

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 16, 2013

(X) Consent                    ( ) Regular  
( ) Workshop                ( ) Public Hearing

Department:

Submitted By:                Environmental Resources Management  
Submitted For:               Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Four (4) original documents:

- A) Sponsorship Agreement with the Marine Industries Association of Palm Beach County for Sponsorship of the Lake Worth Lagoon Symposium on May 15, 2013;
- B) Sponsorship Agreement with Florida Power and Light Company (FPL) for Sponsorship of the Lake Worth Lagoon Symposium on May 15, 2013;
- C) Sponsorship Agreement with Chen Moore and Associates for Sponsorship of the Lake Worth Lagoon Symposium on May 15, 2013, and;
- D) Sponsorship Agreement with Rybovich Boat Company, LLC for Sponsorship of the Lake Worth Lagoon Symposium on May 15 2013.

Summary:

(A, B, C, D) On December 18, 2012 (R2012-1905) the Board of County Commissioners approved a Resolution delegating authority to the County Administrator and the Director of ERM to execute Sponsorship Agreements for the provision of benefits to a sponsor when an event or program is hosted by the Department Environmental Resources Management (ERM).  
Countywide (SF)

Background and Justification: N/A

Attachments:


- 1. Sponsorship Agreement – Marine Industries Association of Palm Beach County
- 2. Sponsorship Agreement – Florida Power and Light Company
- 3. Sponsorship Agreement – Chen Moore and Associates
- 4. Sponsorship Agreement – Rybovich Boat Company, LLC
- 5. Resolution

Recommended by:

  
Department Director

6/17/13  
Date

Approved by:

  
County Administrator

6/17/13  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	\$1,000	_____	_____	_____	_____
External Revenues	( \$1,000 )	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$0</b>	_____	_____	_____	_____

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

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

Budget Account No.: Fund 1226 Department 380 Unit 3252 Object: var  
Program \_\_\_\_\_

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

*NO FISCAL IMPACT*

C. Department Fiscal Review: *JP*

**III. REVIEW COMMENTS**

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

*OFMB* *6/19/13* *6/19* *6/21/13* *6/21/13*  
*Contract Development and Control*  
*6/21/13* *6/21/13*

B. Legal Sufficiency:  
 \_\_\_\_\_  
 Assistant County Attorney

C. Other Department Review:  
 \_\_\_\_\_  
 Department Director

**SPONSORSHIP AGREEMENT**  
**BETWEEN PALM BEACH COUNTY AND MARINE INDUSTRIES ASSOCIATION OF PALM BEACH COUNTY**  
**FOR SPONSORSHIP OF THE LAKE WORTH LAGOON SYMPOSIUM ON MAY 15, 2013 ("Event")**

This Agreement is made on this 2<sup>nd</sup> day of MAY, 2013, by and between Palm Beach County, a Political subdivision of the State of Florida, by and through its Board of County Commissioners, ("County") and Marine Industries Association of Palm Beach County, an individual or corporation authorized to do business in the State of Florida, ("Sponsor"), both being referred to collectively as the "parties."

NOW, THEREFORE, in consideration of the mutual covenants, promises and representation contained herein, the parties agree as follows:

Section 1. Term.

The term of this Agreement shall commence upon execution by both parties and shall terminate on May 16, 2013.

Section 2. Sponsor's Responsibilities

Sponsor shall provide the County with credit card style USB drives valued at \$1,500 on or before May 13th for a Gold level sponsorship for the Event.

Section 3. County's Responsibilities

County will provide the following sponsorship benefits in accordance with the sponsorship level selected by Sponsor:

- A. Gold Level – Logo and recognition on Event program and website, recognition during the Event, and an exhibit table or space for a free-standing display.
- B. Silver Level – Logo and recognition on Event program and website, recognition during the Event, and an exhibit table.
- C. Bronze Level - Logo and recognition on Event program and website. Recognition during the Event.

Section 4. Sponsorship Standards

- A. Logos/advertisements that include the following are prohibited: false, misleading, or deceptive statements or material; illegal activity; material that is explicitly sexual or obscene; tobacco products; language that is obscene, vulgar or profane; depictions of violence; nudity.
- B. Logos/advertisements that negatively impact or disrupt the efficient and cost effective operation and administration of County or are inappropriate or likely to hinder the Event are prohibited.
- C. County has sole discretion to approve or deny the use/display of any logo/advertisement/material at or relating to the Event. County's approval of Sponsor's logo/advertisement/material shall not be construed as promotion or endorsement of Sponsor's business, products, or services.

Section 5. Termination

This Agreement may be terminated with or without cause by either party upon fifteen (15) days prior written notice by the other party.

Section 6. Independent Contractor Relationship

Sponsor is and shall be, in the activities under this Agreement, an independent contractor, and not an employee, agent, or servant of County. Sponsor does not have the power or authority to bind County in any promise, agreement or representation.

Section 7. Indemnification

Sponsor shall protect, defend, reimburse, indemnify and hold County, its agents, employees and elected officials harmless from and against any and all claims, liability, loss, expense, cost, damages, or causes of action of every kind or character, including attorneys' fees and costs, whether at trial or appellate levels or otherwise, arising during and as a result of Sponsor's performance of the terms of this Agreement or due to the acts or omissions of Sponsor. This provision shall survive termination or expiration of this Agreement.

Section 8. Remedies

This Agreement is governed by the laws of the State of Florida. Any action to enforce this Agreement shall be brought in Palm Beach County, Florida. Sponsor's sole remedy for County's breach of this Agreement shall be return of all or part of the sponsorship funds paid by Sponsor to County. No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement.

Section 9. Notices

All formal notices between the parties shall be deemed received if sent by certified mail, return receipt requested, or facsimile with confirmation receipt to the Parties' Representatives set forth below:

County:

Director, Palm Beach County  
Department of Environmental Resources Management  
2300 North Jog Road 4<sup>th</sup> floor  
West Palm Beach, FL 33411  
Facsimile: 561-233-2414

Sponsor:

Marine Industries Association of Palm Beach County  
Attn: Alyssa Freeman  
PO Box 10576  
Riviera Beach, FL 33419  
Facsimile: 561.863.0021

Section 10. Severability

If any term or provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement shall not be affected, and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

Section 11. Inspector General

Pursuant to Palm Beach County Code, Section 2-421 - 2-440, as may be amended, the Palm Beach County Inspector General has authority including but not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the Sponsor, its officers, agents, employees, and lobbyists in order to ensure compliance with agreement requirements and detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

Section 12. Entirety of Contractual Agreement

County and Sponsor agree that this Agreement sets forth the entire agreement between the parties and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in the Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto.

IN WITNESS WHEREOF, The County has made and executed this Agreement on behalf of the County and Sponsor has hereunto set its hand the day and year above written.

PALM BEACH COUNTY

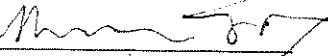


Signature

Robert Robbins

Name (type or print)

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



Assist. County Attorney

SPONSOR  


Signature

RAYMOND E. GRAZIOTTO

Name (type or print)

PRESIDENT

Title (if applicable)

**SPONSORSHIP AGREEMENT**  
**BETWEEN PALM BEACH COUNTY AND Florida Power & Light Company**  
**FOR SPONSORSHIP OF THE LAKE WORTH LAGOON SYMPOSIUM ON MAY 15, 2013 ("Event")**

This Agreement is made on this 13 day of March, 2013, by and between Palm Beach County, a Political subdivision of the State of Florida, by and through its Board of County Commissioners, ("County") and FPL, an individual or corporation authorized to do business in the State of Florida, ("Sponsor"), both being referred to collectively as the "parties."

NOW, THEREFORE, in consideration of the mutual covenants, promises and representation contained herein, the parties agree as follows:

Section 1. Term.

The term of this Agreement shall commence upon execution by both parties and shall terminate on May 15<sup>th</sup>, 2013.

Section 2. Sponsor's Responsibilities

Sponsor will pay County \$500 upon execution of this Agreement for a Silver level sponsorship for the Event. AND/OR Sponsor shall provide the County with \$500 on April 15 for a Silver level sponsorship for the Event.

Section 3. County's Responsibilities

County will provide the following sponsorship benefits in accordance with the sponsorship level selected by Sponsor:

- A. Gold Level – Logo and recognition on Event program and website, recognition during the Event, and an exhibit table or space for a freestanding display.
- B. Silver Level – Logo and recognition on Event program and website, recognition during the Event, and an exhibit table.
- C. Bronze Level - Logo and recognition on Event program and website. Recognition during the Event.

Section 4. Sponsorship Standards

- A. Logos/advertisements that include the following are prohibited: false, misleading, or deceptive statements or material; illegal activity; material that is explicitly sexual or obscene; tobacco products; language that is obscene, vulgar or profane; depictions of violence; nudity.
- B. Logos/advertisements that negatively impact or disrupt the efficient and cost effective operation and administration of County or are inappropriate or likely to hinder the Event are prohibited.
- C. County has sole discretion to approve or deny the use/display of any logo/advertisement/material at or relating to the Event. County's approval of Sponsor's logo/advertisement/material shall not be construed as promotion or endorsement of Sponsor's business, products, or services.

Section 5. Termination

This Agreement may be terminated with or without cause by either party upon fifteen (15) days prior written notice by the other party.

Section 6. Independent Contractor Relationship

Sponsor is and shall be, in the activities under this Agreement, an independent contractor, and not an employee, agent, or servant of County. Sponsor does not have the power or authority to bind County in any promise, agreement or representation.

Section 7. Indemnification

Sponsor shall protect, defend, reimburse, indemnify and hold County, its agents, employees and elected officials harmless from and against any and all claims, liability, loss, expense, cost, damages, or causes of action of every kind or character, including attorneys' fees and costs, whether at trial or appellate levels or otherwise, arising during and as a result of Sponsor's performance of the terms of this Agreement or due to the acts or omissions of Sponsor. This provision shall survive termination or expiration of this Agreement.

Section 8. Remedies

This Agreement is governed by the laws of the State of Florida. Any action to enforce this Agreement shall be brought in Palm Beach County, Florida. Sponsor's sole remedy for County's breach of this Agreement shall be return of all or part of the sponsorship funds paid by Sponsor to County. No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement.

Section 9. Notices

All formal notices between the parties shall be deemed received if sent by certified mail, return receipt requested, or facsimile with confirmation receipt to the Parties' Representatives set forth below:

County:  
Director, Palm Beach County  
Department of Environmental Resources Management  
2300 North Jog Road 4<sup>th</sup> floor  
West Palm Beach, FL 33411  
Facsimile: 561-233-2414

Sponsor:  
Florida Power & Light Company  
700 UNIVERSITY BLVD  
WEST PALM BEACH, FL 33408  
Facsimile:  
561-691-7049

Section 10. Severability

If any term or provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement shall not be affected, and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

Section 11. Inspector General

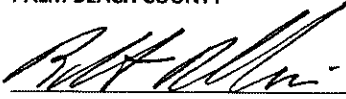
Pursuant to Palm Beach County Code, Section 2-421 - 2-440, as may be amended, the Palm Beach County Inspector General has authority including but not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the Sponsor, its officers, agents, employees, and lobbyists in order to ensure compliance with agreement requirements and detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

Section 12. Entirety of Contractual Agreement


County and Sponsor agree that this Agreement sets forth the entire agreement between the parties and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in the Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto.

**IN WITNESS WHEREOF**, The County has made and executed this Agreement on behalf of the County and Sponsor has hereunto set its hand the day and year above written.

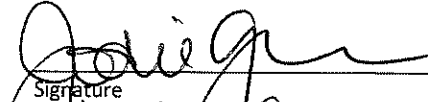
**PALM BEACH COUNTY**

  
\_\_\_\_\_  
Signature  
Robert Robbun  
\_\_\_\_\_  
Name (type or print)

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
Assist. County Attorney

**SPONSOR**

  
\_\_\_\_\_  
Signature  
Jodie Bless  
\_\_\_\_\_  
Name (type or print)

Senior Environmental Specialist  
\_\_\_\_\_  
Title (If applicable)

**SPONSORSHIP AGREEMENT**  
**BETWEEN PALM BEACH COUNTY AND** Chen Moore and Associates  
**FOR SPONSORSHIP OF THE LAKE WORTH LAGOON SYMPOSIUM ON MAY 15, 2013 ("Event")**

This Agreement is made on this 26 day of April, 2013, by and between Palm Beach County, a Political subdivision of the State of Florida, by and through its Board of County Commissioners, ("County") and Chen - Moore & Associates, an individual or corporation authorized to do business in the State of Florida, ("Sponsor"), both being referred to collectively as the "parties."

NOW, THEREFORE, in consideration of the mutual covenants, promises and representation contained herein, the parties agree as follows:

Section 1. Term.

The term of this Agreement shall commence upon execution by both parties and shall terminate on 26 April, 2014.

Section 2. Sponsor's Responsibilities

Sponsor will pay County \$500 upon execution of this Agreement for a Silver level sponsorship for the Event. AND/OR Sponsor shall provide the County with \$500 on \_\_\_\_\_ for a silver level sponsorship for the Event.

Section 3. County's Responsibilities

County will provide the following sponsorship benefits in accordance with the sponsorship level selected by Sponsor:

- A. Gold Level – Logo and recognition on Event program and website, recognition during the Event, and an exhibit table or space for a free-standing display.
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- A. Logos/advertisements that include the following are prohibited: false, misleading, or deceptive statements or material; illegal activity; material that is explicitly sexual or obscene; tobacco products; language that is obscene, vulgar or profane; depictions of violence; nudity.
- B. Logos/advertisements that negatively impact or disrupt the efficient and cost effective operation and administration of County or are inappropriate or likely to hinder the Event are prohibited.
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County:

Director, Palm Beach County  
Department of Environmental Resources Management  
2300 North Jog Road 4<sup>th</sup> floor  
West Palm Beach, FL 33411  
Facsimile: 561-233-2414

Sponsor:

Chen Moore and Associates  
500 Australian Avenue South, Suite 710  
West Palm Beach, FL 33401  
Fax: (561) 746-8333

Facsimile:

Section 10. Severability

If any term or provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement shall not be affected, and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

Section 11. Inspector General

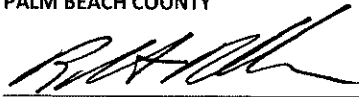
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Section 12. Entirety of Contractual Agreement

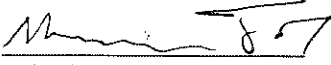
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**IN WITNESS WHEREOF**, The County has made and executed this Agreement on behalf of the County and Sponsor has hereunto set its hand the day and year above written.

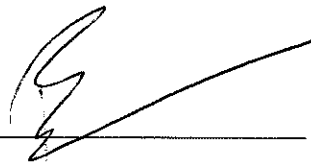
**PALM BEACH COUNTY**

  
\_\_\_\_\_  
Signature  
Robert Robbins  
\_\_\_\_\_  
Name (type or print)

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
Assist. County Attorney

**SPONSOR**

  
\_\_\_\_\_  
Signature  
Peter Moore, P.E., LEED AP  
\_\_\_\_\_  
Name (type or print)  
\_\_\_\_\_  
President  
\_\_\_\_\_  
Title (If applicable)



**SPONSORSHIP AGREEMENT  
BETWEEN PALM BEACH COUNTY AND RYBOVICH BOAT COMPANY LLC  
FOR SPONSORSHIP OF THE LAKE WORTH LAGOON SYMPOSIUM ON MAY 15, 2013 ("Event")**

This Agreement is made on this 8 day of April, 2013, by and between Palm Beach County, a Political subdivision of the State of Florida, by and through its Board of County Commissioners, ("County") and Rybovich Boat Company, LLC an individual or corporation authorized to do business in the State of Florida, ("Sponsor"), both being referred to collectively as the "parties."

NOW, THEREFORE, in consideration of the mutual covenants, promises and representation contained herein, the parties agree as follows:

**Section 1. Term.**

The term of this Agreement shall commence upon execution by both parties and shall terminate on May 16, 2013.

**Section 2. Sponsor's Responsibilities**

Sponsor shall provide the County with credit card style USB drives valued at \$1,000 on or before May 13th for a Gold level sponsorship for the Event.

**Section 3. County's Responsibilities**

County will provide the following sponsorship benefits in accordance with the sponsorship level selected by Sponsor:

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- B. Logos/advertisements that negatively impact or disrupt the efficient and cost effective operation and administration of County or are inappropriate or likely to hinder the Event are prohibited.
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**Section 7. Indemnification**

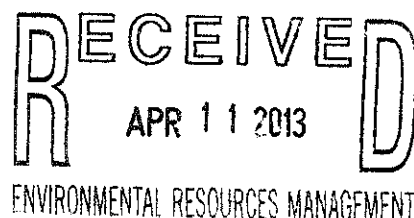
Sponsor shall protect, defend, reimburse, indemnify and hold County, its agents, employees and elected officials harmless from and against any and all claims, liability, loss, expense, cost, damages, or causes of action of every kind or character, including attorneys' fees and costs, whether at trial or appellate levels or otherwise, arising during and as a result of Sponsor's performance of the terms of this Agreement or due to the acts or omissions of Sponsor. This provision shall survive termination or expiration of this Agreement.

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**Section 9. Notices**

All formal notices between the parties shall be deemed received if sent by certified mail, return receipt requested, or facsimile with confirmation receipt to the Parties' Representatives set forth below:



County:

Director, Palm Beach County  
Department of Environmental Resources Management  
2300 North Jog Road 4<sup>th</sup> floor  
West Palm Beach, FL 33411  
Facsimile: 561-233-2414

Sponsor:

Rybovich Boat Company LLC  
4200 W. FLAGLER BLVD  
West Palm Beach, FL 33407  
561-844-1800  
Facsimile:

Section 10. Severability

If any term or provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement shall not be affected, and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

Section 11. Inspector General

Pursuant to Palm Beach County Code, Section 2-421 - 2-440, as may be amended, the Palm Beach County Inspector General has authority including but not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the Sponsor, its officers, agents, employees, and lobbyists in order to ensure compliance with agreement requirements and detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

Section 12. Entirety of Contractual Agreement

County and Sponsor agree that this Agreement sets forth the entire agreement between the parties and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in the Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto.

IN WITNESS WHEREOF, The County has made and executed this Agreement on behalf of the County and Sponsor has hereunto set its hand the day and year above written.

**PALM BEACH COUNTY**

**SPONSOR**

  
\_\_\_\_\_  
Signature

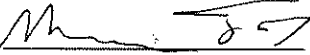
  
\_\_\_\_\_  
Signature

ERM Director  
\_\_\_\_\_  
Name (type or print)

Mario Byrne  
\_\_\_\_\_  
Name (type or print)

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

Director of Marketing  
\_\_\_\_\_  
Title (if applicable)

  
\_\_\_\_\_  
Assist. County Attorney

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**RESOLUTION NO. 2012- 1905**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE A STANDARD SPONSORSHIP AGREEMENT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Board of County Commissioners (BCC), through its Department of Environmental Resource Management (ERM), is committed to a program of environmental restoration and preservation and associated public awareness, outreach, and education; and

WHEREAS, upon receipt of a donation/sponsorship, ERM may enter into a standard sponsorship agreement which allows the sponsor access to commercial and/or marketing potential associated with a specific environmental program or special event hosted by ERM; and

WHEREAS, ERM utilizes certain standard form documents in the conduct of its business; and

WHEREAS, the delegation to the County Administrator or his designee the authority to execute standard sponsorship agreements would eliminate the delays caused by requiring such items be brought before the BCC for approval and would therefore be consistent with the goal of the BCC to streamline the agenda process; and

WHEREAS, the BCC desires to authorize the County Administrator or his designee to execute standard sponsorship agreements on behalf of the BCC for sponsorship benefit appropriations based on the size and cost of the environmental restoration and preservation program or special events hosted by ERM; and

WHEREAS, execution of standard sponsorship agreements does not constitute a policy-making decision and is ministerial function which the BCC wishes to delegate.

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

Section 1: The foregoing recitals are hereby adopted and ratified

Section 2: The Board of County Commissioners adopts a standard sponsorship agreement in the form attached hereto and incorporated herein as Attachment "A-1".

Section 3: The BCC hereby authorizes the County Administrator or his designee to execute standard sponsorship agreements on behalf of the BCC.

Section 4: It is the intention of the BCC that this delegation of signature authority is strictly limited to the parameters set forth herein. In the event there is any material deviation from the approved standard terms and conditions of standard sponsorship agreement, then the

1 approval of the BCC shall be required. The County Administrator's designee for purposes of  
2 this Resolution shall include the Director and Assistant Director of ERM.  
3

4 Section 5: If any section, sentence, clause, phrase, or word of this Resolution is held  
5 invalid or unconstitutional by a Court of competent jurisdiction, then said holding shall in no  
6 way affect the validity of the remaining portion of this Resolution.  
7

8 Section 6: Sponsorship form agreements in an amount not to exceed \$10,000 and  
9 below may be approved by the Director or Deputy Director of ERM. Sponsorship  
10 agreements in an amount of \$10,001 up to \$50,000 must be approved by the County  
11 Administrator. Sponsorship agreements in an amount of \$50,001 and above must be  
12 approved by the BCC.  
13

14 The foregoing Resolution was offered by Commissioner Taylor, who  
15 moved its adoption. The motion was seconded by Commissioner Berger,  
16 and upon being put to a vote, the vote was as follows:

17	Commissioner Steven L. Abrams, Chairman	<u>Aye</u>
18	Commissioner Priscilla A. Taylor, Vice Chair	<u>Aye</u>
19	Commissioner Hal R. Valeche	<u>Aye</u>
20	Commissioner Paulette Burdick	<u>Aye</u>
21	Commissioner Shelley Vana	<u>Aye</u>
22	Commissioner Mary Lou Berger	<u>Aye</u>
23	Commissioner Jess R. Santamaria	<u>Aye</u>

24 The Chairman thereupon declared the Resolution duly passed and adopted this  
25 18th day of December, 2012

27 APPROVED AS TO FORM AND  
28 LEGAL SUFFICIENCY  
29  
30  
31  
32  
33 By [Signature]  
34 Assistant County Attorney  
35

PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS  
Sharon R. Bock, Clerk & Comptroller  
By [Signature]  
Deputy Clerk

