

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: **May 4, 2010**

Consent
 Ordinance

Regular
 Public Hearing

Department: **Parks and Recreation**

Submitted By: **Parks and Recreation Department**

Submitted For: **Parks and Recreation Department**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) ratify** the signature of the Chair on a Waterways Assistance Program Grant Application submitted to Florida Inland Navigation District (FIND) on March 26, 2010, requesting \$100,000 for the Waterway Park Design and Permitting project; **B) adopt** Resolution for assistance under the FIND Waterways Assistance Program for grant funding for Waterway Park design and permitting in the amount of \$100,000; **C) authorize** the County Administrator or designee to execute the funding Agreement, as well as task assignments, certifications, standard forms, or amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement, if the grant is approved; and **D) authorize** the Director of the Parks and Recreation Department to serve as Liaison Agent with FIND for this project.

Summary: This grant application requests up to \$100,000 from the FIND Waterways Assistance Program to fund a portion of the cost of the design and permitting for Waterway Park. Total cost of the project is \$428,711. If the grant is awarded, the County will provide a 77% match of the total cost of the project using funds from the 2004 \$50 Million Waterfront Access and Preservation General Obligation Bond Issue. FIND's time frame for this application did not allow for prior approval by the Board of County Commissioners. Commissioner Burt Aaronson, Chair, signed the application on behalf of the Board on March 24, 2010, as authorized by PPM CW-F-003 (Policy B.3). The PPM requires the grant be presented to the Board of County Commissioners for approval at the next available Board meeting after signature by the Chair. District 1 (AH)

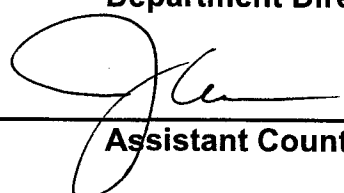
Background and Justification: FIND offers grants to local governments through its Waterway Assistance Program for public recreation projects directly related to the waterways. On August 18, 2009, the County approved Consultant Services Authorization No. 1 (R-2009-1280) with Corzo Castella Carballo Thompson Salman, PA. (C3TS) for \$428,711 to design, permit and certify construction for the Waterway Park public boat launching facility. The grant from FIND, if approved, will reimburse the County \$100,000 for the cost of C3TS's contract. When complete, Waterway Park will feature a boat launching basin, 300' +/- of staging docks, three boat ramps, four 50' boarding docks, and 60 car/trailer parking spaces

Attachments:

1. Resolution
2. FIND Waterways Assistance Program Grant Application

Recommended by: 
Department Director

4/19/10
Date

Approved by: 
Assistant County Administrator

4/27/10
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<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>
Program Income (County)	<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> <i>see below</i>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program _____

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

* There is no fiscal impact at this time. Should the grant be awarded, funding sources for this project are identified as follows:

Florida Inland Navigation District (FIND) grant	3600-581-P594	\$100,000
\$50M GO 05, Waterfront Access	3038-581-P594	<u>\$328,711</u>
	Total	<u>\$428,711</u>

C. Departmental Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

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

[Signature] 4/21/10
 OFMB *[Signature]* 4/21/10

[Signature] 4/22/10
 Contract Development and Control

B. Legal Sufficiency:

Anne Delzend 4/23/10
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

**ATTACHMENT E-6
RESOLUTION FOR ASSISTANCE
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM**

WHEREAS, THE Palm Beach County Board of County Commissioners is interested in carrying out the following described project for the enjoyment of the citizenry of Palm Beach County and the State of Florida:

Project Title: Waterway Park Planning and Design

Total Estimated Cost \$428,711

Brief Description of Project: This grant application, pending its approval, will be used to pay for a portion of C3TS consulting fees for the design and permitting at Waterway Park in tandem with the Palm Beach County 2004, \$50 Million Waterfront Access and Preservation General Obligation Bond issue.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the Palm Beach County Board of County Commissioners that the project described above be authorized,

AND, be it further resolved that said Palm Beach County Board of County Commissioners make application to the Florida Inland Navigation District in the amount of \$100,000 of the actual cost of the project in behalf of said Palm Beach County Board of County Commissioners

AND, be it further resolved by the Palm Beach County Board of County Commissioners that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Palm Beach County Board of County Commissioners for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

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:

- COMMISSIONER BURT AARONSON, CHAIR
- COMMISSIONER KAREN T. MARCUS, VICE CHAIR
- COMMISSIONER JOHN F. KOONS
- COMMISSIONER SHELLEY VANA
- COMMISSIONER STEVEN L. ABRAMS
- COMMISSIONER JESS R. SANTAMARIA
- COMMISSIONER PRISCILLA A. TAYLOR

The Chair thereupon declared the resolution duly passed and adopted this ____ day of _____, 20__.

PALM BEACH COUNTY, a political subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

Attest:

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

Palm Beach County, Florida, By
Its Board of County Commissioners


By: _____
Deputy Clerk

By: _____
Commissioner Burt Aaronson, Chair

Approved as to Form and Legal Sufficiency

Approved as to Terms & Conditions

By: _____
Anne Helfant, Assistant County Attorney

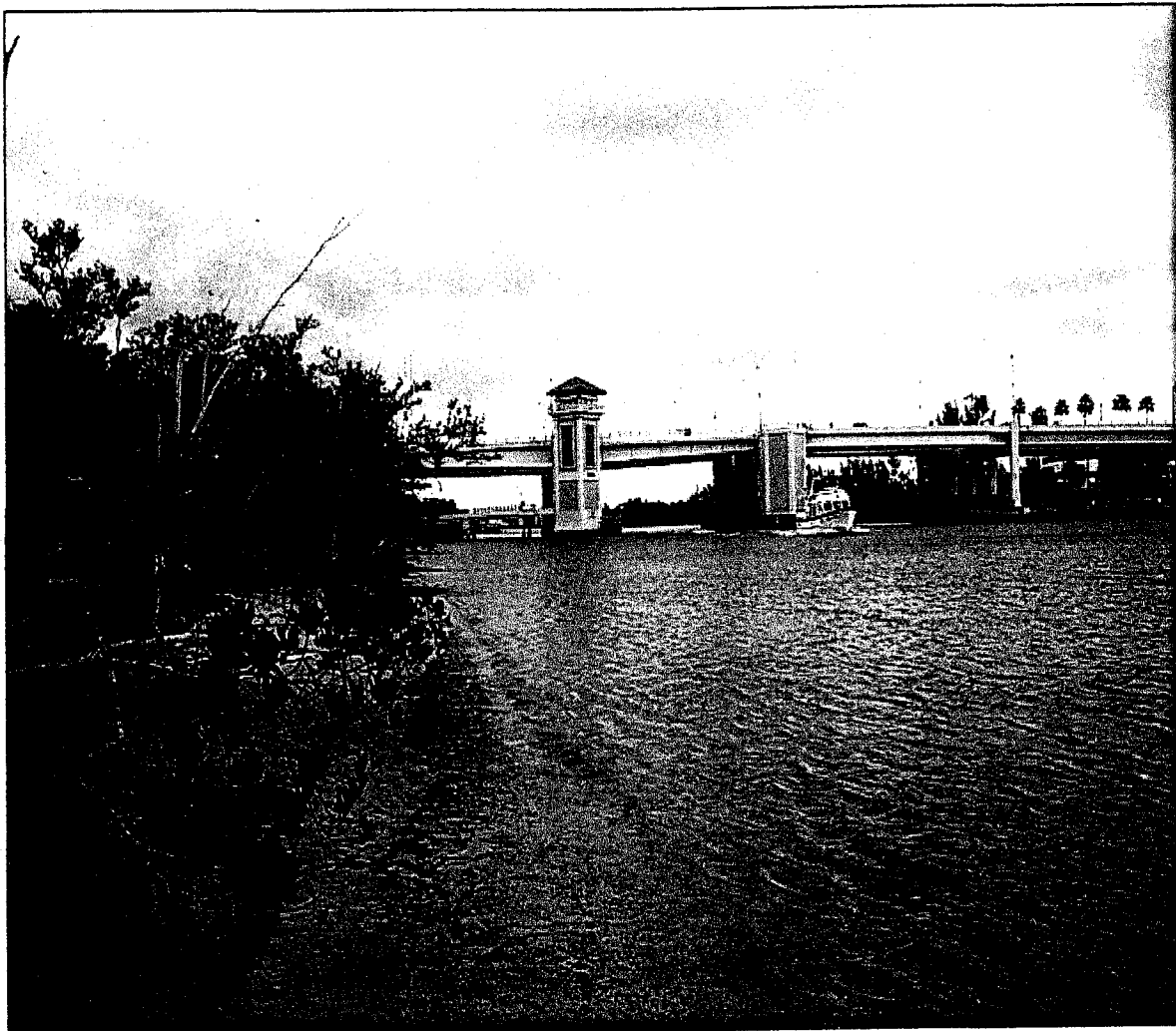
By: 
Dennis Eshleman, Director
Parks & Recreation Department

Form No. 90-21 (Effective date 12-17-90, Rev. 10-14-92)

Resolution to be placed on May 4, 2010, Palm Beach County Board of County Commissioners agenda for Board consideration. A fully executed copy of the Resolution will be provided to FIND by May 20, 2010.

FLORIDA INLAND NAVIGATION DISTRICT

2010 Waterways Assistance Program
Waterway Park Design and Permitting



Submitted by
Palm Beach County
Parks and Recreation Department
March 26, 2010





March 26, 2010

**Parks and Recreation
Department**

2700 6th Avenue South
Lake Worth, FL 33461
(561) 966-6600
Fax: (561) 963-6734
www.pbcparcs.com

Mr. Mark Crosley
Executive Assistant Director
Florida Inland Navigation District
1314 Marcinski Road
Jupiter, FL 33477

**RE: 2010-2011 Waterways Assistance Program Grant Application for
Waterway Park Design and Permitting**

Dear Mr. Crosley:

Attached is one hard copy and one electronic copy of the FY 2010/2011 Waterways Assistance Program grant application requesting \$100,000 for the Waterway Park design and permitting project. The total project cost is estimated at \$428,711. The balance will be funded from the 2004, \$50 Million Waterfront Access and Preservation General Obligation Bond.

In August of 2009, the County entered into a contract with C3TS for \$428,711 to design, permit and certify construction for the Waterway Park public boat launching facility. When complete Waterway Park will feature a boat launching basin, 300' +/- of staging docks, three boat ramps, four 50' boarding docks, and 60 car/trailer parking spaces. The County estimates the new boat launching facility will cost approximately \$4 million to construct and take 10 to 12 months to complete.

This application has been signed by Commissioner Burt Aaronson, Chair, Palm Beach County Board of County Commissioners, in accordance with County policies and procedures for the submission of grants that are awaiting Board approval. The FIND Resolution approving submittal of the grant application for funding will be placed on the May 4, 2010, Board of County Commissioners agenda for Board consideration. A fully executed Resolution will be provided to FIND by May 20, 2010.

Please contact either myself or Jean Matthews, Senior Planner at 561-966-6652 if you have any questions about this grant application or if you need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis L. Eshleman".

Dennis L. Eshleman, Director
Parks and Recreation Department

Attachments

"An Equal Opportunity
Affirmative Action Employer"

printed on recycled paper

ATTACHMENT E-1

WATERWAYS ASSISTANCE PROGRAM FY 2010
PROJECT APPLICATION
APPLICANT INFORMATION – PROJECT SUMMARY

Applicant: Palm Beach County Board of County Commissioners

Department: Palm Beach County Parks and Recreation Department

Project Title: Waterway Park Design and Permitting

Project Director: Dennis L. Eshleman Title Director, PBC Parks and Recreation Department

Project Liaison Agent (if different from above): Jean Matthews

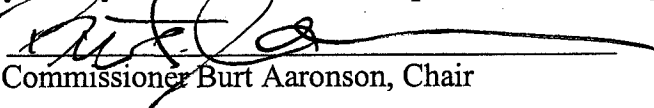
Liaison Agent Title: Senior Planner

Address: 2700 6th Avenue South
Lake Worth, Florida Zip Code: 33461

Telephone: 561-966-6652 Fax: 561-963-6747

Email: jmatthew@pbcgov.org

***** I hereby certify that the information provided in this application is true and accurate.*****

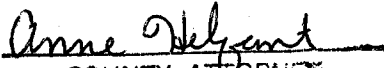
SIGNATURE:  DATE: 3-24-2010
Commissioner Burt Aaronson, Chair

PROJECT SUMMARY NARRATIVE (Please summarize the project in 2 paragraphs or less.)

Palm Beach County Parks and Recreation Department is requesting \$100,000 in WAP funding for the design and permitting of Waterway Park. Waterway Park is a vacant 26.54 acre Intracoastal front property located in northern Palm Beach County. In August of 2009, the County entered into a contract with C3TS for \$428, 711 to design, permit and certify construction for the Waterway public boat launching facility.

When complete Waterway Park will feature a boat launching basin, 300' +/- of staging docks, three boat ramps, four 50' boarding docks, and 60 car/trailer parking spaces. The consultant is in the process of completing the preliminary field investigation, data acquisition, site plan definition and preliminary engineering/architectural design, as well as the preliminary permitting. The preliminary work is expected to be completed by October 2010. In October 2010 the consultant is scheduled to begin the final engineering/architectural design, and final permitting, and environmental permits are expected to be issued by July 2011.

Form No. 90-22
New 12/17/90, Rev.07-30-02, 08-28-06

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

COUNTY ATTORNEY

ATTACHMENT E-2.

APPLICATION CHECKLIST
(To be completed by the Applicant)

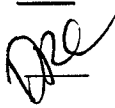
This checklist and the other items listed below in items 1 through 14 constitute your application. The required information shall be submitted in the order listed.

Any additional information submitted by the applicant is subject to being removed from the package by District staff prior to presentation to the District Board because of reproduction and space considerations.

Two (2) copies of your application are required. One original and one electronic copy.

All information (except maps) is required to be on 8 1/2" x 11" paper.

Maps and drawings may be on 8 1/2" x 14" paper and folded to 8 1/2" x 11" so that they may be included to hole punch and bound by staff.

	<u>YES</u>	<u>NO</u>
1. District Commissioner Review (prior to March 01) (NOTE: <u>For District Commissioner initials ONLY!</u> (District Commissioner must initial the yes line on this checklist for the application to be accepted for processing)	<u></u>	_____
2. Applicant Info/Project Summary – E-1 (Form No. 90-22, 1 page) (Form must be completed and signed)	<u>X</u>	_____
3. Application Checklist – E-2 (Form No. 90-26, 2 pages) (Form must be signed and dated)	<u>X</u>	_____
4. Project Information – E-3 (Form No. 90-22a, 1 page)	<u>X</u>	_____
5. Project Evaluation and Rating – E-4(+) (Form No. 91-25) (Form must be completed, proper attachment included) (No signatures required)	<u>X</u>	_____
6. Project Cost Estimate – E-5 (Form No. 90-25, 1 page) (Must be on District form)	<u>X</u>	_____
7. Official Resolution Form – E-6 (Form No. 90-21, 2 pages) (Resolution must be in District format and include items 1-6)	<u>X</u>	_____
8. Attorney’s Certification (Land Ownership) – E-7 (Must be on or follow format of Form No. 94-26, (Legal descriptions NOT accepted in lieu of form)	<u>X</u>	_____

ATTACHMENT E-2 (Continued)

APPLICATION CHECKLIST
(To be completed by the Applicant)

- | | | | |
|-----|---|--------------|-----|
| 9. | Project Timeline – E-8 (Form No. 96-10, 1 page) | <u> X </u> | ___ |
| 10. | County Location Map | <u> X </u> | ___ |
| 11. | City Location Map (if applicable) | <u> X </u> | ___ |
| 12. | Project Boundary Map | <u> X </u> | ___ |
| 13. | Clear & Detailed Site Development Map | <u> X </u> | ___ |
| 14. | Copies of all Required Permits
(Required of development projects only) | <u> X </u> | ___ |

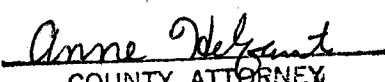
The undersigned, as applicant, acknowledges that Items 1 through 13 above constitutes a complete application and that this information is due in the District office no later than 4:30 PM, April 01, 2010. By June 01, 2010 my application must be deemed complete (except for permits) or it will be removed from any further consideration by the District. I also acknowledge that the information in Item 14 is due to the District no later than the final TRIM Hearing in September 2010. If the information in Item 14 is not submitted to the District office by the District's final TRIM hearing in September 2010, I am aware that my application will be removed from any further funding consideration by the District.

APPLICANT: Commissioner Burt Aaronson APP. TITLE: Chair, Board of County Commissioners


** SIGNATURE - APPLICANT'S LIAISON **

3-24-2010
DATE

FIND OFFICE USE ONLY
Date Received: _____
Local FIND Commissioner Review: _____
All Required Supporting Documents: _____
Applicant Eligibility: _____
Project Eligibility: _____
Compliance with Rule 66B-2 F.A.C.: _____
Eligibility of Project Cost: _____

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

COUNTY ATTORNEY

ATTACHMENT E-3 -PROJECT INFORMATION

APPLICANT: PBC Board of County Commissioners APPLICATION TITLE: Waterway Park Design and Permitting

Total Project Cost: \$ 428,711 FIND Funding Requested: \$ 100,000 % of total cost: 23%

Amount and Source of Applicants Matching Funds: 2004, \$50 Million Waterfront Access and Preservation General Obligation Bond Issue

Other (non-FIND) Assistance applied for (name of program and amount) Awarded a Florida Fish and Wildlife Conservation Commission – Florida Boating Improvement Program \$170,000 in 2009 for planning and design

Ownership of Project Site (check one): Own: Leased: Other:

If leased or other, please describe lease or terms and conditions: _____

Once completed, will this project be insured against damage? No Explain: Palm Beach County is self-insured up to \$100,000 and does not purchase insurance on docks.

Has the District previously provided assistance funding to this project or site? : No

If yes, please list: _____

What is the current level of public access in terms of the number of boat ramps, boat slips and trailer parking spaces, linear feet of boardwalk (etc.)? (as applicable): None – vacant land

How many additional ramps, slips, parking spaces or other public access features will be added by the completion of this project? (as applicable): While the Phase I (planning/design) portion of this project will not add any new facilities, Phase II includes construction of a boat launching facility with 60 car/trailer parking spaces, 29 car parking spaces, a boat launching basin with 300'+/- of staging docks, and three (3) boat ramps with four (4) 50'+/- of boarding docks.

If there are fees charged for the use of this project, please denote. How do these fees compare with fees from similar public & private facilities in the area? Please provide documentation The County charges \$37.28 for an annual car/trailer parking permit which is good from January 1 to December 31 the year issued and \$10.65 for a daily parking permit. Lake Park Marina charges a \$10 launch fee and \$25 to keep a boat trailer on site overnight. North Palm Beach's Anchorage Park is available to Village residents only at a cost of \$63.90 annually. The City of Boynton Beach charges \$50 for an annual sticker to park a car/trailer at Boat Club Park. The City of Lake Worth charges a daily fee of \$10 using a kiosk system, and they are working on developing an annual pass with no residency requirement.

Please list all Environmental Resource Permits required for this project:

<u>Agency</u>	<u>Yes/ No N/A</u>	<u>Date Applied For</u>	<u>Date Received</u>
WMD	<u>Yes</u>	<u>Future</u>	<u>N/A</u>
DEP	<u> </u>	<u> </u>	<u> </u>
ACOE	<u>Yes</u>	<u>Future</u>	<u>N/A</u>
COUNTY/CITY	<u>Yes</u>	<u>Future</u>	<u>N/A</u>

Consultant will apply for environmental permits as part of this grant funding.

ATTACHMENT E-4

WATERWAYS ASSISTANCE PROGRAM

APPLICATION EVALUATION AND RATING WORKSHEET

The applicant is to complete this worksheet by entering the project title, applicant name and answers to the applicable questions. ****Do not answer with more than three sentences.****

All applicants must answer a total of ten questions. All applicants will complete Attachment E-4 of the worksheet, which includes questions 1 through 6.

Each applicant will then complete **one and only one sub-Attachment** (E-4 A, B, C, D or E, questions 7-10) according to the applicant's project type in reference to Attachment C. The applicant should determine their project type (if the project incorporates more than one project type) by determining which project type is dominant in terms of project cost.

All other sub-attachments that are not applicable to an applicant's project should not be included in the submitted application.

APPLICATION TITLE: Waterway Park Design and Permitting

APPLICANT: Palm Beach County Board of County Commissioners

CATEGORY & RATING POINTS AVAILABLE	RATING POINTS	EVALUATION CRITERIA
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1) PRIORITY LIST:

- a) List the priority list category of this project from Attachment C in the application. (The application may only be of one type based upon the predominant cost of the project elements.)

This project ranks #8 (Acquisition and Development of Public Boat Docking and Mooring Facilities.)

- b) Explain how the project fits this priority category.

Palm Beach County is requesting \$100,000 in WAP funds for the planning/design and permitting associated with the development of a new boat launching facility with 60 car/trailer parking spaces, 29 car parking spaces, a boat launching basin with 300'+/- of staging docks, and three boat ramps with four 50'+/- of boarding docks. Construction of this new boat launching facility is estimated to cost \$4,005,000.

(For reviewer only)
 Max. Available Score _____

Range of Score (0 to ___ points)

2) WATERWAY RELATIONSHIP:

- a) **Explain how the project directly relates to the ICW and the mission of the Navigation District.** Development of a new boat launching facility in northern Palm Beach County will further FIND's mission of developing waterway improvement projects and will provide boaters direct access to the Intracoastal Waterway and the Palm Beach Inlet.

- b) **How does the project benefit public navigation or access to the ICW or adjoining waterways?** The construction of this new saltwater boat launching facility in close proximity to Jupiter Inlet will provide members of the boating public a lighted, safe, secure environment in which to launch their vessels and leave their vehicles. Park Rangers will supervise launching and traffic on weekends and holidays.

(For reviewer only)
(0-6 points)

3) PUBLIC USAGE & BENEFITS:

- a) **How is the public usage of this project clearly identified and quantified?**
The Palm Beach County 2002 Public Boating Needs Assessment Study clearly identifies the need to acquire and construct additional boat launching facilities and to expand existing facilities in order to meet current and future needs of the boating public. Due to the current recession more and more boaters are utilizing public facilities versus private marinas or in/out storage facilities. Development of a new boat launching facility will increase the public access to the water.

- b) **Discuss the regional and local public benefits and access to be provided by the project.**
Waterway Park is located in northern Palm Beach County 3.3 miles south of the Jupiter Inlet and is used by residents of both Palm Beach and Martin County, as well as by boaters visiting our area.

- c) **Estimate the amount of total public use.**
While it is difficult to quantify the number of individuals who will use this new boat launching facility, the total public use is based upon usage at Burt Reynolds Park, a nearby public boat launch. Burt Reynolds features 182 car/trailer parking spaces, and the lot is completely full on most weekends and holidays, and saltwater boat launching parking facilities generally turn over two to three times on weekends. Once complete Waterway Park will have 60 car/trailer parking spaces and the County anticipates the parking lot will be full on weekends and holidays

- d) **Can residents from other counties of the District reasonably use the project? Explain.**
The proposed boat launching facilities will be open to the public and the County anticipates residents of both Palm Beach and Martin County will use the new facility. While the County charges either an annual or daily fee for car/trailer parking, the fee is non-discriminatory and is available to all members of the public.

(For reviewer only)
(0-8 points)

4) TIMELINESS

- a) **Describe current status of the project and present a reasonable and effective timeline for the completion of the project consistent with Attachment E-8.**

The consultant's contract has been broken down into four phases. Phase one which includes the preliminary field investigation, data acquisition, and site plan definition is complete. Phase two includes the preliminary engineering/ architectural design, and preliminary permitting is underway and is expected to be 50% complete by October 2010. Phase three will begin after October 1, 2010, and includes final engineering/architectural design and final permitting. Phase four will begin once funding for the construction portion of the project has been secured and includes bidding assistance and construction administration. The County will apply for environmental permits from the South Florida Water Management District and Army Corps of Engineers in May 2010 and permits are anticipated to be issued by July 2011.

- b) **Briefly explain any unique aspects of this project that could influence the project timeline.**

Waterway Park is located adjacent to Jonathan's Landing an upscale gated community. The County believes it has been successful in addressing the neighbors concerns, including privacy and ingress/egress issues. The project design takes into consideration the existing seagrasses and mangroves on site, and it appears minimal environmental mitigation will be required.

(For reviewer only)
(0-3 points)

5) COSTS & EFFICIENCY:

- a) **List any additional funding sources and the status and amount of the corresponding funding that will be utilized to complete this project.**

The County will provide a 50% match using funding from Palm Beach County's 2004, \$50 Million Waterfront Access and Preservation General Obligation Bond issue.

- b) **Identify and describe any project costs that may be increased because of the materials utilized or specific site conditions.**

This is a Phase I project with a consultant already under contract. The project is similar in design and utility to the recently completed Jim Barry Light Harbor Park in Riviera Beach. No substantial project cost increases are anticipated, however construction is not scheduled to commence until the fall of 2011 or fall of 2012, subject to funding constraints.

- c) **Describe any methods to be utilized to increase the cost efficiency of this project.**

This is a Phase I project.

- d) **If there are any fees associated with the use of this facility, please detail. In addition, please provide a listing of the fees charged by similar facilities, public and private, in the project area.** The County charges \$37.28 for an annual parking permit and \$10.65 for a daily parking permit, and passes are available to all boaters with no residency requirement. Lake Park Marina charges a \$10 launch fee and \$25 to keep a boat trailer on site overnight, and has no residency requirement. The Village of North Palm Beach charges \$63.90 for an annual sticker, but stickers are available to Village residents only. The City of Boynton Beach charges \$50 for an annual sticker to park a car/trailer at Boat Club Park with no residency requirement. The City of Lake Worth charges a daily fee of \$10 using a kiosk system, and they are working on developing an annual pass with no residency requirement.

(For reviewer only)
(0-6 points)

6) PROJECT VIABILITY:

a) Does the project fill a specific need in the community?

Studies conducted by state and local agencies indicate that there is a shortage of public boating access to the Intracoastal Waterway and the Atlantic Ocean in Palm Beach County. Construction of a new boat launching facility in northern Palm Beach County will increase the public's access to the water.

b) Clearly demonstrate how the project will continue to be maintained after District funding is completed.

Waterway Park will be operated and maintained by the Palm Beach County Parks and Recreation Department. The Parks Maintenance Division has 308 full time employees and annual operating budget of over \$31 million.

c) Will the program result in significant and lasting benefits? Please describe any environmental benefits associated with this project.

Once the project is complete, the park will be operated and maintained in perpetuity by the Palm Beach County Parks and Recreation Department, providing residents of both Palm Beach and Martin County greater access to the water.

(For reviewer only)
(0-7 points)

SUB-TOTAL _____

FIND FORM NO. 91-25
(Effective Date: 3-21-01, Revised 4-24-06)

ATTACHMENT E-4A

WATERWAYS ASSISTANCE PROGRAM

APPLICATION EVALUATION AND RATING WORKSHEET

DEVELOPMENT & CONSTRUCTION PROJECTS

THIS ATTACHMENT IS TO BE COMPLETED IF YOUR PROJECT IS A DEVELOPMENT OR CONSTRUCTION PROJECT BUT IS NOT AN INLET MANAGEMENT OR BEACH RENOURISHMENT PROJECT.

CATEGORY & RATING POINTS AVAILABLE	RATING POINTS	EVALUATION CRITERIA
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7) PERMITTING:

- a) **Have all required environmental permits been applied for? If permits are NOT required, explain why not.**

The Consultant will apply for permits as part of their contract. Environmental permitting is expected to take approximately 15 to 24 months to complete.

- b) **If the project is a Phase I project, list the tasks scheduled to obtain the necessary permits and engineering work.**

On August 18, 2009, the Palm Beach County Board of County Commissioners approved a \$428,711 contract with C3TS for the design, permitting and to certify construction for Waterway Park. The consultant's contract was broken down into four phases:

Phase 1 – Preliminary field investigation, data acquisition, site plan definition (conceptual design) - \$113,426. **Complete**

Phase 2 – Preliminary Engineering/Architectural Design and preliminary permitting (50% Design) - \$134,219. **Will be 50% by Oct 1, 2010**

Phase 3 – Final Engineering/Architectural Design and final permitting (95% Design) – \$89,300. **Consultant will begin after Oct 1, 2010**

Phase 4 – Bidding assistance and construction administration - \$91,766. **Consultant will begin once construction funding is secured.**

- c) **Detail any significant impediments that may have been identified that would potentially delay the timely issuance of the required permits.**

Waterway Park is located adjacent to an upscale waterfront residential neighborhood; objections from neighbors could result in several public meetings, potentially delaying permitting time.

(For reviewer only)

(0-4 points)

8) PROJECT DESIGN:

- a) **Has the design work been completed? If this is a Phase I project, has a preliminary design been developed?**

The preliminary engineering/architectural design and preliminary permitting work have been completed.

- b) **Are there unique beneficial aspects to the proposed design that enhance public usage or access, decrease environmental impacts, improve water quality or reduce costs?**

The new boat launching facility design will dredge back into the site in order to create a boat launching basin, this design will minimize impact to potential seagrasses.

(For reviewer only)
(0-2 points)

9) CONSTRUCTION TECHNIQUES:

- a) **Briefly explain the construction techniques to be utilized for this project.**

The boat ramp basin will be dug from the upland area of the property, and construction will be accomplished in the wet, but with a "plug" across the mouth of the entrance to the basin. All seawall, rock armor and fixed docks and boat ramps will be constructed from the uplands along with the floating docks which will be floated to their locations. All other upland construction, restrooms, parking areas, walkways, etc. will be constructed using conventional methods.

- b) **How are the construction techniques utilized appropriate for the project site?**

Construction crews will use turbidity screens to protect water quality, fill will be utilized on site, and construction staging will minimize the disturbance to native vegetation.

- c) **Identify any unusual construction techniques that may increase or decrease the costs of the project.**

Marina/boat ramp projects in general are subject to possible cost increases, primarily due to unanticipated site issues, i.e. rock, erosion, etc.

(For reviewer only)
(0-3 points)

10) CONSTRUCTION MATERIALS:

- a) **List the materials to be utilized for this project. What is the design life of the proposed materials?**

The building and marine facility materials should have a minimum 25-30 year life expectancy. The asphalt parking areas generally need to be resurfaced in 10-15 years; depending on the amount of use. The restroom is being constructed utilizing "sustainable" products, like "hardie-plank," a composite cementitious siding and an all-aluminum standing-seam metal roof. Use of these materials is cost effective from a long term maintenance stand point, and the restroom will be able to withstand hurricane force winds and the "salt environment" for over 25 years.

- b) **Describe any recyclable material to be utilized. How does the recyclable material (if any) compare to other available material?**

The "hardie-plank" siding, aluminum standing seam metal roof panels and floating dock system are all considered as recyclable material. There prices are comparable or less than wood siding and concrete roof tiles. The aluminum floating dock system is less expensive than a floating concrete and fiber-glass system.

- c) **Identify any unique construction materials that may significantly alter the project costs.**

The construction materials being using for the project are readily available and are typical of a marine project of this type.

(For reviewer only)
(0-3 points)

RATING POINT
TOTAL _____

(Note: The total maximum score possible is dependent upon the project priority category but cannot exceed 50 points unless the project qualifies as an emergency-related project. The minimum score possible is 0 points. A score of 35 points or more is required to be considered for funding.)

ATTACHMENT E-5

**FLORIDA INLAND NAVIGATION DISTRICT
ASSISTANCE PROGRAM**

PROJECT COST ESTIMATE

(See Rule Section 66B-2.005 & 2.008 for eligibility and funding ratios)

PROJECT TITLE: Waterway Park Design and Permitting

APPLICANT: Palm Beach County Board of County Commissioners.

Project Elements <i>(Please list the MAJOR project elements and provide a general cost break out for each one. For Phase I Projects, please list the major elements and products expected)</i>	Quantity Estimated Cost (Number and/or Footage)	Applicant's Cost	FIND Cost
<u>Phase 1</u> – Preliminary field investigation, data acquisition, site plan definition (conceptual design)	Lump Sum	\$113,426	0
<u>Phase 2</u> – Preliminary Engineering/Architectural Design and preliminary permitting (50% Design) - \$134,219	Lump Sum	67,109	67,109
<u>Phase 3</u> – Final Engineering Architectural Design and final permitting (95% Design) – \$89,300	Lump Sum	56,409	32,891
<u>Phase 4</u> – Bidding assistance and construction administration - \$91,766	Lump Sum	91,766	0

**** TOTALS =** \$428,711 \$ 328,711 \$100,000

Form No. 90-25 (New 10/14/92, Revised ___ - ___-06)

**ATTACHMENT E-6
RESOLUTION FOR ASSISTANCE
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM**

WHEREAS, THE Palm Beach County Board of County Commissioners is interested in carrying out the following described project for the enjoyment of the citizenry of Palm Beach County and the State of Florida:

Project Title: Burt Reynolds Park Staging Dock Extension

Total Estimated Cost \$428,711

Brief Description of Project: This grant application, pending its approval, will be used to pay for a portion of C3TS consulting fees for the design and permitting at Waterway Park in tandem with the Palm Beach County 2004, \$50 Million Waterfront Access and Preservation General Obligation Bond issue.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the Palm Beach County Board of County Commissioners that the project described above be authorized,

AND, be it further resolved that said Palm Beach County Board of County Commissioners make application to the Florida Inland Navigation District in the amount of \$100,000 of the actual cost of the project in behalf of said Palm Beach County Board of County Commissioners

AND, be it further resolved by the Palm Beach County Board of County Commissioners that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Palm Beach County Board of County Commissioners for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

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:

- COMMISSIONER BURT AARONSON, CHAIR
- COMMISSIONER KAREN T. MARCUS, VICE CHAIR
- COMMISSIONER JOHN F. KOONS
- COMMISSIONER SHELLEY VANA
- COMMISSIONER STEVEN L. ABRAMS
- COMMISSIONER JESS R. SANTAMARIA
- COMMISSIONER PRISCILLA A. TAYLOR

The Chair thereupon declared the resolution duly passed and adopted this ____ day of _____, 20__.

PALM BEACH COUNTY, a political subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

Attest:

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

Palm Beach County, Florida, By
Its Board of County Commissioners

By: _____
Deputy Clerk

By: _____
Commissioner Burt Aaronson, Chair

Approved as to Form and Legal Sufficiency

Approved as to Terms & Conditions

By: _____
Anne Helfant, Assistant County Attorney

By: _____
Dennis Eshleman, Director
Parks & Recreation Department

Form No. 90-21 (Effective date 12-17-90, Rev. 10-14-92)

Resolution to be placed on May 4, 2010, Palm Beach County Board of County Commissioners agenda for Board consideration. A fully executed copy of the Resolution will be provided to FIND by May 20, 2010.



ATTORNEYS CERTIFICATION OF TITLE

OFFICE OF PROPERTY AND REAL ESTATE MANAGEMENT
PALM BEACH COUNTY
2633 VISTA PARKWAY
WEST PALM BEACH, FL 33411-5605

Facilities Development &
Operations Department
Property & 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

Burt Aaronson, Chair
Karen T. Marcus, Vice Chair
Jeff Koons
Shelley Vana
Steven L. Abrams
Jess R. Santamaria
Priscilla A. Taylor

County Administrator
Robert Weisman

March 25, 2010

TO WHOM IT MAY CONCERN:

I, Ross Hering, an attorney, am the Director of Property and Real Estate Management for Palm Beach County, Florida. I hereby state that I have examined (1) a copy of a deed from API Palm Beach, Inc. to Palm Beach County dated September 3rd, 1974, conveying fee simple title to the property described in Exhibit "A", and (2) a copy of a special warranty deed from J. L. Property Owners Association, Inc. to Palm Beach County dated August 23, 1991, conveying fee simple title to the property described in Exhibit "B".

I have also examined a document showing that this property is listed on the tax rolls as belonging to Palm Beach County. Finally, I have also examined such documents and records as necessary for this certification.

The property described in the deeds is now known as "Waterway Park".

I certify that the Palm Beach County Board of County Commissioners owns record fee simple title to Waterway Park – Jonathan's Landing as legally described in the deeds attached hereto as Exhibits "A" and "B".

Sincerely,

Ross Hering
Director

"An Equal Opportunity
Affirmative Action Employer"

g:\katrina\ross file\brp and wwp title certification\waterway park.docx

7, J 11

EXHIBIT "A"

This Quit-Claim Deed, Executed this 3rd day of September A. D. 1974, by
API PALM BEACH, INC.

a corporation existing under the laws of Florida and having its principal place of
business at 100 Scona Drive, Jupiter, Florida
first party, to PALM BEACH COUNTY, a political subdivision of the
State of Florida
whose postoffice address is Palm Beach County Courthouse, W. Palm Beach, Fla.

second party:

(Wherever used herein the terms "first party" and "second party" shall include singular and plural, heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, wherever the context so admits or requires.)

Witnesseth, That the said first party, for and in consideration of the sum of \$ 10.00 in hand paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the following described lot, piece or parcel of land, situate, lying and being in the County of Palm Beach State of Florida to wit:

See Exhibit A attached hereto.

SUBJECT TO easements, reservations and restrictions of record.

SUBJECT TO taxes for the year 1974 and subsequent years.

75 AUG 18 AM 9:55
BOARD OF COUNTY COMMISSIONERS
DATE 8-1-74



To Have and to Hold the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim what soever of the said first party, either in law or equity, to the only proper use, benefit and behoof of the said second party forever.



In Witness Whereof the said first party has caused these presents to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officers thereunto duly authorized, the day and year first above written.

Kenneth F. Kelly / Secretary
Signed, sealed and delivered in the presence of:

API PALM BEACH, INC.
By: Parkhurst Ridgway / President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **PARKHURST RIDGWAY and KENNETH F. KELLY**

well known to me to be the President and Asst. Secretary respectively of the corporation aforesaid, if first party in the foregoing deed, and that they severally acknowledged executing the same in the presence of two subscribing witnesses, fully and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of September 1974.

DEPT. OF RECORDS 2447 PAGE 1659

William C. ...
NOTARY PUBLIC
MY COMMISSION EXPIRES 11/1/75

This Instrument prepared by: Paul C. Wolfe, Esquire
Jones, Paine & Foster, P.A.
Address: P. O. Drawer E
West Palm Beach, Florida 33402

20
30
5

DESCRIPTION

A Parcel of land in that part of Sections 6 and 7, Township 41 South, Range 43 East, Palm Beach County, Florida, lying west of the Intracoastal Waterway and south of State Road No 706 (Indiantown Road); said Parcel of land being more particularly described as follows:

Commencing at the West Quarter Corner of said Section 6; thence S.89°34'15"E. along the North line of the Southwest Quarter of said Section 6, a distance of 2926.26 feet to a point on the Westerly Right of Way Line of the Intracoastal Waterway as recorded in Plat Book 17, Page 3-B, Public Records of Palm Beach County, Florida; thence S.17°36'54"E. along said Westerly Right of Way Line, a distance of 103.03 feet to a point on the South Right of Way Line of State Road No 706 (Indiantown Road) as now laid out and in use; thence N.88°36'33"W. along the said South Right of Way Line, a distance of 100.00 feet to the northeast corner of the lands as described and recorded in Official Record Book 2260, Pages 363 through 365, inclusive, of said Public Records, said point being on the Westerly Right of Way Line of the Intracoastal Waterway as now laid out and in use and the POINT OF BEGINNING of the hereinafter described Parcel; thence S.20°26'21"E. along said Westerly Right of Way Line, a distance of 1918.77 feet; thence S.38°14'25"E. along the said Westerly Right of Way Line, a distance of 1010.48 feet to the North line of said Section 7; thence continue S.38°14'25"E., a distance of 113.44 feet; thence N.65°22'44"E., a distance of 40.00 feet; thence leaving the said Westerly Right of Way Line of the Intracoastal Waterway as now laid out and in use, S.09°45'21"W., a distance of 57.78 feet; thence S.71°01'18"W., a distance of 192.75 feet; thence N.63°44'09"W., a distance of 19.02 feet; thence S.85°00'50"W., a distance of 78.24 feet; thence N.60°35'04"W., a distance of 188.43 feet; thence N.65°46'07"W., a distance of 100.34 feet; thence N.26°33'54"W., a distance of 56.63 feet to a point on the South Line of said Section 6, said point being S.89°14'49"W., a distance of 461.49 feet from a previous course; thence continue N.26°33'54"W., a distance of 71.20 feet; thence N.10°19'31"W., a distance of 125.67 feet; thence N.26°03'38"W., a distance of 80.31 feet; thence N.44°46'58"W., a distance of 92.56 feet; thence N.09°41'31"W., a distance of 127.17 feet; thence N.38°20'24"W., a distance of 117.35 feet; thence N.02°51'55"W., a distance of 107.15 feet; thence N.24°35'30"E., a distance of 102.84 feet; thence N.14°31'12"E., a distance of 64.33 feet; thence N.26°49'48"W., a distance of 60.76 feet; thence N.63°20'59"W., a distance of 73.10 feet; thence S.62°46'58"W., a distance of 84.68 feet; thence N.79°47'01"W., a distance of 41.27 feet; thence N.23°25'37"W., a distance of 33.10 feet; thence N.45°40'21"W., a distance of 75.55 feet; thence N.49°06'59"W., a distance of 96.88 feet; thence N.42°28'25"W., a distance of 100.34 feet; thence N.41°08'09"W., a distance of 91.12 feet; thence N.43°48'47"W., a distance of 106.46 feet; thence N.08°02'08"E., a distance of 78.02 feet; thence N.11°14'24"E., a distance of 116.00 feet; thence N.13°55'53"E., a distance of 131.50 feet; thence N.13°52'41"E., a distance of 116.02 feet; thence N.07°01'07"E., a distance of 86.92 feet; thence N.25°29'25"W., a distance of 77.60 feet; thence N.63°53'04"W., a distance of 72.25 feet; thence S.80°36'12"W., a distance of 83.10 feet; thence S.80°45'59"W., a distance of 80.77 feet; thence N.89°58'10"W., a distance of 88.22 feet; thence N.03°19'27"W., a distance of 98.67 feet; thence N.09°16'03"W., a distance of 72.70 feet; thence N.61°17'21"W., a distance of 38.58 feet; to the Government Meander Line of 1922; thence continue N.61°17'21"W., a distance of 42.17 feet; thence S.37°32'32"W., a distance of 121.42 feet; thence S.02°35'12"W., a distance of 127.50 feet; thence N.88°36'33"W., a distance of 497.77 feet; thence N.01°23'27"E., a distance of 800.00 feet; to the South Right of Way Line of State Road No. 706 as now laid out and in use; thence S.88°36'33"E., along said Southeasterly Right of Way Line, a distance of 458.19 feet to the Government Meander Line of 1922; thence continue S.88°36'33"E., along said Southerly Right of Way Line, a distance of 344.76 feet to the POINT OF BEGINNING.

Containing 30.001 Acres, more or less

OFFICIAL RECORDS 2447 PAGE 1660

Recorded in O. O. Book 5
Record verified
Palm Beach County, Fla.
John S. Duckie
Clark Street Bldg

EXHIBIT "B"

Prepared By and Return To:
LARRY B. ALEXANDER, ESQ.
JONES FOSTER ET AL
P. O. DRAWER E
WEST PALM BEACH, FL 33402

OCT-16-1991 04:19pm 91-295194

GRS 6990 Pg 481

Can \$10.00 Doc
JOHN E. DUNKLE, CLERK - PB COUNTY, FL '60

This Special Warranty Deed made this 23 day of August, 1991 by J. L. PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit, whose post office address is 17290 Jonathan Drive, Jupiter, Florida 33477, Federal Identification Number 59-1861705 hereinafter called the grantor, to PALM BEACH COUNTY, whose post office address is 301 North Olive Avenue, West Palm Beach, Florida 33401, hereinafter called the grantee:

(Wherever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

Witnesseth: That the grantor, for and in consideration of the sum of \$10.00 and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee, all that certain land situate in Palm Beach County, Florida, viz:

See Exhibit "A" attached hereto
and made a part hereof (the "Property").

Subject to a Retention Pond Easement, Maintenance Easement and Drainage Easement between Jonathan's Landing, Inc., a Delaware corporation and the State of Florida Department of Transportation for the purpose of clearing, excavating, constructing and maintaining the water retention pond and drainage ditches upon the Property.

Grantor hereby reserves a perpetual non-exclusive easement for ingress and egress which easement is described in Exhibit "B" attached hereto for use by refuse vehicles.

Together, with all the tenements, hereditaments and appurtenances thereto belonging or in anywise pertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land, and hereby warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under the said grantor.

In Witness Whereof, the said grantor has hereunto set its hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

J. L. PROPERTY OWNERS ASSOCIATION, INC. a Florida corporation not for profit

Jane P. van Duyck
Witness
Print Name JANE P. VANDUYK

By: [Signature]
Robert W. Kiskaddon
Its President

W.R. Eidsen
Witness
Print Name W.R. EIDSEN

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Robert W. Kiskaddon as President of J.L. Property Owners Association, a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, on behalf of the Association.

WITNESS my hand and official seal in the County and State aforesaid this 23 day of August, 1991.



Lucy Ann Kellon
Notary Public
Print Name: Lucy Ann Kellon

My Commission Expires:

PAM13778-1\Special.WD

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES FEB. 4, 1993
BOWEN TRIST GENERAL INC. USA

Approved by Palm Beach
County Bd of County Commissioners
on 9-24-91 by Res. No 4C-2
R.C. Hill Asst. County Atty

EXHIBIT "A"

A parcel of land being a portion of Jonathan's Landing Plat Six, as recorded in Plat Book 47, Pages 10-11, Public Records of Palm Beach County, Florida, said parcel being more particularly described as follows:

Commence at the Northeast corner of said Plat of Jonathan's Landing Plat Six; thence S 01°23'27" W along the East line of said Plat, a distance of 558.36 feet to the POINT OF BEGINNING; thence S 71°46'32" W, a distance of 114.09 feet to the point of curvature of a curve concave Northeasterly and having a radius of 131.79 feet; thence Northwestwardly along the arc of said curve through a central angle of 93°16'13", a distance of 214.54 feet to a point of tangency; thence N 14°57'15" W, a distance of 60.46 feet to the point of curvature of a curve concave Southwesterly and having a radius of 34.94 feet; thence Northwestwardly along the arc of said curve through a central angle of 79°50'20", a distance of 48.69 feet to a point of tangency; thence S 85°12'25" W, a distance of 71.86 feet; thence S 36°37'00" W, a distance of 37.50 feet to a point of cusp on a curve concave Easterly, having a radius of 425.00 feet, a radial to said point bears S 78°01'34" W, said point being on the East right-of-way line of Jonathan Drive (a 100' right-of-way), as recorded in Plat Book 35, Page 24, Public Records of Palm Beach County, Florida; thence along said East right-of-way line through the following 2 calls:

1) thence Northerly along the arc of said curve through a central angle of 13°21'53", a distance of 99.13 feet to a point of tangency; 2) thence N 01°23'27" E, a distance of 6.95 feet; thence S 46°42'04" E departing said right-of-way line, a distance of 37.21 feet; thence N 85°12'25" E, a distance of 63.57 feet to the point of curvature of a curve concave Westerly and having a radius of 10.00 feet; thence Northeasterly and Northerly along the arc of said curve through a central angle of 135°54'56", a distance of 23.72 feet to a point on a reverse curve concave Northeasterly, having a radius of 85.00 feet; thence Northwestwardly along the arc of said curve through a central angle of 46°41'51", a distance of 69.28 feet to a point on a compound curve concave Easterly, having a radius of 55.00 feet; thence Northerly along the arc of said curve through a central angle of 42°29'40", a distance of 40.79 feet to a point on a reverse curve concave Westerly, having a radius of 35.00 feet; thence Northerly along the arc of said curve through a central angle of 52°44'49", a distance of 32.22 feet to a point on a non-tangent curve concave Southeasterly, having a radius of 69.99 feet, a radial to said point bears S 75°43'15" W; thence Northerly and Easterly along the arc of said curve, a distance of 137.69 feet through a central angle of 112°43'04" to a point on a non-tangent line; thence S 81°34'07" E, a distance of 15.45 feet; thence N 01°06'54" E, a distance of 54.30 feet; thence S 88°37'33" E, a distance of 265.80 feet to a point on the East line of Jonathan's Landing Plat Six; thence S 01°23'27" W along said East line, a distance of 467.07 feet to the POINT OF BEGINNING.

Said parcel containing 3.759 acres.

EXHIBIT "B"

A parcel of land lying in the Civic Center, as shown on Jonathan's Landing Plat Six, as recorded in Plat Book 47, Pages 10-11, Public Records of Palm Beach County, Florida, said parcel being more particularly described as follows:

Commence at the Southwest corner of Parcel GG, as shown on Jonathan's Landing Plat 6; thence S 01°23'27" W along the East right-of-way line of Jonathan Drive (a 100' right-of-way), as recorded in Plat Book 35, Page 24, Public Records of Palm Beach County, Florida, a distance of 213.91 feet, a distance of 213.91 feet to the POINT OF BEGINNING; thence S 46°42'04" E, departing said right-of-way line, a distance of 37.21 feet; thence N 85°12'25" E, a distance of 71.92 feet to the point of curvature of a curve concave Southwesterly and having a radius of 84.95 feet; thence Southeasterly along the arc of said curve through a central angle of 79°50'20", a distance of 118.37 feet to a point of tangency; thence S 14°57'15" E, a distance of 60.46 feet to the point of curvature of a curve concave Northeasterly and having a radius of 81.79 feet; thence Southeasterly along the arc of said curve through a central angle of 93°16'13", a distance of 133.15 feet to a point of tangency; thence N 71°46'32" E, a distance of 131.91 feet to a point on the West line of Waterway County Park, as recorded in Plat Book 31, Page 10-11, Public Records of Palm Beach County, Florida; thence S 01°23'27" W along said West line, a distance of 53.08 feet; thence S 71°46'32" W, a distance of 114.09 feet to the point of curvature of a curve Northeasterly and having a radius of 131.79 feet; thence Northwesterly along the arc of said curve through a central angle of 93°16'13", a distance of 214.54 feet to a point of tangency; thence N 14°57'15" W, a distance of 60.46 feet to the point of curvature of a curve concave Southwesterly and having a radius of 34.94 feet; thence Northwesterly along the arc of said curve through a central angle of 79°50'20", a distance of 48.69 feet to a point of tangency; thence S 85°12'25" W, a distance of 71.86 feet; thence S 36°37'00" W, a distance of 37.50 feet to a point of cusp on a curve concave Easterly, having a radius of 425.00 feet, a radial to said point bears S 78°01'34" W, said point also being a point on the East right-of-way line of Jonathan Drive, as recorded in Plat Book 35, Page 24, Public Records of Palm Beach County, Florida; thence along said right-of-way line through the following 2 calls:

1. thence Northerly along the arc of said curve through a central angle of 13°21'53", a distance of 99.13 feet to a point of tangency;
2. thence N 01°23'27" E, a distance of 6.95 feet to the POINT OF BEGINNING.

Said parcel containing 0.638 acres, more or less.

PAM:13778-1\EX.A-8(2)

FILED
PALM BEACH COUNTY FLA
JOHN D. DUNKLE
CLERK CIRCUIT COURT

ATTACHMENT E-8

WATERWAYS ASSISTANCE PROGRAM

PROJECT TIMELINE

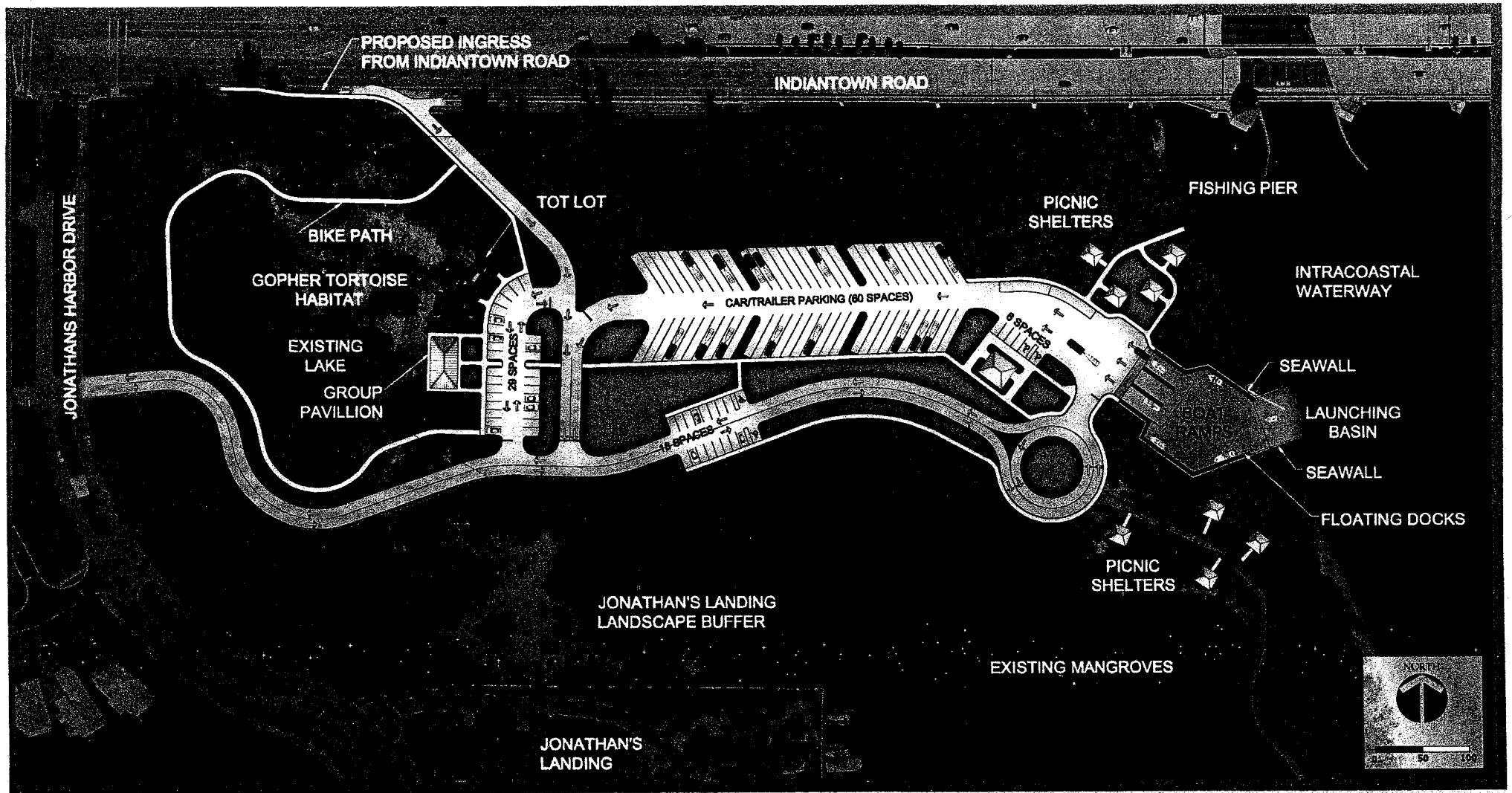
Project Title: Waterway Park Design and Permitting

Applicant: Palm Beach County Parks and Recreation Department

The applicant is to present a detailed timeline on the accomplishment of the components of the proposed project including, as applicable, completion dates for: permitting, design, bidding, applicant approvals, initiation of construction and completion of construction.

NOTE: All funded activities must begin AFTER October 1st
(or be consistent with Rule 66B-2.005(3) - Pre-agreement expenses)

FIND Grant Approval	July 2010
Project Awarded	September 2010
Project Agreement Execution	October 2010
Consultant to apply for environmental permits	July 2010
Environmental permits issued	July 2011 to July 2012
Construction to commence	October 2011 or October 2012
Project completion	May 2012 or May 2013



WATERWAY PARK

A conceptual plan for the proposed Waterway Park includes three boat ramp lanes, 60 car/trailer parking spaces, 8 picnic shelters, floating docks, and a fishing pier.

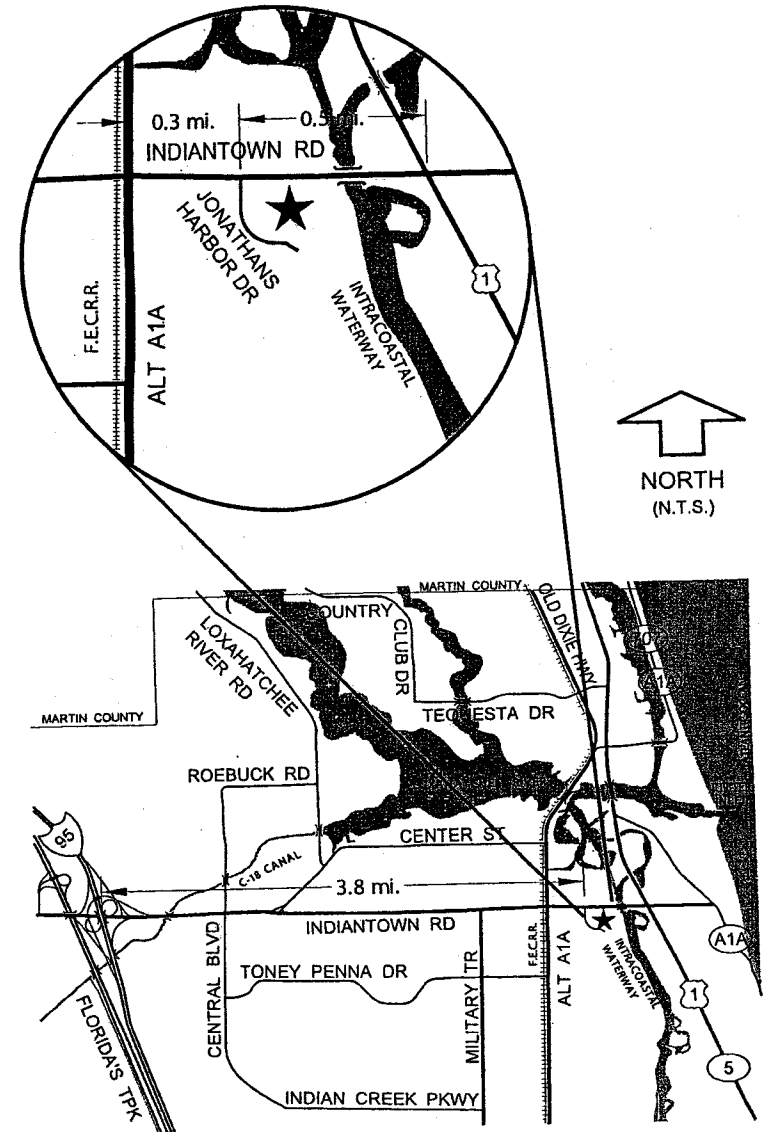


NAME: WATERWAY PARK*
CLASS: District Specialty
ACREAGE: 31.18 Acres
Commission District 1

*UNDEVELOPED: NOT OPEN TO THE PUBLIC

INFORMATION

■ general park information.....(561) 966-6600



WATERWAY PARK