Agenda Item #: 3H-2

#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

Meeting Date: December 20, 2022	[X] Consent	[] Regular
	[] Ordinance	[] 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 dated October 13, 2022, for a period not to exceed three (3) years upon execution, with Friends of Mounts Botanical Garden, Inc. (Mounts Botanical Gardens) for an art work exhibition;

B) Standard License Agreement for Use of County-Owned Property dated July 25, 2022, with Delray Beach Public Library Association, Inc. (South County Courthouse Parking Garage);

**C)** Standard License Agreement for Use of County-Owned Property dated June 29, 2022, with West Palm Beach, Community Redevelopment Agency (Judicial Center surface parking lot); and

D) Standard License Agreement for Use of County-Owned Property dated May 16, 2022, with Trump International Golf Club, L.C. (Vacant lot adjacent to the Main Branch Library).

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, who in this case was the Director of the Facilities Development and Operations Department. 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 (YBH)

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 Friends of Mounts Botanical Garden, Inc.
- 2. Standard License Agreement for Use of County-Owned Property Delray Beach Public Library Association, Inc.
- 3. Standard License Agreement for Use of County-Owned Property West Palm Beach, Community Redevelopment Agency.
- 4. Standard License Agreement for Use of County-Owned Property Trump International Golf Club, L.C.

Recommended By: A Smit hestille U **Department Director Approved By:** 

ounty Administrator

# II. FISCAL IMPACT ANALYSIS

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditure	s				
<b>Operating</b> Costs					
External Revenues					
Program Income					
(County)					
In-Kind Match (Cou	nty				
NET FISCAL IMPA	CT <u>0.00*</u> _	0.00	0.00	0.00	0.00
# ADDITIONAL FT	Е				
POSITIONS					
(Cumulative)					
Is Item Included in	n Current Budget:	Yes	No		
Does this item incl		Yes	No		
federal funds?					
Budget Account No			~		
and the second se	Dept Un		venue Source	<u> </u>	
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