Agenda Item #:



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	July 12, 2016	 Consent Ordinance	[] Regular [] Public H	earing
Department:	Facilities Development & Operations			

I. EXECUTIVE BRIEF

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

- A) Standard License Agreement for Use of County-Owned Property dated January 12, 2016 with AARP (North, Mid and West County Senior Centers);
- B) Standard License Agreement for Use of County-Owned Property dated February 23, 2016 with TOPS Club Inc., Chapter FL 0022 (Mid County Senior Center);
- C) Standard License Agreement for Use of County-Owned Property dated April 4, 2016 with Sunfest of Palm Beach County (Judicial Center Parking Garage);
- **D)** Standard License Agreement for Use of County-Owned Property dated April 12, 2016 with Wanda I. Serbia' (Mid County Senior Center);
- E) Standard License Agreement for Use of County-Owned Property dated April 15, 2016 with the West Palm Beach, Community Redevelopment Agency (Judicial Center Garage Surface Parking Lot); and
- F) Standard License Agreement for Use of County-Owned Property dated May 20, 2016 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 12, 2016 to May 20, 2016, have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator or her 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"). These executed documents are now being submitted to the Board to receive and file. **(FDO Admin) Countywide (LDC)**

Background & Justification: The Resolution which provided authority for the County Administrator or her 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 License Agreement with AARP (North, Mid and West County Senior Centers)
- **B.** Standard License Agreement with TOPS Club Inc., Chapter FL 0022 (Mid County Senior Center)
- C. Standard License Agreement with Sunfest of Palm Beach County (Judicial Center Parking Garage)
- D. Standard License Agreement with Wanda I. Serbia' (Mid County Senior Center)
- E. Standard License Agreement with the West Palm Beach, Community Redevelopment Agency (Judicial Center Garage Surface Parking Lot)
- F. Standard License Agreement with USNSCC Region 6-5, Inc. (Eagle Academy)

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Recommended By:	throng Work	6/20/16
	Department Director	Date
Approved By:	Vardenia C. Baker	7/8/16
	County Administrator	Date /

II. FISCAL IMPACT ANALYSIS

	2016	2017	2018	2019	2020
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County					
NET FISCAL IMPACT		0.00			0.00
ADDITIONAL FTE POSITIONS Cumulative)	-				
Is Item Included in Cu	rrent Budget:	Yes	_ No	_	
Budget Account No: Fund Dept Fund Dept	Uı Uı	nit Rev	venue Source _ venue Source _		
Recommended Source * No Fiscal In		nary of Fiscal Imp	pact:		
. Departmental Fiscal	•				
	m.	REVIEW COMM	MENTS		
OFMB Fiscal and/or	Contract Develop	/16	ntract Developmen	Jacobart et and Control	718//
OFMB GT 6/24	1 6/27 Pa(27)	/16	ntract Developmen	Jacobart of and Control	718//
OFMB & 6 24 Legal Sufficiency:	1 6/27 Pu(27 1/27/8/16 Triney	/16	ntract Developmen	Jacobart and Control	718//

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