

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>- 0 -</u>	_____	_____	_____	_____
# 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:

[Handwritten Signature] 10-1-07
 OFMB 9/27/11
[Handwritten Signature] 10/11/07
 Contract Development and Control
 10/1/07

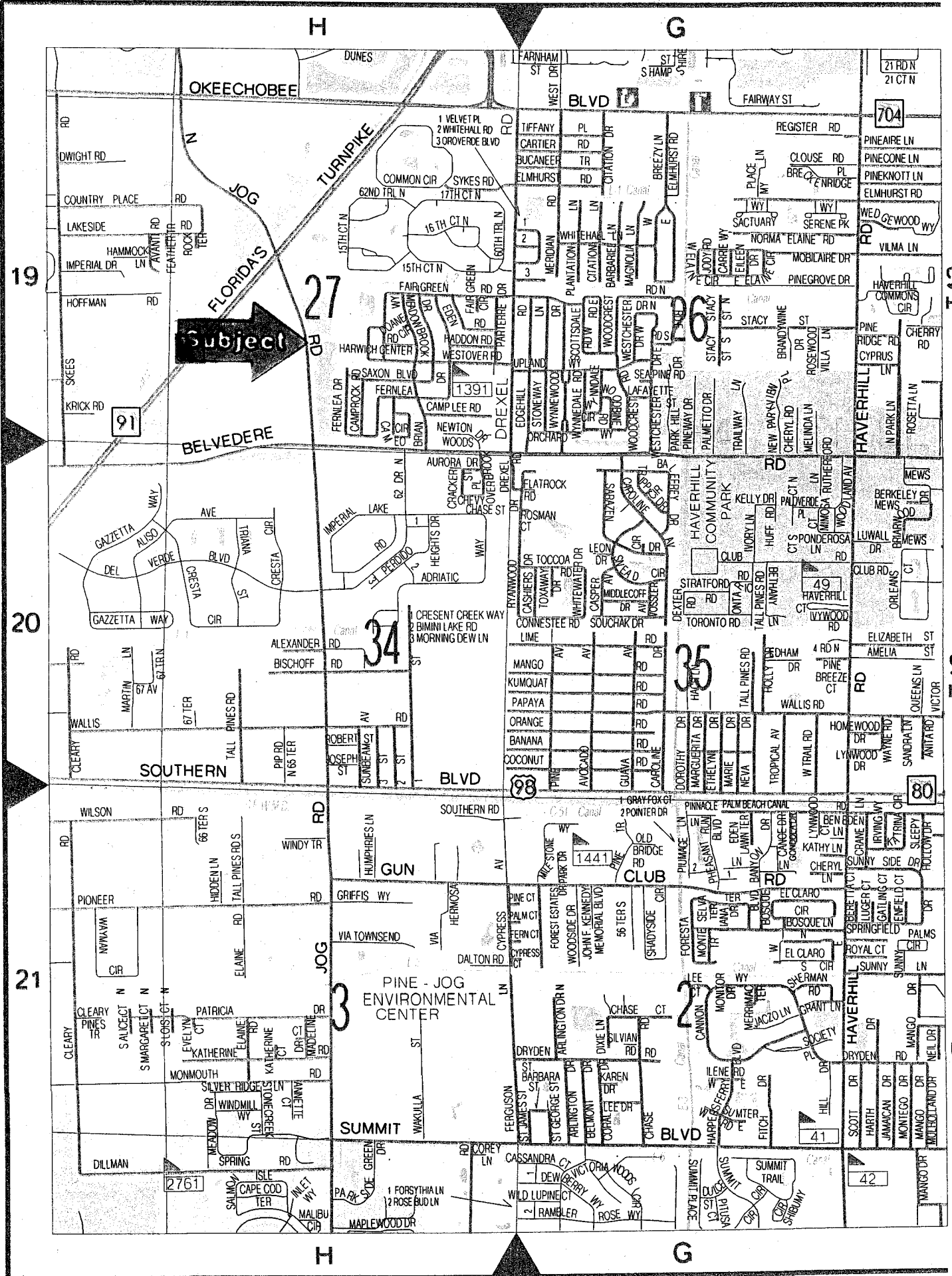
B. Legal Sufficiency:

[Handwritten Signature] 10/3/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



LOCATION MAP
 ATTACHMENT #1

II

RESOLUTION NO. 2007 - _____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OWNED BY PALM BEACH COUNTY TO THE LAKE WORTH DRAINAGE DISTRICT, A SPECIAL TAXING DISTRICT EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, WITHOUT RESERVATION OF MINERAL AND PETROLEUM RIGHTS; IN EXCHANGE FOR CERTAIN REAL PROPERTY OWNED BY THE LAKE WORTH DRAINAGE DISTRICT PURSUANT TO FLORIDA STATUTE SECTION 125.37; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners desires to acquire for County purposes certain real property owned by the Lake Worth Drainage District; and

WHEREAS, the Lake Worth Drainage District desires to acquire certain real property from County; and

WHEREAS, the Board of County Commissioners has determined that the property to be conveyed by Palm Beach County is not needed for County purposes and may, to the best interest of Palm Beach County, be exchanged for the real property owned by the Lake Worth Drainage District pursuant to Florida Statute Section 125.37; and

WHEREAS, the Lake Worth Drainage District has petitioned Palm Beach County, pursuant to Florida Statute Section 270.11, to convey the County-owned real property without reservation of mineral or petroleum rights; and

WHEREAS, the Board of County Commissioners hereby finds that conveyance to the Lake Worth Drainage District without reserving such mineral or petroleum rights is appropriate and justified in light of the impact reservation of such mineral or petroleum rights would have upon the marketability, value, and developability of such real property.

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 Palm Beach County Board of County Commissioners shall convey to the Lake Worth Drainage District the real property owned by Palm Beach County as legally described in, and pursuant to the terms of, the County Deed attached hereto as **Exhibit "A"** and incorporated herein by reference, without reservation of mineral and petroleum rights, in exchange for the real property owned by the Lake Worth Drainage District, and legally described in the Quit Claim Deed attached hereto as **Exhibit "B"**.

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.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

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 Motion passed as follows:

COMMISSIONER ADDIE L. GREENE, CHAIRPERSON
COMMISSIONER JOHN F. KOONS, VICE CHAIR
COMMISSIONER KAREN T. MARCUS
COMMISSIONER ROBERT J. KANJIAN
COMMISSIONER MARY MCCARTY
COMMISSIONER BURT AARONSON
COMMISSIONER JESS R. SANTAMARIA

The Chairperson thereupon declared the resolution duly passed and adopted this _____ day of _____, 2007.

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: PELL Ann my WOLF
Department Director

EXHIBIT "A"

COUNTY DEED

RETURN TO:
LAKE WORTH DRAINAGE DISTRICT
13081 Military Trail
Delray Beach, FL 33484

PREPARED BY:
MARK A. PERRY, ESQ.
50 SE Fourth Avenue
Delray Beach, FL 33483

Sec. 27/Twp 43/Range42

Doc. No. 5961
Canal No. L-2

QUIT-CLAIM DEED

THIS QUIT-CLAIM DEED, executed this 6 day of August, 2007 by LAKE WORTH DRAINAGE DISTRICT, a Special Taxing District, existing under the Laws of the State of Florida, and having its principal place of business at 13081 Military Trail, Delray Beach, Florida 33484, First Party, to: PALM BEACH COUNTY, a Political Subdivision of the State of Florida, whose post office address is 301 North Olive Avenue, West Palm Beach, Florida 33401-4791, Second Party:

(Whenever used herein the term "First Party" and "Second Party" include singular and plural, heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, whenever the context so admits or requires.)

WITNESSETH, That the said First Party, for and in consideration of the sum of Ten (\$10.00) Dollars in hand paid by the said Second Party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said Second Party all the right, title, interest, and demand which the said First Party has in and to the following described lot, piece or parcel of land, situate, lying and being in the County of Palm Beach, State of Florida, to-wit:

EXHIBIT "A" ATTACHED HERETO AND MADE PART HEREOF

TO HAVE and to HOLD the same together with all and singular the appurtenances thereunto belonging or anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of the said First Party, either in law or equity, to the only proper use, benefit and behoof of the said Second Party forever.

05-5722P.02

ATTACHMENT # 3

IN WITNESS WHEREOF the said First Party has caused these presents to be executed in its name, and its corporate seal to be hereunto affixed by its proper officers thereunto duly authorized, the day and year first above written.

ATTEST:

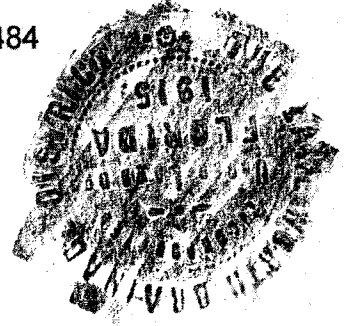
LAKE WORTH DRAINAGE DISTRICT
A Special Taxing District

Ronald L. Crone
Ronald L. Crone, Secretary

BY: James M. Alderman
James M. Alderman, President

13081 Military Trail
Delray Beach, FL 33484

[SEAL]

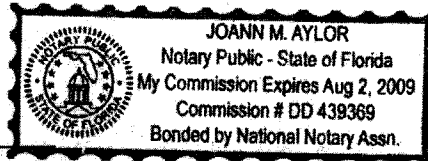


STATE OF FLORIDA :
COUNTY OF PALM BEACH :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES M. ALDERMAN and RONALD L. CRONE, the President and Secretary, respectively of the LAKE WORTH DRAINAGE DISTRICT, both of whom acknowledged executing the foregoing instrument and both of whom are known to me, and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this the 6 day of August, 2007.

Joann M. Aylor
NOTARY PUBLIC



Notary Stamp or Seal

WATER TREATMENT PLANT NO. 8

25' AREA

**TO BE DEEDED FROM LAKE WORTH DRAINAGE DISTRICT
TO PALM BEACH COUNTY**

LEGAL DESCRIPTION:

A PORTION OF THE 30 FOOT AND 25 FOOT ROAD RIGHT-OF-WAY AND HIATUS AREA LYING EAST OF THE 25 FOOT RIGHT-OF-WAY OF BLOCK 4, PALM BEACH FARMS CO, PLAT NO. 3, AS RECORDED IN PLAT BOOK 2, AT PAGE 45 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF JOG ROAD AS SHOWN ON THAT CERTAIN FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FPID NO. 406112-1, SHEET 4 OF 9 AND THE SOUTH LINE OF TRACT 6, BLOCK 4, PALM BEACH FARMS CO. PLAT NO.3, AS RECORDED IN PLAT BOOK 2, AT PAGE 45, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. THENCE N 89°14'36" E ALONG THE SOUTH LINE OF SAID TRACT 6 AND THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID TRACT 6 TO THE INTERSECTION OF THE NORTHERLY LINE OF LWDD NO. L-2 CANAL AS RECORDED IN OFFICIAL RECORDS BOOK 1732, AT PAGE 612, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA FOR A DISTANCE OF 699.29 FEET; THENCE S 64°32'28" W ALONG THE NORTHERLY LINE OF SAID L.W.D.D NO. L-2 CANAL FOR A DISTANCE OF 59.82 FEET; THENCE S 89°14'36" W ALONG A LINE PARALLEL WITH AND 25.00 FEET SOUTH OF AS MEASURED AT RIGHT ANGLES TO THE SOUTH LINE OF SAID TRACT 6 FOR A DISTANCE OF 637.76 FEET TO THE INTERSECTION WITH THE EAST RIGHT-OF-WAY LINE OF SAID JOG ROAD; THENCE N 16°46'37" W ALONG THE EAST RIGHT-OF-WAY LINE OF SAID JOG ROAD FOR A DISTANCE OF 26.01 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE IN PALM BEACH COUNTY, FLORIDA.

CONTAINING 16710 SQUARE FEET OR 0.38 ACRES MORE OR LESS.

NOTES:

- 1) THIS SKETCH AND LEGAL DESCRIPTION DOES NOT REPRESENT A FIELD SURVEY ("THIS IS NOT A SURVEY").
- 2) SYMBOLS SHOWN HEREON ARE NOT TO SCALE.
- 3) THIS SKETCH IS NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND RAISED EMBOSSED SEAL OF A FLORIDA REGISTERED LAND SURVEYOR.
- 4) THE LEGAL DESCRIPTION SHOWN HEREON WAS CREATED BY THE UNDERSIGNED FIRM AS DIRECTED BY PALM BEACH COUNTY WATER UTILITIES DEPARTMENT.
- 5) BEARINGS SHOWN HEREON ARE REFERENCED TO THE STATE PLANE COORDINATE SYSTEM, FLORIDA EAST ZONE, NORTH AMERICAN DATUM 1983 (ADJUSTMENT OF 1990) NORTH SOUTH QUARTER SECTION LINE OF SECTION 27 HAVING A BEARING OF S01°47'04"W.

LEGEND:

FDOT	FLORIDA DEPARTMENT OF TRANSPORTATION
FPID	FEDERAL PROJECT IDENTIFICATION NUMBER
HWS	HELLER WEAVER AND SHEREMETA INC.
SEC.	SECTION
TWP.	TOWNSHIP
RGE.	RANGE
O.R.B.	OFFICIAL RECORD BOOK
L.W.D.D.	LAKE WORTH DRAINAGE DISTRICT
P.B.C.	PALM BEACH COUNTY
P.O.B.	POINT OF BEGINNING
R/W	RIGHT OF WAY

HELLER WEAVER AND SHEREMETA, INC.
FLORIDA STATE L.B. NO. 3449

BY: JAMES A. SCHROEDER
PROFESSIONAL SURVEYOR AND
MAPPER FLORIDA REG. NO. 5143

DATED: FEB 22, 2006
REVISED: OCT. 10, 2006
REVISED: MAY 18, 2007

SHEET 1 OF 2 SHEETS
HWS FILE NO. 06-15375.009 SS-3

LWDD - DAB - APP. 7/27/07 05-5722P.02

Heller - Weaver and Sheremeta, inc.
Engineers ... Surveyors and Mappers

E.B. NO. 0009449



310 S.E. 1st Street, Suite 4
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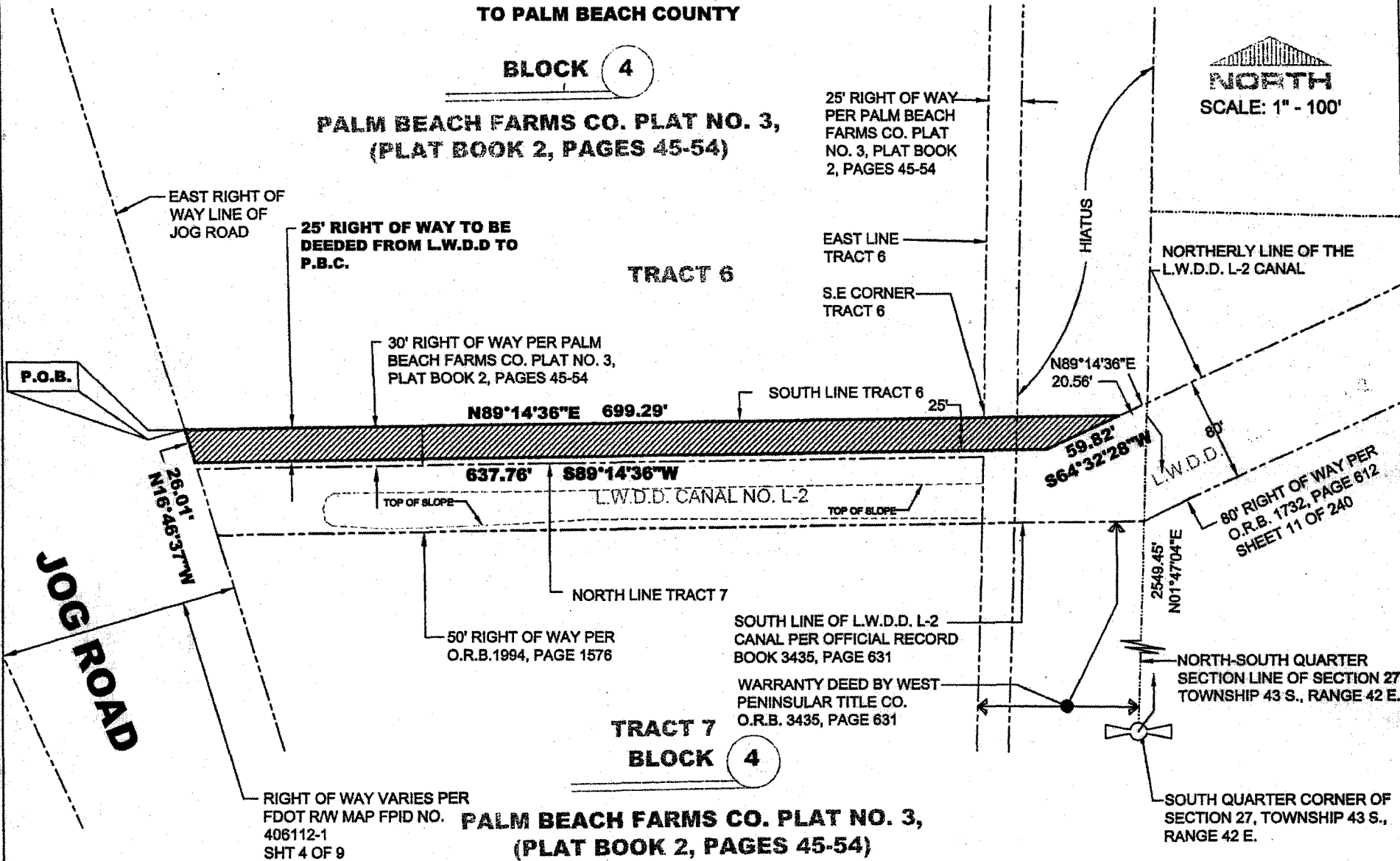
**WATER TREATMENT PLANT NO. 8
25' AREA
TO BE DEEDED FROM LAKE WORTH DRAINAGE DISTRICT
TO PALM BEACH COUNTY**

BLOCK 4

**PALM BEACH FARMS CO. PLAT NO. 3,
(PLAT BOOK 2, PAGES 45-54)**



SHEET 2 OF 2 SHEETS
HWS FILE NO. 05-15375.009 SS-4



LWDD - DAB - APP. 7/27/07 05-5722P.02

Heller - Weaver and Sheremeta, inc.
Engineers ... Surveyors and Mappers



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Delray Beach, Florida 33483
(561) 243-8700 - Phone
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E.B. NO. 0003449

PREPARED BY AND RETURN TO:
DAVID KUZMENKO, REAL ESTATE SPECIALIST
PALM BEACH COUNTY
PROPERTY & REAL ESTATE MANAGEMENT DIVISION
2633 VISTA PARKWAY
WEST PALM BEACH, FLORIDA 33411-5605

PCN: A PORTION OF 00-42-43-27-05-004-0072

COUNTY DEED

This COUNTY DEED, 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 LAKE WORTH DRAINAGE DISTRICT, a Special Taxing District, existing under the Laws of the State of Florida, whose legal mailing address is 13081 South Military Trail, Delray Beach, Florida 33484-1105, party of the second part.

WITNESSETH:

That the said party of the first part, for and in consideration of the sum of \$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:

See Exhibit "A" attached hereto and made a part hereof.

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 Chairperson or Vice Chair of said Board, the day and year aforesaid.

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

By: _____
Deputy Clerk

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

By: _____
Addie L. Greene, Chairperson

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

(OFFICIAL SEAL)

By: _____
Assistant County Attorney

G:\Dave K\WATER UTILITIES\Water Treatment Plant No 8\County Deed appvd hjf 071907.doc

ATTACHMENT #4

Exhibit "A"

**WATER TREATMENT PLANT NO. 8
25' ADDITIONAL RIGHT OF WAY
TO BE DEEDED TO LAKE WORTH DRAINAGE DISTRICT
FROM PALM BEACH COUNTY**

LEGAL DESCRIPTION:

A PORTION OF TRACT 7, BLOCK 4 AND A PORTION OF THE 25 FOOT ROAD RIGHT-OF-WAY AND HIATUS AREA LYING EAST OF THE 25 FOOT RIGHT-OF-WAY OF BLOCK 4, PALM BEACH FARMS CO, PLAT NO. 3, AS RECORDED IN PLAT BOOK 2, AT PAGE 45 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE OF THE EAST RIGHT-OF-WAY LINE OF JOG ROAD AS SHOWN ON THAT CERTAIN FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FPID NO. 406112-1, SHEET 4 OF 9 AND THE SOUTH LINE OF TRACT 6, BLOCK 4, PALM BEACH FARMS CO. PLAT NO.3, AS RECORDED IN PLAT BOOK 2, AT PAGE 45, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; THENCE S 16°46'37" E ALONG THE EAST RIGHT-OF-WAY LINE OF SAID JOG ROAD, FOR A DISTANCE OF 83.23 FEET TO THE POINT OF BEGINNING. THENCE N 89°14'36" E ALONG A LINE PARALLEL WITH AND 50.00 FEET SOUTH OF AS MEASURED AT RIGHT ANGLES TO THE NORTH LINE OF SAID TRACT 7, BLOCK 4, SAID LINE BEING COINCIDENT WITH THE SOUTH LINE OF THE LWDD NO. L-2 CANAL AS RECORDED IN OFFICIAL RECORDS BOOK 1994, AT PAGE 1576 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA FOR A DISTANCE OF 693.33 FEET TO THE NORTH SOUTH QUARTER SECTION LINE OF SECTION 27, TOWNSHIP 43 SOUTH, RANGE 42 EAST; THENCE S 64°59'47" W ALONG THE SOUTHWESTERLY EXTENSION OF THE SOUTH LINE OF SAID LWDD NO. L-2 CANAL FOR A DISTANCE OF 60.88 FEET; THENCE S 89°14'36" W ALONG A LINE 75.00 FEET SOUTH AND PARALLEL WITH AS MEASURED AT RIGHT ANGLES TO THE NORTH LINE OF SAID TRACT 7 BLOCK 4, FOR A DISTANCE OF 630.65 FEET TO THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF SAID JOG ROAD; THENCE N 16°46'37" W ALONG THE EAST RIGHT-OF-WAY LINE OF SAID JOG ROAD FOR A DISTANCE OF 26.01 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE IN PALM BEACH COUNTY, FLORIDA.

CONTAINING 16550 SQUARE FEET OR 0.38 ACRES MORE OR LESS.

NOTES:

- 1) THIS SKETCH REPRESENTS A 25' RIGHT OF WAY TO BE DEEDED TO L.W.D.D. FROM P.B.C.
- 2) THIS SKETCH AND LEGAL DESCRIPTION DOES NOT REPRESENT A FIELD SURVEY ("THIS IS NOT A SURVEY").
- 3) SYMBOLS SHOWN HEREON ARE NOT TO SCALE.
- 4) THIS SKETCH IS NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND RAISED EMBOSSED SEAL OF A FLORIDA REGISTERED LAND SURVEYOR.
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P.B.C.	PALM BEACH COUNTY
P.O.B.	POINT OF BEGINNING
R/W	RIGHT OF WAY
P.O.C.	POINT OF COMMENCEMENT

HELLER-WEAVER AND SHEREMETA, INC.
FLORIDA STATE L.B. NO. 3449

BY: JAMES A. SCHROEDER
PROFESSIONAL SURVEYOR AND
MAPPER FLORIDA REG. NO. 5143

DATED: FEB 22, 2006
REVISED: OCT 10, 2006
REVISED: MAY 18, 2007

SHEET 1 OF 2 SHEETS
HWS FILE NO. 06-15375.009 SS-1

Heller - Weaver and Sheremeta, inc.
Engineers ... Surveyors and Mappers

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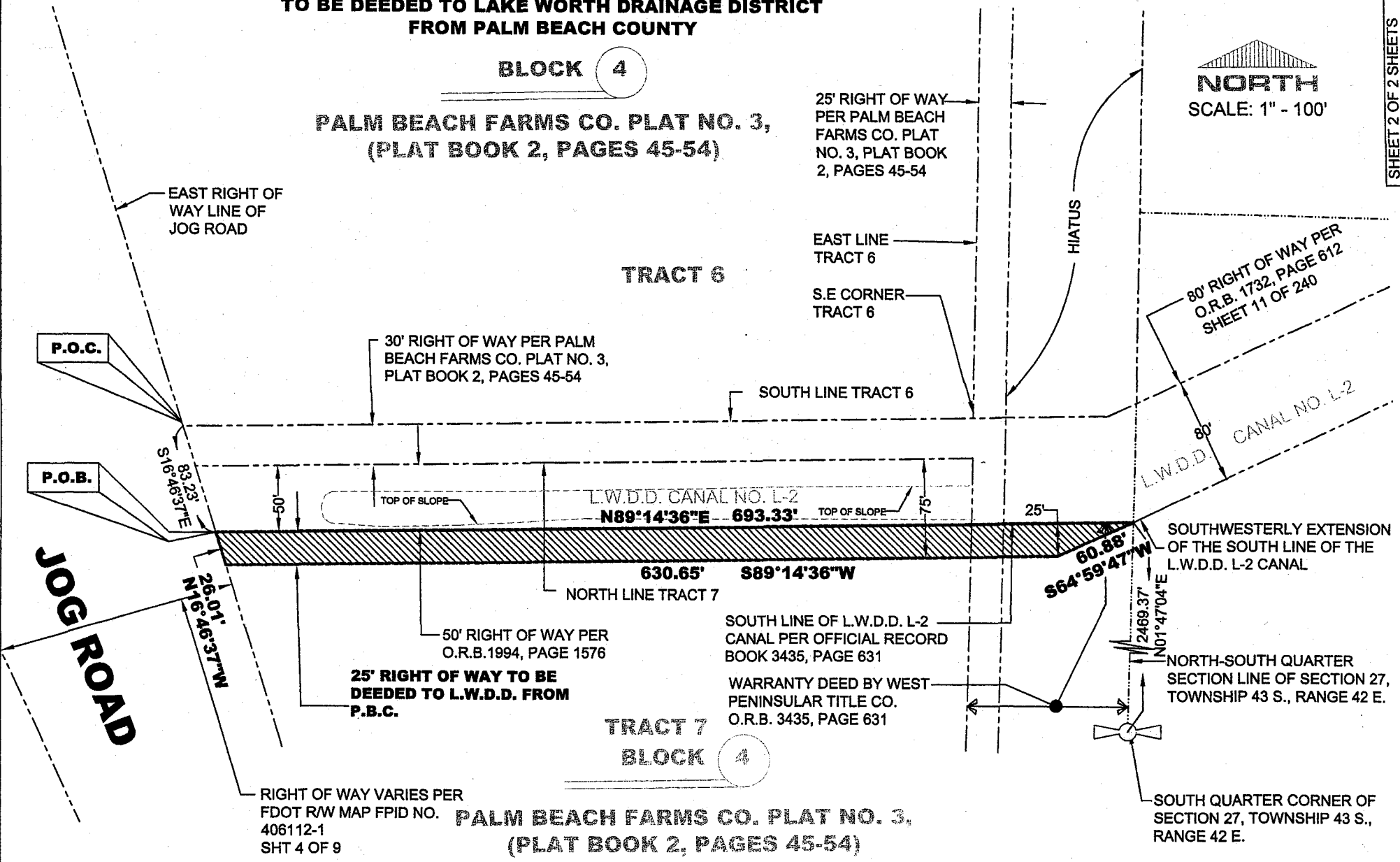
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