Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	September 11, 2007	[X] Consent [] Ordinance	[] Regular [] Public Hearing	
Department:	Facilities Development	& Operations		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Service Agreement with the Lake Worth Drainage District (LWDD) to provide drainage services for a portion of Parcel A at the South County Regional Park.

Summary: The County is developing a golf course and amphitheater on Parcel A of the South County Regional Park. Drainage services for the Park are provided by the LWDD. However, a 4.75 acre portion of Parcel A lies outside the boundaries of the LWDD. The LWDD is requiring the County to incorporate the 4.75 acres into LWDD's service boundary by filing a Special Act with the Florida Legislature. In the interim, the LWDD is requiring the County to enter into a Service Agreement with LWDD. The term of the Service Agreement will automatically terminate upon approval of the Special Act. LWDD has the unilateral right to cancel the Service Agreement upon thirty (30) days written notice. The County is responsible for all expenses and costs associated with the preparation of the Service Agreement, including but not limited to, attorney's fees, recording fees and administration fees which shall not exceed \$600. The LWDD will execute the Service Agreement after Board approval. (PREM) District 5 (HJF)

Background and Justification: The County acquired the 4.75 acres of Tract 16 on July 14, 1998 (R-96-1078D). Staff will prepare a separate agenda item for the Board's approval of the Special Act to incorporate the 4.75 acres into the LWDD's boundary. On April 11, 2007, the District approved the annexation of the County-owned 4.75 acre parcel. Development of the golf course and amphitheater is projected to be completed by mid-2008.

Attachments:

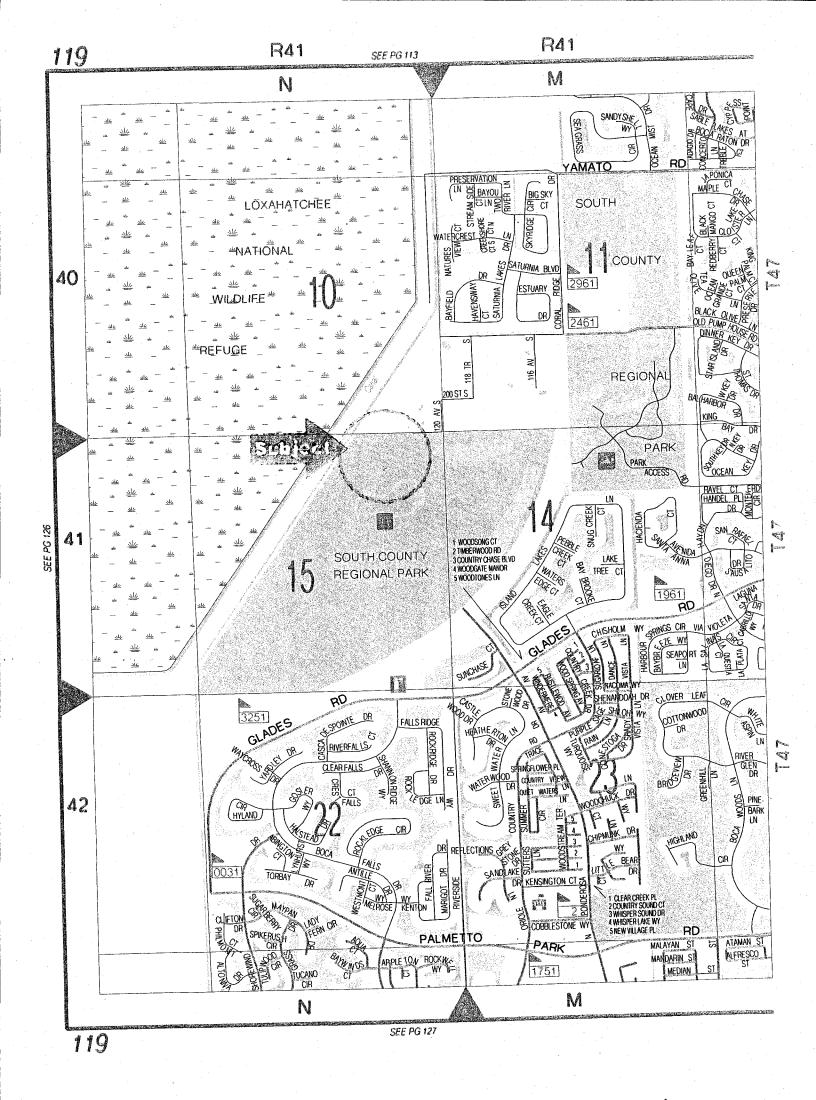
- 1. Location Map
- 2. Service Agreement
- 3. Budget Availability Statement

Recommended By:	Ret Ammy WOLF	8/24/07	
	Department Director	Date	
Approved By:	- Aller	- 9(1(0)	
-	County Administrator	Date	· · ·

II. FISCAL IMPACT ANALYSIS

Α.	rive year Summary of	Fiscal Impact	:			
Fiscal	Years	2007	2008	2009	2010	2011
Opera Exter Progr	al Expenditures ating Costs nal Revenues am Income (County) nd Match (County)	\$600				
NET	FISCAL IMPACT	<u>\$600</u>	<u> </u>			
	OITIONAL FTE FIONS (Cumulative)					
Is Iter Budge		Budget: Yes nd3048 De gram	ept <u>581</u>	 _ Unit <u>_ P462</u>	Object	6505_
В.	Recommended Sources	of Funds/Sun	nmary of Fis	cal Impact:		
	ounty is responsible for a ecording fees and admini	_		_		ney's preparation
C.	Departmental Fiscal R	eview:				
		III. <u>REV</u>	IEW COMN	<u>IENTS</u>		
A.	OFMB Fiscal and/or C	ontract Develo	opment Com	ments:		
É	Jan OL 8.	31.07 08/2011	Contract	Development	ocolid 9	14/07
В.	Legal Sufficiency:		This cont	Contract complie ract review require	s with our ements.	
	Assistant County Atto	<u>9/5/0</u> 7 rney				
C.	Other Department Rev	iew:				
	Department Director					

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



ATTACHMENT #/

LOCATION MAP

RECORD AND RETURN TO: LAKE WORTH DRAINAGE DISTRICT 13081 MILITARY TRAIL DELRAY BEACH, FL 33484-1105

PREPARED BY:
MARK A. PERRY
PERRY & KERN, P.A.
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483

SERVICE AGREEMENT

THIS SERVICE AGREEMENT ("Agreement") entered into this
day of, 2007 by and between LAKE WORTH DRAINAGE
DISTRICT, a Special Taxing District in the State of Florida, whose mailing
address is 13081 Military Trail, Delray Beach, Florida 33484-1105, hereinafter
referred to as "DISTRICT" and PALM BEACH COUNTY, a Political Subdivision
of the State of Florida, whose address is 301 N. Olive Ave., West Palm Beach,
FL 33401, hereinafter referred to as "COUNTY".

RECITALS:

WHEREAS, the COUNTY requested that the County-owned property described in Exhibit "A" attached hereto and made a part hereof (the "Property"), be annexed into the boundaries of the DISTRICT and receive services from the DISTRICT; and

WHEREAS, the Board of Supervisors of DISTRICT, at its regular scheduled monthly meeting on April 11, 2007, approved the annexation of the Property; and

WHEREAS, the COUNTY would like to receive services for the Property from the DISTRICT, pending approval of a Special Act by the Florida Legislature changing the jurisdictional drainage district of the Property (the "Special Act").

NOW, THEREFORE, for Ten Dollars (\$10.00) and other good and valuable considerations, received by each party from the other, it is hereby agreed as follows:

1. The above recitals are true and correct and incorporated herein by reference.

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- 2. The COUNTY agrees to draft and process the approval of the special legislation approving the annexation of the Property within the boundaries of the DISTRICT. The COUNTY further agrees to pay all expenses and costs incurred by COUNTY, emanating out of and relating to the drafting and processing of the special legislation through the approval process.
- 3. DISTRICT agrees to provide Property with those services normally provided to properties in the DISTRICT'S boundaries during the term of this Agreement.
- 4. COUNTY agrees to pay all reasonable expenses and costs emanating out of and relating to the preparation of this Service Agreement, which shall include but not be limited to reasonable attorney's preparation fees and recording fees, and agreement administration fees, if any.
- 5. The DISTRICT shall have the unilateral right to cancel this Agreement upon thirty (30) days written notice to COUNTY.
- 6. The Parties hereby agree from time to time to execute and deliver such further and other documents and to do all matters and things, which may be convenient to more effectively and completely carry out the intentions of this Service Agreement.
- 7. All notices, demands and requests and other communications required or permitted hereunder shall be in writing, and shall be deemed to be delivered, whether actually received or not, three (3) business days after deposit in a regularly maintained receptacle for the United States mail, registered or certified, return receipt requested, postage prepaid, addressed as follows:

COUNTY:

Palm Beach County
Property & Real Estate Management Division
2633 Vista Parkway

West Palm Beach, FL 33411-5605

Att: Director

COPY TO:

Palm Beach County Attorney's Office Att: Real Estate 301 N. Olive Avenue, Suite 601 West Palm Beach, FL 33401 LWDD:

Lake Worth Drainage District

13081 Military Trail

Delray Beach, FL 33484-1105

Att: Ronald L. Crone

Copy to:

Mark A. Perry, General Counsel Lake Worth Drainage District 13081 Military Trail

Delray Beach, FL 33484-1105

8. All references to "Exhibits" contained herein or references to Exhibits attached hereto are made a part hereof.

- 9. Whenever herein the singular number is used, the same shall include the plural where appropriate, and words of any gender shall include each other gender where appropriate.
- 10. The laws of the State of Florida shall govern the validity, construction, enforcement, and interpretation of this Agreement, and venue for the resolution of any disputes or actions concerning the foregoing shall be in Palm Beach County, Florida, unless otherwise specified herein.
- 11. This Agreement embodies the entire agreement between the Parties and supersedes all prior agreements and understandings, if any, relating to the Property, and may be amended or supplemented only by an instrument in writing executed by the Parties.
- 12. If any provisions of this Agreement are held to be illegal, invalid, or unenforceable under present or future laws, such provisions shall be fully severable. The Agreement shall be construed and enforced as if such illegal, invalid, or enforceable provision(s) had never comprised a part of the Agreement. The remaining provisions of the Agreement shall remain in full force and shall not be affected by the illegal, invalid, or unenforceable provision or by its severance from the Agreement. Furthermore, in lieu of such illegal, invalid, or unenforceable provisions, there shall be added automatically as part of this Agreement a provision as similar in terms to such illegal, invalid, or unenforceable provision as may be possible and be legal, valid, or enforceable.
- 13. This Agreement shall be recorded in the Public Records of Palm Beach County, Florida.

- 14. This Agreement shall not be assignable without prior written approval of the DISTRICT.
- 15. The preparation of this Agreement has been a joint effort of the Parties and the resulting documents shall not, solely as a matter of judicial construction, be construed more severely against one of the Parties than the other.
- 16. This Agreement shall be binding upon and inure to the benefit of the Parties, their respective successors and assignees.
- 17. This Agreement shall automatically terminate upon enactment of the Special Act.

IN WITNESS WHEREOF, the Parties have hereunto executed this Service Agreement the day and year first above written.

e de la companya de l		LAKE WORTH DRAINAGE DISTRICT
APPROVED AS TO	FORM	
AND LEGAL SUFF	ICIENCY:	
		By:
By:		
Mark A.	Perry	Attest:
General		Ronald L. Crone, Secretary
		13081 Military Trail
		Delray Beach, FL 33484-1105
	•	Mailing Address

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on t	his day, before me, an officer duly authorized
in the State and County afores	said to take acknowledgments, personally
appeared JAMES M. ALDERMAN	and RONALD L. CRONE, the President and
Secretary respectively, of the LAKE	WORTH DRAINAGE DISTRICT, known to me,
and who did not take an oath.	
WITNESS my hand and official	al seal in the County and State last aforesaid
this the day of	, 2007.
day or	· · ·
Notary Public	
Notary rubiic	
N	
Notary Stamp or Seal	
ATTECO. CHADON D. DOCK	PALM BEACH COUNTY, a Political
ATTEST: SHARON R. BOCK	Subdivision of the State of Florida
CLERK & COMPTROLLER	Subdivision of the state of 1 total
Dyr	By:
By: Deputy Clerk	Addie L. Greene, Chairperson
Deputy Civil	
Approved as to Form and	
Legal Sufficiency	
Logar Surrerers	
	Approved as to Terms and Conditions:
County Attorney	
er ar in Tourist of the Control of t	
	Bill Homen Wit
Date:	By: Director, Facilities Development
	and Operations
	and Operations

Exhibit A Legal Description

TRACT 16, SECTION 15, TOWNSHIP 47 SOUTH, RANGE 41 EAST, PALM BEACH COUNTY, FLORIDA, PER FLORIDA FRUTTLANDS COMPANY'S SUBDIVISION NO. 2, PLAT BOOK 1, PAGE 102.

LESS THE RIGHT OF WAY FOR CENTRAL AND SOUTHERN FLOOD CONTROL DISTRICT LEVEE L-40, PER DEED BOOK 938, PAGE 476. (600' RIGHT OF WAY)

ALSO LESS THAT PORTION OF SAID TRACT 16, LYING NORTH AND WEST OF THE WESTERLY RIGHT OF WAY OF SAID LEVEE L-40, AS ABOVE DESCCRIBED.

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 8/7/07 REQ	UESTED BY: Margaret	Jackson	PHONE: 233-0212 FAX: 233-0210
PROJECT TITLE: South County	Regional Park		PROJECT NO.:
ORIGINAL CONTRACT AMOUN	T:		BCC RESOLUTION#:
REQUESTED AMOUNT: \$600.00	e e e e e e e e e e e e e e e e e e e		DATE:
CSA or CHANGE ORDER NUMB	ER:	•	
CONSULTANT/CONTRACTOR:	Lake Worth Drainage		
PROVIDE A BRIEF STATEME CONSULTANT/CONTRACTOR:			
LWDD attorney preparation for Parcel A LWDD Annexation.	ees, recording fees and agr	eement administration	fees for the South County Regional P
CONSTRUCTION PROFESSIONAL SERVIO	CES	\$6	500.00
STAFF COSTS** EQUIP. / SUPPLIES CONTINGENCY TOTAL		<u> </u>	500.00
** By signing this BAS your departn BAS by FD&O. Unless there is a ch	nent agrees to these staff c ange in the scope of work	costs and your accoun c, no additional staff c	t will be charged upon receipt of this harges will be billed.
BUDGET ACCOUNT NUMBER			
FUND: 3048 DEPT: 581	UNIT: P462	овј: 6505	
Jugan)			
BAS APPROVED BY:	Melmo	DATE:	FUNDING SOURCE(S) Bond Impact Fees
ENCUMBRANCE NUMBER:			Park Improvement Fund Ad Valorem Other
			BAS APPROVAL
			FULLY FUNDED WITHIN CURRENT BUDGET C
C:\DOCUME~1\CKOPELAK\LOCALS~	1\Temp\XPgrpwisc\BAS.8-7-0	7.doc	FULLY FUNDED PENDING BUDGET TRANSFER

ATTACHMENT #3