

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ -0-	-0-	-0-	-0-	-0-

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No _____
Budget Acct No.: Fund ___ Dept. ___ Unit ___ Object _____
Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

This item has no additional fiscal impact.

C. Departmental Fiscal Review: P. D. Ward 11/14/07

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

 Jan Oul 11-29-07 OFMB
UD 11/29/07 SW 11/27/07 ON 11/29/07

 A. S. J. 11/29/07 Contract Dev. and Control
6/29/11/29/07

B. Approved as to Form and Legal Sufficiency:

 Paul F. J. 11/30/07
Assistant County Attorney

C. Other Department Review:

Department Director

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

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A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
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Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ -0-	-0-	-0-	-0-	-0-

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

This item has no additional fiscal impact.

C. Departmental Fiscal Review: R. D. Ward 11/14/07

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature] 11-29-07
 OFMB
 [Stamp: 11/29/07] 5p 11/29/07 on 11/29/07

[Signature] 11/29/07
 Contract Dev. and Control
 6:28am 11/29/07

B. Approved as to Form and Legal Sufficiency:

Paul F. [Signature] 11/30/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

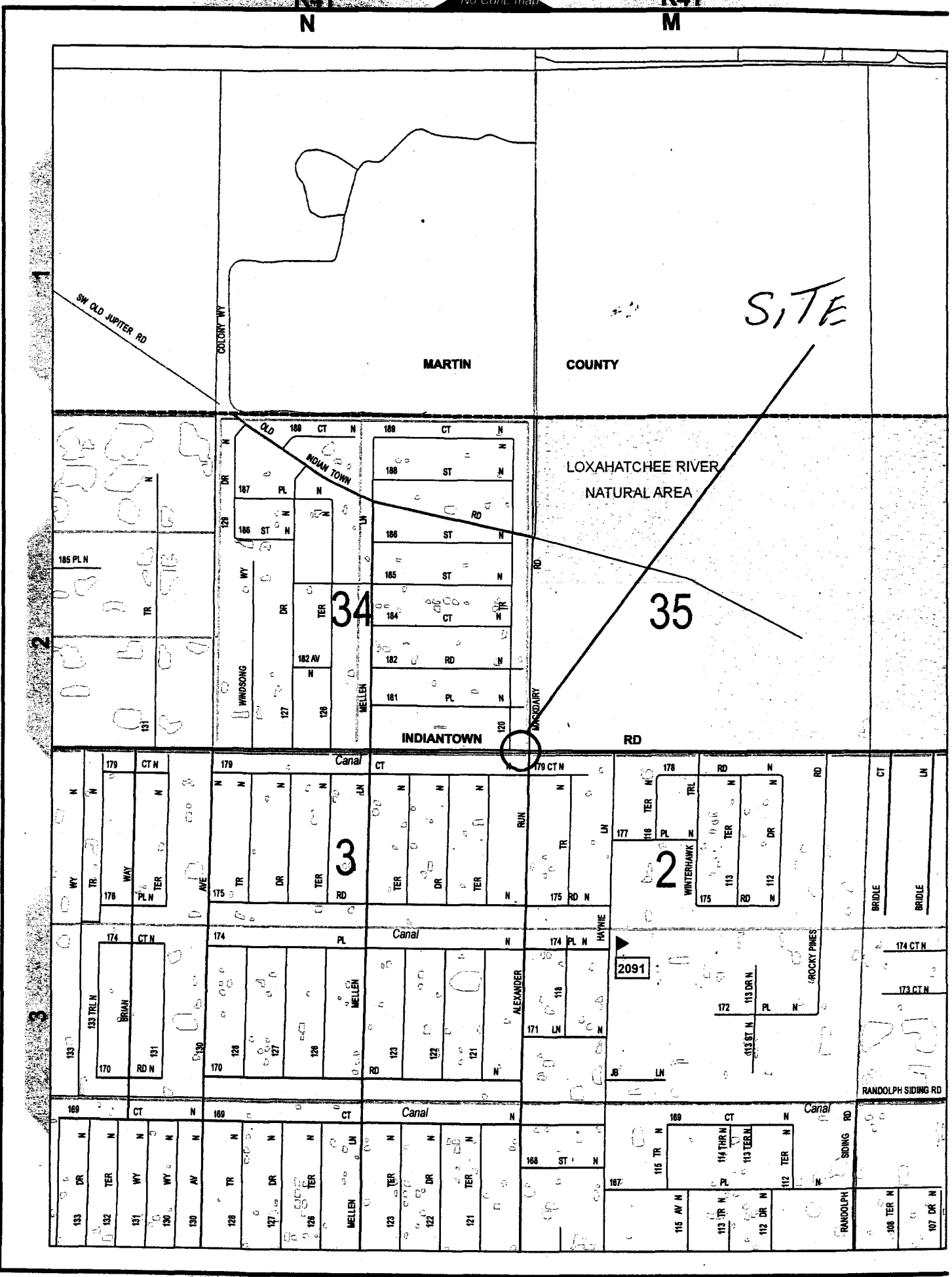
This summary is not to be used as a basis for payment.

3

R41
N

No Cont. map

R41
M



T40

T40

T41

See pg 11

RESOLUTION NO. R-2007-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING COUNTY-OWNED PROPERTY AS A DRAINAGE EASEMENT, AS NEEDED FOR A NEW LIBRARY ON LAWRENCE ROAD IN HIATUS SECTION 37, TOWNSHIP 44 SOUTH, RANGE 42 EAST.

WHEREAS, Palm Beach County is the owner of certain property, identified in Exhibit "A", attached hereto and made a part hereof, which is the site of a new Library on Lawrence Road; and,

WHEREAS, Zoning Application Z2005-1126, item # 4 requires the conveyance of a Drainage Easement; and,

WHEREAS, it is therefore appropriate to designate the parcel in Exhibit "A", attached hereto and made a part hereof, as a Drainage Easement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA THAT:

1. This Board adopts and ratifies those matters set forth in the foregoing recitals.
2. That the Chair of the Board and the Clerk are hereby authorized to designate the County-owned property, identified in Exhibit "A", as a Drainage Easement.

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 vote was as follows:

Addie L. Greene, Chair

John F. Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary McCarty

Burt Aaronson

Jess R. Santamaria

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2007.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK AND COMPTROLLER

BY: _____
County Attorney

BY: _____
Deputy Clerk

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

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK AND COMPTROLLER

BY: _____
County Attorney

BY: _____
Deputy Clerk

ADDITIONAL RIGHT-OF-WAY PARCEL - CORNER CLIP
NORTHEAST CORNER OF INDIANTOWN ROAD & 120TH TRAIL NORTH

A PARCEL OF LAND LYING IN SECTION 34, TOWNSHIP 40 SOUTH, RANGE 41 EAST, PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 34; THENCE NORTH 89°56'18" WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 278.91 FEET; THENCE NORTH 00°03'42" EAST AT RIGHT ANGLES TO SAID SECTION LINE, A DISTANCE OF 161.17 FEET TO A POINT OF INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF INDIANTOWN ROAD AS RECORDED IN DEED BOOK 978, PAGE 183 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA AND A LINE LYING 30.00 FEET EAST OF (AS MEASURED AT RIGHT ANGLES TO) AND PARALLEL WITH THE WEST LINE OF THE EAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 34 AND THE POINT OF BEGINNING; THENCE NORTH 00°38'25" EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 25.26 FEET; THENCE SOUTH 44°39'19" EAST ALONG THE CHORD OF A CURVE HAVING A RADIUS OF 25.00 FEET AND BEING TANGENT TO SAID PARALLEL LINE AND NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 35.54 TO SAID NORTH RIGHT-OF-WAY LINE; THENCE NORTH 89°57'02" WEST ALONG SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 25.26 FEET TO SAID POINT OF INTERSECTION AND THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 0.00732 ACRES OF 319 SQUARE FEET MORE OR LESS.

SURVEYOR'S REPORT

BEARINGS ARE BASED ON A GRID (NAD 83, 1990 ADJUSTMENT) BEARING OF NORTH 89°56'18" WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 40 SOUTH, RANGE 41 EAST AS DETERMINED BY PALM BEACH COUNTY AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

THIS INSTRUMENT PREPARED BY GLENN W. MARK, P.L.S. IN THE OFFICE OF THE COUNTY ENGINEER, 2300 NORTH JOG ROAD, WEST PALM BEACH, FLORIDA 33411-2745.

NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THE SIGNING SURVEYOR. IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR.

COORDINATES SHOWN ARE GRID

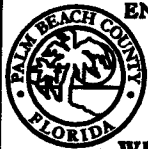
DATUM = NAD 83, 1990 ADJUSTMENT - AS READJUSTED BY PALM BEACH COUNTY IN 1998

ZONE = FLORIDA EAST

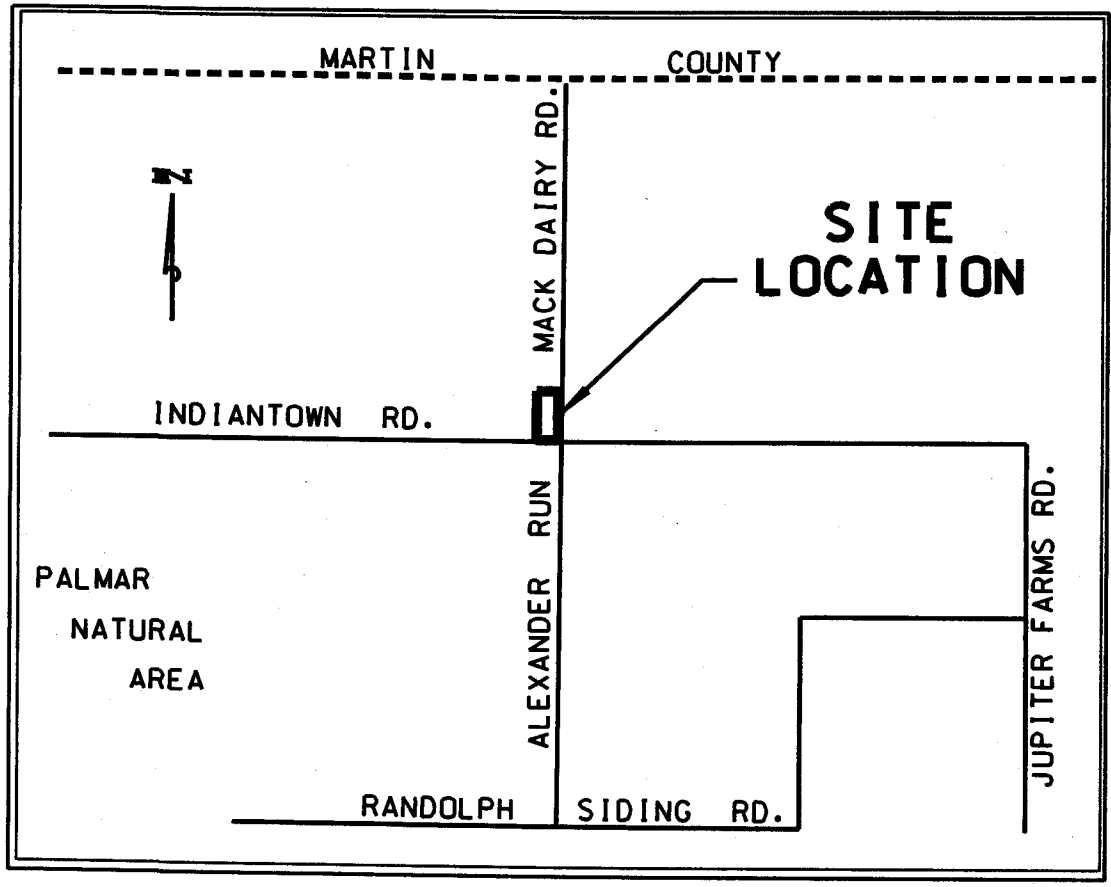
LINEAR UNITS = US SURVEY FOOT

COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION

ALL DISTANCES ARE GROUND.

PROJECT NO. 2007018-13	SHEET 1 OF 3	PROJECT: ADDITIONAL R/W AT N.E. CORNER OF INDIANTOWN RD. & 120TH TRAIL (FIRE STATION #14)		SCALE 1" = 50' APPROVED: G.W.M. DRAWN: S.L.D. CHECKED: W.C.E. DATE: 9/12/07 FIELD BOOK NO.	NO.	REVISION	BY	DATE
		DESIGN FILE NAME S-1-07-2762.DGN	DRAWING NO. S-1-07-2762			 PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ENGINEERING SERVICES 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411		

SECTION 34, TOWNSHIP 40 SOUTH, RANGE 41 EAST



LOCATION MAP
N.T.S.

PROJECT SCALE FACTOR = 1.000014537

GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE

ALL FEATURE SYMBOLS SHOWN ARE NOT TO SCALE.

THIS IS NOT A SURVEY

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

I HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

Glenn W. Mark

GLENN W. MARK, P.L.S.
FLORIDA CERTIFICATE #5304

9/17/07

DATE

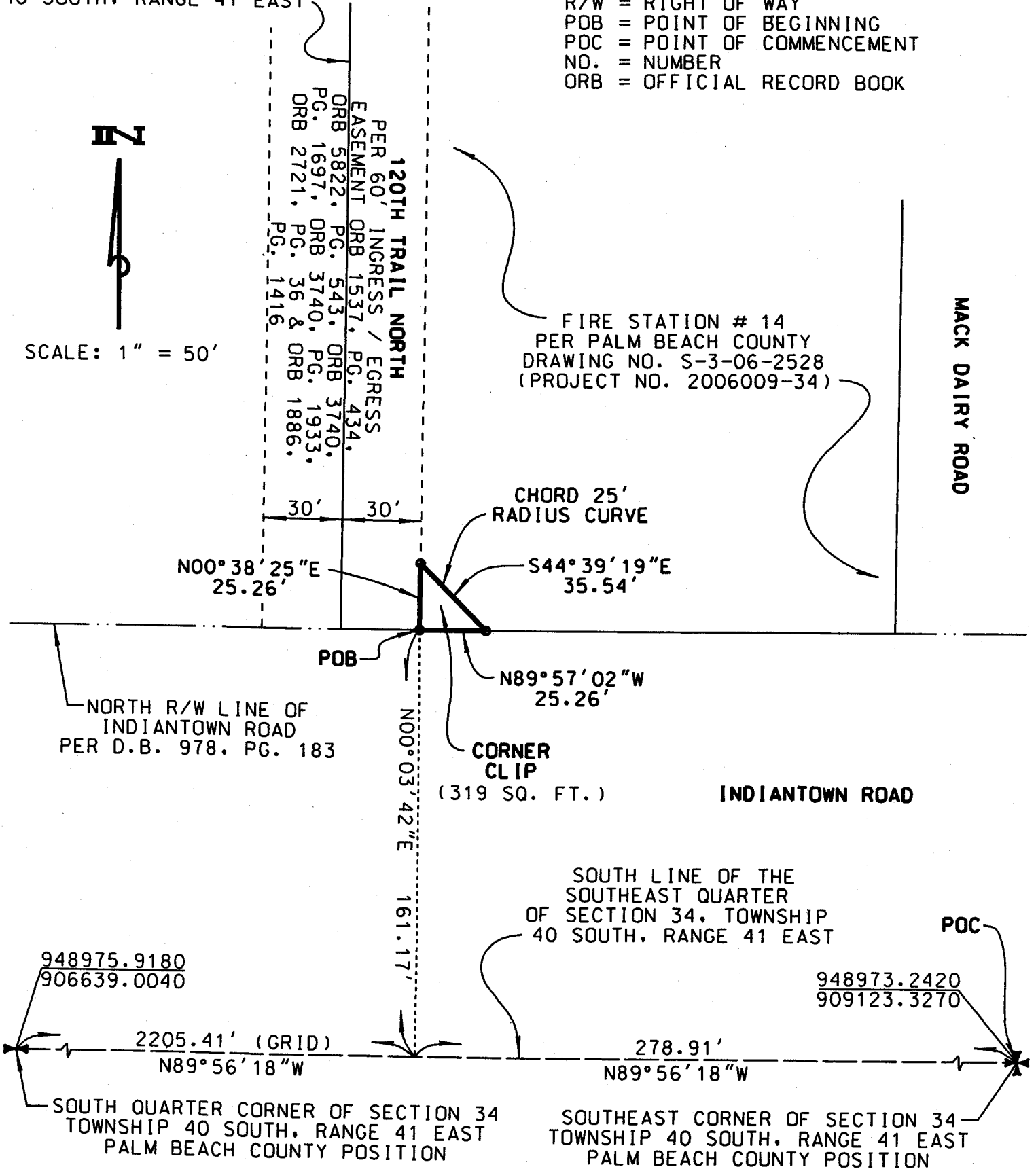
WEST LINE OF THE
EAST QUARTER OF THE
SOUTHEAST QUARTER OF
THE SOUTHEAST QUARTER
OF SECTION 34, TOWNSHIP
40 SOUTH, RANGE 41 EAST

LEGEND

- D.B. = DEED BOOK
- PG. = PAGE
- R/W = RIGHT OF WAY
- POB = POINT OF BEGINNING
- POC = POINT OF COMMENCEMENT
- NO. = NUMBER
- ORB = OFFICIAL RECORD BOOK



SCALE: 1" = 50'



THIS IS NOT A SURVEY