Agenda Item #: 4B-/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	November 5, 2013	[] Consent [] Ordinance	[X] Regular [] Public Hearing
Department:	Facilities Developme	nt & Operations	
	I. <u>F</u>	EXECUTIVE BRIEF	
93-75-D) with the		Management District (S	ndment No. 7 to Use Agreement (R-FWMD) for a monitoring well site Beach at no charge.
Lytal Park to place six (6) times to exareas. Since 2002 Zone well comprinorthwest corner of 12, 2019, with a ris required to clos Amendment No.	e monitoring wells to state the term, which cure, all wells, with the excesses an area less than 100 of Lake Lytal Park and had been so that the content of	udy the Florida aquifer. rently expires on Januar eption of the Tri-Zone volume SF. Parks & Recreation as agreed to a five (5) yion provision. Should the move any improvement vision for SFWMD and	The Agreement has been amended ry 12, 2014, and to amend the leased well, have been abandoned. The Trion foresees future development in the year term extension expiring January he Agreement be canceled, SFWMD ts. In addition to the term extension, adds new standard language. Parks (JF)
SFWMD to allow aquifer. Subseque wells to one. T governmental enti- plans for Lake Ly	monitoring wells in the ent amendments to the A he Tri-Zone well comparty and the property is usual Park may include future.	northwest corner of Lak- greement have extended prises an area less that nimproved, no rent is bure development in the r	ard approved a Use Agreement with the Lytal Park for studying the Florida of the term and reduced the number of an 100 SF. As the SFWMD is a being charged. Parks & Recreation's morthwest corner; accordingly, a term vision was offered to SFWMD.
2. Site	ation Map Map endment No. 7 to Use Ag	greement	
Recommended B	y: An Departi	ment Director	10 11 13 Date

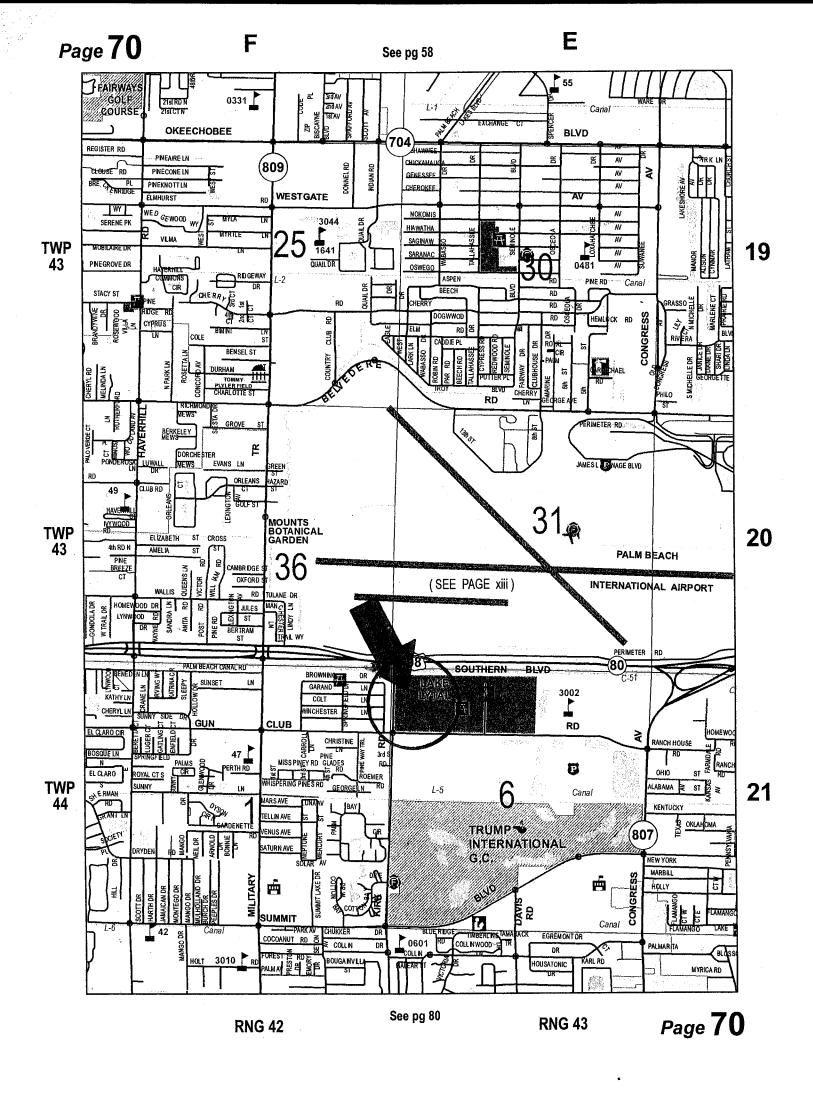
County Administrator

Approved By: ____

II. FISCAL IMPACT ANALYSIS

A.	A. Five Year Summary of Fiscal Impact:					
Fiscal	Years	2014	2015	2016	2017	2018
Opera Exter Progr	al Expenditures ating Costs nal Revenues ram Income (County) nd Match (County)					
NET	FISCAL IMPACT	<u>* -0-</u>	0	0	0	0
	DITIONAL FTE TIONS (Cumulative)					
Is Ite	m Included in Current Bu	idget: Yes]	No		
Budge		Dept Program		Unit	Object	
B.	Recommended Sources	of Funds/Summ	ary of Fisca	l Impact:		
ķ	No fiscal impact.					
C.	Departmental Fiscal Rev	view:			· ·	
		III. <u>REVIE</u>	W COMMI	ENTS		
A.	OFMB Fiscal and/or Co Lusan Melling OFMB KID Him	10/18/13	Dur	rents:	olru (10122113
В.	Legal Sufficiency: Assistant Jounty Attorney	<u>1/23/i3</u> y				
C.	Other Department Review	ew:				
	Department Director	·····				

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

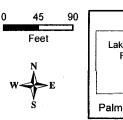


OCATION MAP





Lake Lytal Well Site







ORIGINAL

AMENDMENT NO. 7 TO USE AGREEMENT SOUTH FLORIDA WATER MANAGEMENT DISTRICT C-6968-A06

THIS AMENDMENT NO. 7 TO USE AGREEMENT, made and entered into _____, by and between SOUTH FLORIDA WATER MANAGEMENT DISTRICT, a public corporation of the State of Florida, hereinafter referred to as "SFWMD" and PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY".

WITNESSETH:

WHEREAS, COUNTY and SFWMD entered into a certain Use Agreement dated January 12, 1993 (R93-75D), as amended by Amendment No. 1, dated December 21, 1993 (R93-1657D), Amendment No. 2, dated December 19, 1995 (R95-1769D), Amendment No. 3, dated December 15, 1998 (R98-2088D), Amendment No. 4, dated December 17, 2002 (R2002-2268), Amendment No. 5, dated January 13, 2004 (R2004-0101), and Amendment No. 6, dated December 16, 2008 (R2008-2311) (the Use Agreement and its Amendments shall collectively be referred to as "Use Agreement"); and

WHEREAS, SFWMD and COUNTY desire to extend the Term of the Use Agreement.

NOW THEREFORE, in consideration of the rent, mutual covenants and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The above recitals are true and correct and incorporated herein by reference.

The Term of this Use Agreement is hereby extended for a period of five (5) years, commencing on January 13, 2014, and expiring on January 12, 2019 (the "Expiration Date"), unless terminated as set forth herein. Either party hereto may advise the other party at any point during the Term of the notifying party's desire or intent to terminate this Use Agreement. The notifying party shall provide the other party with at least ninety (90) days advance written notice of its desire to terminate the Use Agreement upon the date set forth in the termination notice (the "Termination Date"). SFWMD shall close and cap the wells, as well as remove any improvements above the ground surface, prior to the earlier of the Termination Date or Expiration Date.

2. Section 3.2 of the Use Agreement is amended so that Notices to SFWMD shall be sent as follows:

3.2 SFWMD:

South Florida Water Management District Procurement Bureau/Donna Lavery P.O. Box 24680 West Palm Beach, FL 33416-4680 Telephone No.: (561) 682-6420

With a copy to:

South Florida Water Management District Hydrogeology/Steven Krupa 3301 Gun Club Road, Building B2 West Palm Beach, FL 33406 Fax No.: (561) 682-5923

- 3. No provision of this Use 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 Use Agreement, including but not limited to any citizens of Palm Beach County or employees of County or Grantee.
- 4. The parties agree that no person shall, on the grounds of race, color, sex, age, national origin, disability, religion, ancestry, marital status, familial status, sexual orientation, or gender identity or expression, be excluded from the benefits of, or be subjected to any form of discrimination under any activity conducted pursuant to this Use Agreement.
- 5. Except as set forth herein, the Use Agreement remains unrevised and in full force and effect, and the parties hereby ratify, confirm, and adopt the Use Agreement as amended hereby.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties have set their hands and seals on the date set forth above.

SOUTH FLORIDA WATER

ATTEST: By: My	MANAGEMENT DISTRICT, a public corporation of the State of Florida By: District Bureau Chinef
Witness Signature Print Witness Name Witness Signature Was IA noe Caminiti Print Witness Name	SEAL SEAL SHOW AND
SFWMD Procurement Approved: By:	SFWMD Office of Counsel Approved: By:
STATE OF FLORIDA COUNTY OF PALM BEACH	
The foregoing Amendment No. 7 to Us this	se Agreement was acknowledged before me ber

ATTEST: SHARON R. BOCK CLERK & COMPTROLLER	PALM BEACH COUNTY, a political subdivision of the State of Florida
By:	By:Steven L. Abrams, Mayor
Signed and delivered in the presence of:	
Witness Signature	
Print Witness Name	
Witness Signature	
Print Witness Name	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND AND CONDITIONS
By:Assistant County Attorney	By: A A May Work Audrey Wolf, Director Facilities Development & Operations

G:\PREM\PM\In Lease\SFWMD Well Sites - Use Agree\Amend7\Amendment 7.003 HF app 9-12-2013.docx