

Agenda Item #:

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

Meeting Date: **February 5, 2008** ☒ **Consent** ☐ **Regular**
 ☐ **Ordinance** ☐ **Public Hearing**

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: extending the existing Land Lease Agreement with the Solid Waste Authority (R97-2119D) until December 15, 2012.

Summary: The County and the Solid Waste Authority (SWA) entered into a Land Lease Agreement on December 18, 1997 (R97-2119D) for the County's operation of a fueling facility at SWA's North Transfer Station located at 14185 N. Military Trail. The initial term was for five (5) years with four (4) options to extend each for a period of five (5) years. The first option was exercised on July 23, 2002 (R2002-1173) extending the Land Lease until December 15, 2007. This exercise of the second option will extend the term from December 16, 2007 through December 15, 2012. The rent is \$10/yr. **(PREM) District 1 (JMB)**

Background and Justification: The County spent approximately \$156,000 installing a 12,000 gallon underground fuel tank, fuel island, card reader, dispensing equipment, utility and landscaping in order to serve the North County area. The fueling station was necessary due to expansion of the North County Governmental Center which required relocation of the old fueling facility. The attached letter exercises the second of four (4) five (5) year options and will allow the County to continue to utilize the site until December 15, 2012.

Attachments:

1. Location Map
2. Option to Extend Letter

Recommended By:

Department Director

Date _____

Approved By:

County Administrator

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures					
Operating Costs	<u>10.00</u>	<u>10.00</u>	<u>10.00</u>	<u>10.00</u>	<u>10.00</u>
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u><u>10.00</u></u>	<u><u>10.00</u></u>	<u><u>10.00</u></u>	<u><u>10.00</u></u>	<u><u>10.00</u></u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget: Yes ☒ No ☐

Budget Account No: Fund 0001 Dept 410 Unit 5270 Object 4414
Program _____

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

John D. ... 1-22-08
OFMB
1/24/08
CN 1/17/08

Dr. J. Jacob 7/23/08
Contract Development and Control
Exhibit 123/08

B. Legal Sufficiency:

James Bralton 1/24/08
Assistant County Attorney

C. Other Department Review:

Department Director

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



February 5, 2008

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7006 2760 0004 3173 5320

**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



**Palm Beach County
Board of County
Commissioners**

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Robert J. Kanjian

Mary McCarty

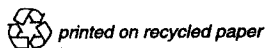
Burt Aaronson

Jess R. Santamaria

County Administrator

Robert Weisman

*"An Equal Opportunity
Affirmative Action Employer"*



Solid Waste Authority
Attn: Mark Hammond, Executive Director
7501 North Jog Road
West Palm Beach, Florida 33412

**Re: Exercise of Second Option to Extend Land Lease Agreement
(R97-2119D) dated December 16, 1997, by and between the
Solid Waste Authority of Palm Beach County (Lessor) and
Palm Beach County (Lessee)**

Dear Mr. Hammond:

Pursuant to the provisions of Section 1.03 of the above referenced Lease, Palm Beach County, as Lessee, is hereby exercising its second option to extend the term of said Lease for an additional period of Five (5) years from December 16, 2007, through December 15, 2012.

ATTEST:

SHARON R. BOCK,
CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM
LEGAL SUFFICIENCY

By: _____
Assistant County Attorney

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

By: _____
Addie L. Greene, Chairperson

APPROVED AS TO TERMS AND
CONDITIONS

By: *Patricia Ann Wolf*
Department Director

G:\Property Mgmt Section\Out Lease\North Co Fueling Station\Second Option\OPT 2.Notice. rev121207.JB app
010308.doc