



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b><u>-\$0-</u></b>	<b><u>-\$0-</u></b>	<b><u>-\$0-</u></b>	<b><u>-\$0-</u></b>	<b><u>-\$0-</u></b>
# 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

Does this item include the use of state funds? Yes \_\_\_\_\_ No X

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

No Fiscal Impact

Fixed Assets Numbers n/a

**C. Departmental Fiscal Review:**

*[Signature]*

**III. REVIEW COMMENTS**

Per FDD, no PCN was assigned - Asset Review to continue.  
 QD, FAWD, OFMB  
 12/12/23

**A. OFMB Fiscal and/or Contract Development Comments:**

*Lisa M...* 12/18/2023  
 OFMB 9A B115  
 Contract Development and Control  
 EAW 12-15-23  
 TMB 12/29/23  
 12/21/23

**B. Legal Sufficiency:**

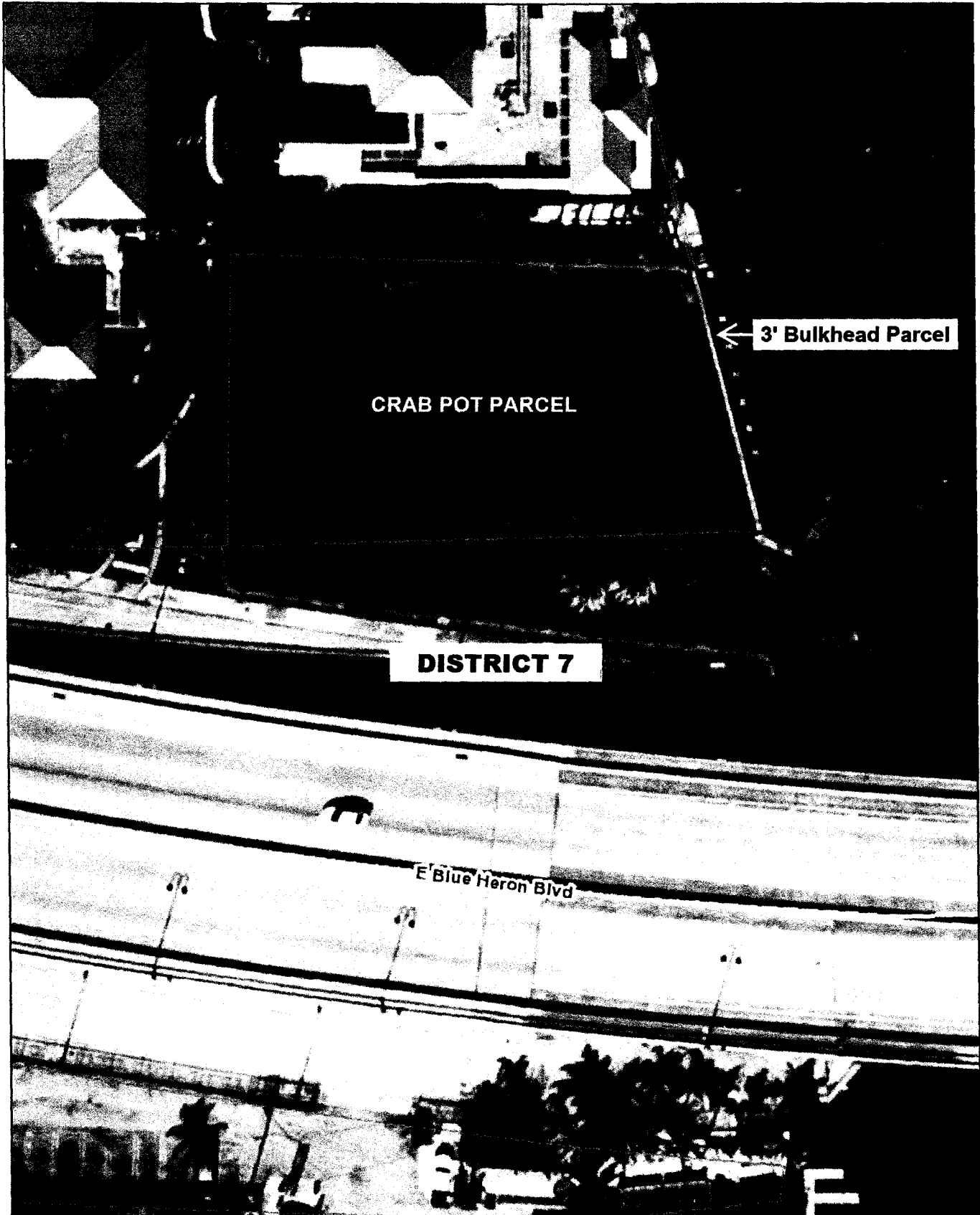
*[Signature]* 1/10/24  
 Assistant County Attorney

**C. Other Department Review:**

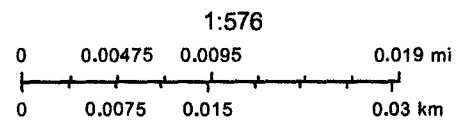
David Ricks  
 Engineering Department Director  
 MR  
 KOP  
 TC

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

**LOCATION MAP**



December 6, 2023



**Attachment 1**

**Attachment 2**

**Resolution w/Exhibit A  
(5 pages)**

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), PURSUANT TO FLORIDA STATUTE SECTION 125.38, WITHOUT CHARGE AND WITHOUT MINERAL AND PETROLEUM RIGHTS RESERVATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the State of Florida Department of Transportation (FDOT) has made application to the Board of County Commissioners of Palm Beach County requesting that Palm Beach County convey its interest in a 3 foot wide strip of bulkhead area located north of the Blue Heron Bridge acquired by FDOT and County jointly by a Order of Taking recorded in Official Records Book 2081, Page 63, of the Public Records of Palm Beach County, in order to resolve ownership and maintenance responsibilities; and

WHEREAS, the Board of County Commissioners of Palm Beach County hereby finds that such bulkhead is not needed for County purposes and the conveyance to the FDOT is in the community interest and welfare; and

WHEREAS, the FDOT has requested that such property be conveyed without reservation of phosphate, mineral, metals and petroleum rights; and

WHEREAS, the Board of County Commissioners of Palm Beach County hereby agrees to convey such property without reserving phosphate, mineral, metals and petroleum rights.

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

**Section 1. Recitals**

The foregoing recitals are true and correct and incorporated herein by reference.

**Section 2. Authorization to Convey Real Property**

The Board of County Commissioners of Palm Beach County shall convey to the

FDOT without charge and by County Deed attached hereto as Exhibit "A" and incorporated herein by reference, the real property legally described in such Deed.

**Section 3. Conflict with Federal or State Law or County Charter**

Any statutory or Charter provisions in conflict with this Resolution shall prevail.

**Section 4. Effective Date**

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, Maria Sachs, Mayor
- Commissioner, Maria G. Marino, Vice Mayor
- Commissioner Gregg K. Weiss
- Commissioner Michael A. Barnett
- Commissioner Marci Woodward
- Commissioner Sara Baxter
- Commissioner Mack Bernard

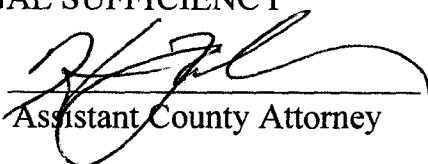
The Mayor thereupon declared the resolution duly passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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

By:   
Assistant County Attorney

APPROVED AS TO TERMS  
AND CONDITIONS

By:   
Department Director

**EXHIBIT "A"**  
**COUNTY DEED**

This instrument prepared under the direction of:  
Elizabeth S. Quintana, Esq. \_\_\_\_\_  
District Four Assistant General Counsel

Parcel No.	104
Item/Segment No.	228962-1
Section:	93080-2506
Managing District:	Four
S.R. No.	A-1-A
County:	Palm Beach

**COUNTY DEED**

THIS DEED Made this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by **PALM BEACH COUNTY, a political subdivision of the State of Florida**, (hereinafter, "the County") whose address is: 2633 Vista Parkway, West Palm Beach, Florida 33411-5605, Grantor, to the **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**, Grantee: (Wherever used herein the terms "Grantor" and "Grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors, and assigns of organizations).

WITNESSETH: That the Grantor, for and in consideration of the sum of \$1.00 and other valuable considerations, receipt and sufficiency being hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the Grantee all that certain land situate in Palm Beach County Florida, viz:

**(Legal description attached hereto and made a part hereof as Exhibit "A" (the "Property"))**

This County Deed intends to specifically release and convey any and all interests which the County may have in the property. Said property was acquired by the County pursuant to the Order of Taking, recorded in ORB 2081, Page 63 and Final Judgment recorded in ORB 2284, PG 397 of the Public Records of Palm Beach County, Florida.

TOGETHER with all tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

IN WITNESS WHEREOF, the said Grantor 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  
and Comptroller

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO  
LEGAL SUFFICIENCY

By: \_\_\_\_\_  
County Attorney

**Grantor:**

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

By: \_\_\_\_\_  
Maria Sachs, Mayor

(OFFICIAL SEAL)

G:\PREM\Dev\Open Projects\GG-Crab Pot\County Deed. hf app 10-26-23.docx



**EXHIBIT "A"**  
**PROPERTY**

PARCEL NO. 104

A 3 foot wide strip of land over through and across a parcel of land in GOVERNMENT Lot 3, Section 28, Township 42 South, Range 43 East, said 3 foot wide strip of land lying Westerly of and abutting the Town of Riviera Beach Bulkhead line as recorded in Plat Book 27, at Page 142 in the Public Records of Palm Beach County, Florida; bounded on the South by the North Right of Way line of State Road A-1-A (Blue Heron Boulevard) and bounded on the North by a line 552.56 feet Southerly of and parallel to the North line of said GOVERNMENT Lot 3.

**Attachment 3**

**County Deed w/Exhibit A  
(3 pages)**

This instrument prepared under the direction of:  
Elizabeth S. Quintana, Esq. \_\_\_\_\_  
District Four Assistant General Counsel

Parcel No. 104  
Item/Segment No. 228962-1  
Section: 93080-2506  
Managing District: Four  
S.R. No. A-1-A  
County: Palm Beach

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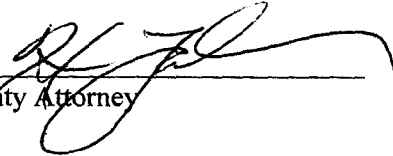
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**ATTEST:**

JOSEPH ABRUZZO  
Clerk of the Circuit Court  
and Comptroller

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO  
LEGAL SUFFICIENCY

By:   
County Attorney

**Grantor:**

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

By: \_\_\_\_\_  
Maria Sachs, Mayor

(OFFICIAL SEAL)

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