

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
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 fiscal impact.

C. Departmental Fiscal Review: Alice Kovalainen

III. REVIEW COMMENTS

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

[Signature] 8/11/11
 OFMB
 8/11/11
 8/11/11
 8/11/11

[Signature] 8/16/11
 Contract Dev. and Control
 8-16-11 B. [Signature]

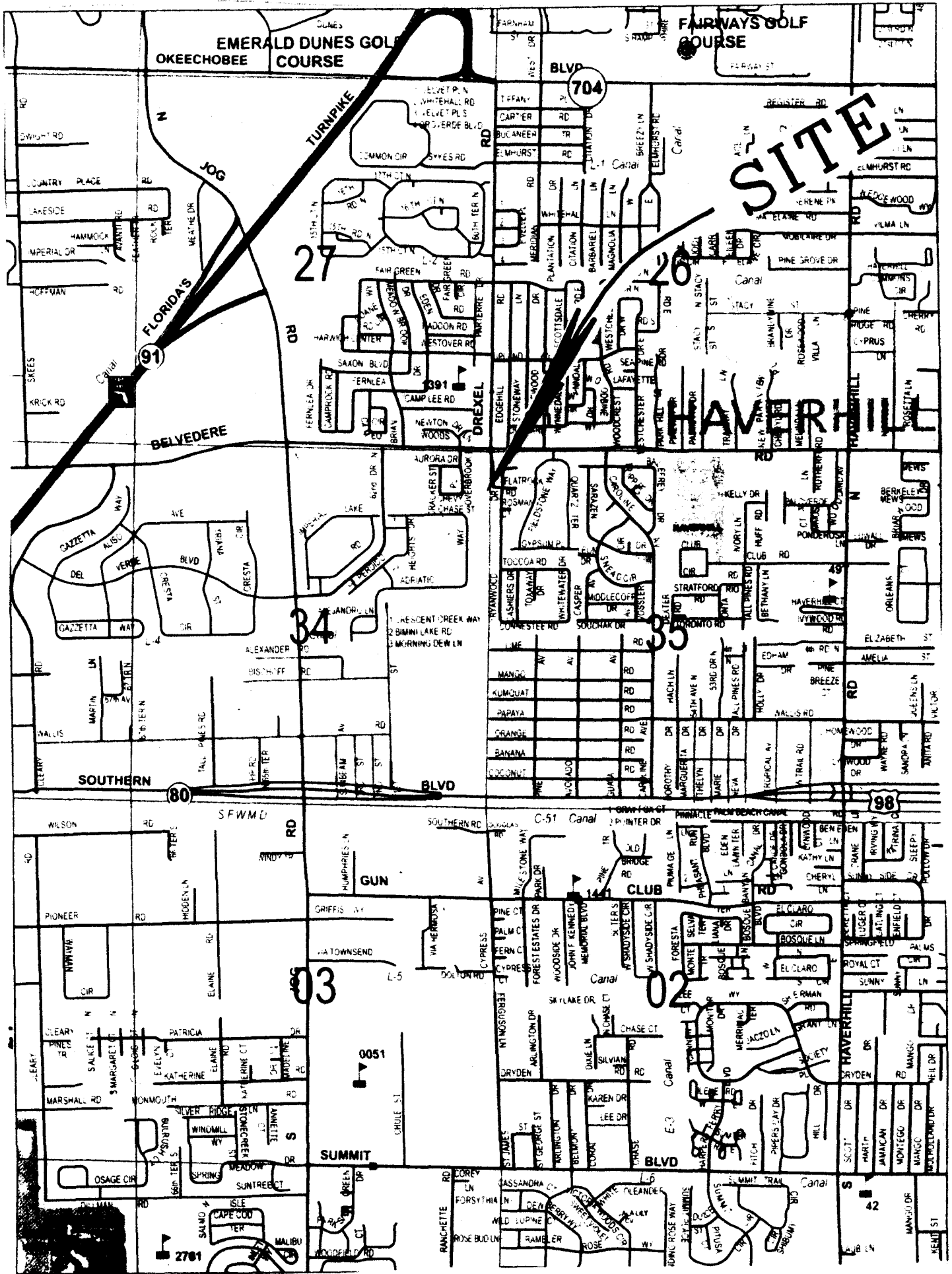
B. Approved as to Form and Legal Sufficiency:

[Signature] 8/19/2011
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



**VACATING DRAINAGE EASEMENT
 WITHIN TRACT D
 BOYS AND GIRLS CLUB HAVERHILL
 PLAT BOOK 113, PAGE 87**

ATTACHMENT 1

LOCATION SKETCH

N



RESOLUTION NO. R-2011-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, VACATING A DRAINAGE EASEMENT WITHIN TRACT D, BOYS AND GIRLS CLUB HAVERHILL, RECORDED IN PLAT BOOK 113, PAGE 87, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, has considered the vacation pursuant to authority in Sections 177.101 and 336.09 of the Florida Statutes and Ordinance No. 86-18, known as the Palm Beach County Right-of-Way Abandonment and Plat Vacation Ordinance, as amended, for the vacation of the drainage easement; and

WHEREAS, petition to vacate said easement was submitted by the Boys and Girls Clubs of Palm Beach County, Inc.; and

WHEREAS, this petition substantially complies with the terms and conditions of the vacation as set forth in said Ordinance; and

WHEREAS, this Board while convened in regular session on September 13, 2011, did hold a meeting on said petition to vacate the drainage easement and this Board determined that said abandonment/vacation conforms to Palm Beach County's Land Development Code.

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

1. The foregoing recitals are hereby reaffirmed and ratified.
2. The drainage easement is hereby vacated and closed as a public easement and this Board does hereby renounce and disclaim any right or interest of Palm Beach County and the Public in and to the drainage easement, more fully described in the legal description and sketch attached hereto and made a part hereof.

RESOLUTION NO. R-2011-_____

3. Notice of the adoption of this Resolution shall be published once in the Palm Beach Post within thirty (30) days of the date of adoption of this Resolution in accordance with Section 336.10, Florida Statutes and Ordinance No. 86-18, as amended.

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 Karen T. Marcus, Chair -

Commissioner Shelley Vana, Vice-Chair

Commissioner Paulette Burdick -

Commissioner Steven L. Abrams -

Commissioner Burt Aaronson -

Commissioner Jess R. Santamaria -

Commissioner Priscilla A. Taylor-

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2011.

**PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS**

Sharon R. Bock, Clerk & Comptroller

BY: _____
Deputy Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

BY: _____
County Attorney

PERIMETER

949A Clint Moore Road
Boca Raton, Florida 33487

SURVEYING & MAPPING
Certificate of Authorization No. LB7264

Tel: (561) 241-9988
Fax: (561) 241-5182

SKETCH AND LEGAL DESCRIPTION BOYS AND GIRLS CLUB DRAINAGE EASEMENT ABANDONMENT EXHIBIT #1

LEGAL DESCRIPTION - PETITION SITE

A PORTION OF TRACT D, "BOYS AND GIRLS CLUB-HAVERHILL", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 113, PAGES 87 THROUGH 89, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT D; THENCE SOUTH $01^{\circ}28'32''$ WEST, ALONG THE WEST LINE OF SAID TRACT D, A DISTANCE OF 45.29 FEET; THENCE SOUTH $88^{\circ}31'28''$ EAST, A DISTANCE OF 32.64 FEET TO THE POINT OF BEGINNING; THENCE NORTH $77^{\circ}57'08''$ EAST, A DISTANCE OF 20.59 FEET; THENCE SOUTH $01^{\circ}40'11''$ WEST, ALONG THE EAST LINE OF A 20.00 FOOT WIDE DRAINAGE EASEMENT, AS SHOWN ON SAID PLAT, A DISTANCE OF 143.99 FEET; THENCE SOUTH $84^{\circ}05'51''$ WEST, ALONG SAID LINE, A DISTANCE OF 32.43 FEET; THENCE NORTH $01^{\circ}28'32''$ EAST, ALONG A LINE 20.00 EAST OF AND PARALLEL WITH SAID WEST LINE OF TRACT D, A DISTANCE OF 20.17 FEET; THENCE NORTH $84^{\circ}05'51''$ EAST, A DISTANCE OF 12.33 FEET; THENCE NORTH $01^{\circ}40'11''$ EAST, A DISTANCE OF 121.59 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE IN PALM BEACH COUNTY, FLORIDA AND CONTAIN 0.071 ACRES, MORE OR LESS.

NOTES

1. REPRODUCTIONS OF THIS SKETCH ARE NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
2. EASEMENTS AND RESTRICTIONS LISTED IN TITLE COMMITMENT NUMBER 2703014, AS PREPARED BY CHICAGO TITLE INSURANCE COMPANY, EFFECTIVE DATE: MARCH 21, 2007 AT 8:00 AM, HAVE BEEN SHOWN HEREON
3. BEARINGS ARE BASED ON A GRID (NAD 83, 1990) BEARING OF SOUTH $01^{\circ}28'32''$ WEST ALONG THE MONUMENTED EAST LINE OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 43 SOUTH, RANGE 42 EAST (AS SHOWN ON THIS SURVEY) AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

SURVEYORS CERTIFICATION

I HEREBY CERTIFY THAT THE SKETCH AND DESCRIPTION SHOWN HEREON COMPLIES WITH MINIMUM TECHNICAL STANDARDS FOR SURVEYS AS CONTAINED IN CHAPTER 5J-17.051; FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES, AND THAT SAID SKETCH AND DESCRIPTION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS SURVEYED UNDER MY DIRECTION.



JEFF S. HODAPP
PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA LICENSE NO. LS 5111

Project Name:	BOYS AND GIRLS CLUB	DRAINAGE EASEMENT ABANDONMENT	DATE:	4/19/2011
JOB NO.	08158	DWG BY:	JLH	
		CK'D By:	JSH	SHEET 1 OF 2

SKETCH AND DESCRIPTION OF PETITION SITE - EXHIBIT #1

BELVEDERE RD.
(R.P.B. 4, PGS. 96-102)

NORTHEAST CORNER
OF SECTION 34,
TOWNSHIP 43 SOUTH,
RANGE 42 EAST
FOUND PBC MON.

N.LINE N.E. 1/4 SECTION 34-43-42

L.W.D.D. L-3 CANAL

80' L.W.D.D.
L-3 CANAL EASEMENT
(ORB 14819, PG. 1549)
TRACT A
(RIGHT-OF-WAY)
(PB 113, PGS 87-89)

L.W.D.D. L-3
EASEMENT
(ORB 3160, PG. 59)

P.O.C.

N.W. COR.
TRACT D

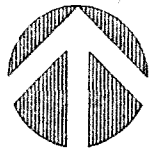
S01°28'32"W
45.29'

5' L.A.E.
(PB 113, PGS 87-89)

N77°57'08"E
20.59'

TRACT B
(RIGHT-OF-WAY)
(PB 113, PGS 87-89)

DREXEL RD.



5' L.A.E.

"OVERBROOK UNRECORDED PLAT"

TRACT 1, BLOCK 5
"PALM BEACH FARMS CO. PLAT NO.3"
P.B. 2, PAGES 45-54, P.B.C.R.

S88°31'28"E
32.64'

N01°40'11"E 121.59'

P.O.B.

S01°40'17"W 143.99'

"BOYS AND GIRLS
CLUB-HAVERHILL"
(PB 113, PGS 87-89, P.B.C.R.)

20' DRAINAGE
EASEMENT
(PB 113, PGS 87-89)

TRACT D
(PB 113, PGS 87-89)

N01°28'32"E
20.17'

S84°05'51"W
32.43'

N84°05'51"E
12.33'

ABBREVIATIONS

L.A.E.	=	LIMITED ACCESS EASEMENT
L.B.	=	LICENSED BUSINESS
L.S.	=	LICENSED SURVEYOR
MON.	=	MONUMENT
N.R.	=	NON-RADIAL
O.R.B.	=	OFFICIAL RECORDS BOOK
P.B.	=	PLAT BOOK
P.B.C.R.	=	PALM BEACH COUNTY RECORDS
PG.	=	PAGE
P.O.B.	=	POINT OF BEGINNING
P.O.C.	=	POINT OF COMMENCEMENT
P.S.M.	=	PROFESSIONAL SURVEYOR & MAPPER
R.P.B.	=	ROAD PLAT BOOK