

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ -0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No:

Fund Dept Unit Object

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has no fiscal impact. This conveyance will relieve the County of potential liability and the cost of maintenance for these properties.

C. Departmental Fiscal Review: *Alicia Kovalainen*

III. REVIEW COMMENTS

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

Lisa M... 2/25/21 OFMB *8/2/25* *David J. Jaworski* Contract Dev. and Control *3/1/21*
2-26-21 TW

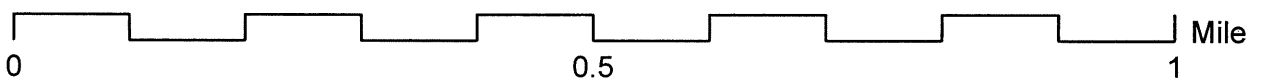
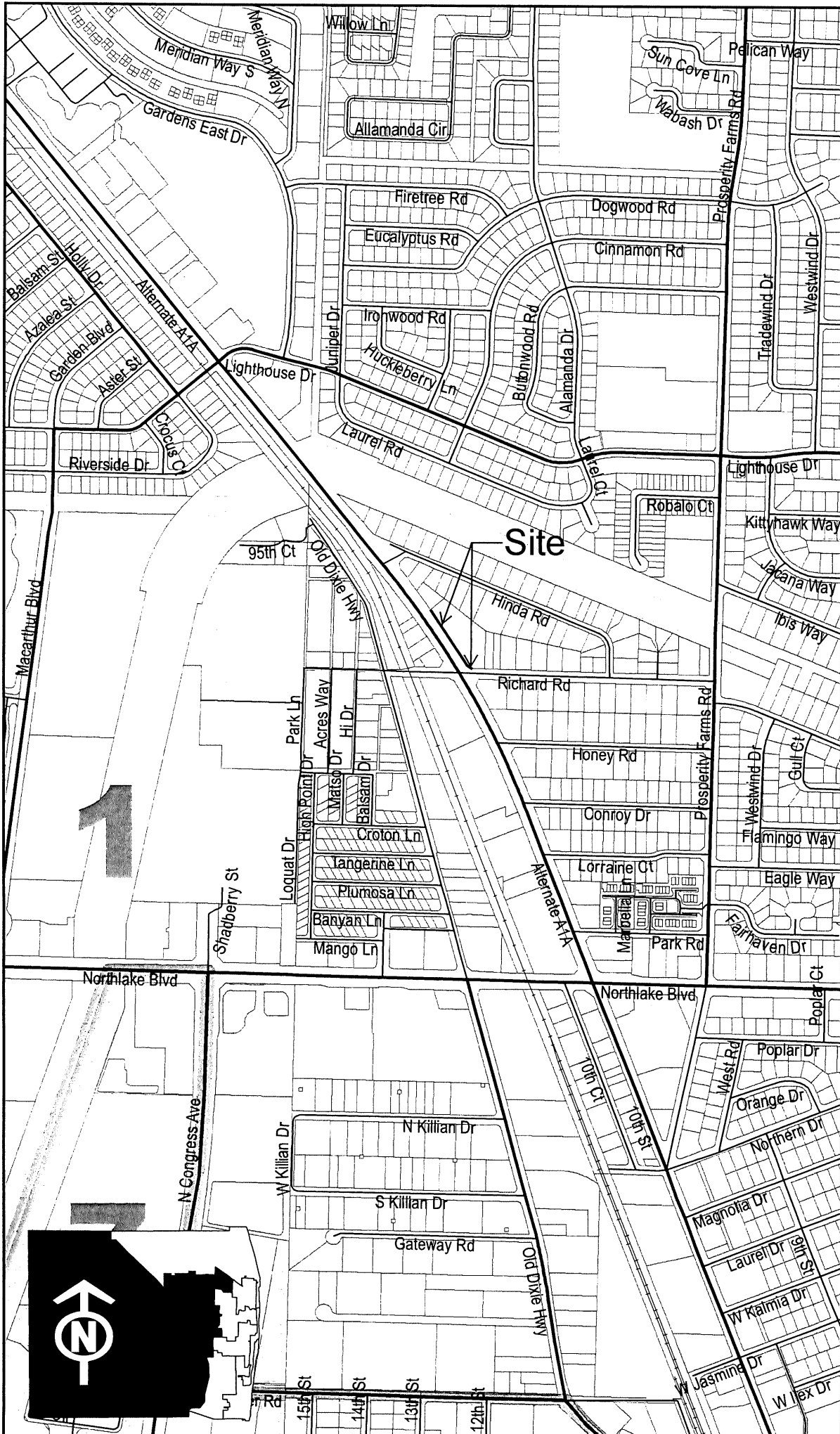
B. Approved as to Form and Legal Sufficiency:

M. J. Hemen 3/2/21
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



Location Map

RESOLUTION NO. R2021-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF TWO RIGHT-OF-WAY PARCELS TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, WITHOUT CHARGE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 125.38, Florida Statutes, the State of Florida Department of Transportation (FDOT) has made application to the Board of County Commissioners (BCC) of Palm Beach County (County) requesting that the County convey two right-of-way parcels as described in Official Record Book 21425, page 1424 and Official Record Book 21463, page 1475 (Parcels) to FDOT for sidewalk purposes; and

WHEREAS, the BCC finds that the Parcels are required for such use and are not needed for County purposes; and

WHEREAS, pursuant to Section 270.11, Florida Statutes, FDOT has requested that the County convey the Parcels without reservations and without the rights of entry and exploration relating to phosphates, minerals, metals, and petroleum rights, because FDOT requires the Parcels to be free and clear of encumbrances which could impede use of the Parcels for roadway purposes; and

WHEREAS, the BCC has agreed to convey the Parcels without reserving phosphates, minerals, metals, and petroleum rights, and releases any and all rights of entry and exploration relating to such rights; and

WHEREAS, the Engineering Department has reviewed the Parcels and deems the conveyance to be in the best interest of the County and recommends approval.

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

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. The BCC shall convey to FDOT without charge and by County Deed, attached hereto and incorporated herein by reference, the Parcels legally described in the County Deed.
3. The provisions of this Resolution shall be effective immediately upon adoption hereof.

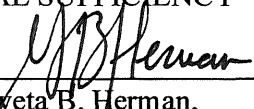
The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Dave Kerner, Mayor _____
Commissioner Robert S. Weinroth, Vice Mayor _____
Commissioner Maria G. Marino _____
Commissioner Gregg K. Weiss _____
Commissioner Maria Sachs _____
Commissioner Melissa McKinlay _____
Commissioner Mack Bernard _____

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2021.

PALM BEACH COUNTY, A POLITICAL
SUBDIVISION OF THE STATE OF
FLORIDA, BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BY: YBH/TEL 
Yelizaveta B. Herman,
Assistant County Attorney

Joseph Abruzzo,
Clerk of the Circuit Court & Comptroller

BY: _____
Deputy Clerk

APPROVED AS TO TERMS
AND CONDITIONS

BY: 
Division Director

Return via Palm Beach County interoffice mail to:
Toni Sharp, Right-of-Way Specialist
Palm Beach County, Engineering & Public Works Department
Roadway Production Division
2300 North Jog Road, 3rd Floor West
West Palm Beach, Florida 33411-2750

This Instrument Prepared by:
Yelizaveta B. Herman, Assistant County Attorney
Palm Beach County Attorney's Office
Post Office Box 21229
West Palm Beach, Florida 33416-1229

Property Control Number: N/A

Purchase Price: \$ 0
Closing Date: _____

SPACE ABOVE THIS LINE FOR PROCESSING DATA

PROJECT NO.: 1993901 FDOT Transfer
ROAD NAME: Alt AIA & Richard Rd
PARCEL NO.: 5 ft Strip & Corner Clip

COUNTY DEED

THIS DEED is made this ____ day of _____, 20____, by **PALM BEACH COUNTY**, a political subdivision of the State of Florida, by and through its Board of County Commissioners, whose post office address is Post Office Box 21229, West Palm Beach, Florida 33416-1229, ("County"), to **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT")**, whose post office address is 3400 West Commercial Blvd., Fort Lauderdale, Florida 33309, ("Grantee").

WITNESSETH: That County, for and in consideration of the sum of Ten (\$10.00) Dollars to it in hand paid by Grantee, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, and conveys unto Grantee, its successors and assigns forever, the following described land lying and being in Palm Beach County, Florida, as follows:

Properties more particularly described in Official Record Book 21425, Page 1424, and in Official Record Book 21463, Page 1475, both recorded in the public records of Palm Beach County, Florida.

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:

JOSEPH ABRUZZO
CLERK OF THE CIRCUIT COURT
& COMPTROLLER

By: _____
Deputy Clerk

County:

PALM BEACH COUNTY,
a political subdivision of the State of
Florida, by and through its Board of County
Commissioners

By: _____
Dave Kerner, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By:  _____
Assistant County Attorney

(Official Seal)