

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
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 _____
Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
Program _____

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

This item has no additional fiscal impact.

C. Departmental Fiscal Review: R D Ward 7/5/06

III. REVIEW COMMENTS

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

John B. [Signature] 7-18-06
OFMB
John 7-18-06
[Stamp] PM 7-18-06

Ann. J. [Signature] 7/19/06
Contract Dev. and Control
Jones 7/19/06

B. Approved as to Form and Legal Sufficiency:

This item complies with current County policies.

Paul F. [Signature] 7/20/06
Assistant County Attorney

C. Other Department Review:

Department Director

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



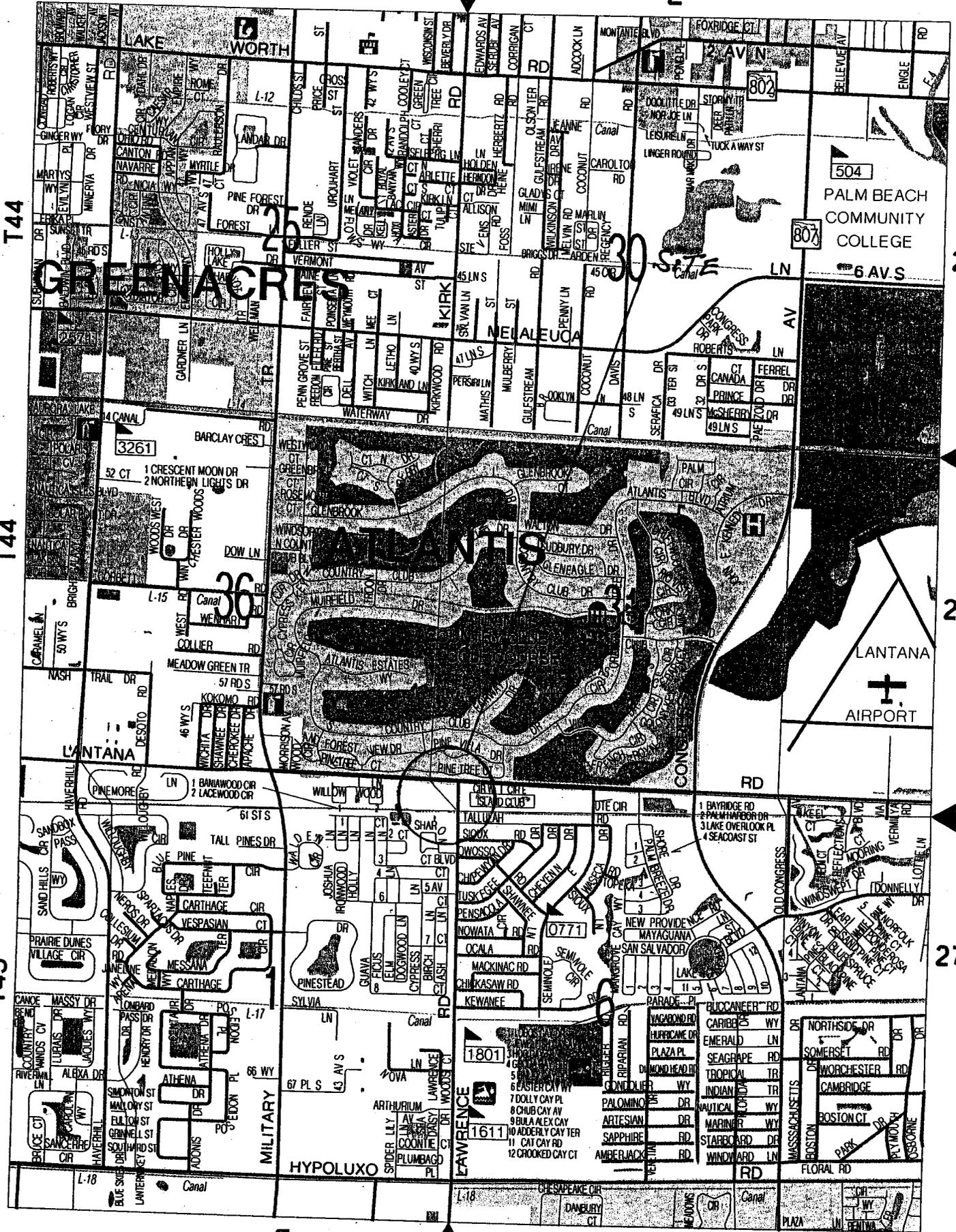
R42

SEE PG 80

R43

F

E



T44

T44

T45

25

26

27

F

E

SEE PG 90

RESOLUTION NO. R-2006-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RE-DESIGNATING COUNTY OWNED PROPERTY ON LAWRENCE ROAD AND LANTANA ROAD IN LANTANA, FLORIDA AS ROAD RIGHT-OF-WAY TO SATISFY THE ZONING APPROVAL REQUIREMENTS OF THE PALM BEACH COUNTY PLANNING, ZONING AND BUILDING DEPARTMENT FOR THE LAWRENCE ROAD BRANCH LIBRARY IN SECTION 01, TOWNSHIP 44, RANGE 42

WHEREAS, Palm Beach County is the owner of certain property on Lawrence Road and Lantana Road in Lantana, Florida, identified in Exhibit "A"; and,

WHEREAS, the Palm Beach County, Planning, Zoning and Building Department has required that the property identified in Exhibit "A" be declared as Road Right-of-Way; and,

WHEREAS, the parcel of County owned land identified in Exhibit "A" is currently under the administration of PREM which has reviewed and approved Exhibit "A" and requested that the property identified therein be re-designated a Road Right-of-Way; and,

WHEREAS, a Resolution is required to record such re-designation in the Public Record; and,

WHEREAS, it is therefore appropriate to approve a Resolution declaring those sections of Lawrence Road and Lantana Road identified in Exhibit "A" for the following public purpose; as Road Right-of-Way;

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

1. This Board adopts and ratifies those matters set forth in the foregoing recitals.
2. That the Chairman of the Board and the Clerk are hereby authorized to re-designate the County-owned property identified in Exhibit "A" as Road Right-of-Way.

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:

TONY MASILOTTI, CHAIRMAN	_____
ADDIE L. GREEN, VICE CHAIRPERSON	_____
KAREN T. MARCUS	_____
JEFF KOONS	_____
WARREN NEWELL	_____
MARY McCARTY	_____
BURT AARONSON	_____

The Chairman thereupon declared the Resolution duly passed and adopted
this _____ day of _____, 2006

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock,
CLERK AND COMPTROLLER

BY: _____

County Attorney

BY: _____

Deputy Clerk

ADDITIONAL RIGHT-OF-WAY
LANTANA ROAD & LAWRENCE ROAD

A PARCEL OF LAND LYING IN HIATUS TRACTS 37 AND 39 TOWNSHIP 44¹/₂ SOUTH, RANGE 42 AND 43 EAST PALM BEACH COUNTY, FLORIDA, ALSO BEING A PORTION OF LOTS 114 THROUGH 125 AND THE EAST 21.7 FEET OF LOT 126 LAKE OSBORNE SUBDIVISION ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 9 PAGES 42 AND 43, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID PARCEL BEING PARTICULARLY DESCRIBED AS FOLLOWS.

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 36, TOWNSHIP 44 SOUTH, RANGE 42 EAST; THENCE SOUTH 44°12'26" EAST ALONG THE HIATUS LINE BETWEEN SAID TRACTS 37 AND 39, A DISTANCE 36.75 FEET TO THE EXISTING SOUTH RIGHT-OF-WAY LINE OF (S.R. NO. 812) LANTANA ROAD ACCORDING TO OFFICIAL RECORD BOOK 10187, PAGE 1848 OF SAID PUBLIC RECORDS AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL; THENCE SOUTH 88°27'07" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF (S.R. NO. 812) LANTANA ROAD, (SAID SOUTH RIGHT-OF-WAY LINE LYING 25.50 FEET SOUTH OF AND PARALLEL WITH THE SOUTH LINE OF SECTION 31 TOWNSHIP 44 SOUTH, RANGE 43 EAST PALM BEACH COUNTY, FLORIDA) A DISTANCE OF 322.78 FEET; THENCE SOUTH 44°29'08" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE, A DISTANCE OF 55.54 FEET TO THE EXISTING WEST RIGHT-OF-WAY LINE OF LAWRENCE ROAD ACCORDING TO DEED BOOK 801, PAGE 577 OF SAID PUBLIC RECORDS, ALSO BEING THE EAST LINE OF SAID LOT 114; THENCE SOUTH 00°31'09" EAST ALONG SAID WEST RIGHT-OF-WAY LINE AND EAST LINE OF LOT 114, A DISTANCE OF 329.88 FEET TO THE NORTH RIGHT-OF-WAY LINE OF THE EXISTING LAKE WORTH DRAINAGE DISTRICT L-16 CANAL ACCORDING TO OFFICIAL RECORD BOOK 873, PAGE 386 OF SAID PUBLIC RECORDS (SAID NORTH RIGHT-OF-WAY LINE LYING 40.00 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID LOTS 125 THRU 126); THENCE SOUTH 89°28'51" WEST ALONG SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 11.00 FEET TO A LINE LYING 11.00 FEET WEST OF AND PARALLEL WITH SAID EAST LINE OF SAID LOT 114; THENCE NORTH 00°31'09" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 319.68 FEET; THENCE NORTH 44°29'08" WEST, A DISTANCE OF 49.19 FEET TO A LINE LYING 15.00 FEET SOUTH OF AND PARALLEL WITH SAID SOUTH RIGHT-OF-WAY LINE OF (S.R. NO. 812) LANTANA ROAD; THENCE NORTH 88°27'07" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 356.14 FEET; THENCE NORTH 84°32'45" WEST CONTINUING ALONG SAID PARALLEL LINE, A DISTANCE OF 200.91 FEET TO THE WEST LINE OF THE EAST 21.70 FEET OF SAID LOT 126; THENCE NORTH 00°31'09" WEST ALONG SAID WEST LINE OF THE EAST 21.70 FEET OF LOT 126 SAID LAKE OSBORNE SUBDIVISION, A DISTANCE OF 15.08 FEET TO SAID EXISTING SOUTH RIGHT-OF-WAY LINE OF (S.R. NO. 812) LANTANA ROAD; THENCE SOUTH 84°32'45" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE, A DISTANCE OF 201.97 FEET; THENCE SOUTH 88°27'07" EAST CONTINUING ALONG SAID SOUTH RIGHT-OF-WAY LINE, A DISTANCE OF 38.91 FEET TO THE EAST LINE OF SAID HIATUS TRACT 37 AND THE POINT OF BEGINNING.

CONTAINING 12,763 SQUARE FEET OR 0.2930 ACRES MORE OR LESS.

PROJECT: LANTANA ROAD AND LAWRENCE ROAD ADDITIONAL RIGHT OF WAY	DATE DRAWN CHECKED 4/11/06	SCALE 1" = 100'	NO.	REVISION	BY	DATE	 PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ENGINEERING SERVICES 160 AUSTRALIAN AVENUE WEST PALM BEACH, FL 33406
	APPROVED G.W.M. DRAWN E.A.O. CHECKED W.C.E.	FIELD BOOK NO. N/A					
DESIGN FILE NAME S-1-06-2478.DGN	DRAWING NO. S-1-06-2478	SHEETS 1		OF 4		PROJECT NO. 2006016-02	

SURVEYOR'S NOTES

BEARINGS ARE BASED ON A GRID (NAD 83, 1990 ADJUSTMENT) BEARING OF SOUTH 88°27'07" EAST ALONG THE NORTH LINE OF HIATUS TRACT 39, TOWNSHIP 44½ SOUTH, RANGE 43 EAST AS DETERMINED BY PALM BEACH COUNTY AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THE SIGNING SURVEYOR.

DATE OF AERIAL PHOTO BY OTHERS 02/2004.

COORDINATES SHOWN ARE GRID

DATUM = NAD 83, 1990 ADJUSTMENT

ZONE = FLORIDA EAST

LINEAR UNITS = US SURVEY FOOT

COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION

ALL DISTANCES ARE GROUND.

PROJECT SCALE FACTOR = 1.00003923

GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE

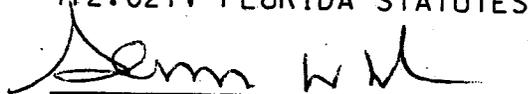
THIS IS NOT A SURVEY.

IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR.

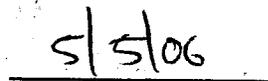
THIS INSTRUMENT PREPARED BY GLENN W. MARK, P.L.S. IN THE OFFICE OF THE COUNTY ENGINEER, 160 AUSTRALIAN AVENUE, WEST PALM BEACH, FLORIDA 33406.

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

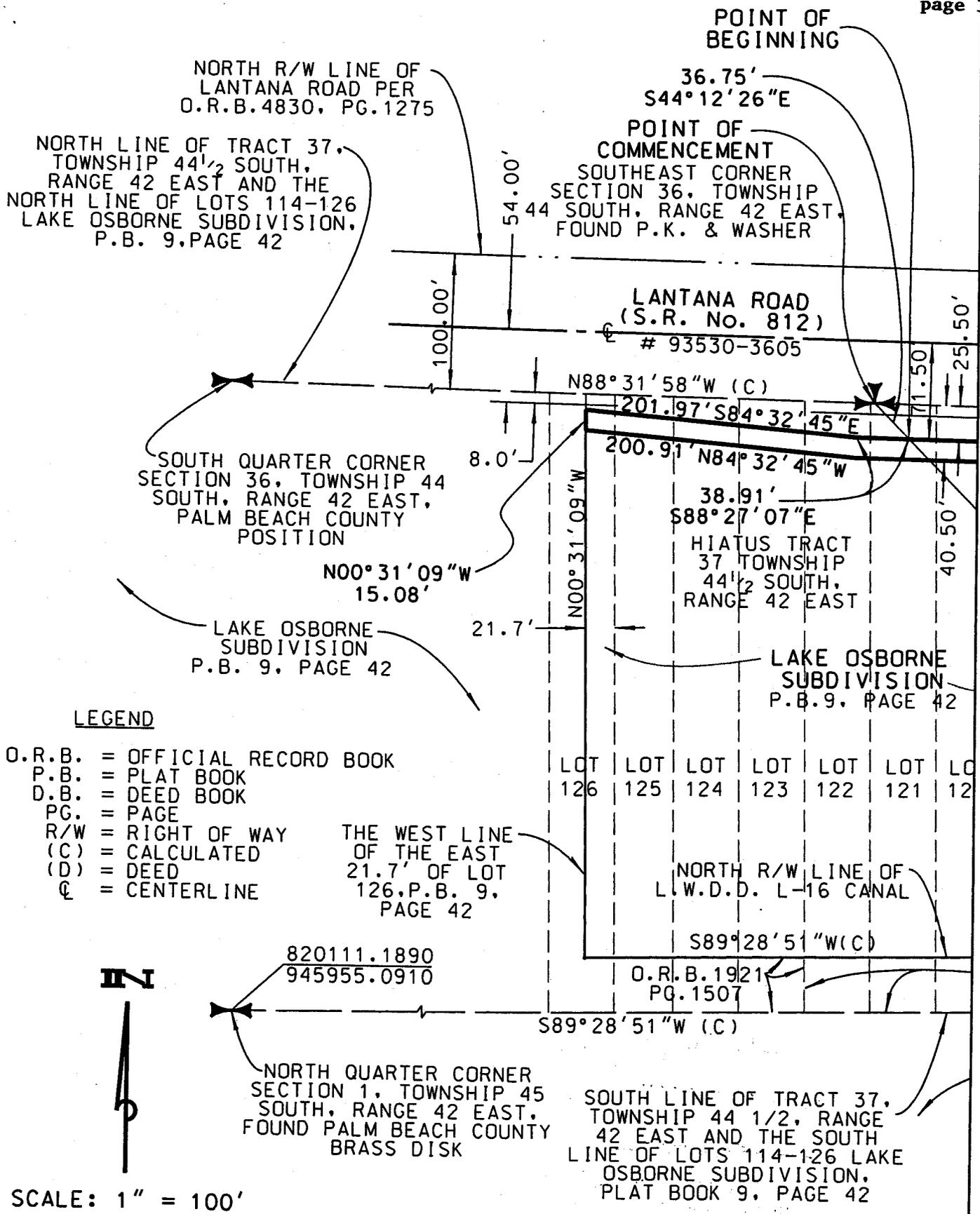
I HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.



 GLENN W. MARK, P.L.S.
 FLORIDA CERTIFICATE #5304



 DATE



NORTH LINE OF TRACT 39,
TOWNSHIP 44 1/2 SOUTH,
RANGE 42 EAST AND THE
NORTH LINE OF LOTS 114-126
LAKE OSBORNE SUBDIVISION,
P.B.9, PG.42

LANTANA ROAD R/W
PER O.R.B.4890,
PG.1688

NORTH R/W LINE
OF LANTANA ROAD
PER O.R.B.4830,
PG.1275

LANTANA ROAD R/W
PER O.R.B.10187,
PG.1848

S44°29'08"E
55.54'

SOUTH QUARTER
CORNER SECTION
31, TOWNSHIP 44
SOUTH, RANGE 43
EAST, PALM BEACH
COUNTY POSITION

S88°27'07"E (C)

S88°27'07"E | 322.78'

SOUTH R/W
LINE OF
LANTANA ROAD
PER P.B.47,
PG.189

MATCH LINE (SEE SHEET 3 OF 4)

N88°27'07"W | 356.14'

HIATUS
TRACT 39
HIATUS
TRACT 37

HIATUS TRACT
39 TOWNSHIP
44 1/2 SOUTH,
RANGE 43 EAST

EAST R/W LINE
OF LAWRENCE ROAD
PER P.B.47, PG.189

N44°29'08"W

N44°29'08"W
619.61'
(C) 12'26"W

EAST LINE
LOT 114

N00°31'09"W
319.68'

LAKE OSBORNE
SUBDIVISION
P.B.9, PG.42

S89°28'51"W

11.00'
N00°31'12"W
40.00'

WEST R/W LINE OF
LAWRENCE ROAD
PER D.B. 801,
PG.577

600.88' (C)

O.R.B. 873
PG.386

L.W.D.D.
L-16 CANAL

S89°28'51"W
41.50'

820135.1920
948604.0380

NORTH EAST CORNER
SECTION 1, TOWNSHIP
45 SOUTH, RANGE 42 EAST,
FOUND PALM BEACH COUNTY
BRASS DISK



SCALE: 1" = 100'

THIS IS NOT A SURVEY