



**II. FISCAL IMPACT ANALYSIS**

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

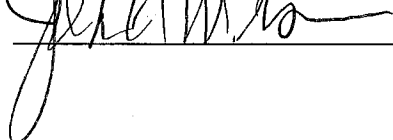
Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<u>(6500)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b><u>(6500)</u></b>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget?      Yes \_\_\_ No \_\_\_

Budget Account No.:      Fund \_\_\_ Dept \_\_\_ Unit \_\_\_ Object \_\_\_

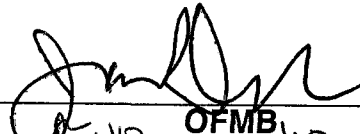
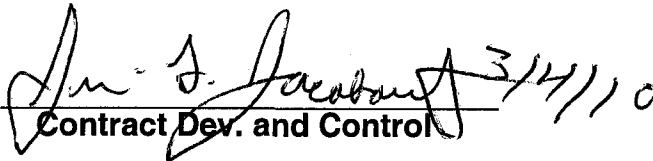
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

The current estimated trade-in value of this asset is approximately \$6,500. The transfer of this asset to the Village will increase the net cost of our next purchase for this type asset by a like amount.

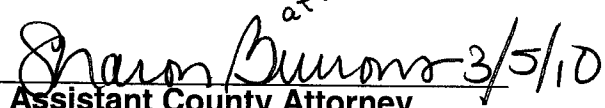
C. Departmental Fiscal Review: 

**III. REVIEW COMMENTS**

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

       3/4/10  
 OFMB      Contract Dev. and Control

*PAJ 3/3/10*      *2/26/10*      *3/2/10*      *3/2/10*      *3/2/10*  
*See form attached.*

B. Legal Sufficiency:  3/5/10  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

RESOLUTION NO. 2010-\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF A CERTAIN AMBULANCE/RESCUE VEHICLE (ASSET NO. 10180724), AND TRANSFER OF ITS TITLE, TO THE VILLAGE OF PALM SPRINGS, CONTINGENT UPON RECEIPT OF TEN DOLLARS CONSIDERATION AND AN EXECUTED ACCEPTANCE FORM, PURSUANT TO SECTION 125.38, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Palm Springs (hereinafter the "Village") is an incorporated municipality within Palm Beach County, Florida; and

**WHEREAS**, as of October 1, 2009, the County provides fire-rescue services to the Village pursuant to the Village's participation in the County's Fire/Rescue Municipal Service Taxing Unit (hereinafter the "Fire/Rescue MSTU") and an Interlocal Agreement for Fire Protection and Emergency Medical Services between the County and the Village (R2009-1552), which Agreement provided for the transfer of all Village fire-rescue apparatus and related equipment from the Village to the County; and

**WHEREAS**, a certain ambulance/rescue vehicle transferred to the County (Make: Ford F450 Ambulance (AMR Body), Identification number: 1FDWF36F41EB90181, Palm Beach County Asset No. 10180724) (hereinafter the "Vehicle") does not meet County Fire/Rescue standards, and has minimal useful value to the Fire/Rescue MSTU; and

**WHEREAS**, the Village desires and has requested that the County convey the Vehicle back to the Village to be used by the Village's Utilities Department for response to incidents within their community; and

**WHEREAS**, the Board of County Commissioners of Palm Beach County (hereinafter the "Board") is satisfied that the Vehicle is not needed for County purposes, has minimal useful value to the Fire/Rescue MSTU, and is required by the Village for the above stated intended use, which will enhance public services and benefit the public interest and welfare within the Fire/Rescue MSTU.

**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.** Pursuant to Section 125.38, Florida Statutes, the Board hereby authorizes the conveyance of the Vehicle (Asset No. 10180724), and transfer of its title, to the Village, contingent upon receipt of \$10.00 consideration from the Village and receipt of the attached Acceptance of Fire-Rescue Vehicle(s) and/or Equipment form duly executed by the Village 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:	Shelley Vana
DISTRICT 4:	Steven L. Abrams
DISTRICT 5:	Burt Aaronson
DISTRICT 6:	Jess R. Santamaria
DISTRICT 7:	Priscilla A. Taylor

The Chair thereupon declared the resolution duly passed and adopted this day of \_\_\_\_\_, 2010.

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 Village of Palm Springs ("Village") 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: FORD  
Model: F450 Ambulance (AMR Body)  
Year: 2001  
Vin#: 1FDWF36F41EB90181  
Engine Type and #: \_\_\_\_\_  
Equipment included on Vehicle: \_\_\_\_\_

Vehicle Mileage: 38,927

Type of Vehicle(s) and/or Equipment:

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

Odometer Reading: \_\_\_\_\_

Village acknowledges that it has inspected the vehicle(s) and/or equipment identified above and that it has accepted each one "as is". Village 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.** Village 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 VILLAGE BY THE COUNTY, AND ACCEPTED BY VILLAGE 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.**

Village 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 Village's inspection of said vehicles and/or equipment and upon Village's own knowledge and expertise in evaluating the condition of the said vehicles and/or equipment and Village's intended use of said vehicles and/or equipment. Village acknowledges and agrees that in accepting said vehicles and/or equipment, Village 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 Village acknowledges and agrees that it has not, and shall not, rely on any such advice, information or representation.

Village 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. Village 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. Village

**ATTACHMENT #2**

acknowledges that the County has warned Village, and Village specifically understands, that the vehicle(s) and/or equipment identified above may not be suitable or safe for Village's intended use and operation until inspected, repaired and refurbished by Village, and Village agrees to do so prior to allowing the use and/or operation of said vehicle(s) and/or equipment. Village 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, Village shall indemnify, defend and hold harmless the County, including its employees, officers, and agents, against any actions, claims or damages arising out of Village's use, possession, operation, maintenance or ownership of any vehicle(s) and/or equipment transferred to, and accepted by, Village. The foregoing shall not constitute a waiver of sovereign immunity beyond the limits set forth in Section 768.28, Florida Statutes.

**Village of Palm Springs**

**BY:** \_\_\_\_\_  
Karl E. Umberger, Village Manager \_\_\_\_\_ Date

The foregoing instrument was acknowledged, subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010,  
by

\_\_\_\_\_, who is personally known to me or who has  
produced

\_\_\_\_\_ as identification, and who did take an oath.

Notary Signature  
Print Notary Name  
Notary Public, State of Florida  
My Commission Expires:

[SEAL]



# Village of Palm Springs

"a great place to call home"

226 Cypress Lane • Palm Springs, Florida 33461-1699  
561.965.4010 • Fax 561.965-0899

February 16, 2010

Chief Steve Jerauld  
Fire Rescue Administrator  
Palm Beach County Fire Rescue  
405 Pike Road  
West Palm Beach, FL 33411-3815

RE: Ford F450 Ambulance, VIN#1FDWF36F41EB90181


Dear Chief Jerauld:

Please accept this letter as the Village's request to receive back from Palm Beach County Fire Rescue a 2001 Ford F450 Ambulance that was acquired during our merge on October 1, 2009.

This ambulance will be retrofitted to accommodate our camera equipment for water and sewer lines throughout our utility service area, which includes many areas of unincorporated Palm Beach County.

The Village of Palm Springs appreciates your assistance. Please feel free to contact me if you have any questions.

Respectfully submitted,

  
Karl E. Umberger  
Village Manager

:lpl

[www.villageofpalm Springs.org](http://www.villageofpalm Springs.org)

**ATTACHMENT # 3**

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

OFMB/FINANCIAL MANAGEMENT DIVISION  
FIXED ASSETS MANAGEMENT OFFICE  
Form #2

DEPARTMENT/DIVISION NAME <b>Fire Rescue</b>	CUSTODIAN CODE	DATE <b>February 16, 2010</b>

ASSET NUMBER	DESCRIPTION	REASON CODE	CONDITION CODE	FAMO UPDATE REFERENCE	Z # ASSIGNED	ASSIGNED TO		
						INV	STORE	SCRAP
10180724	2001 Ford F450 Ambulance (AMR Body); VIN #1FDWF36F41EB90181	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 March 23, 2010**

REQUESTED BY - ORIGINATING DEPARTMENT		APPROVAL - FIXED ASSETS MANAGEMENT OFFICE	
ORIGINATOR _____	DATE _____	INVENTORY OFFICER <u><i>[Signature]</i></u>	DATE <u>3/2/10</u>
INVENTORY OFFICER <u><i>[Signature]</i></u>	DATE <u>2/16/10</u>	Note: FAMO verified asset #, yr., make and model, and VIN of the vehicle. Mileage provided by Fire-Rescue. (odometer reading)	
CUSTODIAN <u><i>[Signature]</i></u>	DATE _____	WAREHOUSE _____	DATE _____

DISTRIBUTION: ORIGINAL SIGNATURES - FAMO

PHOTOCOPY - Originating Department

Rev 12/2003