# Agenda Item #: 3H-22

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

<b>Meeting Date:</b>	November 16, 2010	[X] Consent	[] Regular
_		[] Ordinance	[] Public Hearing
Department:	<b>Facilities Development &amp;</b>	Operations	

#### I. <u>EXECUTIVE BRIEF</u>

### Motion and Title: Staff recommends motion to approve:

A) a Third Amendment to Lease Agreement with Bowman Growers, Inc. (R2001-0517) (Parcel B); and

B) a Third Amendment to Lease Agreement with Bowman Growers, Inc. (R2001-0519) (Parcel C).

**Summary:** The County acquired the 938-acre Bowman property in 2001 for \$38,461,000 (\$41,000/acre) as part of the Ag Reserve program for preservation of farmland. As part of the acquisition, Bowman Growers, Inc. reserved the right to continue farming the property pursuant to three (3) different Leases which run through June 30, 2025. Rent is currently \$500/acre/year. The Third Amendments to the Leases for Parcels B and C will (i) reduce the Premises of the Parcel B Lease by 12.25 acres and the Parcel C Lease by 2.69 acres effective January 15, 2011, to release land required for the Lyons Road right-of-way; (ii) provide for a corresponding prorata reduction of rent based upon the reduction in acreage; and (iii) include standard language acknowledging the Office of the Inspector General. (PREM) District 5 (HJF)

Background and Justification: The County Engineering Department intends to commence construction of the Lyons Road Extension Project in February 2011, and requested that the 12.25 acres and the 2.69 acres of the property be designated as right-of-way. On February 27, 2007, the Board approved an amendment to the Lease Agreements (R2007-0347 and R2007-0347), which: (i) extended the term of all three (3) leases; (ii) reduced the Bowman Parcel A by 40 acres which allowed the County to sell the 40 acres to the Solid Waste Authority for development of a transfer station; and (iii) provided for a future amendment to release property required for the extension of Lyons Road and the Rural Parkway Easement without charge. Bowman negotiated compensation from the Solid Waste Authority of \$1,795/acre/year for a total of \$430,800 for the loss of farming on the 40 acres. On January 12, 2010, the Board approved Second Amendments to the Leases (R2010-0085 and R2010-0086) reducing the rent on all three (3) Leases to \$500/acre/year. Bowman has reviewed and approved the construction plans for Lyons Road. These Amendments deal only with the required right-of-way. Bowman will have the continuing obligation to release additional land for the Rural Parkway, should that be required in the future. Florida Statutes Section 286.23 requires that a Disclosure of Beneficial Interest be obtained when a property held in a representative capacity is leased to the County, but does not require such Disclosure when the County leases property to a tenant. Since the Statute does not require the Disclosure and since these are amendments to the Lease Agreements which were previously approved by the Board and Disclosures were obtained at that time, Staff did not request new Disclosures. Previous Disclosures identified Theresa Bowman and Richard Bowman each holding a 50% beneficial interest in Bowman Growers, Inc.

#### Attachments:

- 1. Location Maps
- 2. Third Amendment to Lease Agreement (Parcel B)
- 3. Third Amendment to Lease Agreement (Parcel C)
- 4. Fiscal Impact Calculations

Recommended By:	Away Worf	10/21/10
	Department Director	Date
Approved By:	Me	11/1/2010
	County Administrator	Date

#### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County	<u>\$5,278.68</u>	<u>\$6,123.00</u>	<u>\$6,123.00</u>	<u>\$6,123.00</u>	<u>\$6,123.00</u>
NET FISCAL IMPACT	<u>\$5,278.68</u>	<u>\$6,123.00</u>	<u>\$6,123.00</u>	<u>\$6,123.00</u>	<u>\$6,123.00</u>
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu	dget: Yes	Ì	No <u>X</u>		
Budget Account No: Fund F	<u>1222</u> Dept rogram	<u>760</u> t	Unit <u>4260</u>	Object <u>340</u>	1

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

Revenue from Ag Reserve Leases is allocated to maintenance of Environmentally Sensitive lands. For both Parcel B and Parcel C, rent is paid semi-annually in January and June. A \$4,071.54 credit to Bowman will be provided for the January 2011 payment and a credit of \$1,207.14 will be applied to the June 2011 payment for a total credit of \$5,278.68. See Attachment 4 for fiscal impact calculations.

C. Departmental Fiscal Review: \_

# III. <u>REVIEW COMMENTS</u>

A. OFMB Fiscal and/or Contract Development Comments:

Jn. J. Jacobo 10/29110 Contract Development and Control These Amendmants Compty with our hericen requirements.

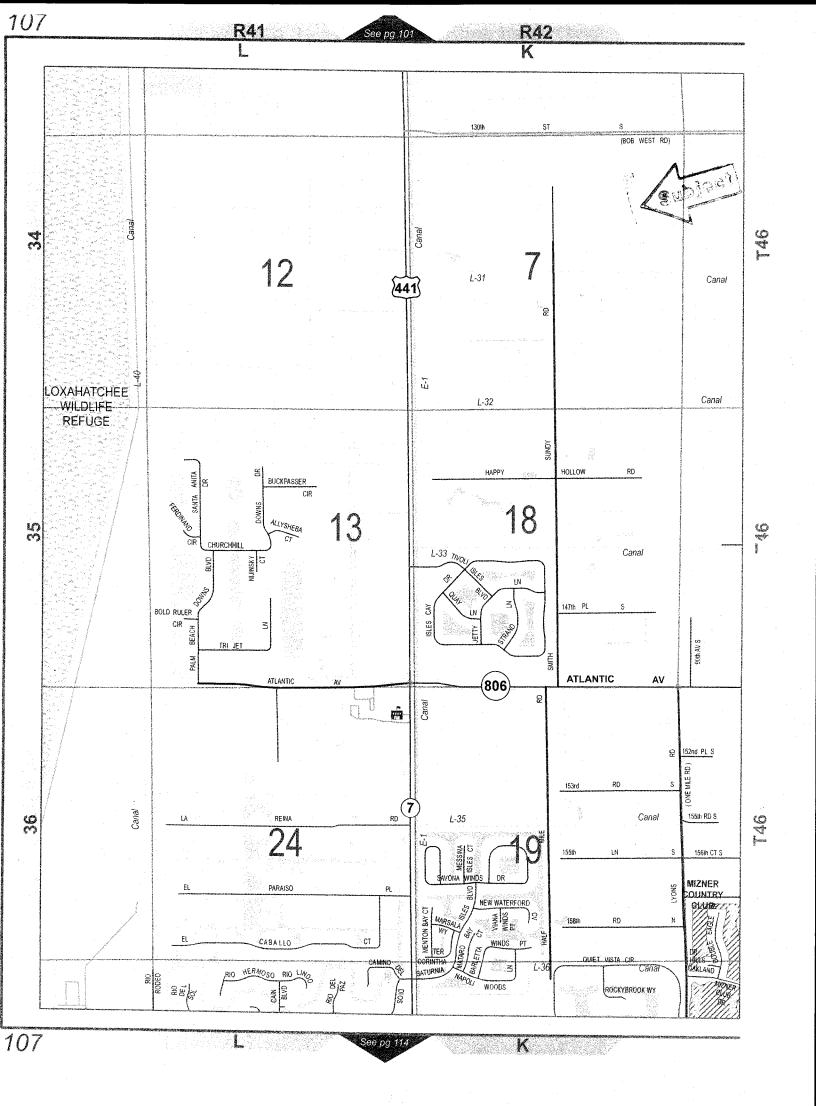
B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

**Department Director** 

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



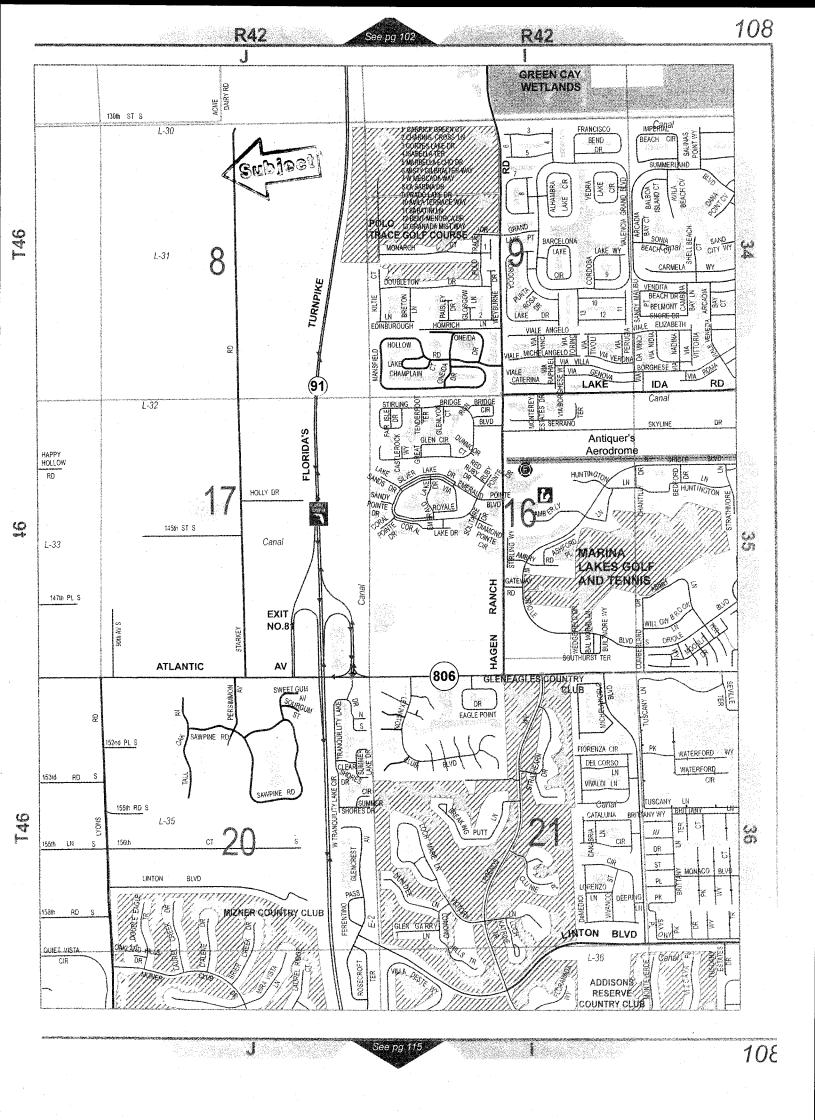
LOCATION r

BOWMAN "B"

ATTACHMENT # /

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BOWMAN "C"

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LOCATION MAP

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# THIRD AMENDMENT TO LEASE AGREEMENT

between

#### PALM BEACH COUNTY, a political subdivision of the State of Florida

and

BOWMAN GROWERS, INC., a Florida corporation

Parcel "B"

G:\Property Mgmt Section\In Lease\Bowman Farms Parcel B\Third Amendment\3rd Amend.005.HF app.072910.rev2HF app.090810.doc

ATTACHMENT # ス

#### THIRD AMENDMENT TO LEASE AGREEMENT

**THIS THIRD AMENDMENT** is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County" or "Landlord", and Bowman Growers, Inc., a Florida corporation, hereinafter referred to as "Tenant".

#### WITNESSETH:

WHEREAS, Tenant entered into a Lease Agreement dated April 3, 2001 (R2001-0517) (the "Lease") with County pursuant to which Tenant leases from County approximately 297.496 acres of farm land as defined in the Lease; and

WHEREAS, County and Tenant entered into an Amendment to Lease (R2007-0347) on February 27, 2007 (the "First Amendment"), which, in part, provided for the future amendment of the Lease to release property required for the extension of Lyons Road through the leased premises; and

WHEREAS, County and Tenant wish to amend the Lease to release the Lyons Road property from the leased premises and provide for a prorata reduction of the rent.

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- 1. The foregoing recitals are true and correct and are incorporated herein by reference. All defined terms as used herein shall have the same meaning and effect as in the Lease.
- 2. Section 1.01 of the Lease is modified to release the 12.247+/- acres of real property described in Exhibit "A" attached hereto and made a part hereof from the Premises, which release shall be effective January 15, 2011.
- 3. Section 2.01 of the Lease is modified to provide that effective January 15, 2011, the annual net Rent for the Premises is reduced to One Hundred Forty-Two Thousand Six Hundred Twenty-Four and 50/100 Dollars (\$142,624.50).
- 4. Section 2.02(a) of the Lease is modified to provide that effective January 15, 2011, the net rent shall be calculated based upon the net acreage of 285.249 acres.
- 5. Tenant acknowledges that the property being released from the Premises does not include property for the Rural Parkway. Tenant shall remain obligated to release

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the property for said Rural Parkway as shown in the Ag Reserve Master Plan. Tenant agrees to enter into an amendment releasing the Rural Parkway within thirty (30) days after delivery of notice from County. Tenant acknowledges that Tenant shall not be entitled to any compensation on account of the release of the property required for the Rural Parkway right-of-way/easement from this Lease other than a prorata reduction of the rent.

In connection with the construction of Lyons Road and the Rural Parkway, County shall coordinate with Tenant to accomplish the relocation of Tenant's irrigation ditches and canals from the Lyons Road and Rural Parkway right-of-way and/or easement. To the extent that said canals cross the right-of-way and/or easement and are required for Tenant's continued farming operations, County shall install culverts under Lyons Road and the Rural Parkway. Prior to commencement of any construction affecting Tenant's irrigation ditches and/or canals, the County shall develop plans for the redesign and/or culverting of said ditches and/or canals, which plans shall be subject to the prior written approval of Tenant, which shall not be unreasonably withheld. Upon approval of said plans, County shall be responsible for the physical construction/relocation of said ditches, canals, and/or culverts, at County's cost and expense. County shall cause its contractors to coordinate such construction activities with Tenant and take such measures as Tenant may reasonably request to minimize the impact of such construction activities on Tenant's farming operations. In no event, however, shall County be liable to Tenant for damage to, or destruction of, crops lying within the confines of the right-of-way and/or easement.

- 6. Palm Beach County has established the Office of the Inspector General, Ordinance R2009-049, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and audit, investigate, monitor, and inspect the activities of the parties or entities with which the County enters into agreements, their officers, agents, employees, and lobbyists in order to ensure compliance with contract specifications and detect corruption and fraud. All parties or entities doing business with the County or receiving County funds shall fully cooperate with the Inspector General including granting the Inspector General access to records relating to the agreement and transaction.
- 7. This Third Amendment is expressly contingent upon the approval of the Palm Beach County Board of County Commissioners, and shall become effective only when signed by all parties and approved by the Palm Beach County Board of County Commissioners.

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8. Except as modified by this Third Amendment, the Lease remains unmodified and in full force and effect in accordance with the terms thereof.

**IN WITNESS WHEREOF,** County and Tenant have executed this Third Amendment, or have caused the same to be executed by their duly authorized representatives, as of the day and year first above written.

ATTEST:

COUNTY

SHARON R. BOCK CLERK & COMPTROLLER

PALM BEACH COUNTY, a political subdivision of the State of Florida

By:\_

Deputy Clerk

By:

, Chair

WITNESSES:

Sign

Print Name

Sign

Print Name

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

My Muly Weit By: KE Department Director

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# WITNESSES:

Sign 11 Print Sign Boyntis Print Name

# TENANT

BOWMAN GROWERS, INC. a Florida corporation

Rectury ? Dir By:\_ Richard Bowman, President (SEAL)

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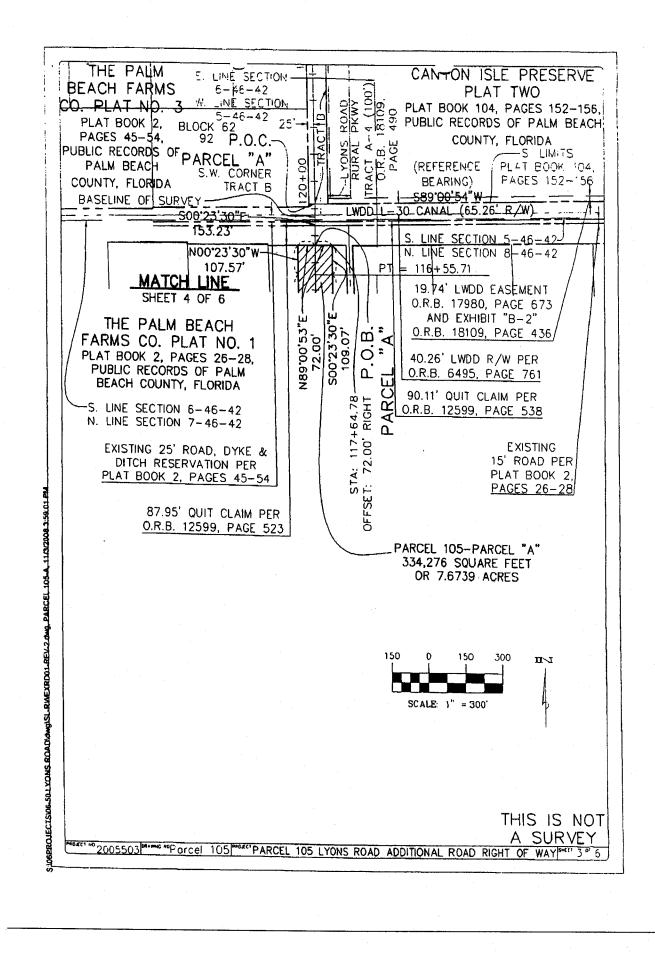
# EXHIBIT "A"

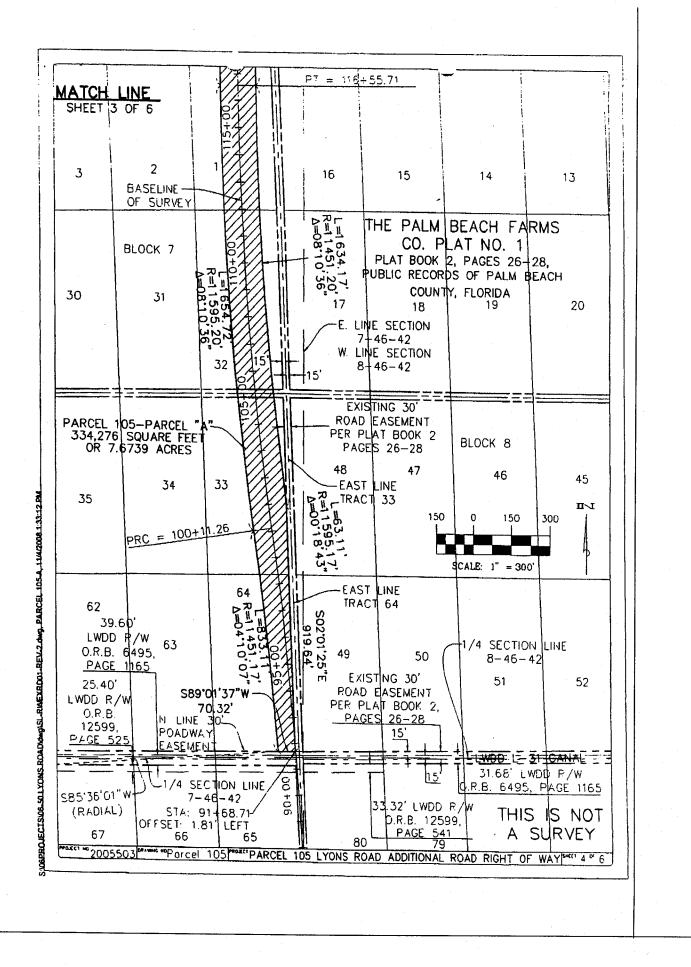
# RELEASED PROPERTY

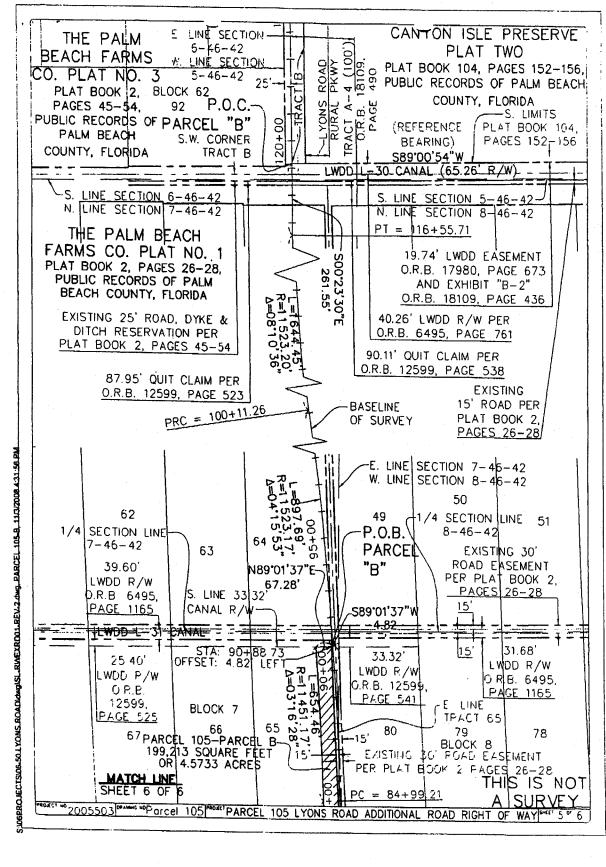
# LYONS ROAD RIGHT-OF-WAY

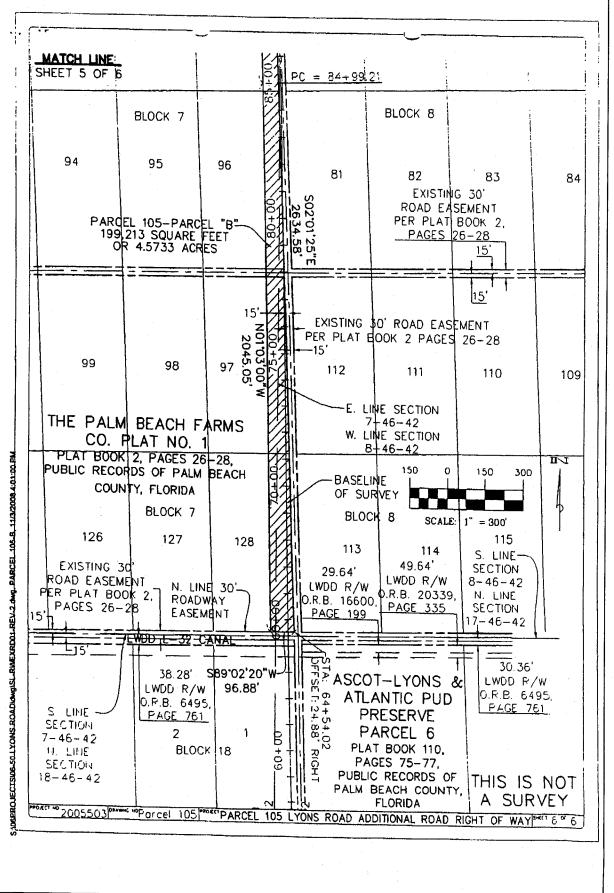
٠ EXHIBIT "A" LEGEND R = RADIUS RDDR = ROAD, DYKE & DITCH RESERVATION R/W = RIGHT OF WAY PC = POINT OF CURVATURE PRC = POINT OF REVERSE CURVATURE PT = POINT OF TANGENCY = CENTRAL (DELTA) ANGLE Δ = LENGTH L LWDD = LAKE WORTH DRAINAGE DISTRICT O.R.B. = OFFICIAL RECORDS BOOK P.O.B. = POINT OF BEGINNING P.O.C. = POINT OF COMMENCEMENT STA = STATION -INGPROTECTSING 50 LYONS ROADIAMOSL RIMEXROOT REV.2 AMD, PARCEL 105-A, 11/10/2008 11/28:50 AM BEARING BASE BEARING BASE; BEARINGS SHOWN HEREON ARE REFERENCED TO STATE PLANE COORDINATES, NORTH AMERICAN DATUM OF 1983/1990 ADJUSTED, FLORIDA EAST ZONE, REFERENCE A BEARING OF SOUTH 89'00'54" WEST ALONG THE SOUTH LIMITS OF THE PLAT OF CANYON ISLES PRESERVE PLAT TWO, PLAT BOOK 104, PAGES 152-156, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. NO SEARCH OF THE PUBLIC RECORDS WAS MADE BY THE SIGNING SURVEYOR. THIS INSTRUMENT WAS PREPARED BY DAVID JOSEPH WICHSER, P.S.M., IN THE OFFICE OF BETSY LINDSAY INC., SURVEYING & MAPPING, 7997 S.W. JACK JAMES DRIVE, STUART, FLORIDA, 34997. Ville 11-10-0.8 DAVID JOSEPH WICHSER, P.S.M. FLORIDA CERTIFICATE NO. 5565 DATE NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. No. PROJ PARCEL 105 LYONS ROAD ADDITIONAL ROAD RIGHT OF WAY BORR CALL OF ALL BY DATE D B.O6/11/08 BETSY LINDSAY, INC. SURVEYING AND MAPPING o 04/18/08 BEACH COUNTY SHOW NEW PLAT DATA PER PALM BEACH COUNTY REQUEST (PLAT BODY 110, PAGE 75-77) & EDIT IEXT PER PALM BEACH COUNTY 005503 7997 S.W. JACK JAMES DRIVE STUART, FLORIDA 3 (772)286-5753 (772)286-5933 FAX LICENSED BUSINESS NO, 6852 Parcel 105 Lyons Rd Parcel 105

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# THIRD AMENDMENT TO LEASE AGREEMENT

between

### PALM BEACH COUNTY, a political subdivision of the State of Florida

and

BOWMAN GROWERS, INC., a Florida corporation

Parcel "C"

G:\Property Mgmt Section\In Lease\Bowman Farms Parcel C\Third Amendment\3rd Amend.004.HF app.072910.rev2.HF app.090810.doc

# ATTACHMENT # 3

#### THIRD AMENDMENT TO LEASE AGREEMENT

THIS THIRD AMENDMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County" or "Landlord", and Bowman Growers, Inc., a Florida corporation, hereinafter referred to as "Tenant".

#### WITNESSETH:

WHEREAS, Tenant entered into a Lease Agreement dated April 3, 2001 (R2001-0518) (the "Lease") with County pursuant to which Tenant leases from County approximately 317+/- acres of farm land as defined in the Lease; and

WHEREAS, County and Tenant entered into an Amendment to Lease (R2007-0347) on February 27, 2007 (the "First Amendment"), which, in part, provided for the future amendment of the Lease to release property required for the extension of Lyons Road through the leased premises; and

WHEREAS, County and Tenant wish to amend the Lease to release the Lyons Road property from the leased premises and provide for a prorata reduction of the rent.

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- 1. The foregoing recitals are true and correct and are incorporated herein by reference. All defined terms as used herein shall have the same meaning and effect as in the Lease.
- 2. Section 1.01 of the Lease is modified to release the 2.69+/- acres of real property described in Exhibit "A" attached hereto and made a part hereof from the Premises, which release shall be effective January 15, 2011.
- 3. Section 2.01 of the Lease is modified to provide that effective January 15, 2011, the annual net Rent for the Premises is reduced to One Hundred Fifty-Four Thousand Three Hundred Eighty and no/100 Dollars (\$154,380.00).
- 4. Section 2.02(a) of the Lease is modified to provide that effective January 15, 2011, the net rent shall be calculated based upon the net acreage of 308.76 acres.
- 5. Tenant acknowledges that the property being released from the Premises does not include property for the Rural Parkway. Tenant shall remain obligated to release

the property for said Rural Parkway as shown in the Ag Reserve Master Plan. Tenant agrees to enter into an amendment releasing the Rural Parkway within thirty (30) days after delivery of notice from County. Tenant acknowledges that Tenant shall not be entitled to any compensation on account of the release of the property required for the Rural Parkway right-of-way/easement from this Lease other than a prorata reduction of the rent.

In connection with the construction of Lyons Road and the Rural Parkway, County shall coordinate with Tenant to accomplish the relocation of Tenant's irrigation ditches and canals from the Lyons Road and Rural Parkway right-of-way and/or easement. To the extent that said canals cross the right-of-way and/or easement and are required for Tenant's continued farming operations, County shall install culverts under Lyons Road and the Rural Parkway. Prior to commencement of any construction affecting Tenant's irrigation ditches and/or canals, the County shall develop plans for the redesign and/or culverting of said ditches and/or canals, which plans shall be subject to the prior written approval of Tenant, which shall not be unreasonably withheld. Upon approval of said plans, County shall be responsible for the physical construction/relocation of said ditches, canals, and/or culverts, at County's cost and expense. County shall cause its contractors to coordinate such construction activities with Tenant and take such measures as Tenant may reasonably request to minimize the impact of such construction activities on Tenant's farming operations. In no event, however, shall County be liable to Tenant for damage to, or destruction of, crops lying within the confines of the right-of-way and/or easement.

- 6. Palm Beach County has established the Office of the Inspector General, Ordinance R2009-049, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and audit, investigate, monitor, and inspect the activities of the parties or entities with which the County enters into agreements, their officers, agents, employees, and lobbyists in order to ensure compliance with contract specifications and detect corruption and fraud. All parties or entities doing business with the County or receiving County funds shall fully cooperate with the Inspector General including granting the Inspector General access to records relating to the agreement and transaction.
- 7. This Third Amendment is expressly contingent upon the approval of the Palm Beach County Board of County Commissioners, and shall become effective only when signed by all parties and approved by the Palm Beach County Board of County Commissioners.

Page 3 of 5

8. Except as modified by this Third Amendment, the Lease remains unmodified and in full force and effect in accordance with the terms thereof.

**IN WITNESS WHEREOF,** County and Tenant have executed this Third Amendment, or have caused the same to be executed by their duly authorized representatives, as of the day and year first above written.

# ATTEST:

#### COUNTY

SHARON R. BOCK CLERK & COMPTROLLER PALM BEACH COUNTY, a political subdivision of the State of Florida

By: Deputy Clerk

By:\_\_\_

\_\_\_\_\_ Chair

WITNESSES:

Sign

Print Name

Sign

Print Name

### APPROVED AS TO FORM AND LEGAL SUFFICIENCY

### APPROVED AS TO TERMS AND CONDITIONS

By:\_

Assistant County Attorney

Department Director By:

Page 4 of 5

### WITNESSES:

Sign the Print Name Sign Kich ST12 Print Name

# TENANT

BOWMAN GROWERS, INC. a Florida corporation

Kee By:\_\_ 5--

Richard Bowman, President

(SEAL)

Page 5 of 5

# EXHIBIT "A"

# RELEASED PROPERTY

# LYONS ROAD RIGHT-OF-WAY

EXHIBIT "A" LEGEND = CENTRAL (DELTA) ANGLE Δ R = RADIUS = LENGTH R/W = RIGHT OF WAYLWDD = LAKE WORTH DRAINAGE DISTRICT O.R.B. = OFFICIAL RECORDS BOOK P.O.B. = POINT OF BEGINNING P.O.C. = POINT OF COMMENCEMENT = POINT OF CURVATURE = POINT OF REVERSE CURVATURE = POINT OF TANGENCY PĆ PRC PT STA = STATION SI DEPROJECTS/DE-SOLYCH/S ROAD/MUMB/SLRMEXRODI.REV/2 0MB, PARCEL 107-LEGAL, 11/10/2008 11:28:40 AM BEARING BASE: BEARING BASE; BEARINGS SHOWN HEREON ARE REFERENCED TO STATE PLANE COORDINATES, NORTH AMERICAN DATUM OF 1983/1990 ADJUSTED, FLORIDA EAST ZONE, REFERENCE A BEARING OF SOUTH 89'00'54" WEST ALONG THE SOUTH LIMITS OF THE PLAT OF CANYON ISLES PRESERVE PLAT TWO, PLAT BOOK 104, PAGES 152-156, PUBLIC RECORDS OF DALM REACH COUNTY FLORIDA RECORDS OF PALM BEACH COUNTY, FLORIDA. NO SEARCH OF THE PUBLIC RECORDS WAS MADE BY THE SIGNING SURVEYOR. THIS INSTRUMENT WAS PREPARED BY DAVID JOSEPH WICHSER, P.S.M., IN THE OFFICE OF BETSY LINDSAY INC., SURVEYING & MAPPING, 7997 S.W. JACK JAMES DRIVE, STUART, FLORIDA, 34997. WALK. 11-10-08 DAVID JOSEPH WICHSER, P.S.M. DATE FLORIDA CERTIFICATE NO. 5565 NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL PAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. 0 K(1000) 0. 1 ESC 95 940 C 6 84/17/08 1 ESC 95 940 C 6 84/17/08 2 ESC 00011 0 6 84/17/08 2 ESC 00011 0 6 84/17/08 1 Dob 10 8 41 1 Dob 8 PPOACI Page ¥) PARCEL 107 LYONS ROAD ADDITIONAL ROAD RIGHT OF WAY 9 - 7 - 5 SCALE NO SCALE MARADED D.J.W. DRAW DB. CHEALD D.J.W. DRAW 114/18/08 BETSY LINDSAY, INC. SURVEYING AND MAPPING 2005503 G 7897 8.W. JACK JAMES DRWE STUART, FLORIDA 34997 (772)286-5753 (772)286-5933 FAX UCENSED BUSINESS NO. 6852 DESION FRE HAN Porcel 107 Lyons Rd Porcel 107

EXHIBIT "A" PARCEL "A" A PARCEL OF LAND BEING A PORTION OF LOTS 80, 81, 112 AND 113, BLOCK 8 OF THE PLAT OF PALM BEACH FARMS CO. PLAT NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PACES 26 THROUGH 28, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. SAID PARCEL BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF TRACT B OF THE PLAT OF CANYON ISLE PRESERVE PLAT TWO, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 104, PAGES 152 THROUGH 156, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA: THENCE ALONG THE BASELINE OF SURVEY FOR THE FOLLOWING COURSES AND DISTANCES; (1) SOD'23'30"E, A DISTANCE OF 261.55 FEET TO A POINT OF CURVE TO THE LEFT HAVING A RADIUS OF 11,523.20 FEET AND A CENTRAL ANGLE OF 08'10'36"; (2) SOUTHERLY ALONG THE ARC A DISTANCE OF 1,644.45 FEET TO A POINT OF REVERSE CURVE TO THE RIGHT HAVING A RADIUS OF 11,523.17 FEET AND A CENTRAL ANGLE OF 04'35'18", (3) SOUTHERLY ALONG THE ARC, A DISTANCE OF 922.79 FEET TO AN INTERSECTION WITH THE SOUTH RIGHT OF WAY LINE OF THE LAKE WORTH DRAINAGE DISTRICT L-31 (CANAL; THENCE N89'01'37"E ALONG SAID SOUTH LINE, A DISTANCE OF 25.18 FEET TO AN INTERSECTION WITH A LINE THAT IS 15.00 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF TRACT 80, 81, 112 AND 113, SAID POINT BEING THE POINT OF BEGINNING; THENCE CONTINUE OF CURVE OF A NON TANCENT CURVE TO THE RIGHT, OF WAY LINE, A DISTANCE OF 46.92 FEET TO THE POINT OF CURVE OF A NON TANCENT CURVE TO THE RIGHT, OF WHICH THE RADIUS POINT LIES S86'D2'20"W, A RADIAL DISTANCE OF 11.593.17 FEET; THENCE SOUTHERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 02'54'40", A DISTANCE OF 589.16 FEET; THENCE SOTO'30'0C'E, A OISTANCE OF 2,045.27 FEET TO AN INTERSECTION WITH THE NORTH LINE, A DISTANCE OF 17.12 FEET TO AN INTERSECTION WITH A LINE THAT IS 15.00 FEET EAST OF AND PARALLEL WITH THE WEST TRACT LINE OF TRACTS 80, 81, 112 AND 113; THENCE NO2TO'25'W ALONG SAID PARALLEL LINE, A DISTANCE OF 2,634.59 FEET TO THE POINT OF BEGINNING. SAID PARCEL "A" CONTAINING 101,107 SOU PARCEL "A" SAID PARCEL "A" CONTAINING 101,107 SQUARE FEET OR 2.3211 ACRES MORE OR LESS. TOGETHER WITH: PARCEL "B" A PARCEL B A PARCEL OF LAND BEING A PORTION OF TRACT 49, BLOCK 8 OF THE PLAT OF PALM BEACH FARMS CO. PLAT NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGES 26 THROUGH 28, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. SAID PARCEL BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF TRACT B OF THE PLAT OF CANYON ISLE PRESERVE PLAT TWO, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 104, PAGES 152 THROUGH 156, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; THENCE ALONG THE BASELINE OF SURVEY FOR THE FOLLOWING COURSES AND DISTANCES; (1) S00'23'30'E, A DISTANCE OF 261.55 FEET TO A POINT OF CURVE TO THE LEFT HAVING A RADIUS OF 11,523.20 FEET AND A CENTRAL ANGLE OF 08'10'36''; (2) SOUTHERLY ALONG THE ARC A DISTANCE OF 1,644.45 FEET TO A POINT OF REVERSE CURVE TO THE RIGHT HAVING A RADIUS OF 11,523.17 FEET AND A CENTRAL ANGLE OF 01'02'11''; (3) SOUTHERLY ALONG THE ARC, A DISTANCE OF 208.46 FEET; THENCE N82'28'06''E, A DISTANCE OF 72.00 FEET TO AN INTERSECTION WITH A LINE 15.00 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF TRACT 49 AND THE POINT OF BEGINNING; SAID POINT ALSO BEING THE BEGINNING OF A CURVE TO THE RIGHT, OF WHICH THE RADIUS POINT LIES S82'28'06''W, A RADIAL DISTANCE OF 11,595.17 FEET; THENCE SOUTHERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 03'10'28'', A DISTANCE OF 642.45 FEET TO AN INTERSECTION WITH THE NORTH LINE OF AN EXISTING 30.00 FEET ROADWAY EASEMENT; THENCE S89'01'37''W ALONG THE DEDTINENT OF AN EXISTING 30.00 FEET ROADWAY EASEMENT; THENCE S89'01'37''W ALONG FALL ANGLE OF AN EXISTING 30.00 FEET ROADWAY EASEMENT; THENCE S89'01'37''W ALONG FALL AND FERTING OF A CURVE OF AT 03 FEET TO AN INTERSECTION WITH A LINE 15.00 THE ALONG THE LINE OF AN EXISTING 30.00 FEET ROADWAY EASEMENT; THENCE S89'01'37''W ALONG FALL MORTH LINE OF AN EXISTING 30.00 FEET ROADWAY EASEMENT; THENCE S89'01'37'W WITH THE NORTH LINE OF AN EXISTING 30.00 FEET ROADWAY EASEMENT; THENCE S89'01'37"W ALONG SAID NORTH LINE, A DISTANCE OF 43.93 FEET TO AN INTERSECTION WITH A LINE 15.00 FEET EAST OF AND PARALLEL WITH WEST LINE OF TRACT 49; THENCE NO2'01'25"W ALONG SAID PARALLEL LINE, A DISTANCE OF 640.06 FEET TO THE POINT OF BEGINNING. SAID PARCEL "B" CONTAINING 15,962 SQUARE FEET OR 0.3664 ACRES MORE OR LESS. CONTAINING A TOTAL OF 117.069 SQUARE FEET OR 2.6875 ACRES, MORE OR LESS. BEING SUBJECT TO ANY/ALL EASEMENTS, RESERVATIONS, DEDICATIONS OR RESTRICTIONS.

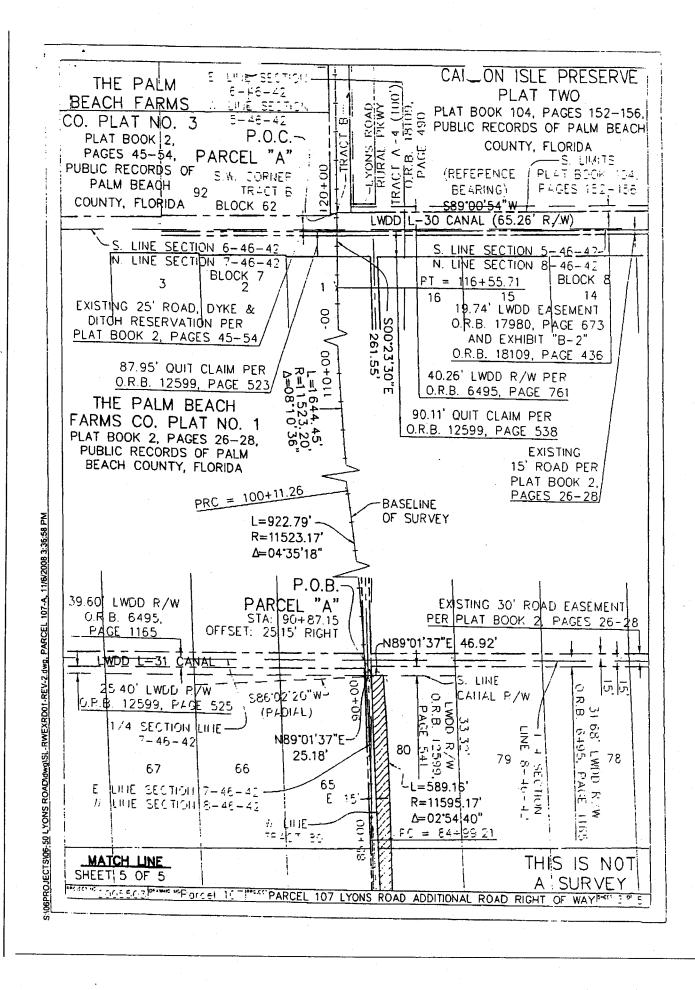
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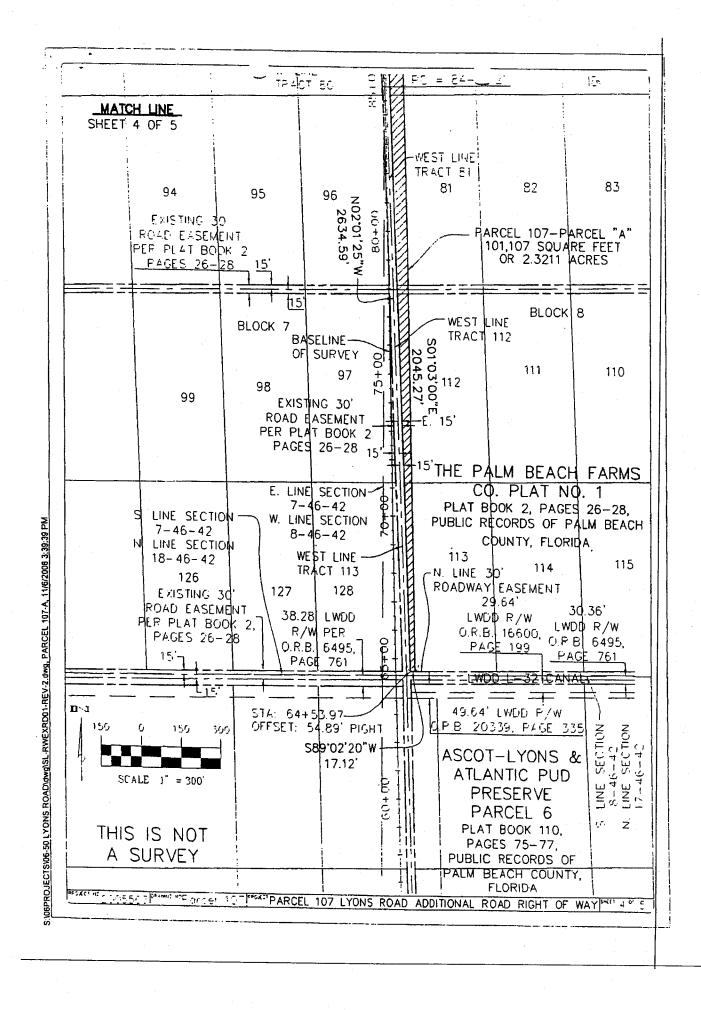
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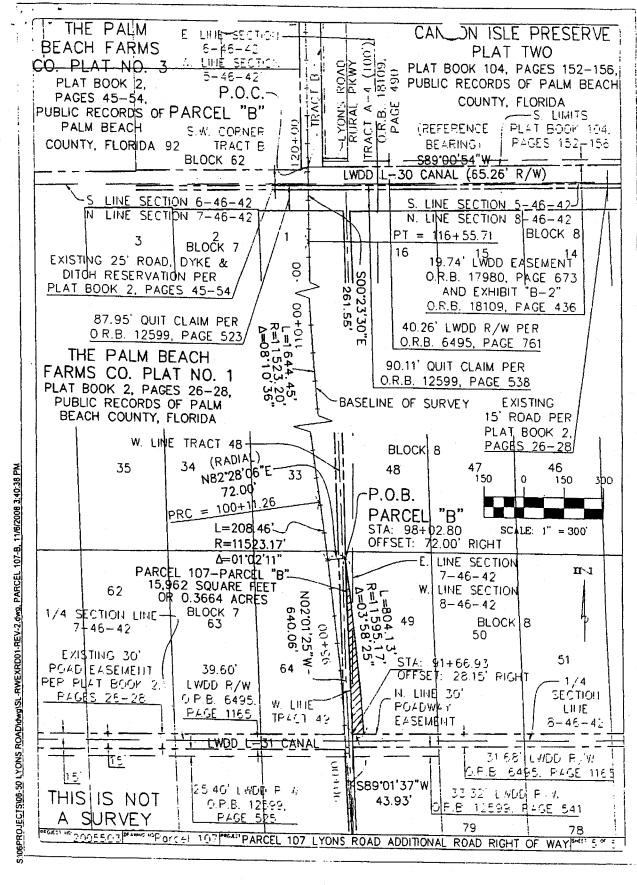
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#### FISCAL IMPACT CALCULATIONS

# Tuesday, 10/19/10, page 1 of 1

Bowman Growers Amendment #3 Lyons Road Right of Way reduction for both Parcels B & C.

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures Operating Costs					
External Revenues Program Income (County)	\$5,278.68	\$6,123.00	\$6,123.00	\$6,123.00	\$6,123.00
In-Kind Match (County)			· · · · · · · · · · · · · · · · · · ·		
NET FISCAL IMPACT	<u>\$5,278.68</u>	<u>\$6,123.00</u>	<u>\$6,123.00</u>	<u>\$6,123.00</u>	<u>\$6,123.00</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	· <u></u>				

# For FY11:

- The Agreement with Bowman Growers includes automatic renewals thru 6/30/2025.
- The reduction is effective on January 15, 2011.

#### Parcel B

- The current rent is \$148,748.00/year (297.496 acres x \$500.00/acre)
- 12.247 acres x 500.00 per = 6,123.50/year
- The reduced rent will be \$142,624.50/year (285.249 acres x \$500.00/acre) Parcel C
  - The current rent is \$155,725.00/year (311.45\* acres x \$500.00/acre)
  - 2.69 acres x 500.00 per = 1,345.00/year
  - The reduced rent will be \$154,380.00/year (308.76 acres x \$500.00/acre) \*the total leased acres is 317+/-; rent is calculated on 311.45 pursuant to the lease, section 2.02(a)

The prorated reduction for the period from January 15, 2011 to September 30, 2011, is calculated as follows:

# Parcel B

- 12.247 acres @ \$500.00/acre = \$6,123.50/ year (\$16.78/day)
- 1/15/11 9/30/11 = 258 days
- \$16.78 x 258 days = \$4.329.24
- <u>Parcel C</u> 2.69 acres @ 500.00/acre = 1,345.00/year (\$3.68/day)
  - 1/15/11 9/30/11 = 258 days
  - $\$3.68 \times 258 \text{ days} = \$949.44$

Bowman's total reduction for both Parcel B and Parcel C =<u>\$5,278.68</u>

G:\Property Mgmt Section\In Lease\Bowman Farms Parcel B\Third Amendment\BASFiscalInfo.10.19.10.docx

# ATTACHMENT 4

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Sun. Home Contact Us **E-Filing Services Document Searches** Forms Help Previous on List Next on List **Return To List** Entity Name Search **No Events No Name History** Submit **Detail by Entity Name Florida Profit Corporation** BOWMAN GROWERS, INC. **Filing Information** Document Number P01000033568 FEI/EIN Number 651098419 Date Filed 04/03/2001 State FL Status ACTIVE Principal Address 14339 SMITH SUNDY RD. DELRAY BEACH FL 33446 Changed 01/09/2004 Mailing Address 14339 SMITH SUNDY RD DELRAY BEACH FL 33446 Changed 01/09/2004 **Registered Agent Name & Address** BOWMAN, RICHARD E 14339 SMITH SUNDY RD. **DELRAY BEACH FL 33446** Name Changed: 01/09/2004 Address Changed: 01/09/2004 **Officer/Director Detail** Name & Address Title P BOWMAN, RICHARD 14339 SMITH SURDY RD DELRAY BEACH FL 33446 Title VPS BOWMAN, THERESA 14339 SMITH SURDY RD DELRAY BEACH FL 33446 Annual Reports **Report Year Filed Date** http://www.sunbiz.org/scripts/cordet.exe?action=DETFIL&inq\_doc\_number=P010000335... 10/7/2010

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(561) 533-6144			INSURERS AFFORDING COVERAGE			
INSURED Bowman Growers,	Inc.			surance Company	NAIC#	
14000 0 111 0	•	INSURER B:				
14339 Smith Sund	ly Road	INSURER C:				
Delray Beach, Fi	4 33446	INSURER D:				
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Palm Beach County Board of County Commissioners 2633 Vista Parkway West Palm Beach, FL 33411		SHOULD ANY OF DATE THEREOF, NOTICE TO THE	THE ABOVE DESCRIB THE ISSUING INSURI CERTIFICATE HOLDER IGATION OR LIABILITY	ED POLICIES BE CANCELLED BE ER WILL ENDEAVOR TO MAL R NAMED TO THE LEFT, BUT FA Y OF ANY KIND UPON THE INS	D DAYS WRITTEN	
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#### ROMWAN

#### STATEMENT OF EXEMPTION FROM WORKER'S COMPENSATION REQUIREMENT

TO: Palm Beach County Board of County Commissioners Property and Real Estate Management Attn: Director 2633 Vista Parkway West Palm Beach, FL 33411

This will affirm that:

- 1. We are not engaged in the "construction industry" as defined in FL Chapter 440 and do not employ more than three persons (including Corporate Officers, if any).
- 2. We do not carry Florida Workers Compensation insurance.
- 3. Any persons that we may engage to work will have legal status as independent contractors, and not employees.
- 4. All such independent contractors have been advised that they are not covered for Workers Compensation insurance, and would be responsible for carrying their own such coverage if they desire.
- 5. If we should fall under Florida's requirement for carrying Workers Compensation insurance, we shall immediately obtain such coverage and provide evidence of it to you.

Accordingly, we hereby apply for exemption from Palm Beach County's requirement for carrying Workers Compensation insurance.

Richard E. Borman (Please Print Name)

Rabo Bern Pirs

Date

Bouman Growers, Inc. Company Name

14339 Smith Sundy Road, Deling Beach FL 33446 Company Street Address/City/State/Zip Code

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