

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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Meeting Date: November 21, 2017	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department:
Submitted By: Department of Airports
Submitted For:

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I. EXECUTIVE BRIEF

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


- A) Owner's Affidavit for the Hotel Development Site Lease Agreement (Lease) (R-2017-0356) with CVH PBIA, LLC (CVH PBIA), a Florida Limited Liability Company, dated October 5, 2017.
- B) Landlord Estoppel Certificate for the Lease with CVH PBIA, dated October 5, 2017.

Summary: On September 26, 2017, the Board approved the Second Amendment to the Lease (R-2017-1303) and authorized the Director of the Department of Airports to execute the Owner's Affidavit and Landlord Estoppel Certificate. The Owner's Affidavit and Landlord Estoppel Certificate were conditions of the Second Amendment. Countywide (HF)

Background and Justification: N/A

- Attachments:
- 1. One (1) Owner's Affidavit
 - 2. One (1) Landlord Estoppel Certificate

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10 Recommended By:		10/12/17
	Department Director	Date
Approved By:	_____	_____
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

FISCAL YEARS	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* \$-0-	\$-0-	\$-0-	\$-0-	\$-0-
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X

Does this item include the use of federal funds: Yes _____ No X

Budget Account No: Fund: _____ Department: _____ Unit: _____ Object: _____
Reporting Category: _____

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

* No fiscal impact

C. Departmental Fiscal Review: 17M Swine

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

OFMB

Contract Dev. and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director