

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-	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No

Does this item include the use of federal funds? 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 N/A

C. Departmental Fiscal Review: Kays Sykes

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature] 2/22/18
 OFMB [Signature] 2/22/18

[Signature] 2/22/18
 Contract Development and Control [Signature] 2/22/18

B. Legal Sufficiency:

[Signature] 2/22/18
 Assistant County Attorney

C. Other Department Review:

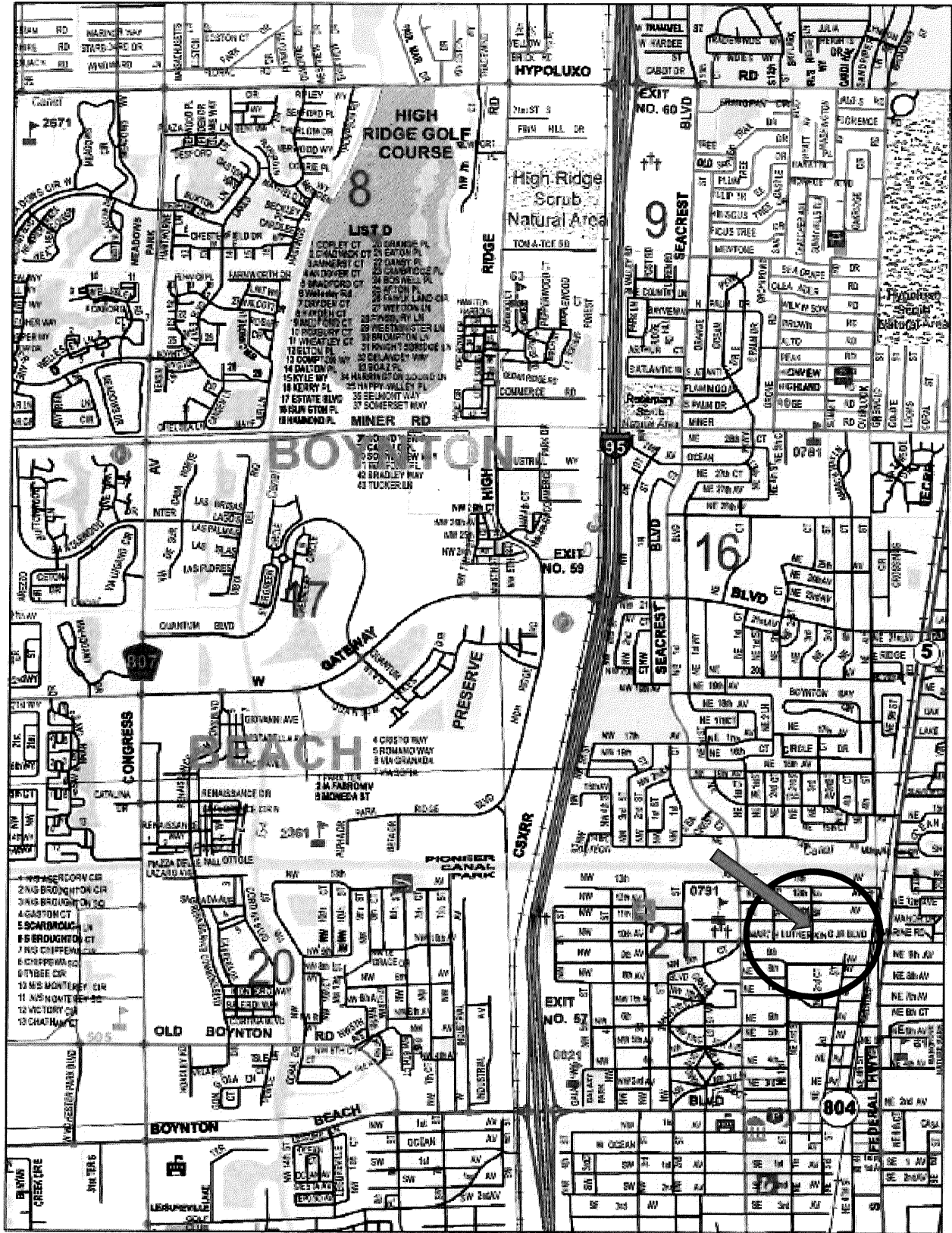
 Department Director

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

TWP 45

TWP 45

TWP 45



28

29

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RNG 43

See pg 105

RNG 43

Page 99

LOCATION MAP



Attachment #2
Resolution w/ Exhibit A
(5 pages)

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RELEASE OF RIGHTS OF ENTRY AND EXPLORATION RELATING TO MINERAL AND PETROLEUM RIGHTS RESERVATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 17, 1998 (R98-364), the Board of County Commissioners of Palm Beach County approved the conveyance of two (2) properties to the City of Boynton Beach as recorded in Official Records Book 10326, Page 1867 and Official Records Book 10326, Page 1868; and

WHEREAS, on July 11, 2000 (R2000-0946), the Board of County Commissioners of Palm Beach County approved the conveyance of one (1) property to the City of Boynton Beach as recorded in Official Records Book 11919, Page 1547; and

WHEREAS, on December 4, 2017, the City of Boynton Beach conveyed these properties to Habitat for Humanity of South Palm Beach County, Inc. (“Habitat”); and

WHEREAS, Habitat has requested that the rights of entry and exploration relating to phosphate, mineral, metals and petroleum rights be released from these properties in order to render title to such properties marketable; and

WHEREAS, the Board of County Commissioners of Palm Beach County hereby agrees to release any and all rights of entry and exploration relating to phosphate, mineral, metals and petroleum rights arising pursuant to those certain instruments recorded in Official Records Book 10326, Page 1867, Official Records Book 10326, Page 1868 and Official Records Book 11919, Page 1547.

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 Re-convey Real Property

The Board of County Commissioners of Palm Beach County shall release any and all rights of entry and exploration relating to phosphate, mineral, metals and petroleum

rights arising pursuant to those certain instruments recorded in Official Records Book 10326, Page 1867, Official Records Book 10326, Page 1868 and Official Records Book 11919, Page 1547 by execution of the Release of Rights of Entry and Exploration Relating to Phosphate, Minerals, Metals, and Petroleum Reservations attached hereto as Exhibit "A".

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

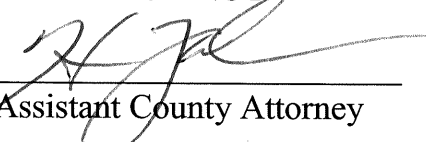
The Mayor thereupon declared the Resolution duly passed and adopted this ___ day of _____, 20__.

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

G:\PREM\MJackson\Habit.Reso. hf app 1-26-2018.docx

EXHIBIT "A"

Release of Rights of Entry and Exploration Relating to Phosphate, Minerals, Metals, and
Petroleum Reservation

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

PCN: 08-43-45-21-22-004-0104, 08-43-45-21-22-004-0103 and 08-43-45-21-22-004-0102

**RELEASE OF RIGHTS OF ENTRY AND EXPLORATION RELATING TO
PHOSPHATE, MINERALS, METALS, AND PETROLEUM RESERVATIONS**

This RELEASE, 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", for the benefit of HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY, INC., a Florida not-for-profit corporation, whose legal mailing address is 181 SE 5th Avenue, Delray Beach, Florida 33483, "Grantee".

WITNESSETH:

That County, for and in consideration of the sum of Ten and 00/100 Dollars (\$10.00) to it in hand paid by Grantee, the receipt whereof is hereby acknowledged, does hereby release, convey and forever quitclaim unto Grantee all rights of entry and exploration relating to phosphate, mineral, metal, and petroleum rights arising pursuant to those certain instruments recorded in Official Records Book 10326, Page 1867, Official Records Book 10326, Page 1868 and Official Records Book 11919, Page 1547, of the public records of Palm Beach County, Florida, relating to the following described land:

See Exhibit "A" attached hereto and made a part hereof.

This Release is being given without statutory, express or implied, warranties of any nature whatsoever and acceptance hereof shall be without recourse to County.

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
By: _____
Deputy Clerk

PALM BEACH COUNTY, a political
subdivision of the State of Florida
By: _____
Melissa McKinlay, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
Assistant County Attorney

(OFFICIAL SEAL)

G:\PREM\MJackson\Release.Habitat. hf app 1-26-2018.docx

EXHIBIT "A"

Parcel 1:

The South 25 feet of Lot 10, Block 4, The Meeks and Andrews Addition to Boynton, Fla, according to the map or plat thereof as recorded in Plat Book 5, Page 84, Public Records of Palm Beach County, Florida.

Parcel 2:

The North 25 feet of the South 50 feet of Lot 10, Block 4, The Meeks and Andrews Addition to Boynton, Fla, according to the map or plat thereof as recorded in Plat Book 5, Page 84, Public Records of Palm Beach County, Florida.

Parcel 3:

The North 25 feet of the South 75 feet of Lot 10, Block 4, The Meeks and Andrews Addition to Boynton, Fla, according to the map or plat thereof as recorded in Plat Book 5, Page 84, Public Records of Palm Beach County, Florida.

Attachment #3

Release of Rights of Entry and Exploration Relating to Phosphate, Minerals, Metals and Petroleum Reservations

(2 pages)

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

PCN: 08-43-45-21-22-004-0104, 08-43-45-21-22-004-0103 and 08-43-45-21-22-004-0102

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ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

By: _____
Deputy Clerk

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

By: _____
Melissa McKinlay, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
Assistant County Attorney

(OFFICIAL SEAL)

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