

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	0	_____	_____	_____	_____
Operating Costs	0	_____	_____	_____	_____
External Revenues	0	_____	_____	_____	_____
Program Income (County)	0	_____	_____	_____	_____
In-Kind Match (County)	0	_____	_____	_____	_____
NET FISCAL IMPACT	0	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No Fiscal Impact

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

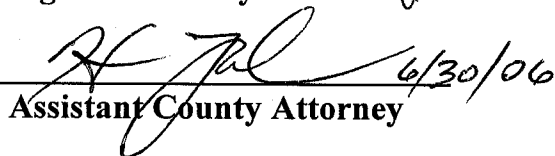
A. OFMB Fiscal and/or Contract Development Comments:


 6/28/06
 OFMB


 6/29/06
 Contract Development and Control


 6/28/06 6/29/06

B. Legal Sufficiency:


 6/30/06
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

RESOLUTION NO. 2006-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO SOUTH FLORIDA WATER MANAGEMENT DISTRICT, PURSUANT TO FLORIDA STATUTE SECTION 125.38, WITHOUT CHARGE AND WITHOUT MINERAL AND PETROLEUM RIGHTS RESERVATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, South Florida Water Management District, (“SFWMD”), has made application to the Board of County Commissioners of Palm Beach County requesting that Palm Beach County convey approximately 52.12 acres of surplus real property lying within SFWMD’s Levee L-40 right of way to SFWMD for use by SFWMD for natural resource management purposes; and

WHEREAS, such real property was inadvertently omitted from, and was intended to be included in, that certain County Deed from Palm Beach County to Central & Southern Florida Flood Control District (“C&SFFCD”) dated February 26, 1951, and recorded in Deed Book 936, Page 528 of the public records of Palm Beach County, Florida; and

WHEREAS, the Board of County Commissioners of Palm Beach County hereby finds that the aforementioned use constitutes a use for the community interest and welfare, such real property is required for such use and such real property is not needed for County purposes; and

WHEREAS, pursuant to Florida Statute Section 270.11, SFWMD has requested and the Board of County Commissioners of Palm Beach County has agreed to convey such property without reserving phosphate, mineral, metals and petroleum rights.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Recitals

The foregoing recitals are true and correct and incorporated herein by reference.

Section 2. Authorization to Convey Real Property

The Board of County Commissioners of Palm Beach County shall convey to SFWMD without charge and by County Deed attached hereto and incorporated herein by reference, the real property legally described in such Deed.

Section 3. Conflict with Federal or State Law or County Charter,

Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 4. Effective Date.

The provisions of this Resolution shall be effective immediately upon adoption hereof.

The foregoing resolution was offered by Commissioner _____
_____ who moved its adoption. The Motion was
seconded by Commissioner _____, and upon being
put to a vote, the vote was as follows:

COMMISSIONER TONY MASILOTTI, CHAIRMAN
COMMISSIONER ADDIE L. GREENE, VICE CHAIRPERSON
COMMISSIONER KAREN T. MARCUS
COMMISSIONER JEFF KOONS
COMMISSIONER WARREN H. NEWELL
COMMISSIONER MARY MCCARTY
COMMISSIONER BURT AARONSON

The Chair thereupon declared the resolution duly passed and adopted
this _____ day of _____, 200_____.

PALM BEACH COUNTY,
a political subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

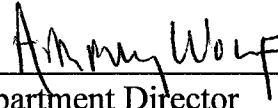
SHARON R. BOCK
CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

By: 
Department Director

PREPARED BY AND RETURN TO:
KATRINA GILBERT-PORTER
PALM BEACH COUNTY
PROPERTY & REAL ESTATE MANAGEMENT DIVISION
3200 BELVEDERE ROAD, BUILDING 1169
WEST PALM BEACH, FLORIDA 33406-1544

SFWMD Tract No. GF-100-021

COUNTY DEED

This County Deed is made _____, by **PALM BEACH COUNTY**, a political subdivision of the State of Florida, whose legal mailing address is 301 North Olive Avenue, West Palm Beach, Florida, 33401-4791, party of the first part, and **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**, whose legal mailing address is P.O. Box 24680, West Palm Beach, FL 33416-4680, party of the second part.

WITNESSETH:

That the said party of the first part, for and in consideration of the sum of Ten Dollars (\$10.00) to it in hand paid by the party of the second part, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained and sold to the party of the second part, its successors and assigns forever, the following described land lying and being in Palm Beach County, Florida:

All that part of Tracts 2, 3, 6, 7, 10, 11, 14, 19 and 22, Block 66, according to the Plat of Palm Beach Farms Company Plat # 3, as recorded in Plat Book 2, pages 45 to 54, Palm Beach County Public Records, in Section 14, Township 46 South, Range 41 East, Palm Beach County, Florida, lying East of the Westerly right of way line and West of the Easterly right-of-way line of Levee L-40.

This County Deed is given for the sole purpose of conveying to party of the second part those lands lying within the Levee L-40 right of way, which were intended to be conveyed in that certain County Deed from Palm Beach County to Central & Southern Florida Flood Control District (now South Florida Water Management District) dated February 26, 1951, and recorded in Deed Book 936, Page 528 of the public records of Palm Beach County, Florida.

IN WITNESS WHEREOF the said party of the first part has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairman or Vice Chairperson of said Board, the day and year aforesaid.

ATTEST:


SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY,
a political subdivision of the State of Florida

By: _____
Deputy Clerk

By: _____
Tony Masilotti, Chairman

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
Assistant County Attorney

(OFFICIAL SEAL)