

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Program _____

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

No fiscal impact.

Fixed Asset Number G07409

A. P. P. 9/20/17
A. P. P. 9/20/17
FAMO 9/20/17

C. Departmental Fiscal Review: *Kay Sykes 9/14/17*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

J. P. A. 9/21/17
 OFMB AR 9/21 9/21

J. J. Jacobson 9/27/17
 Contract Development and Control
 9/26/17 TW

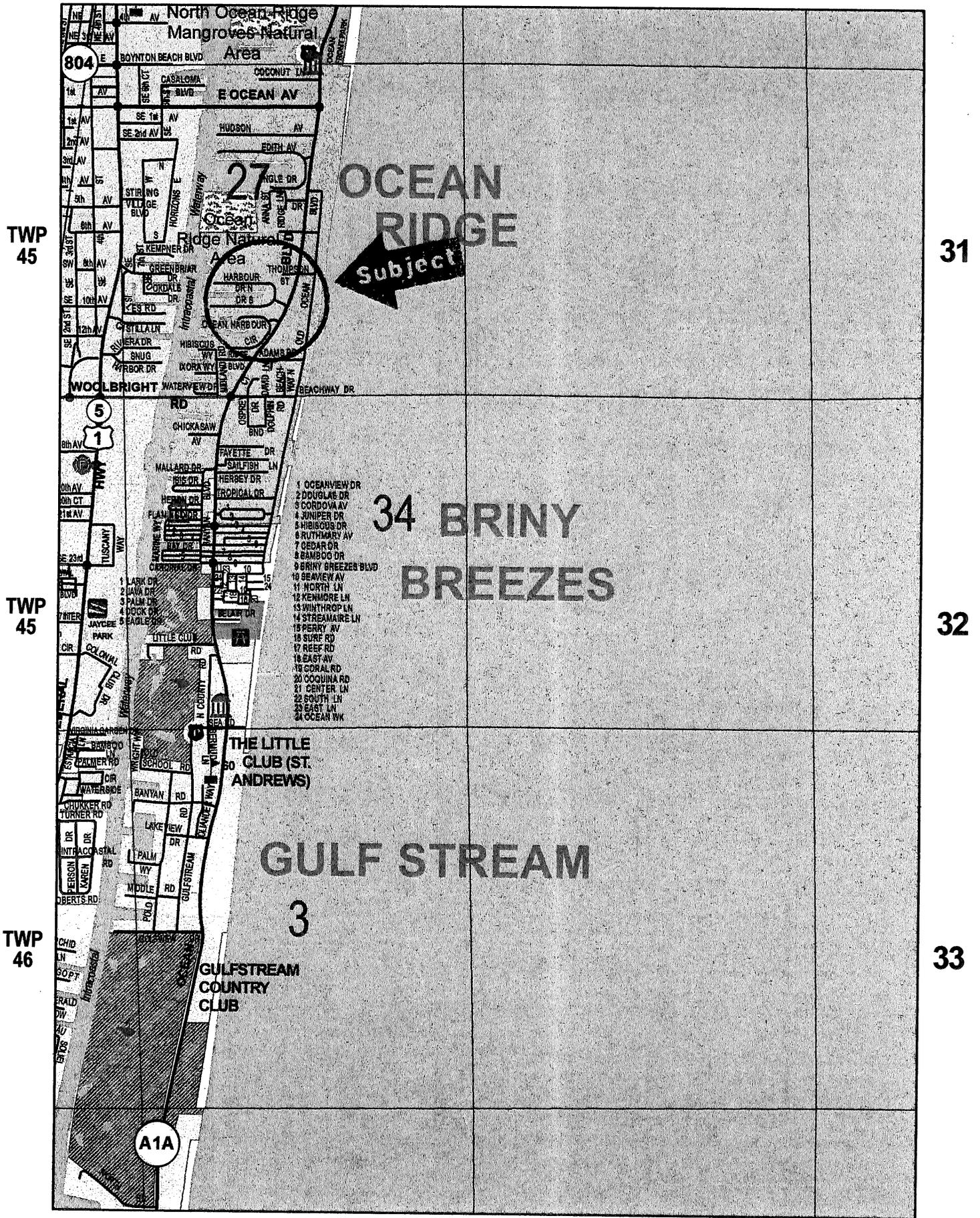
B. Legal Sufficiency:

[Signature] 9/27/17
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



LOCATION MAP

Attachment 1

1 of 2

Handwritten signature or initials.

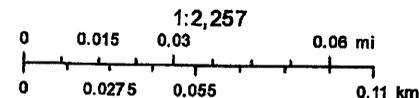


Created by: Palm Beach County



August 16, 2017

46-43-45-27-09-001-0000
ATTACHMENT NO. 1



Attachment 2
Resolution
(5 pages)

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE TOWN OF OCEAN RIDGE PURSUANT TO FLORIDA STATUTE SECTION 197.592(3) WITHOUT CHARGE AND WITH MINERAL AND PETROLEUM RIGHTS RESERVATION WITHOUT RIGHTS OF ENTRY AND EXPLORATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the County owns two (2) parcels within the municipal boundaries of the Town of Ocean Ridge, which were acquired for delinquent taxes; and

WHEREAS, Florida Statutes Section 197.592(3) states that under certain conditions, the County is to convey to municipalities in which they are located, properties acquired by the County for delinquent taxes and that any liens of record held by the County on such properties shall not survive the conveyance to the municipalities; and

WHEREAS, the subject lands have not been previously sold, acquired for infill housing, or dedicated by the Board of County Commissioners, and shall not be conveyed to the record prior fee simple title owner; and

WHEREAS, pursuant to Florida Statute Section 270.11, the Town of Ocean Ridge has requested that such property be conveyed without reservation of and release the rights of entry and exploration relating to phosphate, mineral, metals and petroleum rights; and

WHEREAS, the Board of County Commissioners of Palm Beach County has agreed to convey such property reserving phosphate, mineral, metals and petroleum rights but releasing any and all rights of entry and exploration relating to such rights.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Recitals

The foregoing recitals are true and correct and incorporated herein by reference.

Section 2. Authorization to Convey Real Property

The Board of County Commissioners of Palm Beach County shall convey to the Town of Ocean Ridge without charge and by County Deed attached hereto as Exhibit "A" and

incorporated herein by reference the real property legally described in such deed, subject to a restrictive covenant limiting the use of such real property to public beautification and landscaping purposes, and a requirement that the Town re-convey the property in the event the real property is required by the Florida Department of Transportation . Any liens of record held by the County on the subject lands shall not survive the conveyance to the Town of Ocean Ridge.

Section 3. Conflict with Federal or State Law or County Charter

Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 4. Effective Date

The provisions of this Resolution shall be effective immediately upon adoption hereof.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The Motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Commissioner Paulette Burdick, Mayor
- Commissioner Melissa McKinlay, Vice Mayor
- Commissioner Hal R. Valeche
- Commissioner Dave Kerner
- Commissioner Steven L. Abrams
- Commissioner Mary Lou Berger
- Commissioner Mack Bernard

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2017.

PALM BEACH COUNTY, a political subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK
CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _____
Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

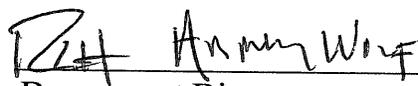
By:  _____
Department Director

EXHIBIT "A"

PREPARED BY AND RETURN TO:
DELLA LOWERY, PROPERTY SPECIALIST
PALM BEACH COUNTY
PROPERTY & REAL ESTATE MANAGEMENT DIVISION
2633 Vista Parkway
West Palm Beach, FL 33411-5605

PCN: 46-43-45-27-09-001-0000
Closing Date: _____
Purchase Price: \$0 _____

COUNTY DEED

This COUNTY DEED, made _____, by PALM BEACH COUNTY, a political subdivision of the State of Florida, by and through its Board of County Commissioners, whose legal mailing address is 2633 Vista Parkway, West Palm Beach, Florida 33411-5605, "County", and the Town of Ocean Ridge, a municipal corporation of the State of Florida, whose legal mailing address is 6450 North Ocean Boulevard, Ocean Ridge, FL 33435 "Town".

WITNESSETH:

That County, for and in consideration of the sum of Ten and 00/100 (\$10.00) Dollars to it in hand paid by Town, the receipt whereof is hereby acknowledged, has granted, bargained and sold to Town, its successors and assigns forever, the following described land lying and being in Palm Beach County, Florida ("the Property"):

TRS A & B RIDGE HARBOUR ESTATES A SUB OF PART OF
AMENDED PLAT OF BOYNTON SUB IN PB 25 P 27 SEC. 27,
TWP. 45, RGE. 43.

THE ABOVE BEING THE REAL PROPERTY DESCRIBED
UNDER FINAL JUDGMENT RECORDED IN OFFICIAL RECORD
BOOK 2157, PAGE 1952, PUBLIC RECORDS OF PALM BEACH
COUNTY, FLORIDA.

This County Deed is given subject to the following conditions and restrictions which are imposed by County upon the party of the second part as follows:

1. The Property shall be used only for public beautification and landscaping purposes which landscaping shall not exceed thirty inches in height.
2. The Property shall not be encumbered with permanent improvements of any kind.
3. In the event that the Florida Department of Transportation ("FDOT") requires the use of the Property for any reason, then upon demand by the County, Town shall convey the Property by Special Warranty Deed to County (or FDOT if County so requests) subject only to those matters encumbering the Property at the time of this Deed.
4. The conditions and restrictions imposed by this County Deed shall constitute covenants running with the land and shall be binding upon and burden the Town, its successors and assigns having or hereafter acquiring any right, title or interest in or to all or any portion of the Property.

Reserving, however, unto County, its successors and assigns, an undivided three-fourths ($\frac{3}{4}$) interest in, and title in and to an undivided three-fourths ($\frac{3}{4}$) interest in, all the phosphate, minerals, and metals that are or may be in, on, or under the said land and an undivided one-half ($\frac{1}{2}$) interest in all petroleum that is or may be in, on, or under said land. The aforementioned reservation of phosphate, mineral, metals and petroleum rights shall not include and County hereby expressly releases any and all rights of entry and rights of exploration relating to such phosphate, mineral, metals and petroleum rights.

IN WITNESS WHEREOF, County has caused these presents to be executed in its name by its Board of County Commissioners acting by the Mayor or Vice Mayor of said Board, the day and year aforesaid.

ATTEST:

**SHARON R. BOCK
CLERK & COMPTROLLER**

**PALM BEACH COUNTY, a political
subdivision of the State of Florida**

By: _____
Deputy Clerk

By: _____
Paulette Burdick, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

(OFFICIAL SEAL)

By: _____
Assistant County Attorney

G:\PREM\PM\Dispositions\Ridge Harbour Estates Buffers - Town of Ocean Ridge\Deed. hf app 8-18-2017 rev.docx

Attachment 3
County Dued
(2 pgs)

PREPARED BY AND RETURN TO:
DELLA LOWERY, PROPERTY SPECIALIST
PALM BEACH COUNTY
PROPERTY & REAL ESTATE MANAGEMENT DIVISION
2633 Vista Parkway
West Palm Beach, FL 33411-5605

PCN: 46-43-45-27-09-001-0000

Closing Date: _____

Purchase Price: \$0 _____

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**SHARON R. BOCK
CLERK & COMPTROLLER**

**PALM BEACH COUNTY, a political
subdivision of the State of Florida**

By: _____
Deputy Clerk

By: _____
Paulette Burdick, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

(OFFICIAL SEAL)

By: _____
Assistant County Attorney

G:\PREM\PM\Dispositions\Ridge Harbour Estates Buffers - Town of Ocean Ridge\Deed. hf app 8-18-2017 rev.docx