Agenda Item #: 3H-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	April 21, 2015	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Developme	nt & Operations	
	I. <u>E</u>	EXECUTIVE BRIEF	·
option to extend	e: Staff recommends method the term of the Lease (2D) for one (1) year for	Agreement with Theod	file: notice of exercise of the sixth lore W. Winsberg and Gertrude K.
development of the property is located. The Board approximates to construct its project area leased to the The next phase of four (4) years. In extended the term (10) additional on extend the term of exercise their option. The Country annual rental rate available to the Vicentical exercises the property of the transport of the	e Water Utilities Departing off Hagen Ranch Road and the original Lease A inue to farm the propertice. Over time, as WUD Winsbergs was reduced the Water Reclamation of April of 2008, the Board the Lease Agreement of the Lease Agreement of the Lease Agreement and the Board has rety will continue to have for this extension will covered this Lease. All other terms of the Lease and the Road has rety will continue to have for this extension will covered this Lease. All other terms	nent's Green Cay Wetland between Boynton Beaugreement in May of 19 y until the Water Utilitie Deconstructed phases of and the Winsbergs current Project is not expected and approved the Fourth through May 1, 2010, and for one (1) year each through May 1, 2016. The discretionary authorist the right to terminate the continue to be \$1/yr. Forts the extension and we	operty from the Winsbergs for the nds Water Reclamation project. The ach Boulevard and Atlantic Avenue. 1999 (R99-842D), which allowed the es Department (WUD) was ready to the Water Reclamation Project, the rently lease approximately 60 acres. It to be implemented within the next had provided the Winsbergs with ten the Exercising this sixth option will a The Winsbergs have the right to the ity to not allow the exercise of the our (4) one (1) year options remain will continue to have administrative ment remain in full force and effect.
was exercised on 2012, (R2012-056 the fifth option was Agreement through	ercised the first option on April 5, 2011 (R2011-05 6), the fourth extension was exercised on April 1 In May 1, 2015. Exercise	April 6, 2010, (R2010- 504), the third extension option was exercised on 15, 2014, (R2014-0509) to of this sixth extension	roved in May of 1999 (R99-842D). 0519). The second extension option option was exercised on April 17, n April 2, 2013, (R2013-0378), and extending the term of the Lease option will extend the term through Beneficial Interests be obtained.
	tion Map on to Extend Letter		
Recommended By		my Work	3/24/15

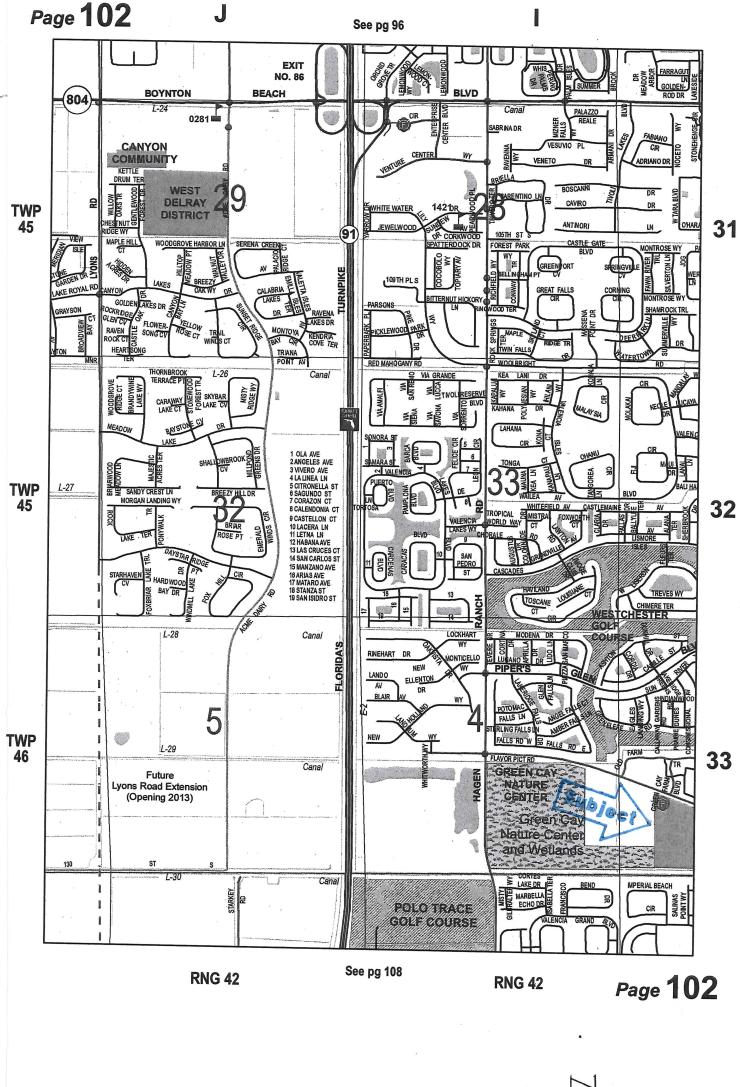
County Administrator

Approved By: ___

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of F	iscal Impact:				
Fiscal Years	2015	2016	2017	2018	201
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County	<u><\$1.00></u>	<u><\$1.00</u> >			
NET FISCAL IMPACT	<u><\$1.00></u>	<u><\$1.00></u>		·	
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bud	dget: Yes	X	No		
Budget Account No: Fund P	4000 Dept	<u>720</u> –	Unit <u>4200</u>	Object <u>F</u>	RSRC 6999
B. Recommended Sources of	Funds/Sumn	ary of Fisc	cal Impact:		
Fixed Asset Number	n/a		23	01)	
C. Departmental Fiscal Review	ew:			01	
	III. <u>REVIE</u>	W COMM	ENTS		
A. OFMB Fiscal and/or Cont		Dui	nents: Julo velopment and	Control	11/5
B. Legal Sufficiency: Assistant County Attorney	<u>4/2/1</u> 5			·	
C. Other Department Review	:				
Department Director					

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



LOCATION MAP

ATTACHMENT NO. |

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GREEN CAY FARMS, INC.

PHONE: (561) 499-5345 FAX: (561) 637-0611

THEODORE W.WINSBERG, PRES. GERTRUDE K. WINSBERG, SEC. TREAS. MICHAEL JAMESON, VICE PRES. SYLVIA WINSBERG, VICE PRES. Growers and Packers of Fancy Florida Winter Vegetables
12750 HAGEN RANCH ROAD -:- BOYNTON BEACH, FL 33437-9727

02/26/15

Board of County Commissioners West Palm Beach, FL

Re: R99-842D

RECEIVED
MAR 3 2015

We would like to renew our lease on the county property listed above.

Sincerely,
Ted and Trudy Winsberg

Cold May Winsberg

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BUDGET AVAILABILITY STATEMENT

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures			-	•	
Operating Costs External Revenues	(\$1.00)	<u>(\$1.00)</u>			
Program Income (County)					
In-Kind Match (County			,		
NET FISCAL IMPACT	<u>(\$1.00)</u>	<u>(\$1.00)</u>	-		
# ADDITIONAL FTE		•			
POSITIONS (Cumulative)					
FUND: 4000 DEPT: 720 UNI	T: 4200 OF	3J: RSRC 6999	SUB OBJ:	REC	EIVE
BUDGET ACCOUNT NUMBER FUND: 4000 DEPT: 720 UNI ENCUMBRANCE NUMBER: IS ITEM INCLUDED IN CURRE	·		SUB OBJ:	REC MAR BY:	EIVE) 9 2015
FUND: 4000 DEPT: 720 UNI ENCUMBRANCE NUMBER: IS ITEM INCLUDED IN CURRE DENTIFY FUNDING SOURCE F Ad Valorem (source/type: Non-Ad Valorem (source/type:	OR EACH ACC	YES <u>X</u> N	O	MAR	9 2015
FUND: 4000 DEPT: 720 UNI ENCUMBRANCE NUMBER: IS ITEM INCLUDED IN CURRE DENTIFY FUNDING SOURCE F Ad Valorem (source/type: Non-Ad Valorem (source/type: Grant (source/type: Park Improvement Fund (source/type)	OR EACH ACC	YES <u>X</u> N	O	MAR BY:)))	9 2015
FUND: 4000 DEPT: 720 UNI ENCUMBRANCE NUMBER: S ITEM INCLUDED IN CURRE DENTIFY FUNDING SOURCE F Ad Valorem (source/type: Non-Ad Valorem (source/type: Grant (source/type: Park Improvement Fund (source/ty General Fund	OR EACH ACC	YES <u>X</u> N	O	MAR BY:)))	9 2015
FUND: 4000 DEPT: 720 UNI ENCUMBRANCE NUMBER: IS ITEM INCLUDED IN CURRE DENTIFY FUNDING SOURCE F Ad Valorem (source/type: Non-Ad Valorem (source/type: Grant (source/type: Park Improvement Fund (source/ty General Fund SUBJECT TO IG FEE? YE	OR EACH ACC	YES <u>X</u> N COUNT: (check <u>a</u>	O	MAR BY: _) _) _) eral/Davis Bacon	9 2015