

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	=====	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No X

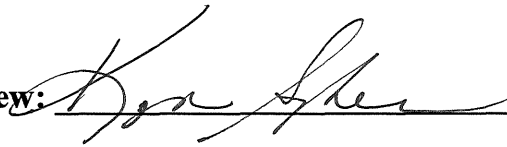
Does this item include the use of federal funds? Yes _____ No X

Budget Account No: Fund N/A Dept _____ Unit _____ Object _____

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


This item has no fiscal impact

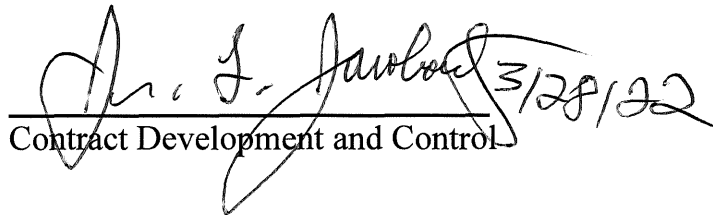
Fixed Asset Number N/A

C. Departmental Fiscal Review: 

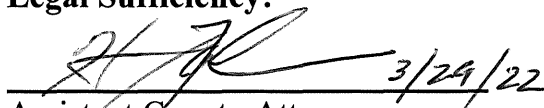
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

 3/14/22
OFMB LM 3/14

 3/28/22
Contract Development and Control

B. Legal Sufficiency:

 3/29/22
Assistant County Attorney

C. Other Department Review:

Department Director

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




Attachment No. 1 - Location Map
Page 1 of 1

Attachment No. 2
Resolution – 2 Pages

09-LA.12-07/18

This instrument prepared under the direction of:

Elizabeth S. Quintana, Esq. 
District Four Assistant General Counsel

Legal Description prepared by:

Amelia Rodriguez-Alers, P.S.M. (11/01/21)

Document prepared by:

S. Rowland (02/17/22)

Florida Department of Transportation
Right of Way Production Services
3400 W. Commercial Boulevard
Fort Lauderdale, Florida 33309

Parcel No. 906.1R
Item/Segment No. 4439941
Section: N/A
Managing District: 04
S.R. No. 15 (U.S. 441)
County: Palm Beach

RESOLUTION

ON MOTION of County Commissioner _____, seconded by
County Commissioner _____, the following Resolution was adopted:

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. 15 (U.S. 441/E. 7th Street/S. Lake Avenue/Belle Glade Road), Item/Segment No. 4439941, in Palm Beach County, Florida: and

WHEREAS, it is necessary that certain lands now owned by **Palm Beach County, Florida**, be used temporarily by the State of Florida for the use and benefit of the State of Florida Department of Transportation: and

WHEREAS, said use is in the best interest of the County: and

WHEREAS, the State of Florida Department of Transportation has made application to said County to execute and deliver to the State of Florida Department of Transportation a license, in favor of the State of Florida, for the purpose of sloping, grading, tying in, harmonizing and reconnecting existing features of the licensor's property with the highway improvements which are to be constructed together with incidental purposes related thereto, and said request having been duly considered.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of **Palm Beach County, Florida**, that the application of the State of Florida Department of Transportation for a license are for transportation purposes which are in the public or community interest and for public welfare; that a license, in favor of the State of Florida, in Palm Beach County, should be drawn and executed by this Board of County Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at 3400 W. Commercial Boulevard, Fort Lauderdale, Florida 33309.

The foregoing resolution was put to a vote, the vote was as follows:

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

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

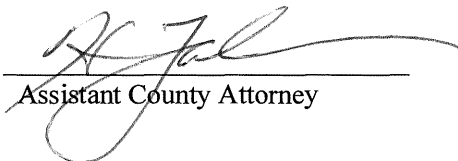
PALM BEACH COUNTY, a political subdivision of the State of Florida

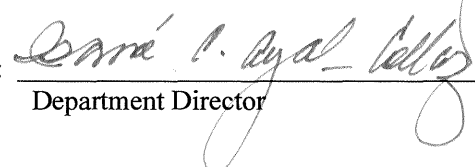
JOSEPH ABRUZZO
CLERK OF THE CIRCUIT COURT
& COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO
LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS


By: 
Assistant County Attorney

By: 
Department Director

Attachment No. 3
License – 2 Pages

09-LA.11-07/18

This instrument prepared under the direction of:

Elizabeth S. Quintana, Esq. 

District Four Assistant General Counsel

Legal Description prepared by:

Amelia Rodriguez-Alers, P.S.M. (11/01/21)

Document prepared by:

S. Rowland (02/17/22)

Florida Department of Transportation

Right of Way Production Services

3400 W. Commercial Boulevard

Fort Lauderdale, Florida 33309

Parcel No.

906.1R

Item/Segment No.

4439941

Section:

N/A

Managing District:

04

S.R. No.

15 (U.S. 441)

County:

Palm Beach

LICENSE

THIS LICENSE Made this _____ day of _____, 20____, between **PALM BEACH COUNTY, a political subdivision of the State of Florida**, whose address is: 2633 Vista Parkway, West Palm Beach, Florida 33411-5605, herein called Licensor, and the **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**, herein called Licensee.

In consideration of the benefits accruing unto the Licensor, the parties agree as follows:

Licensor hereby grants to Licensee a license to occupy and use, subject to all of the terms and conditions hereof, the following described premises:

Parcel No. 906

Item/Segment No. 4439941

A portion of land situated in the Northeast One-Quarter (NE 1/4) of Section 19, Township 42 South, Range 37 East, Palm Beach County, Florida; said portion lying Southerly of the Existing South Right of Way line of State Road 15 (U.S. 441/E. 7th Street), extending no more than 25.00 feet between Baseline of Survey Stations 1393+16.16 and 1393+34.16, as shown on the Florida Department of Transportation Roadway Plan for Financial Project ID No. 443994-1-52-01.

AND

A portion of land situated in the Northeast One-Quarter (NE 1/4) of Section 19, Township 42 South, Range 37 East, Palm Beach County, Florida; said portion lying Southerly of the Existing South Right of Way line of State Road 15 (U.S. 441/S. Lake Avenue), extending no more than 11.00 feet between Baseline of Survey Stations 1395+45.40 and 1395+65.15, as shown on the Florida Department of Transportation Roadway Plan for Financial Project ID No. 443994-1-52-01.

AND

A portion of Tract 61, Block A, RIDGEWAY BEACH, FLA. according to the plat thereof, as recorded on Plat Book 7, Page 11 of the Public Records of Palm Beach County, Florida, lying in Section 18, Township 42 South, Range 37; said portion lying Northerly of the Existing North Right of Way line of State Road 15 (U.S. 441/E. 7th Street), extending no more than 2.00 feet between Baseline of Survey Stations 1410+70.00 and 1411+40.00, as shown on the Florida Department of Transportation Roadway Plan for Financial Project ID No. 443994-1-52-01.

The premises may be occupied and used by licensee for sloping, grading, tying in, harmonizing and reconnecting existing features of the licensor's property with the highway improvements which are to be constructed together with incidental purposes related thereto during the period beginning with the date first above written and continuing until completion of the transportation project, but not later than the last day of June 2024.

The making, execution and delivery of this license by Licensor has been induced by no representations, statements, warranties, or agreements other than those contained herein. This license embodies the entire understanding of the parties and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to the subject matter hereof.

IN WITNESS WHEREOF, the said Licensor has signed and sealed these presents the day and year first above written.


ATTEST: _____

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

Joseph Abruzzo: _____
Clerk of the Circuit Court & Comptroller

By: _____
Robert S. Weinroth, Mayor

APPROVED AS TO
LEGAL SUFFICIENCY

By:  _____
County Attorney