

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

Is Item Included in Current Budget: Yes _____ No _____
 Budget Account No: Fund _____ Dept _____ Unit _____ Revenue Source _____
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal 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. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

| | |
|--|---|
| <p><i>[Signature]</i> 8/10/09 OFMB 8/10/09 (NO) 8/10/09 CN 8/14/09</p> | <p><i>[Signature]</i> 8/11/09 Contract Development and Control</p> |
|--|---|

B. Legal Sufficiency:

[Signature] 8/12/09
 Assistant County Attorney

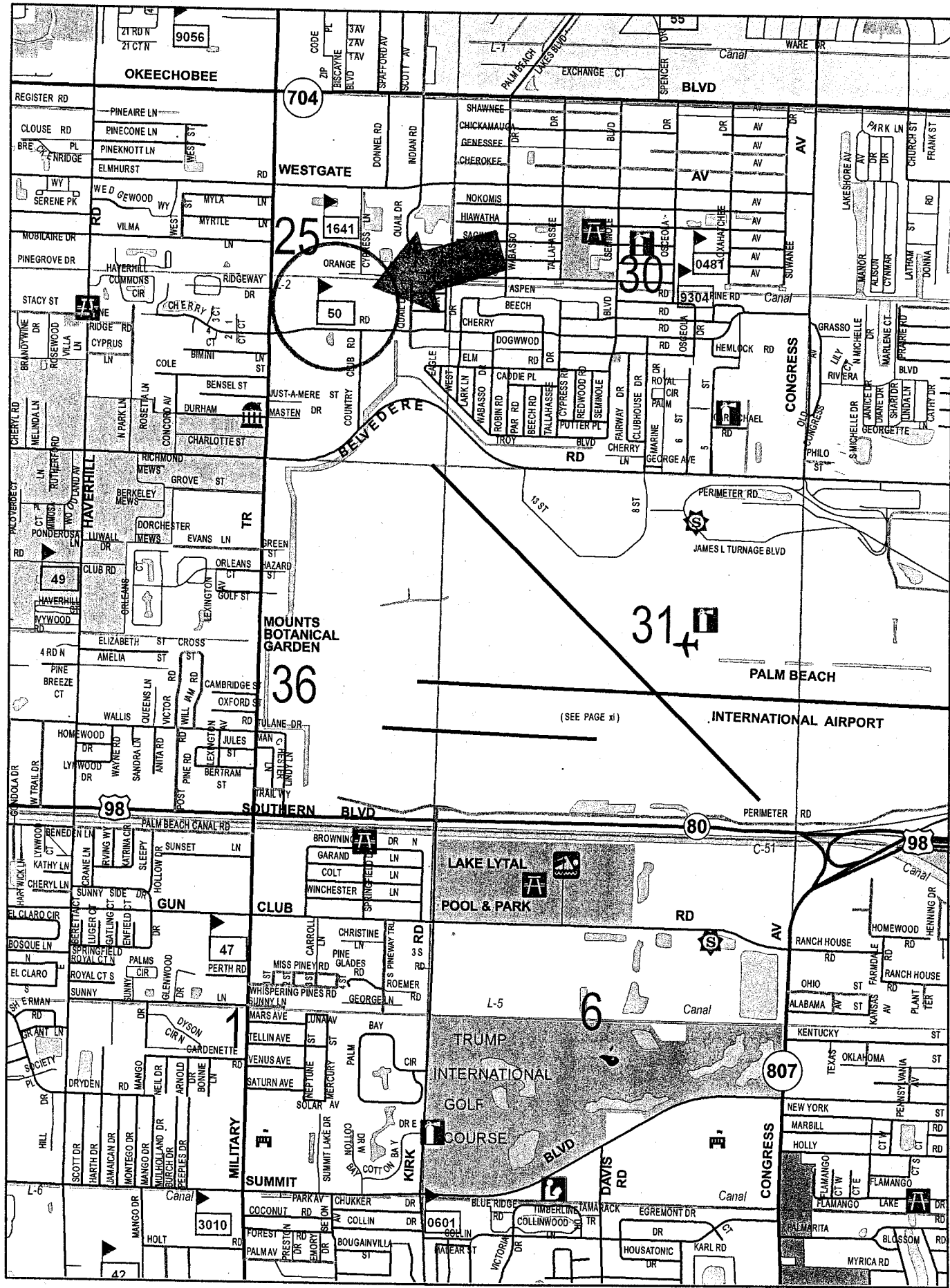
C. Other Department Review:

 Department Director

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

F

E



T43

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T44

LOCATION MAP

ATTACHMENT #1

Handwritten signature or initials.



MEMORANDUM OF TERMINATION

TO: Ric Bradshaw, Sheriff
Palm Beach County Sheriff's Office

FROM: Audrey Wolf, Director *Audrey Wolf*
Facilities Development & Operations Department

DATE: July 23, 2009

RE: Termination of Use Agreement for PBSO IT at Cherry Road

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



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"An Equal Opportunity Affirmative Action Employer"

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