

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)					

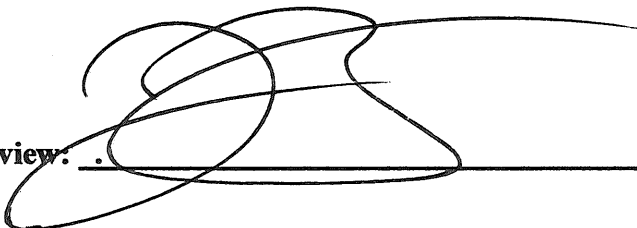
Is Item Included in Current Budget? Yes No
 Does this item include the use of federal funds? Yes No X

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: _____

III. REVIEW COMMENTS

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

Lisa Monte 6/30/21 OFMB 6.30.21 6/30/21 Ann J. Jacobson 7/11/21 Contract Dev. and Control 6-30-21 TW

B. Approved as to Form and Legal Sufficiency:

Helene C. Huidobro Belizaveta B Herman
 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 (2) PARCELS ON HALF MILE ROAD, JUST SOUTH OF THE INTERSECTION OF ATLANTIC AVENUE, 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) to convey two (2) parcels as described in Exhibit “A” and Exhibit “B” attached hereto (Parcels); and

WHEREAS, the Parcels were requested by FDOT to accommodate the relocation of the Lake Worth Drainage District L-34 Canal; 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 request and deems the conveyance of the Parcels 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

JOSEPH ABRUZZO,
CLERK OF THE CIRCUIT COURT
& COMPTROLLER

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney

BY: _____
Deputy Clerk

APPROVED AS TO TERMS
AND CONDITIONS

BY: 
Division Director

EXHIBIT "A"
LEGAL DESCRIPTION & SKETCH

DESCRIPTION:

A PORTION OF TRACTS 8 AND 9, BLOCK 19, THE PALM BEACH FARMS CO. PLAT NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 26, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 19, TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, AS SHOWN ON SHEET 5 OF THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY MAP OF STATE ROAD 806, ITEM/SEGMENT NO. 2296584, SECTION 93030-2503 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A BRASS DISK IN CONCRETE STAMPED "PALM BEACH COUNTY", FOUND MARKING THE NORTHWEST (NW) CORNER OF SAID SECTION 18, TOWNSHIP 46 SOUTH, RANGE 42 EAST; THENCE SOUTH 00°45'55" EAST ALONG THE WEST LINE OF SAID SECTION 18, A DISTANCE OF 5,432.77 FEET TO THE NORTHWEST (NW) CORNER OF SAID SECTION 19 AND THE BASELINE OF SURVEY OF STATE ROAD NO. 806 (ATLANTIC AVENUE); THENCE NORTH 89°32'49" EAST ALONG THE NORTH LINE OF SAID SECTION 19 AND SAID BASELINE OF SURVEY, A DISTANCE OF 2,605.33 FEET; THENCE SOUTH 00°27'11" EAST ALONG A LINE AT A RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 55.44 FEET TO A POINT ON THE SOUTHERLY EXISTING CANAL RIGHT OF WAY LINE OF LAKE WORTH DRAINAGE DISTRICT CANAL L-34 PER CHANCERY CASE NO. 407 AS RECORDED IN OFFICIAL RECORD BOOK 6495, PAGE 761 OF SAID PUBLIC RECORDS AND THE POINT OF BEGINNING; THENCE ALONG SAID SOUTHERLY EXISTING CANAL RIGHT OF WAY LINE OF LAKE WORTH DRAINAGE DISTRICT CANAL L-34 FOR THE NEXT THREE (3) COURSES: (1) NORTH 89°32'49" EAST, A DISTANCE OF 15.00 FEET TO A POINT ON THE EAST LINE OF SAID TRACT 9; THENCE (2) NORTH 01°34'11" WEST ALONG SAID EAST LINE, A DISTANCE OF 2.64 FEET; THENCE (3) NORTH 89°32'49" EAST, A DISTANCE OF 32.57 FEET TO A POINT ON THE EASTERLY MAINTENANCE RIGHT OF WAY LINE OF HALF-MILE ROAD AS RECORDED IN ROAD BOOK 7, PAGE 169 OF SAID PUBLIC RECORDS; THENCE SOUTH 01°38'29" EAST ALONG SAID EASTERLY MAINTENANCE RIGHT OF WAY LINE, A DISTANCE OF 16.51 FEET; THENCE SOUTH 89°31'28" WEST, A DISTANCE OF 47.59 FEET TO A POINT ON THE WESTERLY EXISTING RIGHT OF WAY LINE OF HALF-MILE ROAD AS RECORDED IN OFFICIAL RECORD BOOK 13889, PAGE 490 OF SAID PUBLIC RECORDS; THENCE NORTH 01°34'11" WEST ALONG SAID WESTERLY EXISTING RIGHT OF WAY LINE, A DISTANCE OF 13.88 FEET TO THE POINT OF BEGINNING.

CONTAINING 746 SQUARE FEET, MORE OR LESS.

THIS MAP IS NOT A SURVEY

FLORIDA DEPARTMENT OF TRANSPORTATION
LEGAL DESCRIPTION AND SKETCH - PARCEL 106

STATE ROAD 806 (ATLANTIC AVENUE)

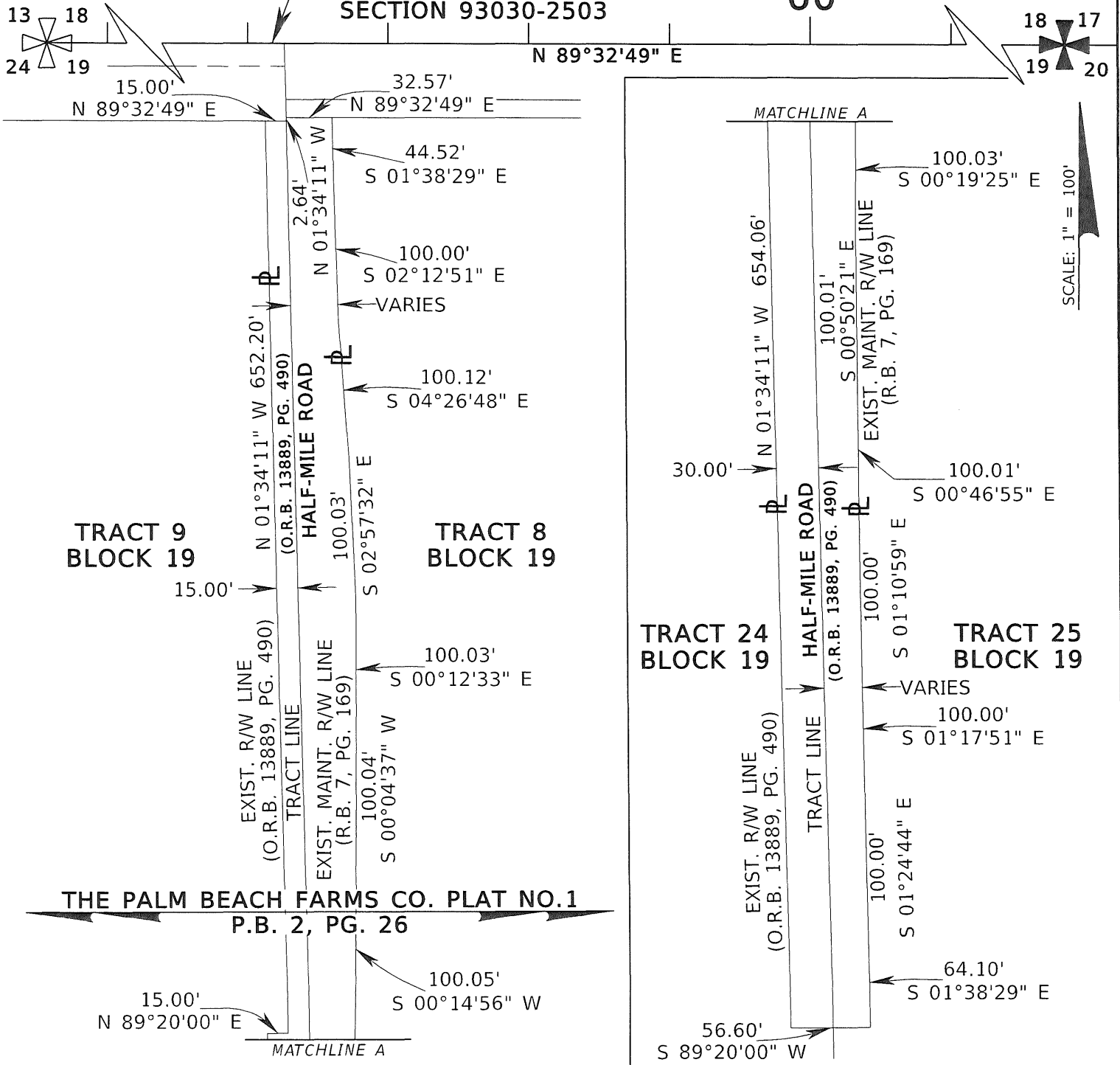
PALM BEACH COUNTY

			BY		DATE	PREPARED BY:	DATA SOURCE:	
			DRAWN		S. HARP	04/21/2021	WGI, LB7055	SEE GENERAL NOTES SHEET 2
			CHECKED		R. ORTEGA	05/12/2021	F.P.I.D. NO. 229658-4	SECTION 93030-2503
REVISION	BY	DATE					SHEET 1 OF 4	

EXHIBIT "A"
LEGAL DESCRIPTION & SKETCH
PARENT TRACT

B SURVEY S.R. 806 (ATLANTIC AVENUE) & SECTION LINE
ITEM/SEGMENT 229658-4
SECTION 93030-2503

60



TRACT 9
BLOCK 19

TRACT 8
BLOCK 19

TRACT 24
BLOCK 19

TRACT 25
BLOCK 19

THE PALM BEACH FARMS CO. PLAT NO.1
P.B. 2, PG. 26

THIS MAP IS NOT A SURVEY

FLORIDA DEPARTMENT OF TRANSPORTATION
LEGAL DESCRIPTION AND SKETCH - PARCEL 106

STATE ROAD 806 (ATLANTIC AVENUE) PALM BEACH COUNTY

REVISION	BY	DATE	BY	DATE	PREPARED BY:	DATA SOURCE:		
			DRAWN	S. HARP	04/21/2021	WGI, LB7055	SEE GENERAL NOTES SHEET 2	
			CHECKED	R. ORTEGA	05/12/2021	F.P.I.D. NO. 229658-4	SECTION 93030-2503	SHEET 4 OF 4

**EXHIBIT "B"
LEGAL DESCRIPTION & SKETCH**

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CONTAINING 4,163 SQUARE FEET, MORE OR LESS.

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**FLORIDA DEPARTMENT OF TRANSPORTATION
LEGAL DESCRIPTION AND SKETCH - PARCEL 111**

STATE ROAD 806 (ATLANTIC AVENUE)

PALM BEACH COUNTY

			BY		DATE	PREPARED BY:	DATA SOURCE:		
			DRAWN		S. HARP	04/21/2021	WGI, LB7055	SEE GENERAL NOTES SHEET 2	
REVISION	BY	DATE	CHECKED		R. ORTEGA	05/26/2021	F.P.I.D. NO. 229658-4	SECTION 93030-2503	SHEET 1 OF 4

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: Portion of 00-42-46-19-01-000-0050

Purchase Price: \$0

Closing Date: _____

SPACE ABOVE THIS LINE FOR PROCESSING DATA

PROJECT NO.: 2019106

ROAD NAME: Half Mile Rd

PARCEL NO.: 106 & 111

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:

Property more particularly described in **Exhibit "A" and Exhibit "B"** attached hereto and made a part hereof.

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**

(Official Seal)

By: _____
Assistant County Attorney

**EXHIBIT "A"
LEGAL DESCRIPTION & SKETCH**

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**FLORIDA DEPARTMENT OF TRANSPORTATION
LEGAL DESCRIPTION AND SKETCH - PARCEL 106**

STATE ROAD 806 (ATLANTIC AVENUE)

PALM BEACH COUNTY

			BY		DATE	PREPARED BY:	DATA SOURCE:		
			DRAWN		S. HARP	04/21/2021	WGI, LB7055	SEE GENERAL NOTES SHEET 2	
REVISION	BY	DATE	CHECKED		R. ORTEGA	05/12/2021	F.P.I.D. NO. 229658-4	SECTION 93030-2503	SHEET 1 OF 4

EXHIBIT "B"
LEGAL DESCRIPTION & SKETCH

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LEGAL DESCRIPTION AND SKETCH - PARCEL 111

STATE ROAD 806 (ATLANTIC AVENUE)

PALM BEACH COUNTY

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			DRAWN		S. HARP	04/21/2021	WGI, LB7055	SEE GENERALEAL NOTES SHEET 2	
REVISION	BY	DATE	CHECKED		R. ORTEGA	05/26/2021	F.P.I.D. NO. 229658-4	SECTION 93030-2503	SHEET 1 OF 4

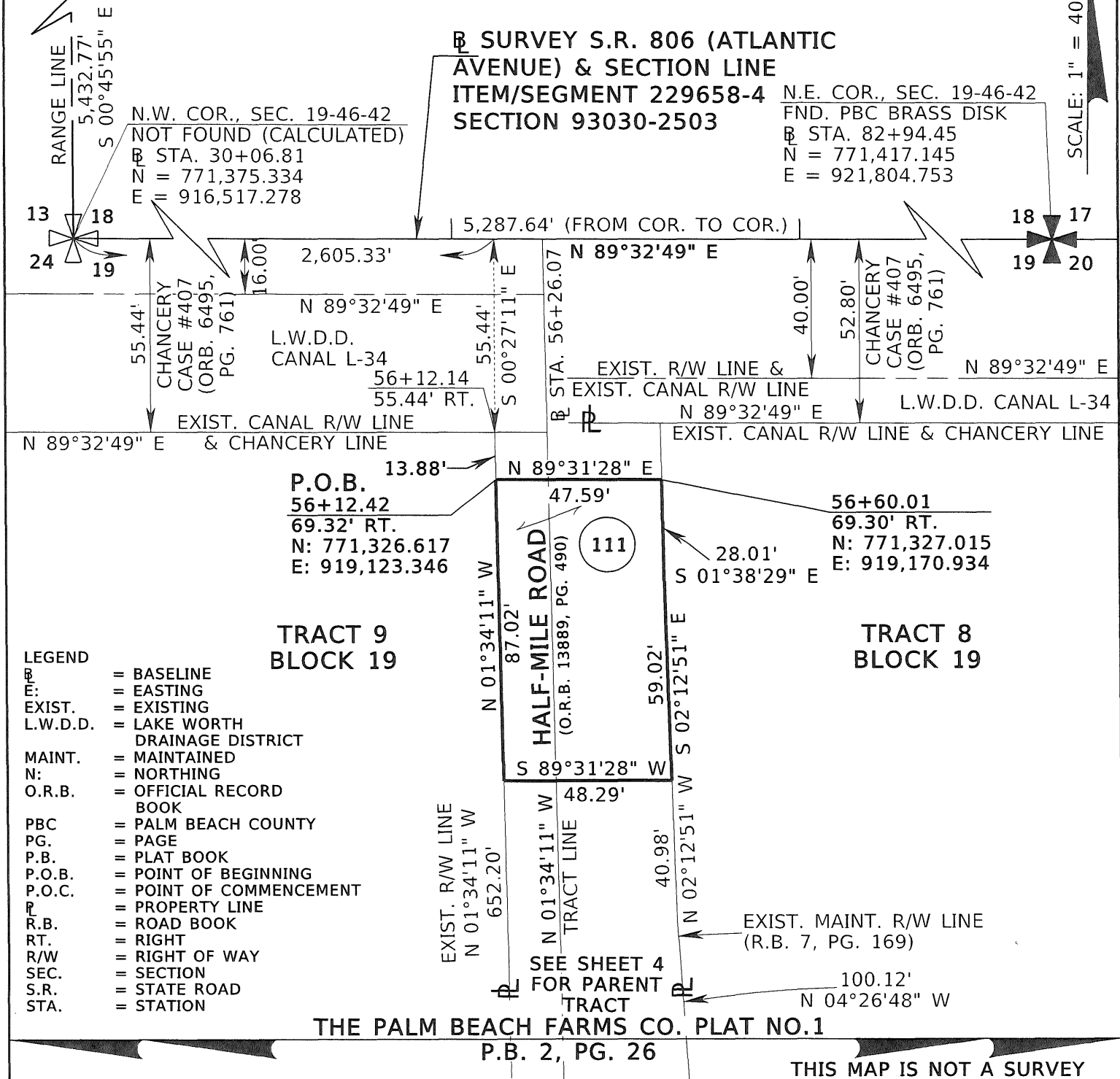
EXHIBIT "B"
LEGAL DESCRIPTION & SKETCH

P.O.C.
N.W. COR., SEC. 18-46-42
FND. PBC BRASS DISK
N = 776,807.623
E = 916,444.712

SURVEY S.R. 806 (ATLANTIC AVENUE) & SECTION LINE
ITEM/SEGMENT 229658-4
SECTION 93030-2503

N.E. COR., SEC. 19-46-42
FND. PBC BRASS DISK
STA. 82+94.45
N = 771,417.145
E = 921,804.753

SCALE: 1" = 40'



- LEGEND**
- B = BASELINE
 - E = EASTING
 - EXIST. = EXISTING
 - L.W.D.D. = LAKE WORTH DRAINAGE DISTRICT
 - MAINT. = MAINTAINED
 - N = NORTHING
 - O.R.B. = OFFICIAL RECORD BOOK
 - PBC = PALM BEACH COUNTY
 - PG. = PAGE
 - P.B. = PLAT BOOK
 - P.O.B. = POINT OF BEGINNING
 - P.O.C. = POINT OF COMMENCEMENT
 - R = PROPERTY LINE
 - R.B. = ROAD BOOK
 - RT. = RIGHT
 - R/W = RIGHT OF WAY
 - SEC. = SECTION
 - S.R. = STATE ROAD
 - STA. = STATION

THE PALM BEACH FARMS CO. PLAT NO.1
P.B. 2, PG. 26

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FLORIDA DEPARTMENT OF TRANSPORTATION
LEGAL DESCRIPTION AND SKETCH - PARCEL 111

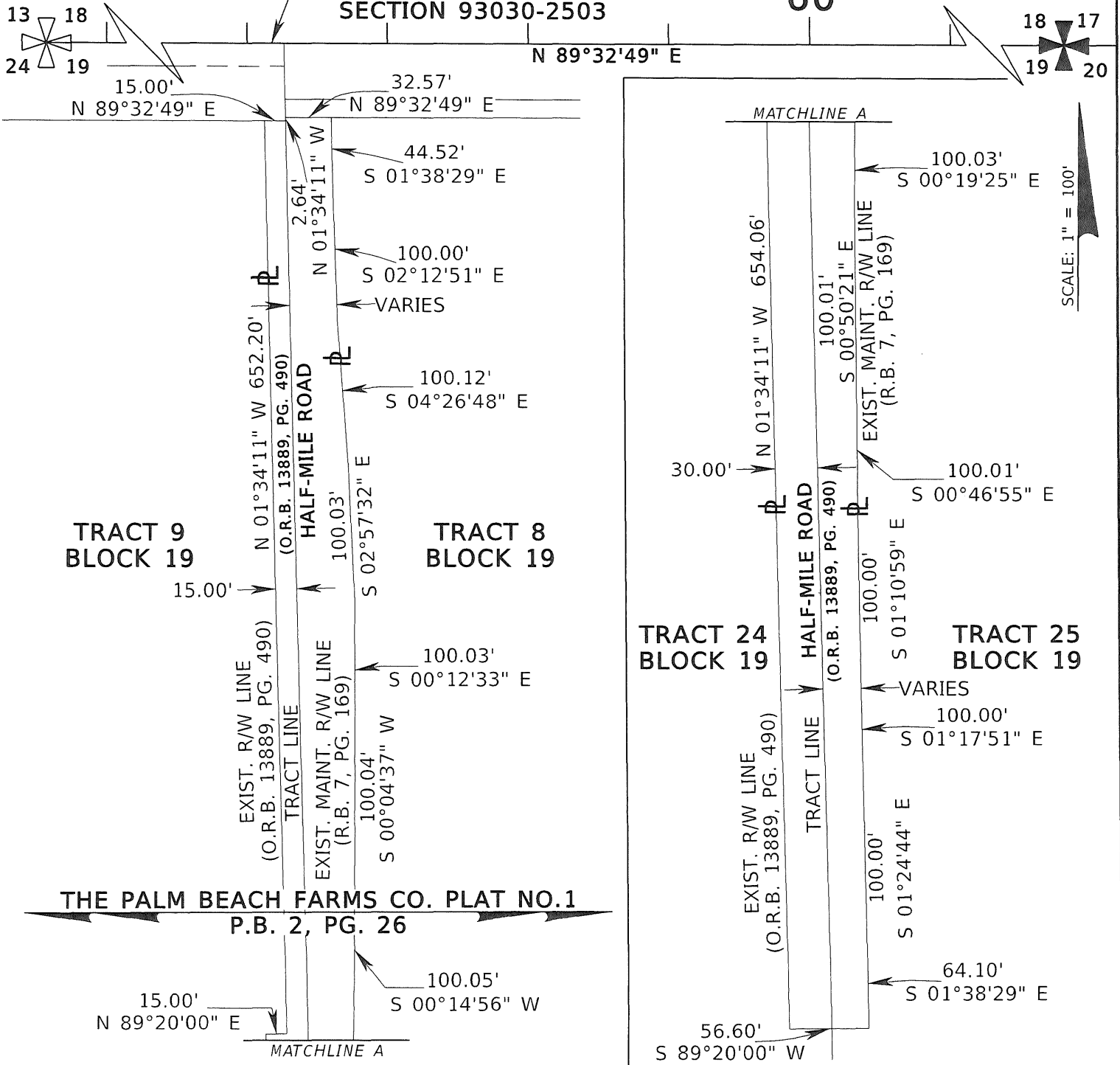
STATE ROAD 806 (ATLANTIC AVENUE) PALM BEACH COUNTY

				PREPARED BY: WGI, LB7055	DATA SOURCE: SEE GENERAL NOTES SHEET 2
REVISION	BY	DATE	CHECKED	F.P.I.D. NO. 229658-4	SECTION 93030-2503
			R. ORTEGA	05/26/2021	SHEET 3 OF 4

EXHIBIT "B"
LEGAL DESCRIPTION & SKETCH
PARENT TRACT

B SURVEY S.R. 806 (ATLANTIC AVENUE) & SECTION LINE
ITEM/SEGMENT 229658-4
SECTION 93030-2503

60



THE PALM BEACH FARMS CO. PLAT NO.1
P.B. 2, PG. 26

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LEGAL DESCRIPTION AND SKETCH - PARCEL 111

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PALM BEACH COUNTY

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			CHECKED	R. ORTEGA	05/26/2021	F.P.I.D. NO. 229658-4	SECTION 93030-2503	SHEET 4 OF 4