



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact: See Comment Section B.**

| 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-        |
| <b>NET FISCAL IMPACT</b> | <b>\$ -0-</b> | <b>-0-</b> | <b>-0-</b> | <b>-0-</b> | <b>-0-</b> |

# 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. Wood 6/13/08

**III. REVIEW COMMENTS**

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

AWilchite 6.13.08  
OFMB  
SP 6/13/08 CP 6/13/08

[Signature] 6/13/08  
Contract Dev. and Control 6/13/08

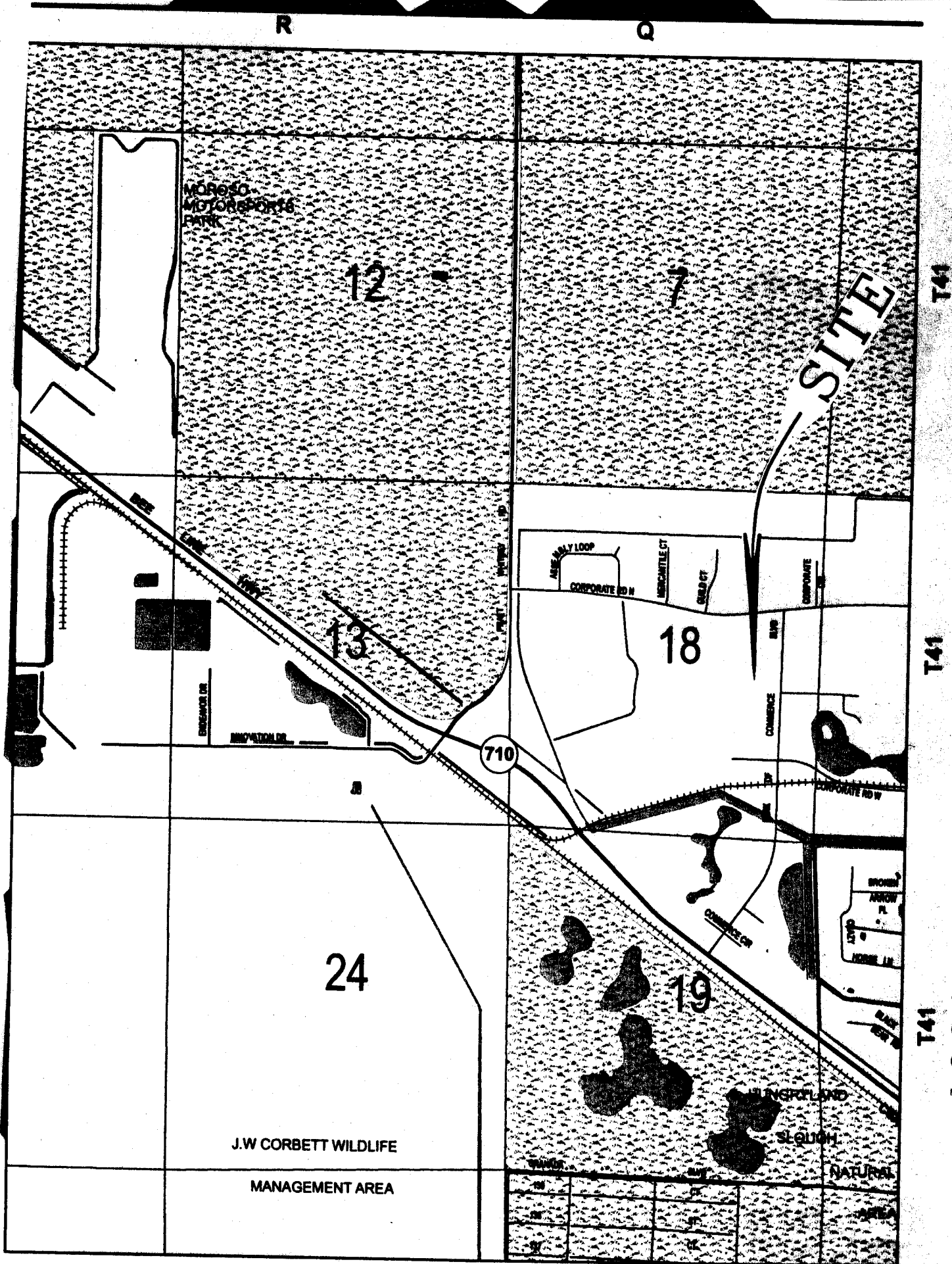
**B. Approved as to Form and Legal Sufficiency:**

Paul F. [Signature] 6/16/08  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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



**VACATING 12' WIDE UTILITY EASEMENT  
 WITHIN LOTS 2G & 5L  
 PALM BEACH PARK OF COMMERCE, P.I.P.D.  
 PLAT NO. 1, PLAT BOOK 56, PAGES 172-176**

**LOCATION SKETCH**



RESOLUTION NO. R-2008-\_\_\_\_\_

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, VACATING A TWELVE (12) FOOT WIDE UTILITY EASEMENT WITHIN LOTS 2G AND 5L, PALM BEACH PARK OF COMMERCE, PLANNED INDUSTRIAL PARK DEVELOPMENT, PLAT NO. 1, AS RECORDED IN PLAT BOOK 56, PAGES 172-176, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

**WHEREAS**, the Board of County Commissioners of Palm Beach County, Florida, has considered the vacation pursuant to authority in Sections 177.101 and 336.09 of the Florida Statutes and Ordinance No. 86-18 known as the Palm Beach County Right-of-Way Abandonment and Plat Vacation Ordinance, as amended, for the vacation of a twelve (12) foot wide utility easement, hereinafter described as an easement; and

**WHEREAS**, said petition to vacate said easement was submitted by FR/CAL 3 South Florida, LLC, and

**WHEREAS**, this petition substantially complies with the terms and conditions of the vacation as set forth in said Ordinance; and

**WHEREAS**, this Board, while convened in regular session on July 8, 2008, did hold a meeting on said Petition to abandon/vacate the easement, and this Board determined that said abandonment/vacation conforms to Palm Beach County's Land Development Code.

RESOLUTION NO. R-2008-\_\_\_\_\_

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

1. The foregoing recitals are hereby reaffirmed and ratified.
2. The easement is hereby vacated and closed as a public easement and this Board does hereby renounce and disclaim any right or interest of Palm Beach County and the Public in and to the easement, more fully described in the legal description and sketch attached hereto and made a part hereof.
3. Notice of the adoption of this Resolution shall be published once in the Palm Beach Post within thirty (30) days of the date of adoption of this Resolution in accordance with Section 336.10, Florida Statutes and Ordinance No. 86-18.

RESOLUTION NO. R-2008-\_\_\_\_\_

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, Chairperson

John F. Koons, Vice Chair

Karen T. Marcus

Robert J. Kanjian

Mary McCarty

Burt Aaronson

Jess R. Santamaria

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

BY: \_\_\_\_\_  
County Attorney