

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) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | <u>*</u> | _____ | _____ | _____ | _____ |
| # ADDITIONAL FTE POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

Is Item Included In Current Budget? Yes _____ No _____
Budget Account No.: Fund _____ Agency _____ Org. _____ Object _____
Program _____

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

* No additional fiscal impact as a result of this item.

C. Departmental Fiscal Review: atwillhite

III. REVIEW COMMENTS

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

[Signature] 12/2/2010
OFMB
SW 12/4/10
2/1/10

[Signature] 12/3/10
Contract Dev. and Control

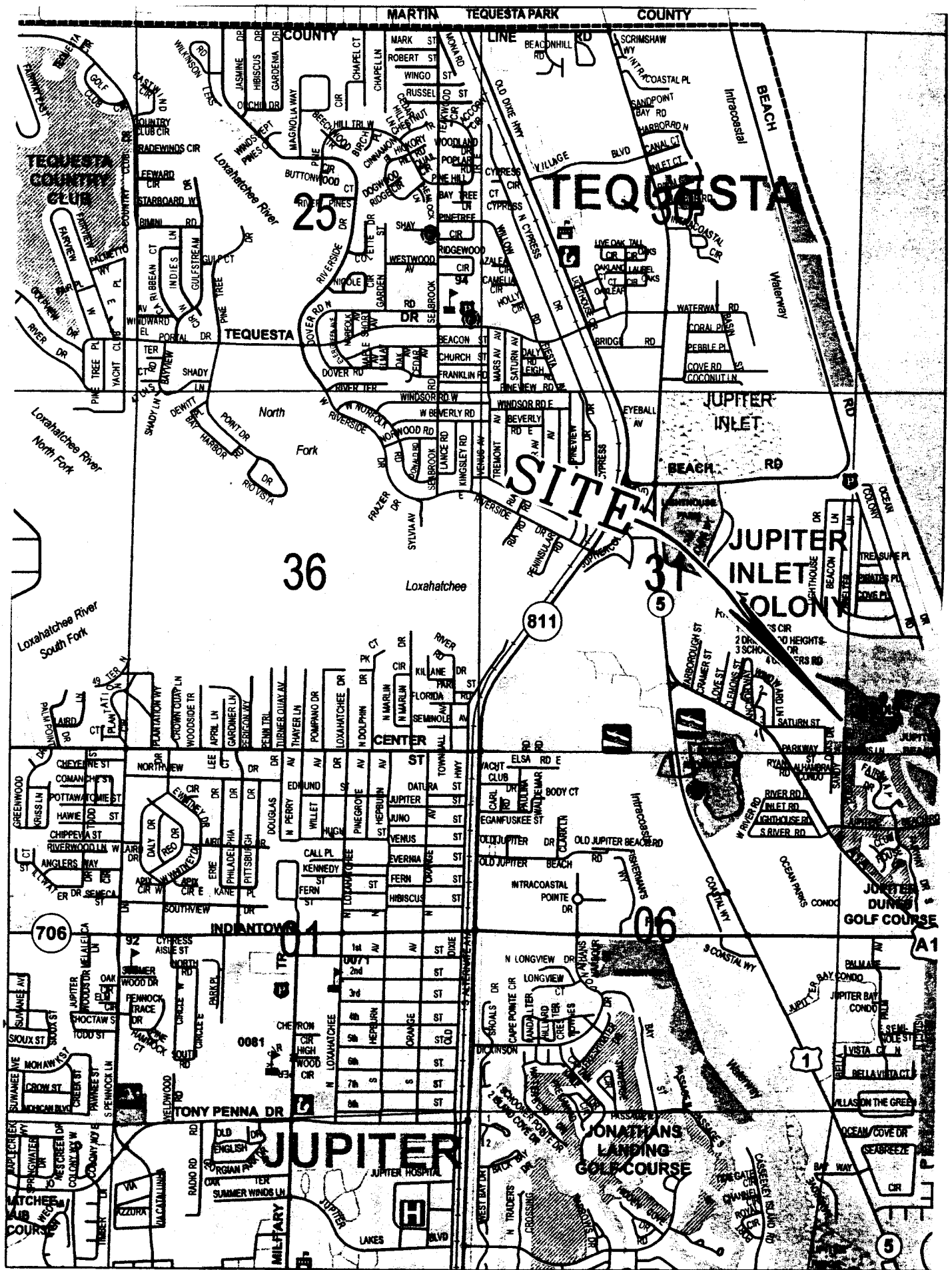
B. Legal Sufficiency:

Paul F. [Signature] 12/6/10
Assistant County Attorney

C. Other Department Review:

Interim Division Director

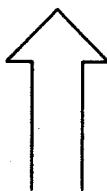
This summary is not to be used as a basis for payment.



**ABANDON THAT CERTAIN PORTION OF
DUBOIS ROAD RIGHT-OF-WAY WITHIN DUBOIS PARK**

ATTACHMENT 1 LOCATION SKETCH

N



RESOLUTION NO. R-2010_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ABANDONING THAT CERTAIN PORTION OF DUBOIS ROAD RIGHT-OF-WAY WITHIN DUBOIS PARK, AS DESCRIBED IN THE STATUTORY WAY OF NECESSITY RECORDED IN OFFICIAL RECORD BOOK 7573, PAGE 585, OFFICIAL RECORD BOOK 1987, PAGE 689, MINUTES BOOK 13, PAGE 125 AND ROAD PLAT BOOK 5, PAGE 3, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, pursuant to authority in Section 336.09, Florida Statutes, and Ordinance No. 86-18 known as the Palm Beach County Right-of-Way Abandonment and Plat Vacation Ordinance, as amended, and the petition of Palm Beach County, called a public hearing to be held in the County Commissioners' Chambers, at the Governmental Office Complex, West Palm Beach, Florida, on December 21, 2010, to consider and determine whether or not Palm Beach County would vacate, abandon, discontinue and close, renounce and disclaim any right or interest of the County in and for that portion of DuBois Road Right-of-Way; and

WHEREAS, said petition to vacate was submitted by Palm Beach County; and

WHEREAS, in accordance with Ordinance No. 86-18, as amended, notice of the holding of such meeting was duly published in the Palm Beach Post on December 5, 2010; and

WHEREAS, this Board, did hold said hearing as advertised and determined that such action will not materially interfere with the County Road System and will not deprive any person of a reasonable means of ingress and egress from at least one County, State or Federal highway.

RESOLUTION NO. R-2010-_____

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The foregoing recitals are hereby reaffirmed and ratified.
2. The right-of-way is hereby abandoned and closed as a right-of-way and this Board does hereby renounce and disclaim any right or interest of Palm Beach County and the Public in and to the right-of-way, more fully described in the legal description and sketch attached hereto and made a part hereof.
3. Notice of the adoption of this Resolution shall be published once in the Palm Beach Post within thirty (30) days of the date of adoption of this Resolution in accordance with Section 336.10, Florida Statutes and Ordinance No. 86-18.

RESOLUTION NO. R-2010_____

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 Karen T. Marcus, Chair -

Commissioner Shelley Vana, Vice Chair

Commissioner Paulette Burdick -

Commissioner Steven L. Abrams -

Commissioner Burt Aaronson -

Commissioner Jess R. Santamaria -

Commissioner Priscilla A. Taylor-

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2010.

**PALM BEACH COUNTY, FLORIDA BY
ITS BOARD OF COUNTY COMMISSIONERS**

Sharon R. Bock, Clerk & Comptroller

BY: _____
Deputy Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

BY: _____
County Attorney

A PORTION OF DuBOIS ROAD, RECORDED IN ROAD PLAT BOOK 5, PAGE 3, OFFICIAL RECORD BOOK 1987, PAGE 689, AND COMMISSIONERS MINUTES BOOK 13, PAGE 125, SEPT. 1929, ALL RECORDED IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTIONS 31 AND 32, TOWNSHIP 40 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, 30.00 FEET IN WIDTH, AND LYING 15.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 32;
THENCE ALONG THE WEST LINE OF SAID SECTION 32, N00°29'52"W FOR 405.00 FEET TO THE NORTH LINE OF A STATUTORY WAY OF NECESSITY RECORDED IN OFFICIAL RECORD BOOK 7573, PAGE 585, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND THE POINT OF BEGINNING;
THENCE CONTINUE ALONG SAID WEST LINE, N00°29'52"W FOR 205.70 FEET TO THE NORTH LIMITS OF A RIGHT-OF-WAY DEED RECORDED IN SAID OFFICIAL RECORD BOOK 1987, PAGE 689, OF SAID PUBLIC RECORDS, AND THE END OF SAID CENTERLINE.

CONTAINING 6,171 SQUARE FEET, MORE OR LESS.

BEARING BASIS: N00°29'52"W (GRID, NAD 83, 1990 ADJUSTMENT) ALONG THE WEST LINE OF SECTION 32.

ABBREVIATIONS

P.O.B. - POINT OF BEGINNING
P.O.C. - POINT OF COMMENCEMENT
R/W - RIGHT-OF-WAY
O.R.B. - OFFICIAL RECORD BOOK
P.B. - PLAT BOOK
RPB - ROAD PLAT BOOK
M.B. - MINUTES BOOK
DWG - DRAWING
PBCo - PALM BEACH COUNTY

THE DESCRIPTION SKETCH AND THE DESCRIPTION TEXT COMPRISE THE COMPLETE LEGAL DESCRIPTION. THE LEGAL DESCRIPTION IS NOT VALID UNLESS BOTH ACCOMPANY EACH OTHER. REPRODUCTIONS OF THIS DOCUMENT ARE NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER NOTED HEREON.

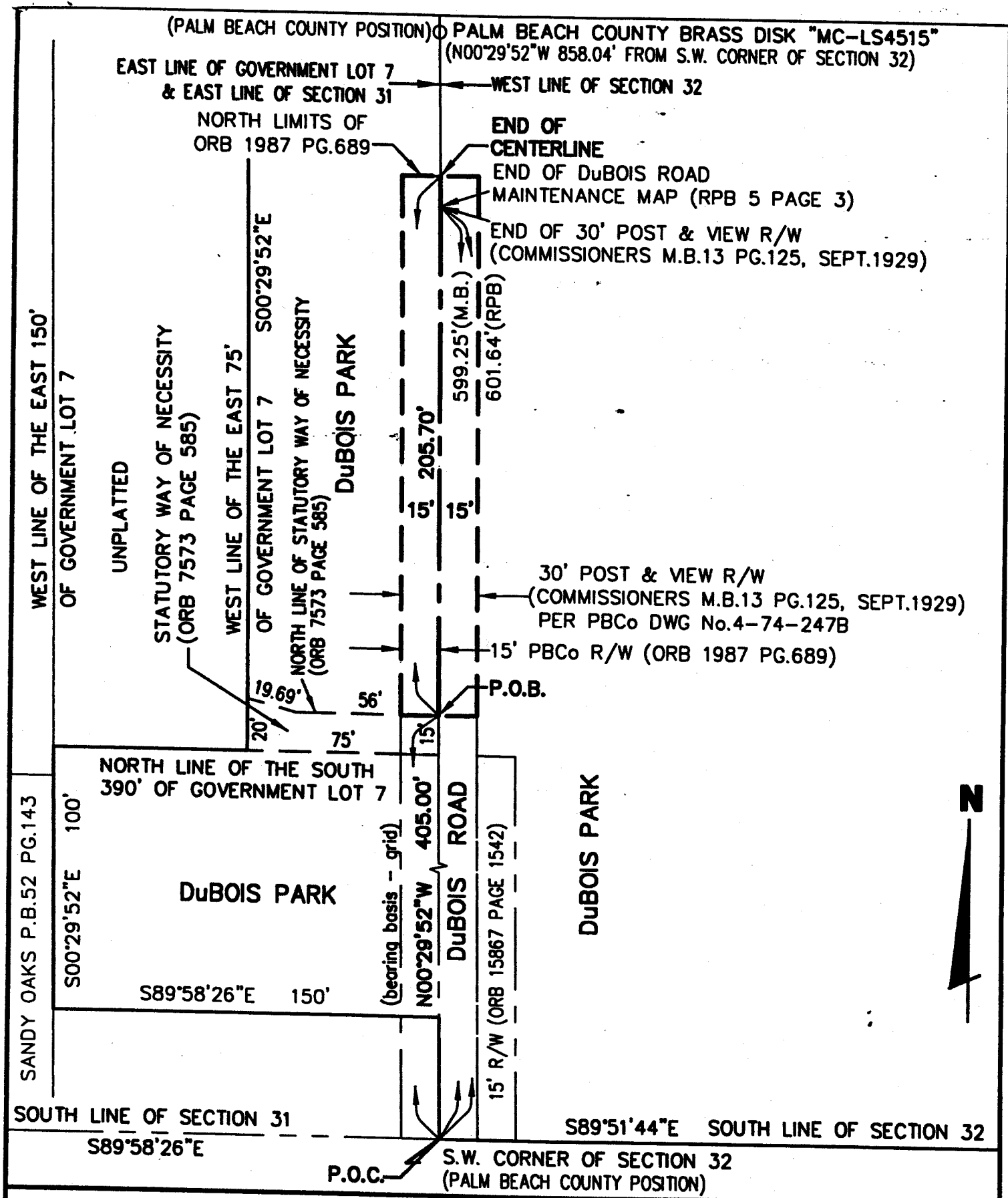
JOHN E. PHILLIPS-III
PROFESSIONAL LAND SURVEYOR
STATE OF FLORIDA No. 4826
DATE: 10/21/10

BROWN & PHILLIPS, INC.

PROFESSIONAL SURVEYING SERVICES
CERTIFICATE OF AUTHORIZATION # LB 6473
901 NORTHPOINT PKWY, SUITE 119, W.P.B. FLORIDA 33407
(561) 615-3988, (561) 615-3986 FAX

LEGAL DESCRIPTION

| | |
|----------------------------|------------------|
| DRAWN: MB | PROJ. No. 09-066 |
| CHECKED: JEP | SCALE: NONE |
| DuBOIS ROAD ABANDONMENT | DATE: 10/12/10 |
| | SHEET 1 OF 2 |



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SKETCH TO ACCOMPANY
LEGAL DESCRIPTION
THIS SKETCH IS NOT A SURVEY

| | |
|----------------------------|------------------|
| DRAWN: MB | PROJ. No. 09-066 |
| CHECKED: JEP | SCALE: 1" = 50' |
| DuBOIS ROAD ABANDONMENT | DATE: 10/12/10 |
| | SHEET 2 OF 2 |