



**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2014	2015	2016	2017	2018
Capital					
Expenditures					
Operating Costs					
External Revenues	(\$1,517)				
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	(\$1,517)				
<b>No. ADDITIONAL FTE POSITIONS (Cumulative)</b>	0				

Is Item Included In Current Budget? Yes X No    

Budget Account No.: Fund 1340 Dep't. 540 Unit 5101  
 Object 6440 Reporting Category                     

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

C. Departmental Fiscal Review:                       
*John Murphy*  
 John Murphy, Finance Manager

**III. REVIEW COMMENTS**

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

                     12/4/13  
*Susan Healy*  
 OFMB *KN* *to*  
 12/4 *km*

                     12/10/13  
*John J. Judd*  
 Contract Dev. and Control  
 12/10/13 *Bob Kelly*

**B. Legal Sufficiency:**

                     12/12/13  
*Donna Bay*  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**RESOLUTION NO. R-**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, FINDING THAT A CERTAIN COUNTY-OWNED BUS IS NOT NEEDED FOR THE COUNTY'S TRANSIT SYSTEM OR ANY OTHER COUNTY PURPOSE; AUTHORIZING THE SALE, CONVEYANCE AND TRANSFER OF A BUS TO WEST JUPITER COMMUNITY GROUP, INC.; APPROVING AN AGREEMENT REGARDING THE SALE, CONVEYANCE AND TRANSFER OF A BUS; ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, Palm Beach County (County) has one (1) transit bus (Bus) that has reached the end of its useful service life and the County has determined that the Bus is not needed for the County's public transit system or any other County purpose; and

**WHEREAS**, West Jupiter Community Group, Inc. a Florida Not-for-Profit Corporation (referred to herein as "West Jupiter") has applied to the Board for the Bus and requested that it be conveyed to West Jupiter for the purpose of promoting the public or community interest and welfare, and the Board is satisfied that the Bus is required for such purposes; and

**WHEREAS**, West Jupiter is an entity that is qualified and eligible to receive a conveyance of personal property from Palm Beach County in accordance with the requirements of Section 125.38, F.S., and it has advised Palm Tran that it desires to use the Bus for the public or community interest and welfare; and

**WHEREAS**, the Federal Transit Administration (FTA) has no continuing interest in the Bus; and

**WHEREAS**, the Board has determined that the Bus will be used for the public or community interest and welfare as described herein and in an Agreement Regarding the Sale, Conveyance and Transfer of Bus to West Jupiter Community Group, Inc. (Agreement), and that the Bus should be sold and conveyed to West Jupiter for the sum of One Thousand, Five Hundred Sixteen Dollars and Sixty-Seven Cents (\$1,516.67) and other good and valuable consideration.

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

1. The recitals set forth above are true and correct.
2. The Board does hereby authorize its Mayor, on behalf of the Board, to enter into the Agreement with West Jupiter for the sale, conveyance and transfer of the Bus described below.
3. Following execution of the Agreement, title to the Bus is to be transferred and conveyed to West Jupiter in accordance with the provisions of the Agreement. Palm Beach County's

County Administrator or his designee is authorized to take all steps needed to effectuate the sale, conveyance and transfer of the Bus.

4. The Vehicle Identification Number of the vehicle to be conveyed is as follows:

PB0205 15GGB211911071343 Fixed Asset # 10137689

5. This Resolution shall take effect upon its adoption.

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 Priscilla A. Taylor, Mayor	_____
Commissioner Paulette Burdick, Vice Mayor	_____
Commissioner Hal R. Valeche	_____
Commissioner Shelley Vana	_____
Commissioner Steven L. Abrams	_____
Commissioner Mary Lou Berger	_____
Commissioner Jess R. Santamaria	_____

The Mayor thereupon declared this resolution duly passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2013.

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, by its  
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk and Comptroller

By: \_\_\_\_\_  
County Attorney

By: \_\_\_\_\_  
Deputy Clerk

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AGREEMENT REGARDING THE SALE, CONVEYANCE  
AND TRANSFER OF BUS TO  
THE WEST JUPITER COMMUNITY GROUP, INC.

**THIS AGREEMENT REGARDING THE SALE, CONVEYANCE AND TRANSFER OF BUSES** is made and entered into this \_\_\_ day of \_\_\_\_\_, 2013, by and between Palm Beach County, a political subdivision of the State of Florida, (hereinafter referred to as "Palm Beach County"), and the West Jupiter Community Group, Inc. a Florida Not-for-Profit Corporation(hereinafter referred to as the "Buyer").

**WITNESSETH:**

**WHEREAS**, Palm Beach County's Department of Surface Transportation (also known as "Palm Tran") has determined that it has one (1) 2001 and Gillig bus is not needed for any County purpose, that the Bus is an uneconomical asset, and that Palm Beach County no longer has a public transit need for the Bus; and

**WHEREAS**, The West Jupiter Community Group, Inc. has advised Palm Tran that it desires to acquire the Bus from Palm Beach County; and

**WHEREAS**, The Buyer has represented that it will use the Bus for transportation of students to and from its Edna W. Runner Tutorial Center fro afterschool tutoring and use it to promote the community interest and welfare.; and

**WHEREAS**, The Buyer has applied to Palm Beach County for the conveyance of the Bus and affirms that it will use the Bus to accomplish the purposes described herein; and

**WHEREAS**, The Buyer represents and affirms that it is an entity qualified and eligible to receive a conveyance of personal property from Palm Beach County in accordance with the requirements of Section 125.38, F.S.; and

**WHEREAS**, Palm Beach County has determined that the Bus is not needed for any Palm Beach County purpose, that the Bus is required for use by the Buyer, and that the Bus should be conveyed to the Buyer for the agreed sum of \$1,516.67; and

**WHEREAS**, Palm Beach County's Board of County Commissioners finds that the use the Buyer will make of the Bus constitutes and will serve a valid public purpose; and

**WHEREAS**, Palm Beach County is willing to transfer the Bus to the Buyer for use as contemplated hereunder.

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

1. Incorporation of Recitals: The foregoing recitals are true and correct and incorporated into and made a part of this Agreement.

2. Purpose: The purpose of this Agreement is to set forth the various duties, rights and obligations of the parties regarding the transfer of the Buses to the Buyer and Buyers use of the Bus to promote the community's interest and welfare. contemplated in this Agreement. The Bus to be transferred to Buyer is a Gillig 35' with the following Vehicle Identification Numbers:

PB0104 15GGB211911071343 Fixed Asset # 10137689

**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 <b>Palm Tran/Maintenance Department</b>	CUSTODIAN CODE <b>7320</b>	DATE 11/27/2013
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ASSET NUMBER	DESCRIPTION	REASON CODE	CONDITION CODE	FAMO UPDATE REFERENCE	Z# ASSIGNED	ASSIGNED TO		
						INV	STORE	SCRAP
10137689	Gillig 2001 Low Floor 35' Bus	4	3					

**REASON CODES**  
 1 - EXCESS      2 - OBSOLETE      3 - OTHER SURPLUS (specify)      4 - STATUTORY/PUBLIC PURPOSE/BCC ACTION (Describe in Comments section below)

**CONDITION CODES**  
 1 - NEW      2 - GOOD      3 - FAIR      4 - POOR      5 - BROKEN/SERVICEABLE      6 - BROKEN/BEYOND REPAIR      7 - OTHER (Specify)

COMMENTS (Provide details on Reason Code #4), **Bus (PB0104) is being sold to West Jupiter Community Group Inc. - VIN# - 15GGB22**

REQUESTED BY - ORIGINATING DEPARTMENT

ORIGINATOR Jonathan Kavaliunas - Maintenance Manager      DATE 11/27/2013

INVENTORY OFFICER Jonathan Kavaliunas      DATE 11/27/2013

CUSTODIAN  Chuck Cohen      DATE 11/27/2013  
 Chuck Cohen, Executive Director, Palm Tran

APPROVAL - FIXED ASSETS

INVENTORY OF \_\_\_\_\_

WAREHOUSE \_\_\_\_\_

DATE \_\_\_\_\_

**Fixed Asset review in progress.  
Document will be replaced prior to  
Dec 17 BCC meeting.**