Agenda Item #: 3-C-21

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

Meeting Date: November 18, 2008  Department:	[X] Consent [ ] Regular [ ] Workshop[ ] Public Hearing
Submitted By: Engineering and Public W Submitted For: Right-of-Way Acquisition	orks Section
l. EXECU	ΓIVE BRIEF
favor of LWDD for 1,212 acres of property	notion to approve, contingent upon the rainage District (LWDD): A County Deed in along the E-1 Canal. Palm Beach County from LWDD for Benoist Farms Road as part
<b>SUMMARY:</b> Approval of this action will a LWDD. This transaction is contingent upor for property along Benoist Farms Road.	llow a County Deed to transfer property to the County's receipt of a Deed from LWDD
<u>District</u> 6 (PK)	
raille road for future expansion from Soi	nty needs additional property along Benoist uthern Boulevard to Belvedere Road. LWDD nal for their future needs along State Road 7, evard.
The property from LWDD for Benoist Farm County for the E-1 Canal is 1.212 acres. Bo	s Road is 2.04 acres. The property from the that transfers will be at no cost to the County.
Attachments: 1. Location Maps (2) 2. County Deed with Exhibit "A"	
Recommended by:	on Director Date
Approved by:	/ / / 2 9/0 8 y Engineer Date

#### II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

A. Five real Summary Of F	iscai impac	:C:				
Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	2009 \$ -0- -0- -0- -0- \$ -0-	2010 -0- -0- -0- -0- -0-	2011 -0- -0- -0- -0- -0- -0-	2012 -0- -0- -0- -0- -0-	2013 -0- -0- -0- -0- -0-	
# ADDITIONAL FTE POSITIONS (Cumulative)			<del></del>			
Is Item Included in Current Budget? Yes No  Budget Acct No.: Fund Dept Unit Object  Program						
B. Recommended Sources	s of Funds/S	Summary o	f Fiscal Imp	pact:		
This item has no fiscal impa	ct.					
C. Departmental Fiscal Review:						
III. REVIEW COMMENTS						
A. OFMB Fiscal and/or Contract Dev. and Control Comments:						
OFMB STOP		<u>.</u> •	Contract [	Devand Co	10/29/ 19/29/28	7/05
B. Approved as to Form and Legal Sufficiency:		*				
. Pauf / /0/30 Assistant/County Atto	/08. mey					
C. Other Department Rev	ew:					
		÷				

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

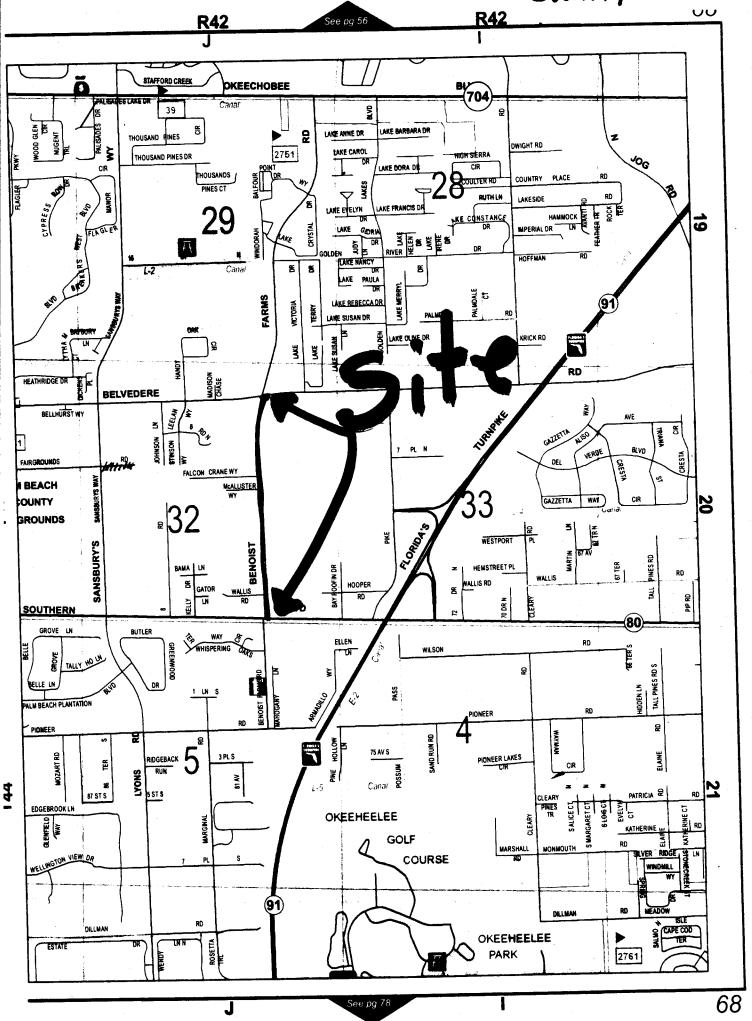
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**Department Director** 

Location Map 1 to be deeded to LWDD



Location Map 2 to be deeded to County



**RETURN TO:** 

PALM BEACH COUNTY

NAME:

R/W ACQUISITION SECTION POST OFFICE BOX 21229

ADDRESS: WEST PALM BEACH, FLORIDA 33416

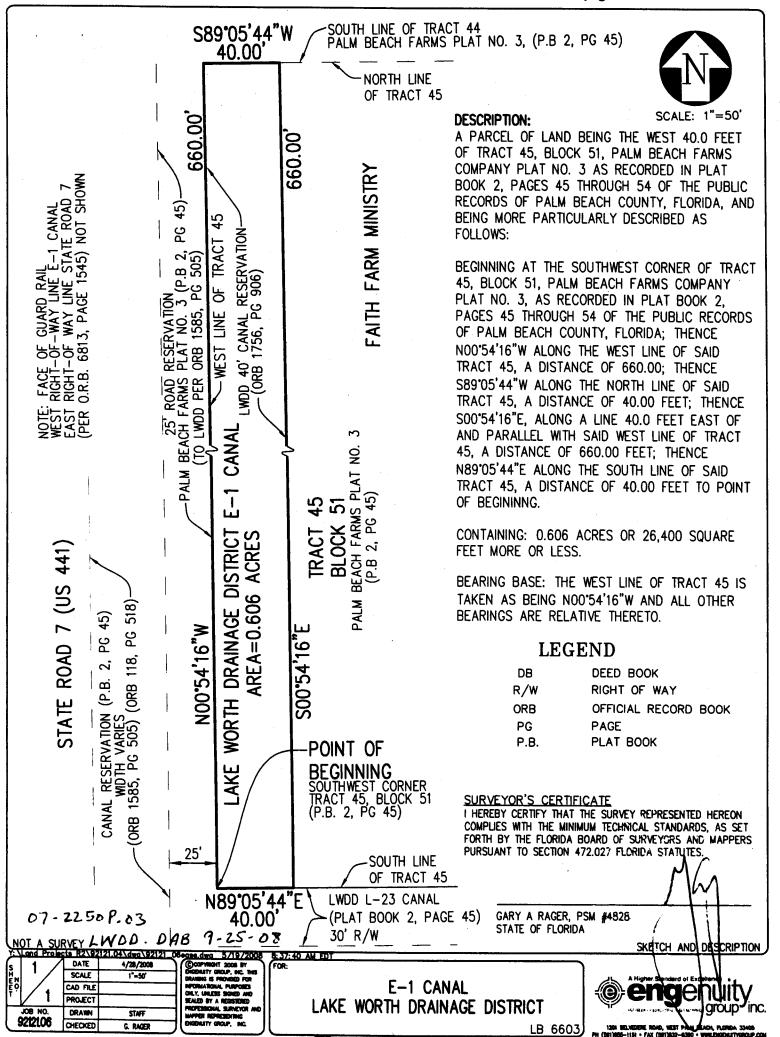
ATTN: KAT

ACCT. NO.: 1010 W/C BOX 1066

### **COUNTY DEED**

THIS DEED, made this	by PALM BEACH COUNTY, a a, party of the first part, and THE LAKE WORTH 081 Military Trail, Delray Beach, Florida 33484, party			
WITNESSETH: That the said party of the first part, for and in consideration of the sum of Ten (\$10.00) Dollars to it in hand paid by the parties of the second part, receipt whereof is hereby acknowledged, has granted, bargained and sold to the parties of the second part, their heirs and assigns forever, the following described land lying and being in Palm Beach County, Florida:				
Property more particularly described in 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 Chair or Vice Chair of said Board, the day and year aforesaid.				
ATTEST: SHARON R. BOCK, Clerk & Comptroller	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS			
BY:Clerk (or Deputy Clerk)	BY:			
Clerk (or Deputy Clerk)	Chair			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY  BY: County Attorney	This instrument prepared by: Paul King, Assistant County Attorney Palm Beach County P.O. Box 21229 West Palm Beach, FL 33416			
STATE OF FLORIDA COUNTY OF PALM BEACH				
The foregoing instrument was acknowledged before me thisday of, 200 by, Chairperson, Board of County Commissioners, who is personally known to me or who has produced as identification and who did not take an oath.				
Typed name of Acknowledger Deputy Clerk				
271-LGL Rev. 03/03/05				

## Exhibit"A" lota



# Exhibit "A" 2 of 2

