

### Agenda Item #:

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	February 6, 2007	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing	
Department:	Facilities Development	& Operations		

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: notice of exercise of the first renewal option under the Agreement of Lease (R2003-1804), with San Castle Community Leadership Organization, Inc. for a 700 SF home within unincorporated Boynton Beach at an annual rate of \$10.00 /yr.

Summary: On November 4, 2003, the Board approved the Agreement of Lease with the San Castle Community Leadership Organization, Inc. for its use of a 700 SF single-family home located at 1057 Highview Road within the San Castle neighborhood in Boynton Beach, for the operation of a community center. The initial term of the Lease was for three (3) years ending on January 8, 2007, with two (2) extension options, each for a period of two (2) years. Exercise of this option will extend the term of the Lease from January 9, 2007 through January 8, 2009. The annual rent for this extension period is \$10.00. The County pays for water and electric services while the Tenant is responsible for all taxes and assessments. Pursuant to the terms of the Lease, San Castle Community Leadership has the right to exercise its option 90 days prior to the expiration of the original term and the Board has no discretionary authority to not allow the exercise of the option. However, the letter was not received by County Staff until November 28, 2006. (PREM) District 7 (JMB)

#### Attachments:

- 1. Location Map
- 2. Option to Extend Letter
- 3. Budget Availability Statement

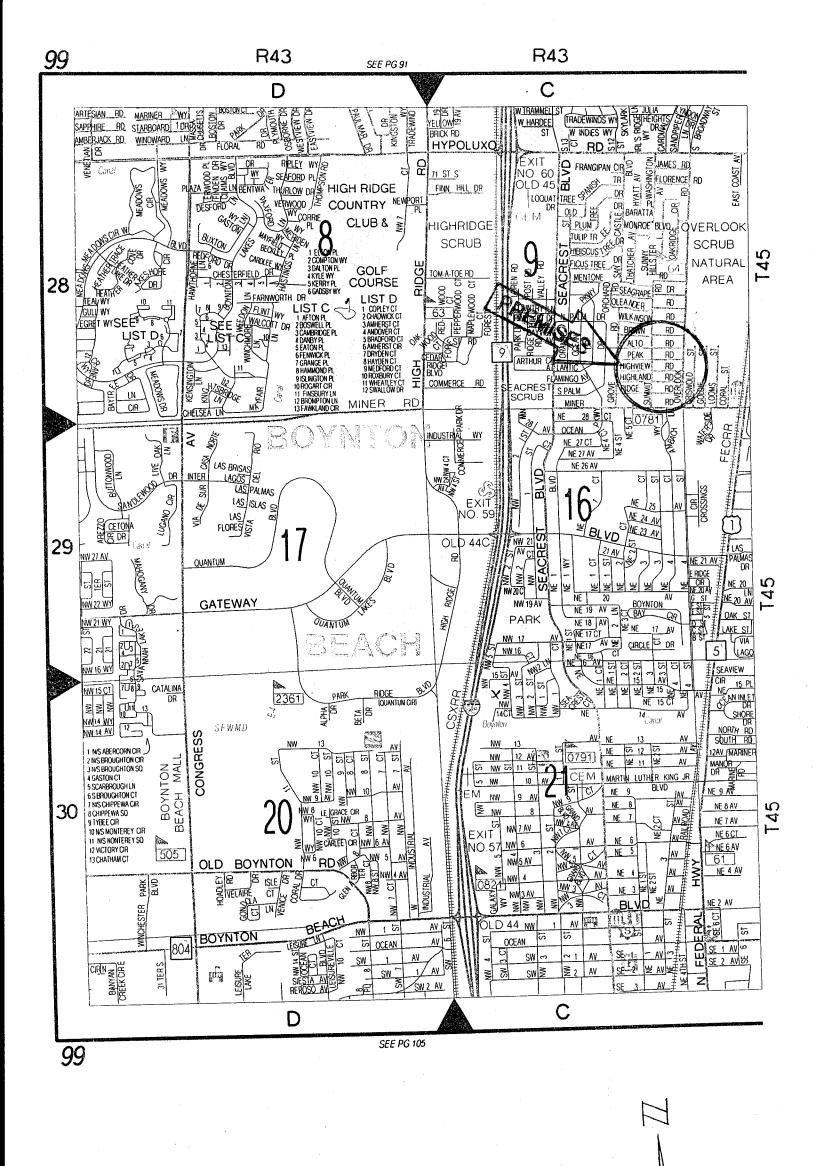
Recommended By:	Ext Ammy Work	1/10/07	
•	Department Director	Date '	
Approved By:	Morden	1/30/07	
	County Administrator	Date // /	

## II. FISCAL IMPACT ANALYSIS

isca						
	al Years	2007	2008	2009	2010	2011
api	ital Expenditures					
	rating Costs	\$1,800	\$2,400	\$600		
xte	rnal Revenues		(\$10.00)	(\$10.00)		
rog	gram Income (County)	<u> </u>	***************************************			
ı-K	and Match (County)		**************************************			***
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<b>3.</b> * * *	<b>Recommended Sources</b>	of Funds/Su	ummary of Fisc	al Impact:		
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This summary is not to be used as a basis for payment.



LOCATION MAP
ATTACHMENT #







November 27, 2006

Martha LAVerghetta Property & Real Estate Management 3200 Belvedere Road Bldg.1169 West Palm Beach, FL 33406-1544

Dear Ms. LAVerghetta

This letter is to let you know that we the San Castle Community Leadership Inc. Organization would like to exercise the option to renew the first two years renewal of lease (R2003-1804).

I am very sorry for the delay of payment. Please address any future correspondence to our Treasurer Jan Leveasque at 450 Tulip Tree Drive Lantana, FL 33462. Thank You so much.

Sincerely,

Juana Ramos

June Ramos

President San Castle Community Leadership Inc.

Guana Ramos

7139 Overlook Road

Lanlana, FL 33462

ATTACHMENT # 2

#### BUDGET AVAILABILITY STATEMENT

	REQUEST DATE: 12/28/2006					
	REQUESTED BY: Martha LaVerghetta, Property Specialist, FD&O/PREM					
	SEIIT TO: Jean Matthews, Planner II, Parks and Recreation Department					
	PROJECT NAME: San Castle Community Leadership, Option 1					
	IS ITEM INCLUDED IN CURRENT	r budget: N	TES XX	_NO		
3	BUDGET ACCOUNT NO:			(an)		
	FUID: 0001 DEPT: 580	UNIT: 523		304 PRC	GRAM: _	
	FIVE YEAR SUMMARY OF FISCA	AL IMPACT				
	FISCAL YEARS	2007	2008	2009	2010	2011
	CAPITAL EXPENDITURES				<del></del>	· 
	OPERATING COSTS	\$1,800,00	\$2,400.00	\$800.00	·	
	EXTERNAL REVENUE	-	(\$10.00)	(\$10.00)	<u> </u>	
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	PRCPOSED BCC MEETING DATE: February 6, 2007					
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ATTACHMENT #3

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Insurance  Description of operations/locations/vehicles/exclusions added by endorsement/special provisions  Additional Insured: Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents.  CERTIFICATE HOLDER   Additional insured; insurer letter:   CANCELLATION    Palm Beach County   Board of County Commissioners   % Property & Real Estate Management Division   Notice of the Results insurer will endeavor to make 30 pays written Attn: Director   3200 Belevedere Road, Bldg. 1169   West Palm Beach, FL   Attn: Martha Fax: 561-233-0210   Thomas Hirsch, CIC   Tham Jan	-	other All-Risk Property	570в002251	10/28/06	10/28/07				
Additional Insured: Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents.  CERTIFICATE HOLDER   ADDITIONAL INSURED; INSURER LETTER: CANCELLATION  Palm Beach County Board of County Commissioners % Property & Real Estate Management Divisioners % Property & Real Estate Management Divisioners Attn: Director 3200 Belevedere Road, Bidg. 1169 West Palm Beach, FL Attn: Martha Fax: 561-233-0210  Attn: Martha Fax: 561-233-0210  Additional Insured: Palm Beach County Commission of the State of Florida, its Officers, Employees  CANCELLATION SHOULD ANY OF THE MESUNG INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN DATE THEREOF, THE MESUNG INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN  Martha Fax: 561-233-0210  Thomas Hirsch, CIC Tham June 1	A	Insurance		1	• •		,		
Palm Beach County Board of County Commissioners  % Property & Real Estate Management Division of the Certificate Holder Named to the Left, But failure to do so shall Monagement Division of Belevedere Road, Bldg. 1169  West Palm Beach, FL  Attn: Martha Fax: 561-233-0210  SHOULD ANY OF THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THEREOF, THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THEREOF, THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THEREOF, THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THEREOF, THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THEREOF, THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THEREOF, THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THEREOF, THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THEREOF, THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THEREOF, THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THEREOF, THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DATE THE RESUNG INSURER WILL ENDEAVOR TO MAKE 30 DAYS WRITTEN DA	Additional Insured: Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees								
Palm Beach County Board of County Commissioners  % Property & Real Estate Management Division of the certificate holder named to the Left, but failure to do so shall add the Director  3200 Belevedere Road, Bldg. 1169  West Palm Beach, FL  Attn: Martha Fax: 561-233-0210  SHOULD ANY OF THE RESUNG INSURER WILL ENDEAVOR TO MAIL 30 pays written to do so shall impose no obligation or Liability of any kind upon the insurer, its agents or representative.  Authorized hepresentative  Thomas Hirsch, CIC / Warm Jan.	C	CERTIFICATE HOLDER ADDITIONAL INSURED: INSURER LETTER: CANCELLATION							
Board of County Commissioners  % Property & Real Estate Management Divisionormous the Centificate Holder Named to the Left, But Failure to do so shall impose no obligation on Liability of any kind upon the insurer, its agents of Representatives.  3200 Belevedere Road, Bldg. 1169  West Palm Beach, FL  Attn: Martha Fax: 561-233-0210  Attn: Martha Fax: 561-233-0210	PHOLITY ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRA								
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