

AGENDA ITEM **PALM BEACH COUNTY**
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COUNTY ADMINISTRATION **AGENDA ITEM SUMMARY**

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Meeting Date:	December 16, 2008	Consent <input checked="" type="checkbox"/> [X]	Regular <input type="checkbox"/> []
		Public Hearing <input type="checkbox"/> []	
Submitted By:	Water Utilities Department		
Submitted For:	Water Utilities Department		

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I. EXECUTIVE BRIEF


Motion and Title: Staff recommends motion to receive and file: closing documents relating to the acquisition of the Beeline Community Development District's (District) water and wastewater utility system.

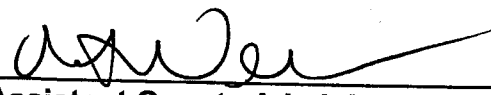
Summary: On February 15, 2005, the Board of County Commissioners (Board) approved the Water and Wastewater Utility Acquisition, Service and Service Area Agreement (R2005-0366)(Agreement) with the District, which contained the terms of the County's acquisition of the District's exclusive service area, water and wastewater utility system assets (exclusive of the District's potable water and wastewater plants) and customer base. On October 21, 2008, the Board approved the Third Amendment to the Agreement, and authorized the Chairperson to execute any and all documents necessary to carry out the closing of the purchase (R2008-1905). On or before October 31, 2008, the Board's Chairperson, the District's Chairperson and United Technology Corporation's authorized agent executed the required documents. District 6 (MJ)

Background and Justification: Prior to or at the October 31, 2008, closing, the Chairperson of the Board of County Commissioners, the Chairperson of the District and the authorized agent of United Technology Corporation executed certain documents required for the closing. The documents include the Grant of Easement for Sewer and Appurtenances, the Grant of Easement for Water Main and Appurtenances, the County Bill of Sale, the Partial Release of Utility Easement, the Assignment of Easements, the Statement of Costs, the BCDD Bill of Sale and the Notice to Property Owners. These documents are being presented to the Board to receive and file into the public record.

Attachments:

- 1. Grant of Easement for Sewer and Appurtenances
- 2. Grant of Easement for Water Main and Appurtenances
- 3. County Bill of Sale
- 4. Partial Release of Utility Easement
- 5. Assignment of Easements
- 6. Statement of Costs
- 7. BCDD Bill of Sale
- 8. Notice to Property Owners
- 9. Location Map

Recommended By:  12/10/08
Department Director Date

Approved By:  12/10/08
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Expenses	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.:	Fund	Dept	Unit	Object
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Is Item Included in Current Budget?	Yes	No	Reporting Category
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B. Recommended Sources of Funds/Summary of Fiscal Impact:

This item has no fiscal impact.

C. Department Fiscal Review: Julia M. West


III. REVIEW COMMENTS

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

Abwillkürte 11.21.07
OFMB  $\frac{7m}{11/21}$ CN 11/21/08

A. J. Jacoby
Contract Development and Control
6/2/03 11/24/08

B. Legal sufficiency:

 12/10/08
Assistant County Attorney

C. Other Department Review:

Department Director

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