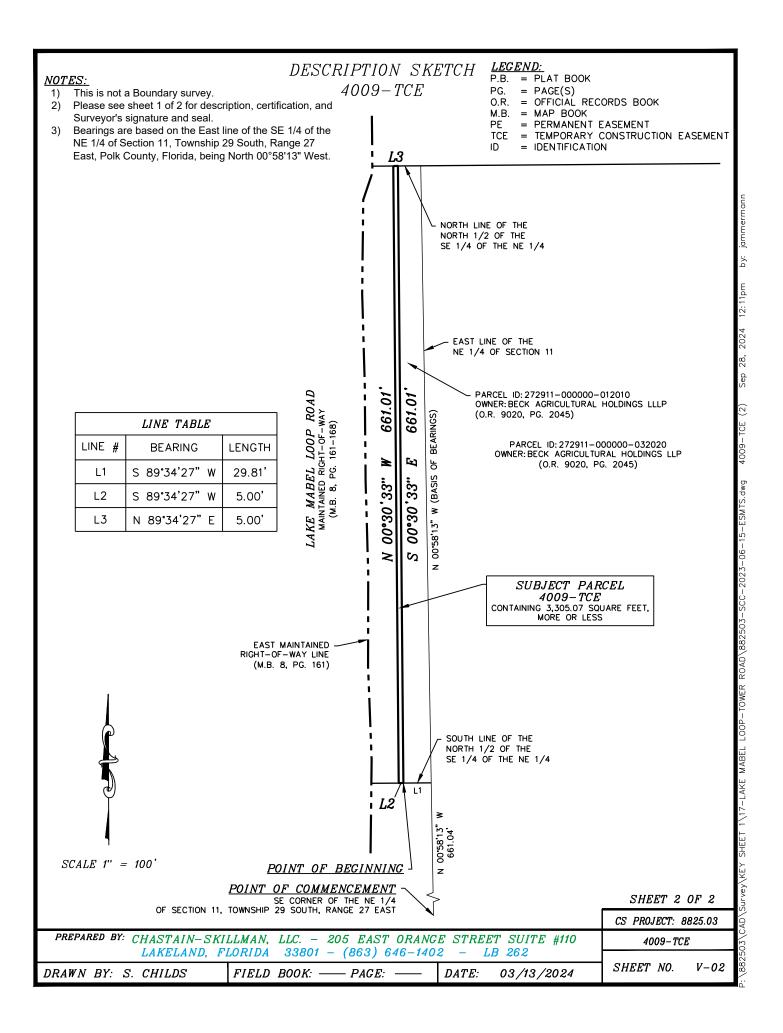


EXHIBIT D

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.