

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(\$1) _____	(\$1) _____	(\$1) _____	(\$1) _____	(\$1) _____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(\$1)</u>	<u>(\$1)</u>	<u>(\$1)</u>	<u>(\$1)</u>	<u>(\$1)</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes No X

Budget Account No: Fund 0001 Dept 580 Unit 5110 Obj 4902
 Program _____

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

The \$1/year rent due each July 21st is remitted directly to the Parks & Recreation Department.

C. Departmental Fiscal Review: _____ *[Signature]* 6-10-13

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

<p>_____ <i>[Signature]</i> OFMB <i>AK 6/19/13</i> <i>580 chm 6/19</i></p>	<p>_____ <i>[Signature]</i> Contract Development and Control <i>6-21-13 B. [Signature]</i></p>
---	--

B. Legal Sufficiency:

_____ *[Signature]* 6/21/13
 Assistant County Attorney

C. Other Department Review:

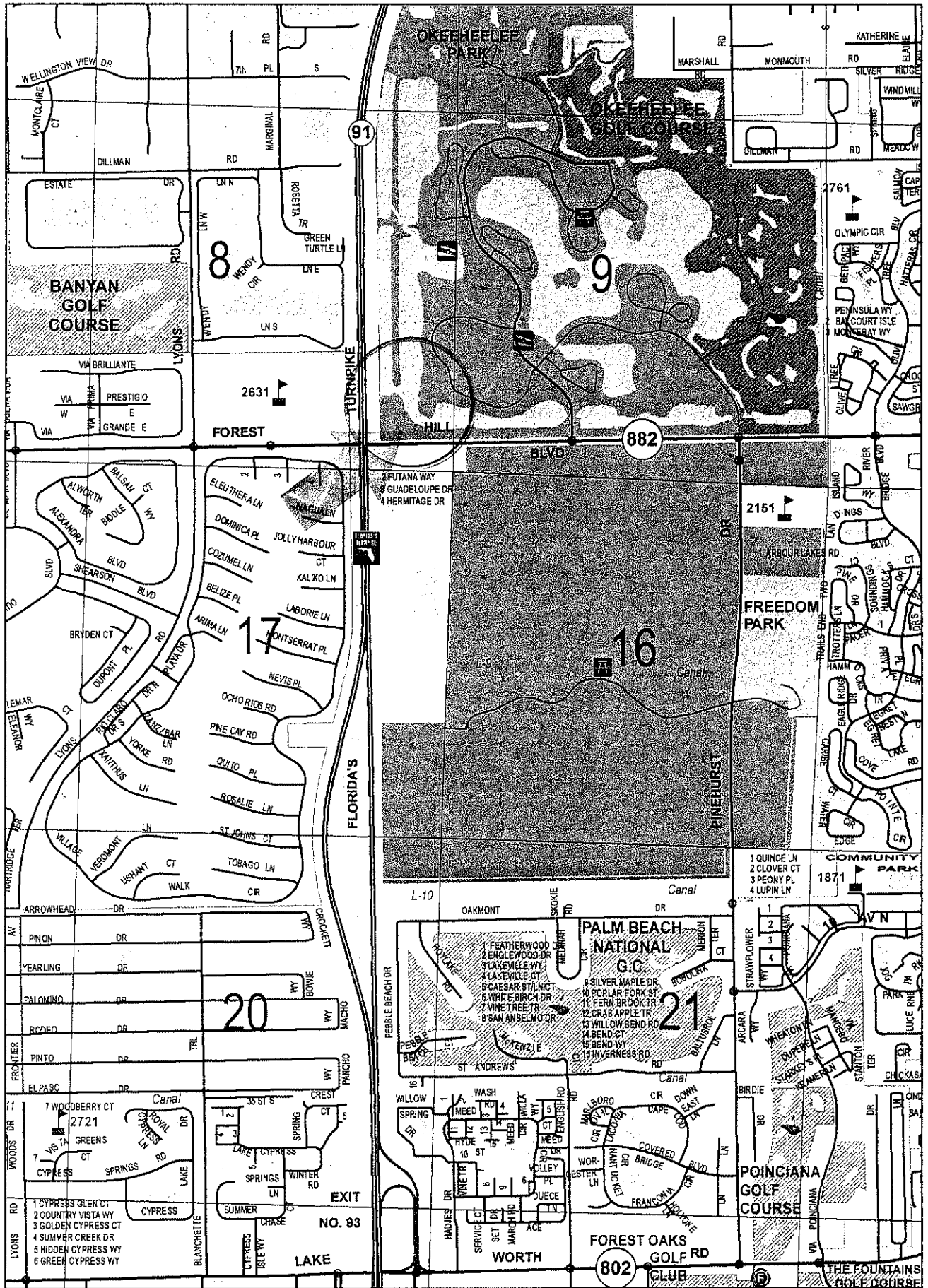
 Department Director

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

TWP 44

TWP 44

TWP 44



RNG 42

See pg 88

RNG 42

LOCATION MAP





3/4/2013

Palm Beach County Parks and Recreation
Attn: John Wildner
2700 6th Ave South
Lake Worth, FL 33461

To Whom It May Concern:

This letter is to inform you that the Okeehelée BMX Parents Council Inc., we would like to exercise the first of two 5-year options to extend the term of the Lease Agreement dated 7/21/98 (R98-1015), as amended, to 7/20/2018.

Please be advised to address all future notifications to:

Okeehelée BMX Parents Council, Inc.,
Attn: President,
P.O. Box 211652,
Royal Palm Beach, FL 33411".

Please advise how we should proceed to facilitate this lease renewal.

Respectfully,

Mark Dew
President
Okeehelée BMX Parents Council, Inc.

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 5/20/2013

REQUESTED BY: Steven K. Schlamp
Property Spec./PREM

PHONE: 233-0239
FAX: 233-0210

PROJECT TITLE: Okee Park BMX Option 2013

PROJECT NO.: 2012-5.011

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(\$1) _____	(\$1) _____	(\$1) _____	(\$1) _____	(\$1) _____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	(\$1) _____	(\$1) _____	(\$1) _____	(\$1) _____	(\$1) _____
# ADDITIONAL FTE POSITIONS (Cumulative)	0 _____	_____	_____	_____	_____

*** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.*

BUDGET ACCOUNT NUMBER

FUND: 0001

DEPT: 580

UNIT: 5110

OBJ: 4902
SUB OBJ:

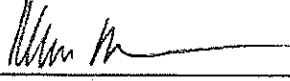
IS ITEM INCLUDED IN CURRENT BUDGET: YES NO

IDENTIFY FUNDING SOURCE FOR EACH ACCOUNT: (check all that apply)

- Ad Valorem (source/type: _____)
- Non-Ad Valorem (source/type: _____)
- Grant (source/type: _____)
- Park Improvement Fund (source/type: _____)
- General Fund Operating Budget Federal/Davis Bacon
- _____ _____ _____

SUBJECT TO IG FEE? YES NO

Department: Parks & Recreation Department

BAS APPROVED BY: 

DATE: 5/23/13

ENCUMBRANCE NUMBER:

ATTACHMENT NO. 4

TENANT'S DISCLOSURE OF BENEFICIAL INTERESTS

TO: PALM BEACH COUNTY CHIEF OFFICER, OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Mark D. Dew, hereinafter referred to as "Affiant", who being by me first duly sworn, under oath, deposes and states as follows:

1. Affiant is the President (position - i.e. president, partner, trustee) of Okeehchee BMX Parents Council, Inc. (name and type of entity - i.e. ABC Corporation, XYZ Limited Partnership), (the "Tenant") which entity is the lessee of the real property legally described on the attached Exhibit "A" (the "Property").

2. Affiant's address is: PO BOX 211652
Royal Palm Beach FL 33411

3. Attached hereto, and made a part hereof, as Exhibit "B" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater beneficial interest in the Tenant and the percentage interest of each such person or entity.

4. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath.

5. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct, and complete, and will be relied upon by Palm Beach County relating to its lease of the Property.

FURTHER AFFIANT SAYETH NAUGHT.

Mark D. Dew, Affiant

Print Affiant Name: Mark D. Dew

The foregoing instrument was sworn to, subscribed and acknowledged before me this 19 day of April, 2013, by Mark Dew who is personally known to me or [] who has produced _____ as identification and who did take an oath.

Frances J. Noel
Notary Public

FRANCES J. NOEL
(Print Notary Name)

NOTARY PUBLIC
State of Florida at Large
My Commission Expires _____

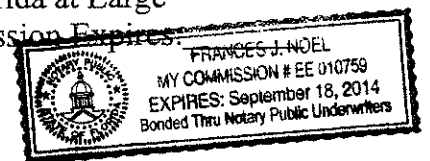


EXHIBIT "A"

PROPERTY

The Okeehelée BMX Parents Council's +/- 3.78 acre bicycle moto-cross track is located in the southwest corner of Okeehelée Park in West Palm Beach, near the northeast corner of the Florida Turnpike and Forest Hill Blvd.; in PCN 00-42-43-27-05-012-0350.

