Agenda Item #:

3H-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date	September 1, 2015	 Consent Ordinance	 Regular Public Hearing
Department:	Facilities Development & Operations		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- A) Standard Equipment Use Agreement with the Palm Beach County Sports Commission, Inc. (Kid's Fitness Festival);
- **B)** Standard License Agreement for Use of County-Owned Property with the West Palm Beach, Community Redevelopment Agency (Judicial Center Parking Garage);
- C) Standard License Agreement for Use of County-Owned Property with Wanda I Serbia' (North County Senior Center);
- **D)** Standard License Agreement for Use of County-Owned Property with AARP (North County Senior Center); and
- **E)** Standard License Agreement for Use of County-Owned Property with USNSCC Region 6-5, Inc. (Eagle Academy)

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached standard Agreements, dated from January 6, 2015 to June 30, 2015, have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator or his designee. The Standard License Agreements were approved in accordance with R2010-0333, as amended and approved by the Board on October 1, 2013 (the "Resolution"). The Standard Equipment Use Agreement, dated July 15, 2015, was executed on behalf of the Board by the County Administrator or his designee, in accordance to Board approval on October 1, 2013. These executed documents are now being submitted to the Board to receive and file. **(FDO Admin) Countywide (MJ)**

Background & Justification:

Standard Equipment Use Agreement

The Standard Equipment Use Agreement was designed to facilitate the short term loan of County owned equipment for special events, equipment testing/trials and for short-term continuous use. The Standard Equipment Use Agreement authorizes the development of special terms and conditions with further modifications to the insurance, indemnification and risk of loss provisions with approvals by the Risk Management Department and the County Attorney's office.

Standard License Agreements

The Resolution which provided authority for the County Administrator or his designee to execute standard license agreements was designed to expedite and streamline the process for commercial use of county owned property after submission of an application for use and after determination of whether a license fee should be charged for the use. There is no license fee if the applicant demonstrates that (i) the activity is for the purpose of promoting community interest and welfare and (ii) the applicant will not realize a profit based on the use.

Attachments:

- A. Standard Equipment Use Agreement with the Palm Beach County Sports Commission, Inc. (Kid's Fitness Festival)
- B. Standard License Agreement for Use of County-Owned Property with the West Palm Beach, Community Redevelopment Agency (Judicial Center Parking Garage)
- C. Standard License Agreement for Use of County-Owned Property with Wanda I Serbia' (North County Senior Center)
- D. Standard License Agreement for Use of County-Owned Property with AARP (North County Senior Center)
- E. Standard License Agreement for Use of County-Owned Property with USNSCC Region 6-5, Inc. (Eagle Academy)

Recommended By:	- Army Work	8/7/15
	Department Director	Date '
Approved By:	Marien	8/14/10
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

scal Years	2015	2016	2017	2018	2019
pital Expenditures					
perating Costs sternal Revenues	(1,640.)				
ogram Income					
ounty) -Kind Match (County					
` ,					
ET FISCAL IMPACT	*(1,640.	0	0.	0	0
ADDITIONAL FTE					
OSITIONS					
mulative)					
		Voc	No		
Item Included in C	urrent Buaget:	res	No		
udget Account No:	-1/24	4/ 126		1909	
and 6001 Dept	7/0	Jnit 7/10 I	Revenue Source Revenue Source	6/7/	
nd Dept)IIIt I	Revenue Source		***************************************
* \$ 140.00 from the \$1,500.00 from the	e West Palm Beach e USNSCC Region	, Community Rec 6-5, Inc. for serv	development Agenc	y for service cost	ts.
* \$ 140.00 from the	e West Palm Beach e USNSCC Region	, Community Rec 6-5, Inc. for serv	development Agenc		ts.
* \$ 140.00 from the \$1,500.00 from the	e West Palm Beach e USNSCC Region	, Community Rec 6-5, Inc. for serv	development Agenc rice costs.		ts.
* \$ 140.00 from the \$1,500.00 from the Departmental Fisca	e West Palm Beach e USNSCC Region I Review: II	, Community Rec 6-5, Inc. for serv I. <u>REVIEW CO</u>	development Agence ice costs. 8 MMENTS		ts.
* \$ 140.00 from the \$1,500.00 from the	e West Palm Beach e USNSCC Region I Review: II	, Community Rec 6-5, Inc. for serv I. <u>REVIEW CO</u>	development Agence ice costs. 8 MMENTS		ts.
* \$ 140.00 from the \$1,500.00 from the Departmental Fisca	e West Palm Beach e USNSCC Region I Review: II	, Community Rec 6-5, Inc. for serv I. <u>REVIEW CO</u>	development Agence ice costs. 8 MMENTS		ts.
* \$ 140.00 from the \$1,500.00 from the Departmental Fisca	e West Palm Beach e USNSCC Region I Review: II	, Community Rec 6-5, Inc. for serv I. REVIEW CO	development Agence rice costs. MMENTS Ats:	Jacolo	ts.
* \$ 140.00 from the \$1,500.00 from the Departmental Fiscal OFMB Fiscal and/o	e West Palm Beach e USNSCC Region I Review: II	, Community Rec 6-5, Inc. for serv I. REVIEW CO	development Agence ice costs. 8 MMENTS	Jacolo	ts.
* \$ 140.00 from the \$1,500.00 from the Departmental Fisca OFMB Fiscal and/o	e West Palm Beach e USNSCC Region I Review: II	, Community Rec 6-5, Inc. for serv I. REVIEW CO	development Agence rice costs. MMENTS Ats:	Jacolo	ts.
* \$ 140.00 from the \$1,500.00 from the Departmental Fiscal OFMB Fiscal and/o	West Palm Beach USNSCC Region I Review: II r Contract Develo	, Community Rec 6-5, Inc. for serv I. REVIEW CO	development Agence rice costs. MMENTS Ats:	Jacolo	ts.
* \$ 140.00 from the \$1,500.00 from the Departmental Fiscal OFMB Fiscal and/o	West Palm Beach USNSCC Region I Review: II r Contract Develo	, Community Rec 6-5, Inc. for serv I. REVIEW CO	development Agence rice costs. MMENTS Ats:	Jacolo	ts.
* \$ 140.00 from the \$1,500.00 from the \$1,500.00 from the Departmental Fiscal OFMB Fiscal and/o OFMB Fiscal and/o Legal Sufficiency: Assistant County Att	e West Palm Beach e USNSCC Region I Review: II r Contract Develo	, Community Rec 6-5, Inc. for serv I. REVIEW CO	development Agence rice costs. MMENTS Ats:	Jacolog	ts.
* \$ 140.00 from the \$1,500.00 from the Departmental Fiscal OFMB Fiscal and/o	e West Palm Beach e USNSCC Region I Review: II r Contract Develo	, Community Rec 6-5, Inc. for serv I. REVIEW CO	development Agence rice costs. MMENTS Ats:	Jacolog	ts.
* \$ 140.00 from the \$1,500.00 from the \$1,500.00 from the Departmental Fiscal OFMB Fiscal and/o OFMB Fiscal and/o Legal Sufficiency: Assistant County Att	West Palm Beach USNSCC Region Review: II r Contract Develo	, Community Rec 6-5, Inc. for serv I. REVIEW CO	development Agence rice costs. MMENTS Ats:	Jacolog	ts.