

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

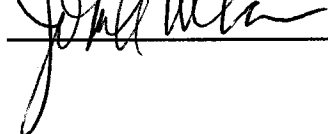
Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (10)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
 NET FISCAL IMPACT (10)	_____	_____	_____	_____	_____
 # ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____

Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____



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

The current estimated trade-in value of this asset is approximately \$10,000. The transfer of this asset to the Town for nominal value will increase the net cost of our next purchase for this type asset by a like amount.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 11-17-08  11/17/08
 OFMB Contract Dev. and Control

B. Legal Sufficiency:

 11-19-08
 Assistant County Attorney

C. Other Department Review:

 Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

RESOLUTION NO. 2008-_____

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA,
CONVEYING A CERTAIN FIRE-RESCUE VEHICLE TO
THE TOWN OF JUPITER PURSUANT TO SECTION
125.38, FLORIDA STATUTES; PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, the Town of Jupiter (hereinafter the "Town") is an incorporated municipality within Palm Beach County, Florida; and

WHEREAS, the Town desires and has requested that the County convey to it a used ambulance to be used by the Town's Police Department for tactical command response to emergency incidents within their community; and

WHEREAS, the Board of County Commissioners of Palm Beach County (hereinafter the "Board") is satisfied that a certain fire-rescue ambulance rescue vehicle owned by the County (Make: Freightliner/American LaFrance, Identification number: 1FV3GFBC3TL622862, Palm Beach County Asset No. 10175766) (hereinafter the "Vehicle") is not needed for County purposes; and

WHEREAS, the Board is further satisfied that the Vehicle has minimal useful value to the Fire/Rescue Municipal Service Taxing Unit (hereinafter the "Fire/Rescue MSTU"); and that the Town's enhanced tactical command police response will benefit the Fire/Rescue MSTU during critical incidents that require a coordinated police and fire-rescue response.; and

WHEREAS, the Board is satisfied that the Vehicle is required by the Town's Police Department for the stated intended use, which will enhance public services and benefit the public interest and welfare.

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

Section 1. The foregoing recitals are true and correct and incorporated herein by reference.

Section 2. The Board hereby transfers and conveys to the Town the Vehicle and title thereof, conditioned upon receipt of \$10.00 consideration from the Town and receipt of

the attached Acceptance of Fire-Rescue Vehicle(s) and/or Equipment form duly executed by the Town upon its acceptance of the Vehicle.

Section 3. The provisions of this Resolution shall be effective immediately.

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:

DISTRICT 1:	Karen T. Marcus
DISTRICT 2:	John F. Koons
DISTRICT 3:	
DISTRICT 4:	Mary McCarty
DISTRICT 5:	
DISTRICT 6:	Jess R. Santamaria
DISTRICT 7:	

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,
PALM BEACH COUNTY

By: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
County Attorney

Acceptance of Fire-Rescue Vehicle(s) and/or Equipment

The Town of Jupiter ("Town") does hereby receive and accept from Palm Beach County ("County") title, ownership and possession of the following fire-rescue vehicle(s) and/or equipment.

Description of Vehicle(s) and/or Equipment as applicable:

Type of Vehicle(s) and/or Equipment:

Make: Freightliner/American LaFrance
Model: FL-60
Year: 1996
Vin#: 1FV3GFBC3TL622862
Engine Type and #: _____
Equipment included on Vehicle: _____

Type of Vehicle(s) and/or Equipment:

Make: _____
Model: _____
Year: _____
Vin#: _____
Engine Type and #: _____
Equipment included on Vehicle: _____

Vehicle Mileage: 51,235*

Odometer Reading: _____

*Note: On January 15, 2008, the Palm Beach County Fire-Rescue Support Services Division replaced the speedometer in this vehicle (Palm Beach County Fire-Rescue Vehicle Maintenance Work Order No. V12585). The mileage at the time of repair was 45,504. The current odometer reading is 5,731.

Town acknowledges that it has inspected the vehicle(s) and/or equipment identified above and that it has accepted each one "as is". Town further acknowledges that County has not made and does not make any representation, warranty, or covenant, express or implied, with respect to the fitness, merchantability, design, construction, capacity, suitability or performance of the transferred vehicle(s) and/or equipment as identified above.

Disclaimer of Warranties and Liability. Town understands and agrees that the County is not the manufacturer or merchant of the transferred vehicle(s) and/or equipment as identified above, nor the agent of said manufacturer or merchant, and that no warranties, whether express or implied, are given by County.

THE VEHICLE(S) AND/OR EQUIPMENT TRANSFERRED TO TOWN BY THE COUNTY, AND ACCEPTED BY TOWN HEREUNDER, ARE TRANSFERRED, CONVEYED AND ACCEPTED "AS IS". NO WARRANTIES, WHETHER EXPRESS OR IMPLIED, ARE GIVEN. ALL IMPLIED WARRANTIES OF MERCHANTABILITY AND/OR FITNESS FOR A PARTICULAR PURPOSE ARE EXPRESSLY EXCLUDED.

Town acknowledges and agrees that it has fully inspected the vehicles and/or equipment identified above and is accepting said vehicle(s) and/or equipment in complete reliance upon Town's inspection of said vehicles and/or equipment and upon Town's own knowledge and expertise in evaluating the condition of the said vehicles and/or equipment and Town's intended use of said vehicles and/or equipment. Town acknowledges and agrees that in accepting said vehicles and/or equipment, Town has not, and shall not, rely upon any statement, advice, information or representation made by the County or any of its employees, officers or agents. No oral or written statement, advice, information or representation from County or any of its employees, officers or agents, whether given before or after delivery of the vehicle(s) and/or equipment, shall create a warranty, and Town acknowledges and agrees that it has not, and shall not, rely on any such advice, information or representation.

Town understands and agrees that the County is not a seller engaged in the business of selling vehicles and/or equipment such as those identified above. Town shall be solely responsible for inspecting the vehicle(s) and/or equipment identified above for any defects, either latent or patent, and for refurbishing and repairing said vehicle(s) and/or equipment as necessary prior to their use and operation, and that the County shall have no obligation or liability for such. Town acknowledges that the County has warned

Town, and Town specifically understands, that the vehicle(s) and/or equipment identified above may not be suitable or safe for Town's intended use and operation until inspected, repaired and refurbished by Town, and Town agrees to do so prior to allowing the use and/or operation of said vehicle(s) and/or equipment. Town shall be solely responsible for continuing maintenance of the transferred vehicle(s) and/or equipment, and the County shall have no obligation or liability for such.

Hold Harmless and Indemnification. To the extent permitted by law, Town shall indemnify, defend and hold harmless the County, including its employees, officers, and agents, against any actions, claims or damages arising out of Town's use, possession, operation, maintenance or ownership of any vehicle(s) and/or equipment transferred to, and accepted by, Town. The foregoing shall not constitute a waiver of sovereign immunity beyond the limits set forth in Section 768.28, Florida Statutes.

Town of Jupiter

BY: _____
Mayor, Town of Jupiter

Date



TOWN OF JUPITER

JUPITER POLICE DEPARTMENT

Frank J. Kitzerow
Chief of Police

November 01, 2007

Chief Brice
Palm Beach County Fire Rescue
#B-504
3323 Belvedere Road
West Palm Beach, FL 33406

Chief Brice:

I have just received information from Sergeant James Feeney that Palm Beach County Fire Rescue has a policy that enables them to donate used ambulances. If and when a suitable vehicle becomes available, the Jupiter Police Department would like to be added to your waiting list. This vehicle would be utilized to respond to serious incidents within our community.

Thank you for your consideration in this matter.

Sincerely,

FRANK J. KITZEROW
CHIEF OF POLICE

Major Robert M. O'Neill
Patrol Bureau

REQUEST TO TRANSFER ASSET TO FIXED ASSETS MGT OFFICE
PALM BEACH COUNTY

DEPARTMENT/DIVISION NAME Fire Rescue	CUSTODIAN CODE	DATE October 27, 2008

ASSET NUMBER	DESCRIPTION	REASON CODE	CONDITION CODE	FAMO UPDATE REFERENCE	Z # ASSIGNED	ASSIGNED TO		
						INV	STORE	SCRAP
10175766	1996 Wheeled Coach FL-60 Ambulance-Rescue Unit VIN – 1FV3GFBC3TL622862	4	3					

REASON CODES
1 – EXCESS 2 – OBSOLETE 3 – OTHER SURPLUS (specify) _____ 4 – STATUTORY/PUBLIC PURPOSE/BCC ACTION (Describe in Comments section below)

CONDITION CODES
1 – NEW 2 – GOOD 3 – FAIR 4 – POOR 5 – BROKEN/SERVICEABLE 6 – BROKEN/BEYOND REPAIR 7 – OTHER _____

COMMENTS (details on Reason 4 transfers, trade-ins, scrapping and thefts required here) **Board action on December 16, 2008**

REQUESTED BY – ORIGINATING DEPARTMENT		APPROVAL – FIXED ASSETS MANAGEMENT OFFICE	
ORIGINATOR _____	DATE _____	INVENTORY OFFICER _____	DATE _____
INVENTORY OFFICER <u>John S. Slattery</u>	DATE <u>11-3-08</u>		
CUSTODIAN _____	DATE _____	WAREHOUSE _____	DATE _____

DISTRIBUTION: ORIGINAL SIGNATURES – FAMO PHOTOCOPY – Originating Department

Rev 12/2003