Agenda Item #: 34-5

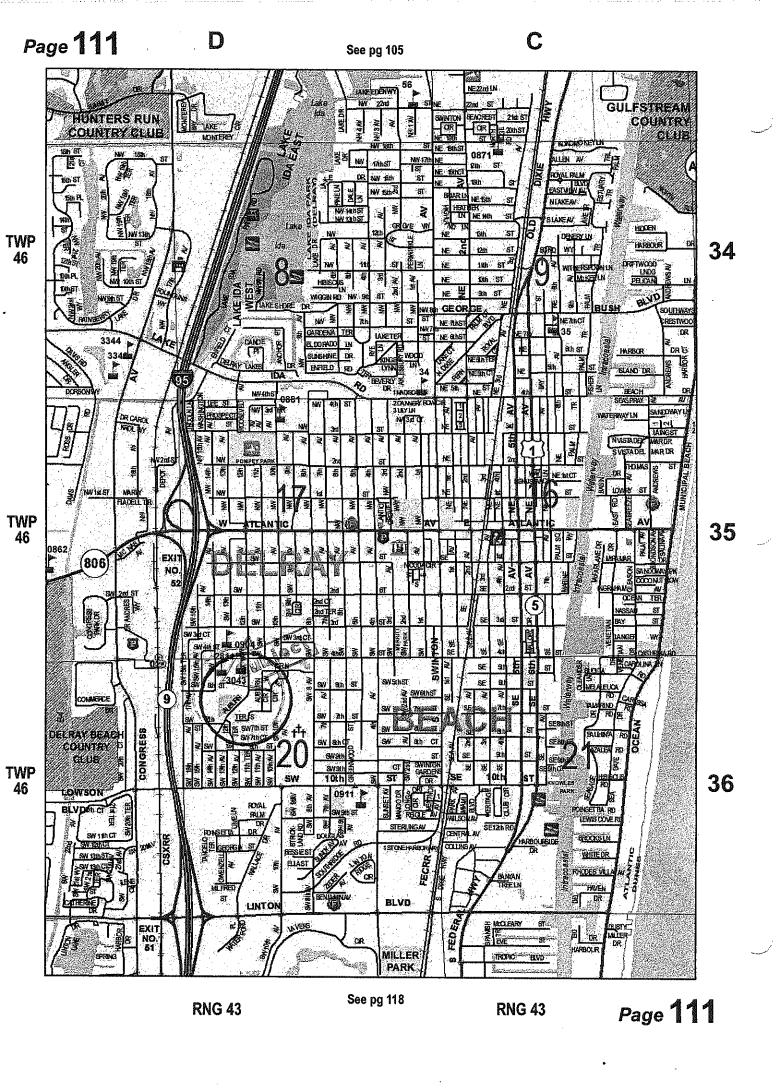
# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	October 22, 2013	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing
Department:	Facilities Developm	ent & Operations	
	Ι.	EXECUTIVE BRIEF	
(3) double-long of M0507200000000	e: Staff recommends me modular classrooms, A 00, and one (1) modular	notion to approve: a Bill asset Numbers M05071000	of Sale to transfer the title to three 0000000, M06509000000000, and M065910000000000, to the City of with the City ("Lease").
from the City app for a Head Start Lease Cancellation Head Start program (4) modular built improvements an estimates that it we exceed Staff's est other similar modulation whether the modulation 15, 2013, the City	roximately one (1) acre daycare facility. On Justin in conjunction with 6 m at this location to the ddings on the leased of d restore the premises would cost \$50,000 to out the dilar units without such lars could be used by the Commission approved.	of land on SW 6 <sup>th</sup> Street loally 24, 2013, (R2013-0981) Community Services received School District. The Head premises. The Lease received to its original condition updemolish the modulars and alue of the modulars. State cess. In light of this, State the City for the City's programmer.	y Services Department, has leased cated within Catherine Strong Park ), the Board approved a Notice of ving Board approval to transfer the Start program operated out of four quires the County to remove its pon expiration of the Lease. Staff restore the premises which would ff has previously attempted to sell ff contacted the City to determine grams within the Park. On August in "As-Is" condition. Surrender District 7 (HJF)
The initial term o (R-2001-0481), the Board additional five (5	f the Lease was for five ne Board exercised the approved Amendmen b) years. On February	years, with one five year e five (5) year extension or t number one (1), extendi	extension option. On April 3, 2001, extension option. On April 3, 2001, otion. On June 6, 2006, (R-2006ing the term of the Lease for an the Board approved Amendment ring on July 22, 2015.
2. Bill	ation Map of Sale uest to Transfer Asset F	Form	
Recommended B	sy: A Popar	tment Director	9 (23   1 <sup>2</sup> ) Date
Approved By: _	Count	y Administrator	- 9/2s/() Date

### II. FISCAL IMPACT ANALYSIS

A. Five Yo	ear Summary of I	Fiscal Impact:				
Fiscal Years		2014	2015	2016	2017	2018
Capital Expendence Operating Co External Revo Program Inco In-Kind Mate	ests enues ome (County)					
NET FISCAL	IMPACT	*				
# ADDITION POSITIONS	AL FTE (Cumulative)			<u></u>		
Is Item Inclu	ded in Current B	udget: Yes	N	О		
Budget Accou	nt No: Fund	Program Dept		nit	Object	
_	mended Sources al impact. Conve				oximately \$50,	,000 in
C. Depart	mental Fiscal Re	view: III. <u>REVIE</u> V				
<del>OFMB</del>	Fiscal and/or Co	9/21/203.	Contract Deve	J. Ja	Control	912711
A	Sufficiency:  g nt County Attorné	<i> 30 13</i> y		-1.110		
C. Other	Department Revi	ew:	ad glad	13 JAWO		
Departi	ment Director					

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



LOCATION MAP



#### BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that PALM BEACH COUNTY, a political subdivision of the State of Florida, whose address is 301 North Olive Avenue, West Palm Beach, FL 33401, party of the first part, for and in consideration of the sum of TEN AND NO/100's (\$10.00) DOLLARS, in lawful money (and other good and valuable considerations) to it paid by CITY of DELRAY BEACH, a Florida municipal corporation, party of the second part, the receipt and sufficiency of which are hereby acknowledged, has granted, bargained, sold, transferred, set over and delivered, and by these presents does grant, bargain, sell, transfer, set over and deliver unto the party of the second part, its successors and assigns, the property described as follows:

See Exhibit "A" attached hereto and made a part hereof.

TO HAVE AND TO HOLD the same unto the party of the second part, forever.

THE DESCRIBED PROPERTY IS SOLD "AS-IS" WITHOUT ANY WARRANTIES, EXPRESS OR IMPLIED, AS TO THE CONDITION OF SUCH PROPERTY. BY ACCEPTING THIS BILL OF SALE, PARTY OF THE SECOND PART REPRESENTS THAT PARTY OF THE SECOND PART HAS PERSONALLY INSPECTED THE DESCRIBED PROPERTY AND ACCEPTS THE PROPERTY "AS-IS".

IN WITNESS WHEREOF, th	the party of the first part has set his and/or her hand and seal, 2013.
ATTEST:	
SHARON R. BOCK CLERK & COMPTROLLER	PALM BEACH COUNTY, a political subdivision of the State of Florida
By:	By: Steven L. Abrams, Mayor
(OFFICIAL SEAL)	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: Assistant County Attorney	By: Et Anny Work Department Director

G:\Prem\Pm\Out Lease\Delray Bch Headstart Fac @ Cs Park\Bill Of Sale\Bill Of Sale 001.Hf App 9-9-2013.Docx

#### EXHIBIT "A"

#### **PROPERTY**

#### Four Modular Units

Classroom Double Long Modular Units 1 & 2 Manufacturer SPACE MASTER, Tavares, FL Manufacturer Serial Number 6493A (North Half) & 6493B (South Half) Nation Trailer Association Seal Number F2-76180 & F2-76181 State of Florida Department of Community Affairs Number MB No. 9192

Classroom and Kitchen Double Long Modular Units 3 & 4 Manufacturer SPACE MASTER, Tavares, FL Manufacturer Serial Number 6494A (North Half) & 6494B (South Half) Nation Trailer Association Seal Number F2-76182 & F2-76183 State of Florida Department of Community Affairs Number MB No. 9193

Classroom and Office Double Long Modular Units 5 & 6 Manufacturer SPACE MASTER, Tavares, FL Manufacturer Serial Number 6495A (West Half) & 6495B (East Half) Nation Trailer Association Seal Number F2-76184 & F2-7685 State of Florida Department of Community Affairs Number MB No. 9194

Office Unit 7
Manufacturer TLB, P.O. Box 2046, Alma, GA 31510
Manufacturer Serial Number TLB-1450AB
WHC Third Party Certification Label No-70708 & 70709
State of Florida Department of Community Affairs Number Mb No. 023108

## REQUEST TO TRANSFER ASSETS TO FIXED ASSETS MGT OFFICE PALM BEACH COUNTY



OFMB/FINANCIAL MANAGEMENT DIVISION FIXED ASSETS MANAGEMENT OFFICE Form #2

DEPARTMENT/DIVISION NAME Community Services	CUSTODIAN CODE Head Start 5530	DATE
Head Start / Community Action	Community Action (CAP) 5531	

100FT	DESCRIPTION	REASON CODE	CONDITION	FAMO UPDATE REFERENCE	Z#ASSIGNED	ASSIGNED TO		
ASSET NUMBER						INV	STORE	SCRAP
M0507 1000000000	Classroom Double Long Modular Units 1 & 2 Manufacturer SPACE MASTER, Tavares, FL Manufacturer Serial Number 6493A (North Half) & 6493B (South Half) Nation Trailer Association Seal Number F2-76180 & F2-76181 Fla Depart of CA Number MB No. 9192	4	3					
M06509000000000	Classroom and Kitchen Double Long Modular Units 3 & 4 Manufacturer SPACE MASTER, Tavares, FL Manufacturer Serial Number 6494A (North Half) & 6494B (South Half) Nation Trailer Association Seal Number F2-76182 & F2-76183 Fla Depart of CA Number MB No. 9193	4	3					
M05072000000000	Classroom and Office Double Long Modular Units 5 & 6 Manufacturer SPACE MASTER, Tavares, FL Manufacturer Serial Number 6495A (West Half) & 6495B (East Half) Nation Trailer Association Seal Number F2-76184 & F2-7685 Fla Depart of CA Number MB No. 9194	4	3				-	
M06591000000000	Office Unit 7 (CAP) Manufacturer TLB, P.O. Box 2046, Alma, GA 31510 Manufacturer Serial Number TLB-1450AB WHC Third Party Certification Label No-70708 & 70709 Fla Depart of CA Number Mb No. 023108	4	3					

	Tiab	cpart of CA Ivanior in No. 02	.5100			
REASON CODE	S				•	
1 - EXCESS	2 – OBSOLETE	3 - OTHER SURPLUS (specify)_		4 – STATUTORY	PUBLIC PURPOSE/BCC ACTION (Describe in Co	omments section below)
CONDITION CO	DES		•			
1 - NEW	2 – GOOD	3-FAIR 4-PO	OR 5 – BROKEN/SERVICEABLE	6 – BROKEN/BEYOND REPAIR	7 – OTHER	(Specify)
(attach documents DEPARTMENT: termination title approved a notion	tion as necessary) Scra Lease Agreement (S to all remaining altera ce of lease cancellati tance of the modular	pping and Thefts required here)F 96-984D) Section 4.04 Surren ations revert to City (landlord) on to Lease Agreement (R20	Bond or Grant Funded Asset Information REQUESTED BY – ORIGINATING ider (attached) provides upon 6. On July 24, 2013 The Board 13-0981), On August 15, 2013 City with all alterations and improvements on	Asset# s have be Filmo staff.		f ·
ORIGINATOR_	KONSHE K	nny-Baker	DATE	INVENTORY OFFICER (	DATE_	9/20/13
CUSTODIAN   DISTRIBUTION: ORI	GINAL WITH SIGNATURES	3-FAMO PHOTOCOPY-Ori	DATE 7/6/3	WAREHOUSE	DATE	Rev 2/1/2013



**Delray Beach Head Start - Catherine Strong Park**