

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

TIME CERTAIN

9:30 A.M.

Meeting Date:	December 17, 2013	[] Consent [] Ordinance	[X] Regular [] Public Hearing
Department:	Facilities Development & Operations		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Memorandum of Agreement between the County and South Florida Water Management District (SFWMD).

Summary: The Agreement with SFWMD for the sale of the Mecca Property (R-2013-01514) requires recordation of a Memorandum of Agreement to put third parties on notice of the existence of the Agreement and the parties' rights and obligations thereunder which survive the closing. The form of this document was attached as Exhibit F to the Agreement. Subsequent to SFWMD's approval of the Agreement, the chairman of SFWMD's Governing Board objected to the form of the document and requested that the document be revised to specifically identify those provisions of the Agreement which the County desires to put third parties on notice of. This Memorandum of Agreement spells out those specific provisions and replaces the Memorandum of Agreement attached as Exhibit F to the Agreement. (PREM) Districts 1&6 Countywide (HJF)

Background and Policy Issues: This Memorandum of Agreement provides notice that the Agreement with SFWMD: 1) provides the County the right, at its option, to repurchase from SFWMD right of way for a future alignment of Seminole Pratt Whitney Road; 2) provides for the County's continued access to the County's existing water plant; 3) requires SFWMD to maintain existing levels of drainage and water elevations of the County water plant property; and 4) requires SFWMD and any proposed transferee to comply with County bond limitations.

Attachments:

- 1. Location Map
- 2. Memorandum of Agreement

Recommended By:	12.C.H	12-13-13		
·	Department Director	Date		
Approved By:	M	C/16/17		
	County Administrator	Date		

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary o	f Fiscal Impact:				
Fisca	ll Years	2014	2015	2016	2017	2018
Oper Exter Prog	tal Expenditures rating Costs rnal Revenues ram Income (County) ind Match (County				***************************************	
NET	FISCAL IMPACT	*	***************************************			WIRELESS CONTROL OF THE PARTY O
	DITIONAL FTE ITIONS (Cumulative)					
Is Ite	em Included in Current	Budget: Yes	N	o		
Budg	get Account No: Fund	l Dept Program	U	nit	Object	
В.	Recommended Source This item has no fiscal		ry of Fiscal	Impact:		
C.	Departmental Fiscal F	Review:			***************************************	
		III. <u>REVIEV</u>	COMME	<u>NTS</u>		
A.	OFMB Fiscal and/or O	4 12/13/2013	An	ents:	Control (2)	13113
В.	Legal Sufficiency: Assistant County Attorn	12/17/13 ney				
C.	Other Department Re	view:				
	Department Director					

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

G:\PREM\AGENDA\ 2013\12-17\Memorandum of Agreement SFWMD

LOCATION MAP



Prepared By/Return To: Howard J. Falcon III, Sr. Assistant County Attorney County Attorney's Office 301 North Olive Avenue, Suite 601 West Palm Beach, Florida 33401

MEMORANDUM OF AGREEMENT

This is a MEMORANDUM OF AN AGREEMENT FOR SALE AND PURCHASE (the "Agreement"), dated _______, (Resolution No. R-2013-1514), by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, with an address of 301 North Olive Avenue, Administration, 11th Floor, West Palm Beach, Florida 33401, ("County"), and South Florida Water Management District, a government entity created by Chapter 373, Florida Statutes, with its principal office at 3301 Gun Club Road, West Palm Beach, Florida 33406 and whose mailing address is Post Office Box 24680, West Palm Beach, Florida 33416-4680, ("SFWMD").

WITNESSETH:

WHEREAS, County and SFWMD entered into the Agreement pursuant to which County sold to SFWMD the Real Property located in Palm Beach County legally described in Exhibit "A" attached hereto and made a part hereof (the "Property"); and

WHEREAS, the Agreement: 1) provides County the right, at its option, to repurchase from SFWMD right of way for a future alignment of Seminole Pratt Whitney Road; 2) provides for County's continued access to County's existing water plant; 3) requires SFWMD to maintain existing levels of drainage and water elevations of the County water plant property; and 4) requires SFWMD and any proposed transferee to comply with County bond limitations; and

WHEREAS, the parties have executed this Memorandum of Agreement for the purpose of giving public notice of the existence of the above referenced provisions of the Agreement which survive closing.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby acknowledge, and give notice of, the above referenced provisions of the Agreement.

Provisions of this Memorandum shall not be used to interpret the provisions of the Agreement, and, in the event of a conflict between this Memorandum and the Agreement, the Agreement shall control.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Agreement to be executed as of the date first-above written.

	COUNTY:
ATTEST:	•
SHARON R BOCK CLERK & COMPTROLLER	PALM BEACH COUNTY, FLORIDA, a political subdivision of the state of Florida, by its Board of County Commissioners
By: Deputy Clerk	By: Priscilla A. Taylor, Mayor
(SEAL)	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: County Attorney	APPROVED AS TO TERMS AND CONDITIONS By: Department Director
STATE OF FLORIDA COUNTY OF PALM BEACH:	
The foregoing instrument was acknown 2013, by Priscilla A. Taylor, as Mayo County, who is personally known to m	wledged before me this day of, or of the Board of County Commissioners of Palm Beach e.
(Seal)	Notary Public, State of Florida Print Notary Name: My Commission expires:

WITNESSES:	SOUTH FLORIDA WATER MANAGEMENT DISTRICT, a government entity created by Chapter 373, Florida Statutes
Print name:	
	Ву:
Print name:	By: Daniel Thayer Bureau Chief, Land Resources
(Corporate Seal)	
ATTEST:	
Jacki McGorty, Secretary	
Legal Form Approved:	
South Florida Water Management District Office of Counsel	
STATE OF FLORIDA COUNTY OF PALM BEACH	
2013, by Daniel Thayer as the Land R	nowledged before me this day of, lesources Bureau Chief of the South Florida Water of created by Chapter 373, Florida Statutes, on behalf of rict, who is personally known to me.
	Notary Public Print: My Commission Expires:

EXHIBIT "A" TRACT NO. 23116-034

A tract of land located in Sections 5, 6, 7 and 8, Township 42 South, Range 41 East, Palm Beach County, Florida, more particularly described as follows:

All of Tract "A" of Plat of Palm Beach County Biotechnology Research Park as recorded in Plat Book 103, Page 108 of the Public Records of Palm Beach County, Florida.

Less and except the Water Plant Tract;

Being a parcel of land located in the West One-half (W½) of Section 8, Township 42 South, Range 41 East, Palm Beach County, Florida. Said West One-half (W½) of Section 8 being a portion of Tract "A" of the Plat of Palm Beach County Biotechnology Research Park as recorded in Plat Book 103, Pages 108 - 110 of the Public Records of Palm Beach County, Florida said parcel being more particularly described as follows:

Begin at the South Quarter Corner of said Section 8, Township 42 South, Range 41 East also being the Southeast corner of Tract "A" of said Plat of Palm Beach County Biotechnology Park;

Thence, South 85° 34' 42" West along the South line of said Section 8, a distance of 858.16 feet to the West line of the Water Plant Property;

Thence, North 01° 28' 53" East along said West line, a distance of 1160.34 feet to the North line of said Water Plant Property; Thence, North 85° 34' 42" East along said North line, a distance of 858.16 feet to the East line of the West One-Half of said Section 8 also being the East line of said Water Plant Property;

Thence, South 01° 28' 53" West along said East line, a distance of 1160.34 feet to the said South Quarter Corner of Section 8 and the Point of Beginning.

Subject to Easements of Record.

Containing 1896.49 acres more or less.

This Description is not valid unless accompanied by a Description Sketch.

Note:

1. The Water Plant Tract described herewith was taken from a description prepared by Glenn W. Mark, Office of the Palm Beach County Engineer.

2. Bearings shown hereon are based on the South line of the West One-half (W½) of said Section 8, having an assumed bearing of South 85°34'42" West.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT
INFRASTRUCTURE MANAGEMENT BUREAU - SURVEY & MAPPING SECTION
3301 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33416-4680

TRACT NUMBER: 23116-034

ORB , Pg.

Folio: PROJ\Owner

DRAWN CHECKED DATE SCALE DRAWING NUMBER SHEET
ARA REB 080CT13 AS SHOWN 1 1 0 5 3

PALM BEACH COUNTY

REVISIONS

ENTIN-HOUSE PROMESTALLEDGE CERCHIPHONIA 2013 Machania D. Maria 25116-034 de



