## Agenda Item #:

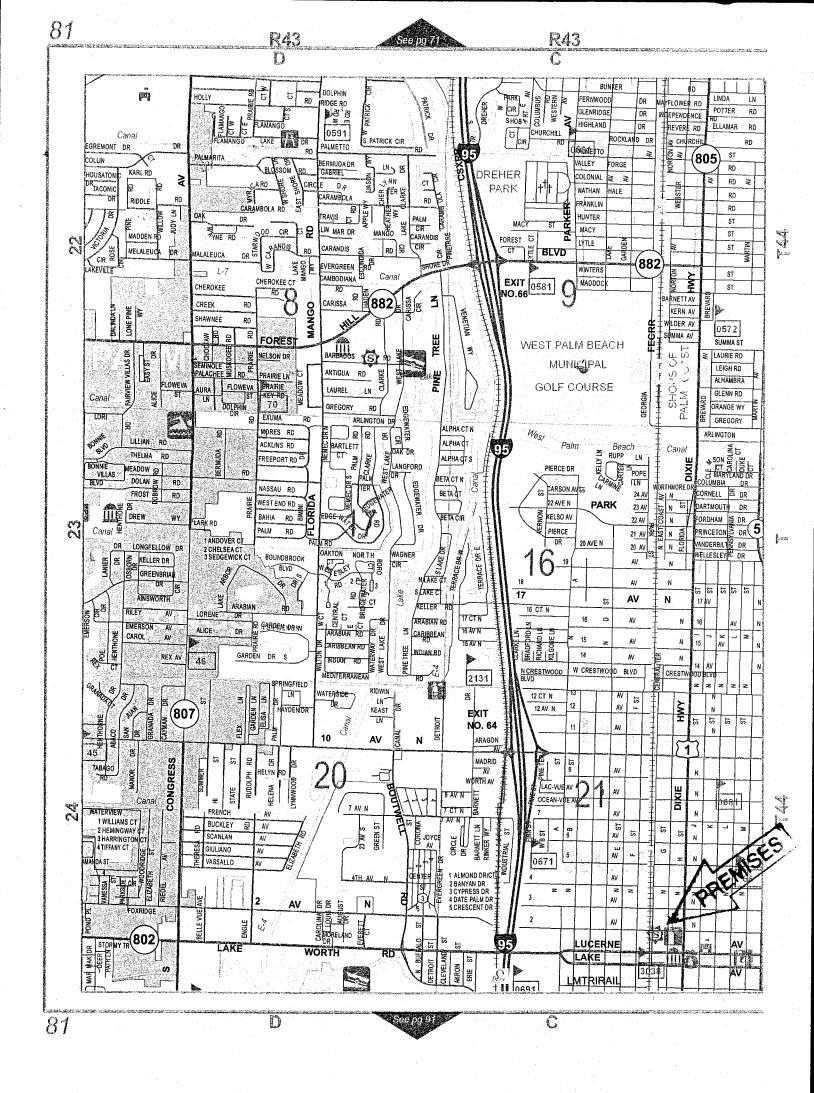
## PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY**

Meeting Date: Department:	October 2, 2007 [X] Consent [ ] Regular [ ] Ordinance [ ] Public Hearing Facilities Development & Operations
	I. EXECUTIVE BRIEF
	Staff recommends motion to approve: a Notice of Termination of Lease Agreementake Worth (R78-828).
building located a services provided Road which is sc 2007, will automa notice will termin	Community Services Department's Division of Senior Services leases a 11,949+/- at 202 North H Street in Lake Worth, for use as a Senior Citizens Center. The Count at this facility will be relocated to the new Mid-County Senior Center on Lake Worth and the department of the Lease Agreement which expires December 3 tically renew unless either party gives advance notice of its intent to terminate. The tente Lease effective December 31, 2007. (PREM) District 7 (HJF)  Justification: The original Lease Agreement was approved by the Board on July 1 term of 29 years with an automatic annual renewal, unless terminated.
Attachments:	
	ation Map ce of Termination of Lease Agreement
Recommended B	y: The Ammy Work 9/14/07 Department Director Date
Approved By: _	Robert Weisman 9/27/07 County Administrator Date

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:								
Fisca	l Years	2008	2009	2010	2011	2012		
Capit	tal Expenditures			<u> </u>	***			
Oper	ating Costs							
Exter	rnal Revenues							
Prog	ram Income (County)							
In-Ki	ind Match (County)					<del></del>		
NET	Γ FISCAL IMPACT							
# AD	DITIONAL FTE							
POSI	TIONS (Cumulative)	-						
Is Ite	m Included in Current 1	Rudget: Ves	No					
		nd Dept						
Duug		ogram		bject				
			<del>.</del>					
В.	Recommended Source	s of Funds/Sum	ımary of Fisc	al Impact:				
C.	NO FISCAL IMPACT AS THIS 15 A ZERO DOLLAR LEASE, THE PROGRAM IS MOVING TO A COUNTY-OWNED FACILITY; AND THEREFORE, THERE WILL BE NO LEASE COST.  C. Departmental Fiscal Review:							
		III. <u>REV</u>	IEW COMM	<u>ENTS</u>				
<b>A.</b>	A. OFMB Fiscal and/or Contract Development Comments:							
	Jan Grand FMB	CN 9/19/1	Contract D	evelopment a	4 9/26 and Control 9/28/09	107		
В.	Legal Sufficiency:							
	Assistant County Atto	6/27 (37 orney						
<b>C</b> .	Other Department Re	Héw:						
ι	Department Director	•						

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



LOCATION MAP

ATTACHMENT #/





Facilities Development & Operations Department

Property & Real Estate Management Division

2633 Vista Parkway
West Palm Beach, FL 33411-5605
(561) 233-0200
FAX: (561) 233-0210
www.pbcgov.com/fdo

M

Palm Beach County
Board of County
Commissioners

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Robert J. Kanjian

Mary McCarty

Burt Aaronson

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

printed on recycled paper

October 2, 2007

Certified Mail #70060100000579510650 Return Receipt Requested

Jeff Clemens, Mayor City of Lake Worth 7 North Dixie Highway Lake Worth, Florida 33460

Re:

Notice of Termination of Lease

Dear Mayor Clemens:

Pursuant to Section 6 of the Agreement dated July 7, 1978, between Palm Beach County, a political subdivision of the State of Florida ("County"), and the City of Lake Worth, a municipal corporation of the State of Florida ("City") (R78-828), as amended ("Lease"), County hereby notifies City that County will terminate the Lease at the end of the Lease term on December 31, 2007.

County shall remove County's personal property and surrender the leased premises to City on or prior to December 31, 2007, and thereafter all performance of this Lease shall cease.

Please direct any questions concerning this matter to Nicholas Lambiase, Jr., Property Specialist, who may be reached at (561) 233-0237 or by e-mail at *nlambiase@pbcgov.com*.



Facilities Development & Operations Department
Property & Real Estate
Management Division

2633 Vista Parkway West Palm Beach, FL,33411-5605 (561) 233-0200 FAX: (561) 233-0210 www.pbcgov.com/fdo

Paim Beach County Board of County Commissioners

Addie L. Greene, Chairperson Jeff Koons, Vice Chair

Karen T. Marcus

Robert J. Kanjian

Mary McCarty

Burt Aaronson

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

October 2, 2007 Notice of Termination of Lease Page 2

ATTEST:

SHARON R. BOCK, CLERK & COMPTROLLER PALM BEACH COUNTY, a Political Subdivision of the State of Florida

Addie L. Greene, Chairperson

APPROVED AS TO FORM LEGAL SUFFICIENCY

By: \_\_\_\_\_\_\_Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

By:

Audrey Wolf, Director

Facilities Development & Operations



printed on recycled paper