Agenda Item #: 3H-10

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

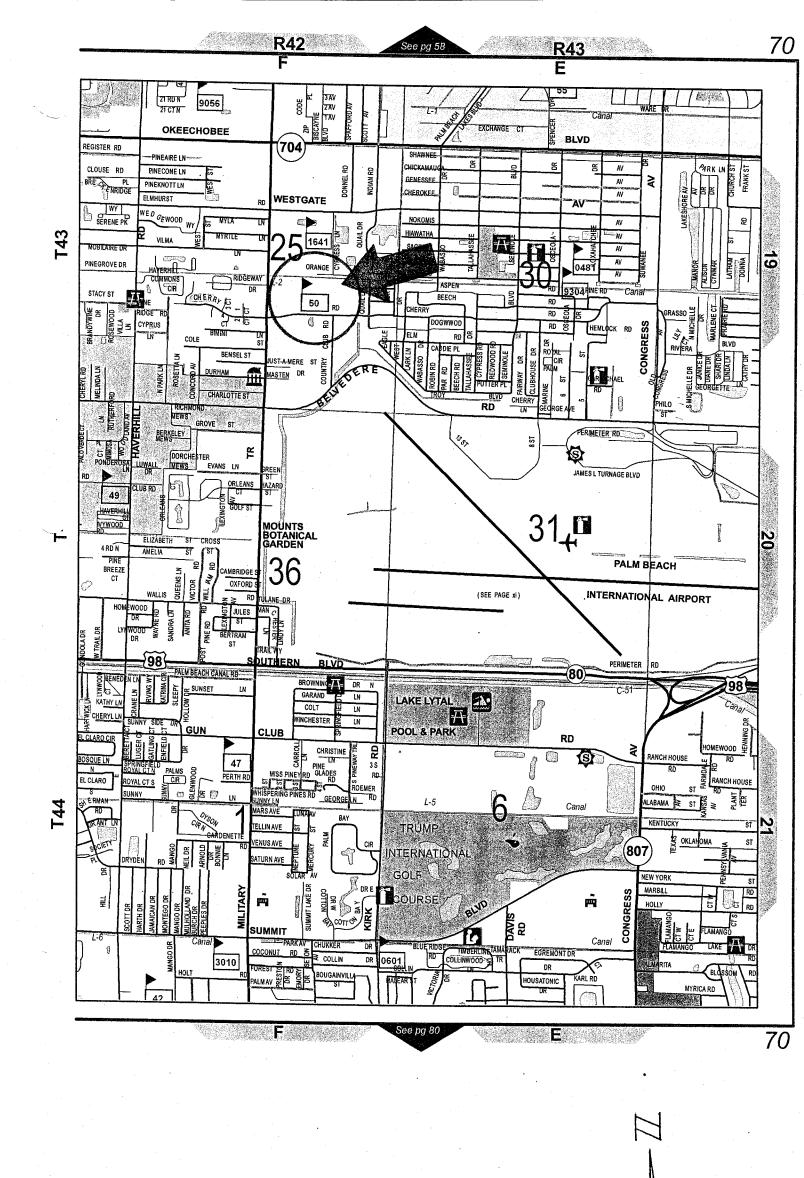
Meeting Date:	August 18, 2009	[X] Consent [] Ordinance	[] Regular [] Public Hearing				
Department: Facilities Development & Operations							
	I. <u>I</u>	EXECUTIVE BRIEF					
the Use Agreemen	nt (R2006-0347) with R	ic Bradshaw, Sheriff of	e: a Memorandum of Termination of Palm Beach County, dated February Cherry Road, West Palm Beach.				
with the Departm facility located at Board approved a February 27, 2011 employees. PBS Memorandum of 15, 2008, Cherry control on May 1, are no longer req Use Agreement w	ent of Airports (R2005- 4215 Cherry Road in Was Use Agreement where I, the former cafeteria be O paid its annual rent Understanding For Proper Road was transferred 2008. As a result of the uired as PBSO's rent is	rest Palm Beach ("Cherry eby PBSO leased for a uilding at Cherry Road to through February 27, erty Exchange (R2008-0 from the Department of transfer in control to the funded through the Co	rnal Memorandum of Understanding use of the former King's Academy y Road"). On February 28, 2006, the term of five (5) years expiring on for use by its information technology 2009. Pursuant to the terms of a 2613) approved by the Board on April of Airports' control to the County's are County, rent payments from PBSO punty's General Fund. Therefore, the tive May 1, 2008, with no further rent				
	ation Map norandum of Terminatio	on					
Recommended E	Depart	tment Director Administrator	7\29\09 Date 9\3\09 Date				

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summar	y of Fiscal Impact	:						
Fiscal	Years	2009	2010	2011	2012	2013			
Opera Exteri Progr	al Expenditures ating Costs nal Revenues am Income (County nd Match (County))							
NET	FISCAL IMPACT	*		0-	0	0-			
	OITIONAL FTE FIONS (Cumulative	<u> </u>							
Is Iter Budge	n Included in Curre et Account No:	ent Budget: Yes Fund Dep Program	No pt U	Jnit R	evenue Sour	ce			
В.	Recommended Sou	rces of Funds/Sun	nmary of Fis	scal Impact:					
×	PBSO rental payments are no longer required as the Cherry Road facility is under the control of the County and PBSO's rent is funded through the General Fund.								
C.	Departmental Fiscal Review:								
		III. <u>REV</u>	/IEW COM	MENTS					
A.	OFMB Fiscal and/or Contract Development Comments: OFMB CONTRACTOR								
В.	Legal Sufficiency: Assistant County	<u> 8/12/09</u> Attorney							
C.	Other Department	Review:							
	Department Dire	ector							

G:\PREM\AGENDA\2009\08-18\PBSO IT Cherry Rd Termination - ss.docx

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







Facilities Development & Operations Department

Property and Real Estate Management Division

2633 Vista Parkway

West Palm Beach, FL 33411-5605

(561) 233-0217

FAX (561) 233-0210

www.pbcgov.com/fdo

Palm Beach County Board of County Commissioners

Jeff Koons, Chairman

Burt Aaronson, Vice Chairman

Karen T. Marcus

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

MEMORANDUM OF TERMINATION

TO:

Ric Bradshaw, Sheriff

Palm Beach County Sheriff's Office

FROM:

Audrey Wolf, Director AM

Facilities Development & Operations Department

DATE:

July 23, 2009

RE:

Termination of Use Agreement for PBSO IT at Cherry Road

On February 28, 2006, the Palm Beach County Board of County Commissioners ("Board") approved a Use Agreement (R2006-0347) with Palm Beach County for PBSO to lease space within the cafeteria of the former King's Academy facility at 4215 Cherry Road in West Palm Beach ("Cherry Road") for use by its Information Technology ("IT") division. At that time, Cherry Road was under the control of the County's Department of Airports and therefore the Use Agreement was needed.

Cherry Road has since been transferred to the County's control, pursuant to the terms of the Memorandum of Understanding For Property Exchange (R2008-0613). Termination of the Use Agreement will eliminate the bookkeeping requirement associated with "rental payments" under the Use Agreement.

Please be advised that although the Use Agreement is now being terminated, a written agreement is not needed in order for PBSO IT to occupy Cherry Road. Therefore, the termination of this Use Agreement will not affect PBSO IT's occupancy at Cherry Road.

Please acknowledge your concurrence to the termination of the Use Agreement by signing below and returning to my attention at your earliest convenience. If you have any questions, do not hesitate to contact me.

Agreed to and Acknowledged:

Ric Bradshaw

Date

cc:

Ross Hering, Director – PREM Samara Cooper, Assistant Director – PREM

G:\Property Mgmt Section\In Lease\PBSOCherry\Cafeteria Use Agreement\MemoOfTermination.072309.doc