

Agenda Item #: **3H-3**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 02, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

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 for a period not to exceed three (3) years upon execution with Friends of the Mounts Botanical Gardens (Mounts Botanical Gardens) for an art work exhibition;
- B. Standard License Agreement for Use of County-Owned Property for a period of January 22 through April 15, 2019 with United Way of Palm Beach County (Jupiter and Belle Glade Community Action Program Offices) for tax preparation; *Inc.*
- C. Standard License Agreement for Use of County-Owned Property for a period of January 17 through February 6, 2019 with South Florida Fair and Palm Beach County Expositions (Weisman Way Wheel Lot) for public parking and;
- D. Standard License Agreement for Use of County-Owned Property for February 23, 2019 with Guardians Credit Union (Vacant lot Adjacent to Main Library) for public parking.

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 have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator or designee. The Standard License Agreements were approved in accordance with R2010-0333, as amended and approved by the Board on October 1, 2013. These executed documents are now being submitted to the Board to receive and file. **(FDO Admin) Countywide (LDC)**

Background & Justification: The delegation of authority which provided authority for the County Administrator or 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:

- 1. Standard License Agreement for Use of County-Owned Property dated November 29, 2018, with Friends of the Mounts Botanical Gardens (Mounts Botanical Gardens) and;
- 2. Standard License Agreement for Use of County-Owned Property dated December 10, 2018, with United Way of Palm Beach County (Jupiter and Belle Glade Community Action Program Offices) and;
- 3. Standard License Agreement for Use of County-Owned Property dated January 17, 2019, with South Florida Fair and Palm Beach County Expositions (Weisman Way Wheel Lot) and;
- 4. Standard License Agreement for Use of County-Owned Property dated February 22, 2019, with Guardians Credit Union (Vacant lot Adjacent to Main Library).

Recommended By: <i>MB</i> <i>Armeny Wolf</i>	<i>3/19/19</i>
Department Director	Date
Approved By: <i>[Signature]</i>	<i>3/29/19</i>
County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
(County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0.00	0.00	0.00	0.00	0.00
# ADDITIONAL FTE					
POSITIONS					
(Cumulative)					

Is Item Included in Current Budget: Yes No
Does this item include the use of federal funds? Yes No

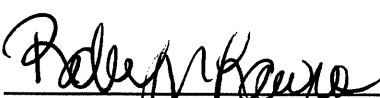
Budget Account No:
Fund Dept Unit Revenue Source
Fund Dept Unit Revenue Source

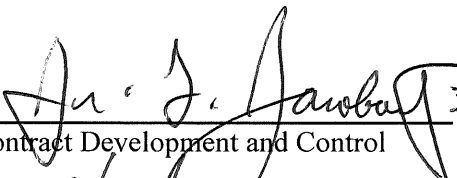
B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

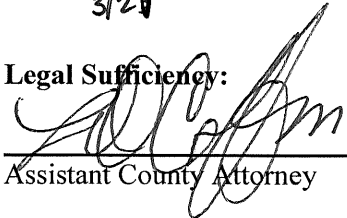
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

 3/25/19
OFMB ASD 3/25/19

 3/27/19
Contract Development and Control 3/27/19

B. Legal Sufficiency:

 3/27/19
Assistant County Attorney

C. Other Department Review:

Department Director

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