Agenda Item #:

ADD-ON 50.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	May 15, 2007	[] Consent	[X] Regular
Department			
Submitted By: (COUNTY ATTORNEY	Y	
Submitted For:	BOARD OF COUNTY	Y COMMISSIONERS	
	I. <u>EXE</u>	ECUTIVE BRIEF	
Commissioner Kare	en T. Marcus as Palm Bewners' annual meeting a	notion to approve: A coreach County's representative and any subsequent landowne	for purposes of voting at the
annual landowners	· ·	ssioner Marcus to vote on b 107 and thereafter until revo Disi I (Jm)	-
annual landowners' behalf of the Coun District for several a Commissioner Mar Mar's governing b landowner pursuan proxy clarifies that	' meeting. This proxy spaty. Palm Beach County years and, as such, is entireus is the Board of Cooard. She was also aut to a proxy last updated Commissioner Marcus	7, 2007, Pal Mar Water Corpectifically authorizes Commy has been a landowner in the itled to vote in elections at an authorized to vote on behalf of and approved by the BCC of is the County's landowner in the county's landowne	issioner Marcus to vote on he Pal Mar Water Control nual landowners' meetings. nted representative on Pal f the County as a Pal Mar on February 7, 2006. This representative for the 2007
Attachments:			
1. Proxy			
Recommended by:	: Department	ge) Director	5/10/87 Date
Approved by:		N/A	
zpproved by.		ounty Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011	
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0	$\begin{array}{c} \underline{0} \\ \underline{0} \\ \underline{0} \\ \underline{0} \\ \underline{0} \end{array}$	
NET FISCAL IMPACT	NET FISCAL IMPACT <u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u>					
# ADDITIONAL FTE POSITIONS (Cumulative	e)		_		_	
Is Item Included in Curren	t Budget?	Yes	_ No			
Budget Account No.: Fund Department Unit Object						
Reporting Category						
B. Recommended Sources of Funds/Summary of Fiscal Impact:						
C. Departmental Fiscal Review:						
III. <u>REVIEW COMMENTS</u>						
A. OFMB Fiscal and/or Contract Dev. and Control Comments:						
- 1 Q L	_			1 /	1	

B. Legal Sufficiency: (7)

Assistant County Attorney

C. Other Department Review:

Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT

PROXY

KNOW ALL MEN BY THESE PRESENTS that Palm Beach County does hereby nominate, constitute and appoint Commissioner Karen T. Marcus, for it and in its name and stead, to vote for it, and on its behalf all of the votes to which it may be entitled at a meeting of the owners of lands situated in PAL-MAR WATER CONTROL DISTRICT to be held on June 7, 2007, at 10:00 A.M., or any subsequent adjournment thereof, in Martin County, Florida, in the Conference Room of the Blake Library, Martin County Library System located at 2351 SE Monterey Road, Stuart, Florida, and at any subsequent meetings of the landowners in the DISTRICT, for the purpose of electing Supervisors, receiving annual reports and transacting such other business necessary, and to do and perform all and any act or thing in its name and stead that it could do as a landowner at such meetings, and to substitute and appoint, from time to time, a person with the same or more limited powers, and such substitute or substitutes to remove at pleasure and another or others to reappoint. This proxy shall be continual from year to year until revoked and shall replace any prior proxy.

WITNESS my hand and seal this	_ day of May, 2007.	
ATTEST: SHARON R. BOCK, Clerk & Comptroller	PALM BEACH COUNTY, a political Subdivision of the State of Florida, Landowner By its BOARD OF COUNTY COMMISSIONERS	
Deputy Clerk APPROVED AS TO FORM AND LEGAL SUFFICIENCY	By:Chairperson	

Description of Property:

See Attached Exhibit "A"
Number of Acres Owned: 145.2
PCN No. See Attached List

Tax Deeds to Palm Beach County Sections 31, 32, and 33

EXHIBIT A

	PCN	Acres	Deed Recorded
1	004040 32 00000-1800	1.3	Feb. 2002
2	004040 32 00000-1810	1.3	Apr. 2002
3	0040403200000-1910	1.5	Apr. 2002
4	0040403200000-1980	1.3	Apr. 2002
5	0040403200000-1990	1.3	Apr. 2002
6	0040403200000-2000	1.3	Apr. 2002
7	0040403200000-2030	1.1	Apr. 2002
8	004040 32 00000-2040	1.1	Nov. 2001
9	004040 32 00000-2070	1,1	Nov. 2001
10	004040 32 00000-2080	1.1	Nov. 2001
11	004040 32 00000-2170	1.3	Nov. 2001
12	0040403200000-2190	1.3	Nov. 2001
13	004040 32 00000-3280	1.2	Nov. 2001
14	004040 32 00000-3410	2.0	Nov. 2001
15	004040 32 00000-3420	1.1	Nov. 2001
16	0040403200000-5250	1.1	Dec. 2001
17	0040403200000-5260	1.1	Dec. 2001
18	004040 32 00000-5270	1.3	Dec. 2001
19	0040403300000-1000	1.3	Dec. 2001
20	0040403300000-1200	1.1	Feb. 2002
21	0040403300000-1210	1.1	Feb. 2002
22	0040403300000-1220	1.3	Feb. 2002
23	0040403300000-1240	1.1	Feb. 2002
24	0040403300000-1250	1.1	Feb. 2002
25	0040403300000-1260	1.1	Feb. 2002
26	004040 33 00000-1290	1.1	Feb. 2002
27	004040 33 00000-1300	1.1	Feb. 2002

EXHIBIT A CONT'D

con't	PCN	Acres	Deed Recorded
28	004040 33 00000-1310	1.3	Feb. 2002
29	004040 33 00000-1330	1.3	Feb. 2002
30	004040 33 00000-1340	2.4	Dec. 2001
31	004040 33 00000-1360	1.3	Feb. 2002
32	004040 33 00000-1370	1.5	Feb. 2002
33	0040403300000-1380	1.3	Feb. 2002
34	004040 33 00000-1390	1.1	Feb. 2002
35	0040403300000-1400	1.1	Feb. 2002
36	0040403300000-1410	2.1	Feb. 2002
37	004040 33 00000-1420	2.1	Feb. 2002
38	004040 33 00000-1430	1.1	Feb. 2002
39	004040 33 00000-1450	1.1	Feb. 2002
40	0040403300000-1470	1.3	Dec. 2001
41	004040 33 00000-1490	2.1	Dec. 2001
42	0040403300000-1500	1.3	Dec. 2001
43	004040 33 00000-3430	1.1	Feb. 2002
44	004040 33 00000-3450	1,1	Feb. 2002
45	004040 33 00000-3460	1.5	Dec. 2001
46	004040 33 00000-3490	1.1	Dec. 2001
47	004040 33 00000-3550	1.1	Dec. 2001
48	004040 33 00000-3570	1.1	Feb. 2002
49	004040 33 00000-3580	1.1	Feb. 2002
50	004040 33 00000-3590	1.2	Feb. 2002
51	004040 33 00000-3600	1.5	Feb. 2002
52	004040 33 00000-3610	1.5	Feb. 2002
53	004040 33 00000-3620	1.3	Feb. 2002
54	004040 33 00000-3630	1.3	Feb. 2002
55	004040 33 00000-3640	1.3	Feb. 2002
6	004040 33 00000-3660	1.5	Dec. 2001

EXHIBIT A CONT'D

con't	PCN	Acres	Deed Recorded
57	004040 33 00000-3670	1.1	Dec. 2001
58	0040403300000-3710	1.1	Dec. 2001
59	004040 33 00000-3720	1.1	Feb. 2002
60	004040 33 00000-3730	1.1	Feb. 2002
61	004040 33 00000-3740	1.3	Feb. 2002
62	004040 33 00000-3750	1.3	Feb. 2002
63	0040403300000-3760	1.1	Feb. 2002
64	004040 33 00000-3770	1.4	Feb. 2002
65	004040 33 00000-3780	1.4	Feb. 2002
66	004040 33 00000-3820	1.2	Feb. 2002
67	004040 33 00000-3830	1.3	Feb. 2002
68	004040 33 00000-3840	1.3	Feb. 2002
69	00404 033 00000-3850	1.1	Feb. 2002
70	004040 33 00000-3860	1.1	Apr. 2002
71	004040 33 00000-3870	1.3	Apr. 2002
72	0040403300000-5180	1.1	Feb. 2002
73	0040403300000-5190	1.1	Feb. 2002
74	0040403300000-5200	1.1	Feb. 2002
75	0040403300000-5210	2.1	Feb. 2002
76	0040403300000-5220	2.1	Feb. 2002
77	004040 33 00000-5230	1.1	Feb. 2002
8	004040 33 00000-5240	1.1	Feb. 2002
9	0040403300000-5250	1.1	Feb. 2002
10	004040 33 00000-5260	1.3	Feb. 2002
1	004040 33 00000-5280	1.1	Feb. 2002
2	004040 33 00000-5290	1.1	Feb. 2002
3	004040 33 00000-5310	2.1	Feb. 2002
4 (004040 33 00000-5330	1.5	Feb. 2002
5 (004040 33 00000-5340	1.3	Feb. 2002

EXHIBIT A CONT'D

con't	PCN	Acres	Deed Recorded
86	004040 33 00000-5350	2.4	Feb. 2002
87	004040 33 00000-5360	1.3	Feb. 2002
88	004040 33 00000-5370	1.1	Feb. 2002
89	004040 33 00000-5380	1.1	Feb. 2002
90	004040 33 00000-5430	6.3	Apr. 2002
91	004040 33 00000-7000	1.5	Dec. 2001
92	004040 33 00000-7270	1.1	Dec. 2001
93	004040 33 00000-7330	1.2	Dec. 2001
94	004040 33 00000-7340	1,2	Dec. 2001
95	004040 33 00000-7350	1.3	Dec. 2001
96	004040 33 00000-7360	1.3	Dec. 2001
97	004040 33 00000-7370	1,2	Feb. 2002
98	004040 33 00000-7380	1.5	Feb. 2002
99	0040403300000-7400	1.3	Feb. 2002
100	0040403300000-7410	1.3	Feb. 2002
101	004040 33 00000-7420	1.5	Feb. 2002
102	004040 33 00000-7440	1.1	Feb. 2002
103	004040 33 00000-7450	1.3	Feb. 2002
104	004040 33 00000-7460	1.3	Feb. 2002
105	0040403300000-7470	1.5	Feb. 2002
106	0040403300000-7480	1.5	Feb. 2002
107	0040403300000-7490	1.3	Feb. 2002
	Total Acres	145.2	

There are no properties in Section 31 that have been deeded to Palm Beach County