



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

| <b>Fiscal Years</b>                            | <b>2019</b>     | <b>2020</b>     | <b>2021</b> | <b>2022</b> | <b>2023</b> |
|--|-----------------|-----------------|-------------|-------------|-------------|
| Capital Expenditures                           | _____           | _____           | _____       | _____       | _____       |
| Operating Costs                                | <u>\$42,677</u> | <u>\$41,323</u> | _____       | _____       | _____       |
| External Revenues                              | _____           | _____           | _____       | _____       | _____       |
| Program Income (County)                        | _____           | _____           | _____       | _____       | _____       |
| In-Kind Match (County)                         | _____           | _____           | _____       | _____       | _____       |
| <b>NET FISCAL IMPACT</b>                       | <u>\$42,677</u> | <u>\$41,323</u> | =====       | =====       | =====       |
| <b># ADDITIONAL FTE POSITIONS (Cumulative)</b> | _____           | _____           | _____       | _____       | _____       |

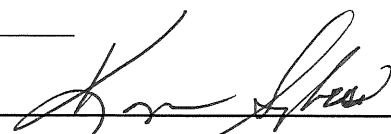
**Is Item Included in Current Budget:** Yes  **X** No

**Does this item include the use of federal funds?** Yes  No

Budget Account No: Fund 0001 Dept 164 Unit 1604 Object 4410  
Program \_\_\_\_\_


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


Fixed Asset Number \_\_\_\_\_

C. Departmental Fiscal Review: 

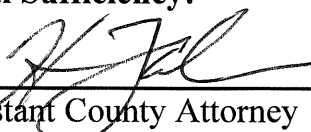
**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development Comments:**

  
OFMB 1/14/19  
1/14/19 SP 1/11

  
Contract Development and Control 1/17/19  
1/17/19

**B. Legal Sufficiency:**

  
Assistant County Attorney 1/18/19

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

TWP 43

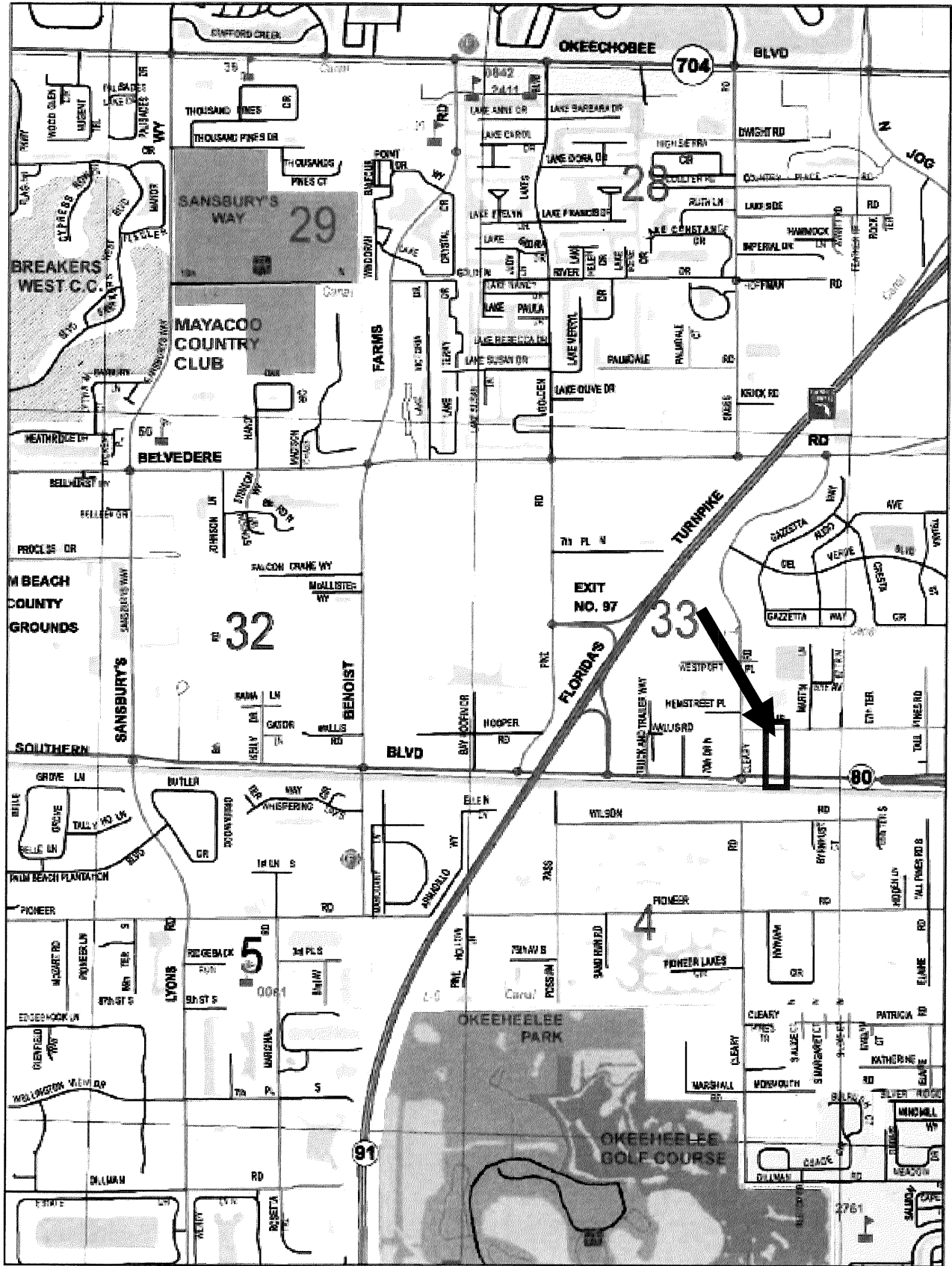
TWP 43

TWP 44

19

20

21

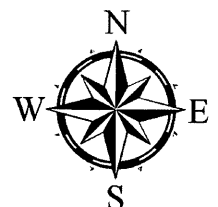


RNG 42

See pg 78

RNG 42

Page 68



LOCATION MAP

Attachment #1

Attachment #2  
Option to Extend Letter (1 page)



CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
7016 2140 0000 5287 7392 /

February 5, 2019

**Facilities Development & Operations Department**

**Property & Real Estate Management Division**

2633 Vista Parkway  
West Palm Beach, FL 33411  
Telephone - (561) 233-0217  
Facsimile (561) 233-0210  
www.pbcgov.com/fdo

**Palm Beach County Board of County Commissioners**

Mack Bernard, Mayor  
Dave Kerner, Vice Mayor  
Hal R. Valeche  
Gregg K. Weiss  
Robert S. Weinroth  
Mary Lou Berger  
Melissa McKinlay

**County Administrator**

Verdenia C. Baker

*"An Equal Opportunity Affirmative Action Employer"*

Tallman, LLC  
Attn: Harold G. Murphy  
6907 Southern Boulevard  
West Palm Beach, Florida 33413-1629

Re: Exercise of Second Option to Extend Lease Agreement (R2007-0395) dated March 13, 2007, as amended,

Dear Mr. Murphy:

Pursuant to the provisions of Section 1.04 of the above referenced Lease Agreement, Palm Beach County, on behalf of the Palm Beach County's Sheriff's Office, as Lessee, is hereby exercising its second option to extend the term of said Lease Agreement for an additional period of one (1) year effective March 29, 2019, through March 28, 2020.

Sincerely,

ATTEST:

SHARON R. BOCK,  
CLERK & COMPTROLLER

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

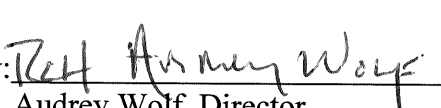
By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Mack Bernard, Mayor

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND  
CONDITIONS

By:   
Assistant County Attorney

By:   
Audrey Wolf, Director  
Facilities Development & Operations

Attachment #3  
Budget Availability Statement (1 page)

# BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 11/30/18

REQUESTED BY: Della M. Lowery  
Property Specialist, PREM

PHONE: 233-0239  
FAX: 233-0210

PROJECT TITLE: PBSO Impound Lot Amendment Four Option 2 of 2

PROJECT NO.: 2018-5-022

| Fiscal Years                            | 2019            | 2020            | 2021 | 2022 | 2023 |
|---|-----------------|-----------------|------|------|------|
| Capital Expenditures                    |                 |                 |      |      |      |
| Operating Costs                         | \$42,677        | \$41,323        |      |      |      |
| External Revenues                       |                 |                 |      |      |      |
| Program Income (County)                 |                 |                 |      |      |      |
| In-Kind Match (County)                  |                 |                 |      |      |      |
| <b>NET FISCAL IMPACT</b>                | <u>\$42,677</u> | <u>\$41,323</u> |      |      |      |
| # ADDITIONAL FTE POSITIONS (Cumulative) |                 |                 |      |      |      |

*\*\* By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.*

**BUDGET ACCOUNT NUMBER**

FUND: 0001 DEPT: 164

UNIT: 1604

OBJ: 4410

SUB OBJ:

IS ITEM INCLUDED IN CURRENT BUDGET: YES  NO

**IDENTIFY FUNDING SOURCE FOR EACH ACCOUNT: (check all that apply)**

- Ad Valorem (source/type: \_\_\_\_\_)
- Non-Ad Valorem (source/type: \_\_\_\_\_)
- Grant (source/type: \_\_\_\_\_)
- Park Improvement Fund (source/type: \_\_\_\_\_)
- General Fund  Operating Budget  Federal/Davis Bacon
- \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_

**SUBJECT TO IG FEE?**  YES  NO

Department: FD&O

BAS APPROVED BY: \_\_\_\_\_

DATE: 11/30/18

ENCUMBRANCE NUMBER: \_\_\_\_\_

Attachment #4  
Disclosure of Beneficial Interests (3 pages)



**LANDLORD'S DISCLOSURE OF BENEFICIAL INTERESTS  
(REQUIRED BY FLORIDA STATUTES 286.23)**

TO: PALM BEACH COUNTY CHIEF OFFICER, OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared, Maureen M Day, hereinafter referred to as "Affiant", who being by me first duly sworn, under oath, deposes and states as follows:

1. Affiant is the Partner (position - i.e. president, partner, trustee) of Tallman, LLC, a Florida limited liability company, (the "Landlord") which entity is the owner of the real property legally described on the attached Exhibit "A" (the "Property").

2. Affiant's address is: 354 Westwood Cir W.  
West Palm Beach FL 33411

3. Attached hereto, and made a part hereof, as Exhibit "B" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater beneficial interest in the Landlord and the percentage interest of each such person or entity.

4. Affiant acknowledges that this Affidavit is given to comply with Florida Statutes 286.23, and will be relied upon by Palm Beach County in its lease of the Property.

5. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath.

6. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct, and complete.

FURTHER AFFIANT SAYETH NAUGHT.

Maureen M Day Affiant  
Print Affiant Name: Maureen M Day

The foregoing instrument was sworn to, subscribed and acknowledged before me this 19th day of October, 2018, by Maureen Day who is personally known to me or [ ] who has produced \_\_\_\_\_ as identification and who did take an oath.

Lesley A Puza  
Notary Public

Lesley A Puza  
(Print Notary Name)



**LESLEY A PUZA**  
Commission # GG 209198  
Expires June 30, 2022  
Bonded Thru Budget Notary Services

NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_

**EXHIBIT "A"**

**PROPERTY**

**LEGAL DESCRIPTION (As furnished by client)**

THE EAST HALF (E 1/2) OF TRACT 70, BLOCK 5, PALM BEACH FARMS CO., PLAT NO. 3, ACCORDING TO THE PLAT THEREOF, ON FILE IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA, RECORDED IN PLAT BOOK 2, PAGE 45 TO 64, INCLUSIVE, LESS THE NORTHERLY 15 FEET THEREOF, LESS THE FOLLOWING DESCRIBED PARCEL:

BEGINNING AT THE SOUTHEAST CORNER OF TRACT 70; THENCE N01°22'25"W, ALONG THE EAST LINE OF SAID TRACT 70, A DISTANCE OF 69.13 FEET TO A POINT; THENCE N88°29'03"W, A DISTANCE OF 330.48 FEET TO A POINT; THENCE S01°00'12"E, A DISTANCE OF 73.63 FEET TO A POINT ON THE SOUTH LINE OF SAID TRACT 70; THENCE N89°01'07"E, A DISTANCE OF 330.21 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

TRACT CONTAINS 190,871.6 SQUARE FEET, MORE OR LESS AND 4.38 ACRES, MORE OR LESS

EXHIBIT "B"

SCHEDULE TO BENEFICIAL INTERESTS IN PROPERTY

Landlord is only required to identify five percent (5%) or greater beneficial interest holders. If none, so state. Landlord must identify individual owners. If, by way of example, Landlord is wholly or partially owned by another entity, such as a corporation, Landlord must identify such other entity, its address and percentage interest, as well as such information for the individual owners of such other entity.

| NAME               | ADDRESS                      | PERCENTAGE OF INTEREST         |
|--------------------|------------------------------|--------------------------------|
| Eleanor Jones      | 8658 Thousand Pines Dr.      | 24.9075% <sup>WPB</sup>        |
| Leilani Brozard    | 4710 Hunting Tr              | 24.9075% <sup>Lake worth</sup> |
| Maureen M Day      | 354 Westward Cir W.          | 24.9075%                       |
|                    | WPB                          |                                |
| Harold G Murphy Jr | 13245 Compton Rd.            | .46% <sup>Lax.</sup>           |
| Hastings 4 Murphy  | 2006 Trust                   |                                |
|                    | 13245 Compton Rd, Laxhatchee | 24.8175%                       |
|                    | Harold Murphy                | 100%                           |
|                    | Owner of Trust               |                                |
|                    |                              |                                |
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