Agenda Item #: **3H-6**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	July 22, 2014	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Developm	ent & Operations	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Standard License Agreement for Use of County-owned Property (Agreement) in favor of Thalle Construction Company, Inc. (Thalle) for the placement of temporary storm water discharge pipes and a staging area for construction materials within the County's Paul Rardin Park.

Summary: Paul Rardin Park is located at 460 State Road 715 in Pahokee. The U.S. Army Corps of Engineers (USACE) is replacing a water control structure adjacent to the park as part of the restoration of the Herbert Hoover Dike. The boat ramp at the park will be closed for approximately 18 months. Thalle was awarded the construction project and is requesting to use part of the park for the placement of temporary above ground storm water discharge pipes and the staging of construction materials for the construction project. The term of the Agreement is for 15 months, commencing on August 5, 2014, and expiring on November 5, 2015. The proposed license area is located along the southern and western perimeter of the park. The license area is a total area of approximately 34,000 square feet or .78 of an acre. The County may terminate the Agreement at any time. The restoration of the Herbert Hoover Dike is in the best interest of the community's safety and welfare. Thalle is being paid with federal dollars and any charge for the license would be passed through to the USACE; therefore, the license is being granted at no charge. (PREM) <u>District 6</u> (HJF)

Background and Justification: On March 29, 1960, the State dedicated to the County the use of the Paul Rardin Park property for public park purposes, effective July 1, 1960.

On March 9, 2010, the Board approved a Standard License Agreement for Commercial Activities (Standard License Agreement) for use when individuals or organizations request the use of vacant property for non-County use for a term not to exceed 90 days, with delegation of signature authority for execution to the County Administrator or his designee. On October 1, 2013, the Board approved revisions to the Standard License Agreement to accommodate instances when a requested use of a facility is for a longer duration or under more specific terms and conditions than would be appropriate for a facility use permit. The revisions to the Standard License Agreement provide for a term of up to one year and requires a non-governmental entity to pay a fee for its use of County property. Thalle has requested use of the park property for the placement of temporary above ground storm water discharge pipes and the staging of construction materials for the construction project for a period of 18 months which exceeds the standard one year term, and also requested that the standard fee be waived.

(continued on Page 3)

Attachments:

- 1. Location Map
- 2. Standard License Agreement for Use of County-owned Property
- 3. Disclosure of Beneficial Interest

Recommended By:	- Anny Wig Department Director	7/6/14 Date	
Approved By:	County Administrator	1/11/14 Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)			<u> </u>		
In-Kind Match (County					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B	udget: Yes		No		
Budget Account No: Fund	Dep Program	ot	Unit	Object	

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

No fiscal impact.

61914

C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>

A. OFMB Fiscal and/or Contract Development Comments:

OFMB / 430

114 ontract Development and C

B. Legal Sufficiency:

9/14 Assistant County

C. Other Department Review:

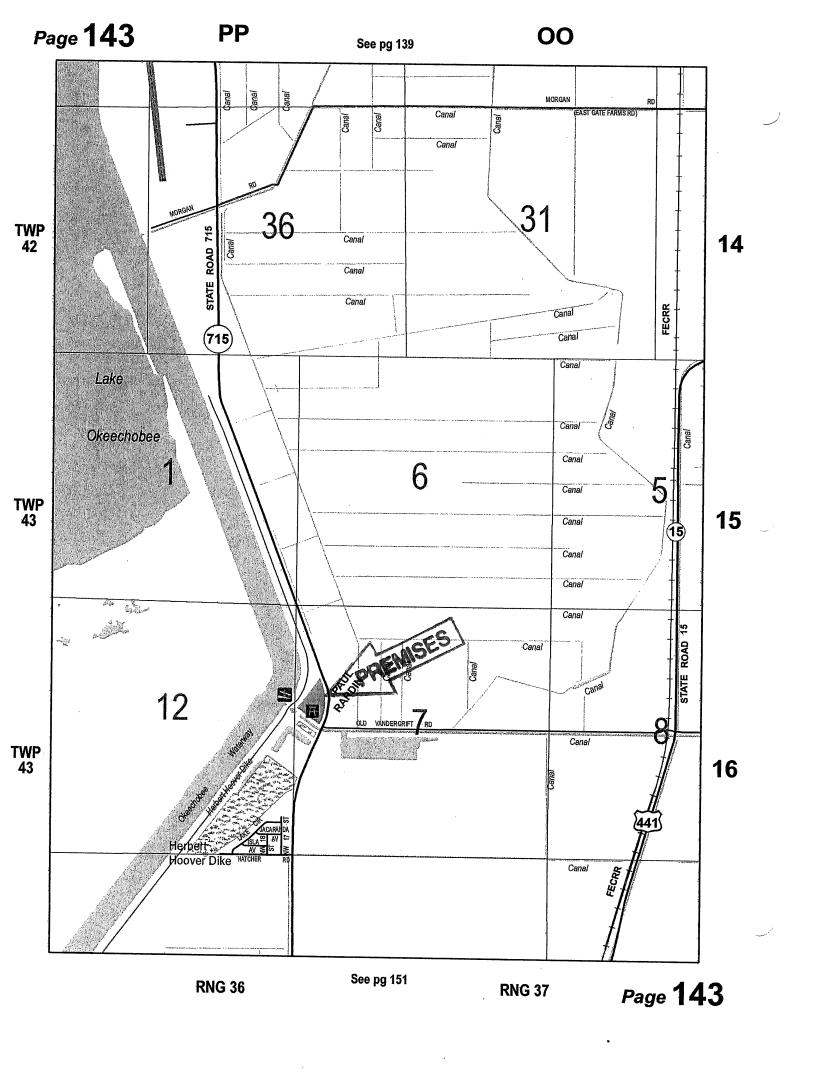
Department Director

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

G:\PREM\AGENDA\2014\07-22\Paul Rardin Park.6-9-2014.docx

Page 3

Background and Justification Continued: In order to keep the USACE on schedule with their construction project, Staff processed a license agreement for Thalle to use the park property for a construction staging area for 3 months, expiring on August 4, 2014. This activity is part of a federally funded construction project to replace and remove culverts around the Herbert Hoover Dike, which is in the best interest of the community's safety and welfare. Thalle was awarded the construction project and is being paid with federal dollars. If charged a fee for this use, Thalle will pass the license fee through to the USACE. The County desires to see the construction project completed and since the remainder of the park will remain open to the public during the term of the Agreement, there is no impact to the County as it relates to the use of the park. This License Agreement provides for the remainder of the 18 months term Thalle originally requested and ratifies the term and waiver of the fee.





.

STANDARD LICENSE AGREEMENT FOR USE OF COUNTY-OWNED PROPERTY

This License Agreement made and entered into ______, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County" and Thalle Construction Company, Inc., a New York corporation, hereinafter referred to as "Licensee".

WITNESSETH:

WHEREAS, Licensee has applied for a License to Use County owned property via the Application for License to Use County-Owned Property (the "Application"), attached hereto as **Exhibit** "A" and incorporated herein by reference; and

WHEREAS, County is the owner of the real property and/or improvements described on the Application; and

WHEREAS, County is willing to grant Licensee a revocable license to use the property for the purposes described on the Application and hereinafter defined.

NOW THEREFORE, in consideration of the covenants and agreements hereinafter set forth on the part of the Licensee to be observed and performed, the County hereby permits Licensee to use the Premises, as hereinafter defined, upon the terms and conditions contained in this License Agreement.

1. **Premises**

The Premises, for the purpose of this License Agreement, is the real property and/or improvements identified on the Application. The Application, which may include special conditions of use as set forth in the Application, is hereby made a part of this License Agreement. The Licensee accepts the Premises in its "as is" condition. The County is in no way representing that the Premises is suitable for the Licensee's use and Licensee hereby accepts all risk relating to the use of the Premises.

Licensee shall use the Premises solely and exclusively for the use listed on the Application; Licensee shall not use, permit or suffer the use of the Premises for any other purpose whatsoever. Licensee shall be entitled to use the Premises only on the days and times listed on the Application. Licensee shall make no improvements, alterations or additions to the Premises. The use of the Premises by Licensee shall not interfere with County's use or operation of the Premises.

Licensee shall immediately report to a County representative any condition or activity on the Premises which poses a risk to persons or property. If directed by the County, Licensee shall postpone its activity until the County notifies the Licensee that it is safe to resume the activity.

Page 1 of 7

2. Length of Term and Commencement Date

This License Agreement shall commence upon August 5, 2014, (the "Commencement Date"). The term of this License Agreement shall continue until the earlier of, the time listed on the Application (15 months) or termination in accordance to the terms of this License Agreement.

3. License Fee Waiver

No License Fee is assessed as the activity is a federally funded construction project to repair the dike which is in the best interest of the community's safety and welfare. Licensee may be required to pay charges for custodial, set-up or special requirements as indicated on the Application.

4. Termination

The County may terminate this License Agreement at any time upon written notice to the Licensee. Upon Licensee's receipt of written notice from the County, this License Agreement shall terminate and County shall be relieved of all further obligations hereunder accruing subsequent to the date of such termination. Licensee may terminate this License Agreement upon written notice to the County. Notwithstanding such termination, Licensee shall remain obligated to surrender and restore the Premises as required by this License Agreement and for any obligations arising prior to such termination.

5. Waste or Nuisance

Licensee shall not commit or suffer to be committed any waste upon the Premises or any nuisance or other act or thing which may result in damage or depreciation of value of the Premises or which may affect County's fee interest in the Premises. Licensee shall keep the access to the Premises, the parking areas, driveways and other contiguous areas to the Premises free and clear of obstruction.

6. **Governmental Regulations**

Licensee shall, at Licensee's sole cost and expense, secure any required permits and comply with all regulations of all county, municipal, state, federal and other applicable governmental authorities, now in force, or which may hereafter be in force, pertaining to Licensee or its use of the Premises, and shall faithfully observe in the use of the Premises all municipal and county ordinances and state and federal statutes now in force or which may hereafter be in force and all applicable association/governing body rules and regulations pertaining to the Licensee's use of the Premises. Licensee shall not store or dispose any contaminants including, but not limited to, hazardous or toxic substances, chemicals or other agents, including any petroleum products, used or produced in Licensee's activity, on the Premises or in any manner not permitted by law. Licensee shall indemnify, defend and save County, its agents, officers, and employees harmless from any and all penalties, fines, costs, expenses, suits, claims, or damages resulting from Licensee's failure to perform its obligations specified in this Section. Licensee's indemnification obligations set forth in the foregoing shall survive termination or expiration of this License Agreement.

Page 2 of 7

7. Non-Discrimination

Licensee assures and certifies that it shall comply with Title VII of the Civil Rights Act of 1964, as amended, and Palm Beach County Resolution No. R92-13, and shall not discriminate against any individual on the basis of their race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, disability, gender identity or expression or genetic information with respect to their use of the Premises.

8. Surrender of Premises

Upon termination of each use of the Premises by the Licensee, Licensee, at its sole cost and expense, shall remove all of its personal property from the Premises and shall surrender the Premises to the County in at least the same condition the Premises were in at the start of each period of use.

9. Maintenance and Repair

Licensee shall conduct all maintenance or repairs to the Premises. In the event that Licensee damages the Premises, County, at its sole discretion may complete the necessary repairs and Licensee shall reimburse County for all expenses incurred by County in doing so.

10. **Indemnification of County**

To the extent permitted by law, Licensee shall indemnify, defend and save County, its agents, officers, and employees harmless from and against any and all claims, actions, damages, liability and expense, whether at trial or appellate level or otherwise, in connection with loss of life, personal injury and/or damage to or destruction of property arising from or out of the occupancy or use by Licensee of the Premises or any part thereof; or any act, error or omission of Licensee, its agents, contractors, employees, volunteers or invitees. In case County shall be made a party to any litigation commenced against Licensee or by Licensee against any third party, then Licensee shall protect and hold County, its agents, officers, and employees harmless and pay all costs and attorney's fees incurred by County in connection with such litigation, whether at trial or appellate level or otherwise. This Section shall survive termination or expiration of this License Agreement. Nothing herein shall be construed as a waiver of sovereign immunity or the statutory limits of liability set forth in Section 768.28, Florida Statutes.

11. Insurance

Licensee shall, during the entire Term hereof, keep in full force and effect General Liability Insurance in an amount not less than \$1,000,000 per occurrence combined single limit bodily injury and property damage liability and Workers Compensation insurance covering all employees in accordance with Chapter 440 Florida Statutes. The General Liability policy shall include coverage for Premises - Operations, Contractual and Product Liability, Independent Contractors, Contractual Liability and Personal Injury, and Broad Form Property Damage Liability coverages.

Licensee shall add the County to the commercial general liability as an "additional insured" with a CG 2026 Additional Insured-Designated Person or Organization

endorsement or similar endorsement. The additional insured endorsement shall read "Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its officers, employees and agents, c/o Facilities Development & Operations Department". The additional insured endorsement shall provide coverage on a primary basis. Such insurance shall be with an insurance company licensed to do business in the State of Florida and subject to the approval of the County's Risk Management Department. A Certificate of Insurance evidencing such insurance coverage shall be provided to the County at least fifteen (15) days prior to the Commencement Date, such Certificate indicating at least ten (10) days prior notice of cancellation or adverse material change in coverage.

In no event shall the limits of said insurance policies be considered as limiting the liability of Licensee under this License Agreement. In the event that Licensee shall fail to obtain and maintain in full force and effect any insurance coverage required to be obtained by Licensee under this License Agreement, County shall have the right of injunction, or County may immediately terminate this License Agreement, notwithstanding any provisions herein to the contrary. Notwithstanding the foregoing, Licensee shall and does nevertheless indemnify, defend and hold County harmless from any loss or damage incurred or suffered by County from Licensee's failure to maintain such insurance.

In the event of loss or damage to the Premises, the Licensee shall look solely to any insurance in its favor without making any claim against the County, and the Licensee shall obtain and deliver to the County, from the insurer under each policy of such insurance, an agreement whereby such insurer waives subrogation of any claim against the County for loss or damage within the scope of the insurance, and the Licensee, for itself and its insurers, waives all such insured claims against the County.

12. **Rules of Premises**

Licensee shall strictly adhere to the Rules that govern the Premises as set forth in the Application, at all times. Licensee also acknowledges that any violation of the Rules governing the use of the Premises may result in the suspension or termination of this License Agreement.

13. Subcontracting

The Licensee may not subcontract or assign any rights, responsibilities or obligations of this License Agreement.

14. Entire Agreement

This License Agreement and any Exhibits attached hereto and forming a part thereof as if fully set forth herein, constitute all agreements, conditions and understandings between County and Licensee. All representations, either oral or written, shall be deemed to be merged into this License Agreement. Except as herein otherwise provided, no subsequent alteration, waiver, change or addition to this License Agreement shall be binding upon County or Licensee unless reduced to writing and signed by them.

Page 4 of 7

15. Notices

All notices and elections (collectively, "Notices") to be given or delivered by or to any party hereunder shall be in writing and shall be (as elected by the party giving such notice) hand delivered by messenger, courier service, or national overnight delivery service, telecopied or faxed, or alternatively shall be sent by United States Certified Mail, with Return-Receipt Requested. The effective date of any Notice shall be the date of delivery of the Notice if by personal delivery, courier services, or national overnight delivery service, or on the date of transmission with confirmed answer back if by telecopier or fax if transmitted before 5PM on a business day and on the next business day if transmitted after 5PM or on a non-business day, or if mailed, upon the date which the return receipt is signed or delivery is refused or the notice designated by the postal authorities as non-deliverable, as the case may be. The parties hereby designate the following addresses as the addresses to which Notices may be delivered, and delivery to such addresses shall constitute binding notice given to such party:

(a) If to the County at:

FDO Business & Community Agreements Manager 2633 Vista Parkway West Palm Beach, FL 33411 Fax: (561) 233-0206

with a copy to:

Palm Beach County Attn: County Attorney 301 North Olive Avenue West Palm Beach, FL 33401 Fax: (561) 355-6461

(b) If to the Licensee at:

Thalle Construction Company, Inc. 900 NC Highway 86 North Hillsborough, NC 27278 Fax: (919) 245-1516

Either party hereto may change the address for service of Notices required or permitted hereunder upon three (3) days' prior written notice to the other party.

16. Severability

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

Page 5 of 7

17. WAIVER OF JURY TRIAL

THE PARTIES HERETO WAIVE TRIAL BY JURY IN CONNECTION WITH PROCEEDINGS OR COUNTERCLAIMS BROUGHT BY EITHER OF THE PARTIES HERETO AGAINST THE OTHER, IN CONNECTION WITH THIS LICENSE AGREEMENT.

18. **Governing Law and Venue**

This License Agreement shall be governed by and interpreted according to the laws of the State of Florida and venue shall be in a state court of competent jurisdiction in Palm Beach County.

19. Recording

Licensee shall not record this License Agreement, or any memorandum or short form thereof in the public records of Palm Beach County. Any such recording shall constitute a default hereunder and shall result in immediate termination of this License Agreement.

20. **Time of Essence**

Time is of the essence with respect to the performance of every provision of this License Agreement in which time of performance is a factor.

21. Palm Beach County Office of the Inspector General

Pursuant to Palm Beach County Code, Sections 2-421 through 2-440, as amended, Palm Beach County's Office of Inspector General is authorized to have the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 through 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

22. No Third Party Beneficiary

No provision of this License 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 License Agreement, including but not limited to any citizen or employees of the County and/or Licensee.

23. Effective Date

This License Agreement is expressly contingent upon the approval of the Palm Beach County Board of County Commissioners, and shall become effective only when signed by all parties and approved by the Palm Beach County Board of County Commissioners.

Page 6 of 7

IN WITNESS WHEREOF, County and Licensee have executed this License Agreement, or have caused the same to be executed as of the day and year first above written.

WITNESS:

gnature nne

Print Witness Name

ATTEST: SHARON R. BOCK CLERK & COMPTROLLER

By:

Deputy Clerk

By: _____

COUNTY:

Priscilla A. Taylor, Mayor

PALM BEACH COUNTY, a political

subdivision of the State of Florida

Signed and delivered in the presence of:

Witness Signature

Print Witness Name

Witness Signature

Print Witness Name

By:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

APPROVED AS TO TERMS AND CONDITIONS

By:

Department Director

G:\PREM\Dev\Open Projects\PR-Paul Rardin Park\License Agreement.15 months.001 hf app 6-3-2014.docx

Page7 of 7

LICENSEE: THALL CONSTRUCTION COMPANY, INC. a New York corporation

By:

ame

EXHIBIT "A"

APPLICATION FOR LICENSE TO USE COUNTY-OWNED PROPERTY

This application may be used to apply for a License to use County owned property. The application must be submitted at least twenty (20) days prior to the proposed date of the requested use. Please send the completed application to:

Facilities Development & Operations Department (FDO) PBCFacilityUsePermit@pbcgov.org 2633 Vista Parkway West Palm Beach, FL 33411-5603 ATTN: Director Telephone: 561-233-0215 Fax: 561-233-0206

Upon approval of the application by FDO, the property will be reserved and the user will be informed of any Special Conditions of Use, and fees for the Use as defined herein. Any fees are due prior to the Use.

1. USER/APPLICANT

Name of Applicant: Greg Pacchiana, President

Name of Organization/Licensee: Thalle Construction Company

Address: 900 NC Highway 86 North, Hillsborough, NC 27278

Telephone: (919) 241-1604

Email:

Name and Title of Authorized Representative: Christopher Haverstrom, Project Executive

Type of Organization: Public Agency _____ Non-Profit _____

Other (Specify) Corporation

2. REQUESTED PROPERTY

Name and Address of Property Requested (Include property address, name of

facility, room or area requested, as applicable): <u>Paul Rardin Park, SR 715</u>,

Pahokee – See Exhibit "A-1"

3. USE

Nature of Use (Please check one):	Training	_ Educational	
Recreational	Meeting	_ Non-Profit Event	
Other Staging Area			

Page 1 of 3

	Does Use include the sa	le of Goods and/or S	Services? Yes	No
	X			
	Will User charge an Ad	mission Fee and/or I	Participation Fee? Y	es No
	X			
	Amount to be charged for	or Admission Fee an	nd/or Participation Fe	ee:n/a
	Detailed Description of necessary): for the purper Herbert Hoover Dike R 275 (C12) Project and across the Premises to system in the event of a on the East Shore Dra adjacent to the Premises	ose of a staging area Rehabilitation – Stru for the placement o allow pumping be a major storm during ainage District prop	for construction man icture Replacements f temporary storm v tween Lake Okeech g the construction of	terial for the USACE S-273 (C10) and S- vater discharge pipes nobee and the Canal the drainage facility
4.	FOOD AND BEVERA	GE		
	Use includes food and/o	r beverages? Yes	No	<u>X</u>
	Use includes the sale, us	e or consumption of	falcohol? Yes	No <u>X</u>
5.	DATE			
	Date(s) of Use: <u>15 Mon</u>	<u>ths - August 5, 2014</u>	l, through November	: 4, 2015
	Time(s) of Use: Operation	ons limited to 6:00 A	AM to 7:00 PM	
6.	EQUIPMENT			
	Amount of Equipment R	equested: Tables	<u>n/a</u> Chairs <u>n/a</u>	_
	All equipment contained	l or used within the j	property is subject to	approval by FDO.
7.	ADDITIONAL USERS	5		
	Organization(s) participa	ating in use, if other	than Applicant (Att	tach additional pages
	to list more organization	s/individuals):	N/A	
	Organization Name:			
	Address:			
	Phone:			
	Status: Non Profit			
	Contact Person:			

Page 2 of 3

9.	ADVERTISING		
	Will the event be advertised to the public?	Yes NoX	
	If yes, by what means?: Radio TV	Internet	_Other
то	BE PROVIDED BY FDO (After evalua	tion of the Application):	
1.	FEES AND ADDITIONAL CHARGES		
	License Fees	\$	
	Custodial Costs	\$	
	Service Costs	\$	

Special Conditions of Use: <u>See attached Exhibit A-1</u> 2.

Other Costs

By signing below, I certify that I have the authority to represent and obligate the Licensee and I agree on behalf of the Licensee to comply with the terms of this Application.

\$

Signature of Authorized Representative <u>Gregg</u> <u>becchang</u> <u>resident</u> Printed Name and Title of Authorized Representative

APPROVED BY:

<u>An Mong</u> Director, Facilities Development & Operations Department

OTHER DEPARTMENTAL REVIEW (If necessary):

Signature of Director of Department

G:\PREM\Dev\Open Projects\PR-Paul Rardin Park\License Agreement.001.docx

Page 3 of 3

Date: 6/4/14

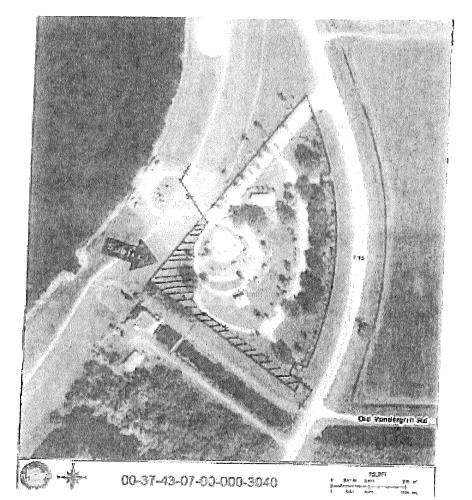
Date: 6 20 14

Date:

Special Conditions of Use

Access/Staging Area is limited to the cross hatched area as depicted below:

with temporary fencing within perimeter of cross hatched area



/////// CROSSED HATCHED AREA -ACCESS/STAGING AREA

ACORD [®] CERT	ΓIFIC	CATE OF LIA	BILITY IN	ISURA	NCE		(MM/DD/YYYY) 07/2014
THIS CERTIFICATE IS ISSUED AS A I CERTIFICATE DOES NOT AFFIRMATI BELOW. THIS CERTIFICATE OF INS REPRESENTATIVE OR PRODUCER, AN	IVELY O	R NEGATIVELY AMEND, E DOES NOT CONSTITU	EXTEND OR ALT	ER THE CO	VERAGE AFFORDED	BY THE	E POLICIES
IMPORTANT: If the certificate holder the terms and conditions of the policy,	is an AD certain	DITIONAL INSURED, the policies may require an e	policy(ies) must be ndorsement. A sta	e endorsed. tement on th	If SUBROGATION IS W is certificate does not c	VAIVED	, subject to ights to the
certificate holder in lieu of such endors		5). 08-566-1010	CONTACT				
Construction Risk Partners, LLC			NAME: PHONE		FAX (A/C, No):		
Campus View Plaza			(A/C, No, Ext): E-MAIL ADDRESS:		(/UU, I/U)		
1250 Route 28, Suite 201				SURER(S) AFFOR	ING COVERAGE		NAIC #
Branchburg, NJ 08876			INSURER A : GREEN				22322
INSURED			INSURER B : XL SPE	CIALTY INS	3 CO		37885
Thalle Construction Co., Inc.	•		INSURER C :				
900 Highway 86 N			INSURER D :				
Hillsborough, NC 27278			INSURER E :				
- ·			INSURER F :				
		E NUMBER: 39616485			REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES INDICATED. NOTWITHSTANDING ANY RE CERTIFICATE MAY BE ISSUED OR MAY F EXCLUSIONS AND CONDITIONS OF SUCH I	QUIREME	ENT, TERM OR CONDITION THE INSURANCE AFFORD	OF ANY CONTRACT ED BY THE POLICIE	OR OTHER I	DOCUMENT WITH RESPE	ст то ч	WHICH THIS
NSR	ADDL SUBI	R	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	rs	
A GENERAL LIABILITY		CGS740902402		12/31/14	EACH OCCURRENCE		00,000
X COMMERCIAL GENERAL LIABILITY		4			DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300	,000
CLAIMS-MADE X OCCUR					MED EXP (Any one person)	\$ 10,	
					PERSONAL & ADV INJURY		00,000
					GENERAL AGGREGATE		00,000
GEN'L AGGREGATE LIMIT APPLIES PER:					PRODUCTS - COMP/OP AGG		00,000
POLICY X PRO- JECT X LOC					COMBINED SINGLE LIMIT	\$	
					(Ea accident)	\$ \$	
ANY AUTO ALL OWNED SCHEDULED					BODILY INJURY (Per person)		
AUTOS AUTOS					BODILY INJURY (Per accident) PROPERTY DAMAGE	\$	
HIRED AUTOS					(Per accident)	\$	
					EACH OCCURRENCE	\$	
					AGGREGATE	\$	
DED RETENTION \$					AUDICEATE	\$	
B WORKERS COMPENSATION		CWG740902303	12/31/13	12/31/14	X WC STATU- TORY LIMITS ER	-	
AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE			1,01,10		E,L, EACH ACCIDENT	\$ 1,00	00,000
OFFICER/MEMBER EXCLUDED?	N/A			·	E.L. DISEASE - EA EMPLOYEE		
If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - POLICY LIMIT		
	-						
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLI e: USACE Herber Hoover Dike Rehat alm Beach County Board of County mployees and agents, c/o Facilit: n a primary and non-contributory	bilitat Commis ies Dev	cion - Structure Repl ssioners, a political velopment & Operation	acements S-273 subdivision of Department ar	(C10) and the State e listed a	e of Florida, its o as additional insur	ed	ГВ,
CERTIFICATE HOLDER			CANCELLATION				
alm Beach County Board of County /o Facilities Development & Opera				DATE THE	ESCRIBED POLICIES BE CA REOF, NOTICE WILL E Y PROVISIONS.		
633 Vista Parkway		ľ	AUTHORIZED REPRESEN				
est Palm Beach, FL 33411	υ	SA			10 a hout		
ACORD 25 (2010/05)	The A	CORD name and logo are	· · · ·		ORD CORPORATION.	All righ	ts reserved

39616485

TENANT'S DISCLOSURE OF BENEFICIAL INTERESTS

TO: PALM BEACH COUNTY CHIEF OFFICER, OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA COUNTY OF PALM BEACH

1. Affiant is the <u>President</u> (position - i.e. president, partner, trustee) of <u>Thatle Construction</u> Co <u>Luc</u> (name and type of entity - i.e. ABC Corporation, XYZ Limited Partnership), (the "Tenant") which entity is the lessee of the real property legally described on the attached Exhibit "A" (the "Property").

2.	Affiant's address is:	900	NC 86	North		
		Huk	sbarough	NC	27278	

3. Attached hereto, and made a part hereof, as Exhibit "B" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater beneficial interest in the Tenant and the percentage interest of each such person or entity.

4. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath.

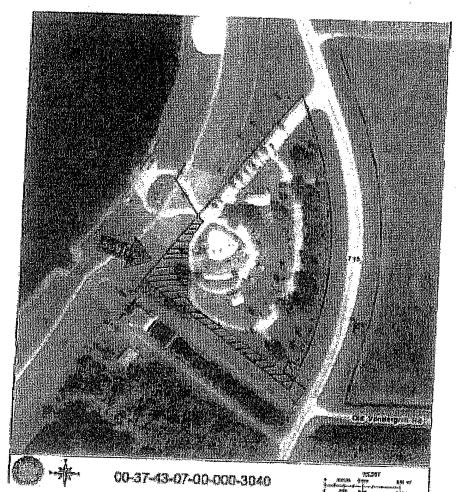
5. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct, and complete, and will be relied upon by Palm Beach County relating to its lease of the Property.

FURTHER AFFIANT SAYETH NAUGHT.

Pacebeana Print Affiant Name: Gregg

EXHIBIT "A"

PROPERTY



/////// CROSSED HATCHED AREA -ACCESS/STAGING AREA

EXHIBIT "B"

SCHEDULE TO BENEFICIAL INTERESTS IN PROPERTY

Tenant is only required to identify five percent (5%) or greater beneficial interest holders. If none, so state. Tenant must identify individual owners. If, by way of example, Tenant is wholly or partially owned by another entity, such as a corporation, Tenant must identify such other entity, its address and percentage interest, as well as such information for the individual owners of such other entity.

NAME	PERCENTAGE OF INTEREST	
Peter K. Turly -	127-50 Northern Blud, Flushing, NY 11368	25 %
Ibomas E Tully	127-50 Northurn Blud, Flushing NY 1136	8 259
Kenneth W Tuly	127-50 Northarn Blud Flushing Net 1134	x 257
James M. Turky	127-50 Northern Alud, Floshing NY1	1368 250
	·	
	····	