

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) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> |
| # ADDITIONAL FTE POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |
| Is Item Included in Current Budget? | Yes _____ | | No <u>X</u> | | |
| Does this item include the use of federal funds? | Yes _____ | | No <u>X</u> | | |
| Does this item include the use of state funds? | Yes _____ | | No <u>X</u> | | |
| Budget Account No.: | Fund _____ | Department _____ | Unit _____ | Object _____ | Program _____ |

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

There is no fiscal impact.

C. Department Fiscal Review:

SKING

III. REVIEW COMMENTS

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

| | |
|---|--|
| <p><u>Lisa M. ...</u> OFMB 9A 4B DA 4/4</p> | <p><u>Branda ...</u> Contract Development & Control 4/8/24</p> |
|---|--|

B. Legal Sufficiency:

Alan ...
Assistant County Attorney

C. Other Department Review:

Department Director

Attachment 1

PROXY

KNOW ALL MEN BY THESE PRESENTS that Palm Beach County does hereby nominate, constitute and appoint District 1 Vice Mayor Maria G. Marino for it and in its name and stead, to vote for it, and on its behalf all of the votes to which it may be entitled at a meeting of the owners of lands situated in PAL MAR WATER CONTROL DISTRICT (District) to be held on June 6, 2024 at 10:00 A.M. or any subsequent adjournment thereof, in Martin County, Florida, in the Martin County Commission Chambers, Administrative Center, 2401 SE Monterey Road, Stuart, Florida 34996, and at any subsequent meetings of the landowners in the District, for the purpose of electing Supervisors, receiving annual reports and transacting such other business necessary, and to do and perform all and any act or thing in its name and stead that it could do as a landowner at such meetings, and to substitute and appoint, from time to time, a person with the same or more limited powers. The proxy shall be continual from year to year until revoked and shall replace any prior proxy and shall include any additional lands within the District owned by Palm Beach County acquired after the date of this proxy.

WITNESS my hand and seal this _____ day of _____ 2024.

ATTEST:

JOSEPH ABRUZZO
CLERK OF THE CIRCUIT COURT
& COMPTROLLER


PALM BEACH COUNTY, a political
subdivision of the state of Florida,
by and through its
BOARD OF COUNTY COMMISSIONERS
Landowner

By: _____
Deputy Clerk


By: _____
Maria Sachs, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By:  _____ 4/9/24
Darren Leiser Date
Assistant County Attorney

By:  _____
Deborah Drum, Department Director
Environmental Resources Management

 Digitally signed by Deborah Drum
DN: c=org, DC=pbogov, OU=Enterprise, OU=ERM,
O=Palms, CN=Deborah Drum, E=DDrum@pbgov.org
Reason: I am approving this document
Date: 2024.04.08 14:24:51-04'00'
Foxit PDF Editor Version: 12.1.0

Attachment 1

Description of Property:

See Attached Exhibit "A", and any additional lands acquired by Palm Beach County, including lands acquired after the date of this proxy.

Number of Acres Owned: 359.39 and any additional lands acquired by Palm Beach County, including lands acquired after the date of this proxy.

PCN No. See Attached List

Exhibit "A"
County-owned Palm Beach Heights Parcels
as of 2/29/2024

| <u>PCN</u> | <u>OWNER</u> | <u>ACRES</u> |
|-------------------|-------------------|--------------|
| 00404031000001000 | PALM BEACH COUNTY | 16.55 |
| 00404032000001050 | PALM BEACH COUNTY | 1.1 |
| 00404032000001100 | PALM BEACH COUNTY | 1.3 |
| 00404032000001170 | PALM BEACH COUNTY | 1.1 |
| 00404032000001210 | PALM BEACH COUNTY | 1.3 |
| 00404032000001240 | PALM BEACH COUNTY | 1.1 |
| 00404032000001260 | PALM BEACH COUNTY | 1.1 |
| 00404032000001280 | PALM BEACH COUNTY | 1.5 |
| 00404032000001420 | PALM BEACH COUNTY | 1.5 |
| 00404032000001460 | PALM BEACH COUNTY | 1.3 |
| 00404032000001480 | PALM BEACH COUNTY | 1.3 |
| 00404032000001490 | PALM BEACH COUNTY | 1.3 |
| 00404032000001550 | PALM BEACH COUNTY | 1.3 |
| 00404032000001620 | PALM BEACH COUNTY | 1.2 |
| 00404032000001670 | PALM BEACH COUNTY | 1.3 |
| 00404032000001710 | PALM BEACH COUNTY | 1.3 |
| 00404032000001750 | PALM BEACH COUNTY | 1.2 |
| 00404032000001800 | PALM BEACH COUNTY | 1.3 |
| 00404032000001810 | PALM BEACH COUNTY | 1.3 |
| 00404032000001870 | PALM BEACH COUNTY | 1.1 |
| 00404032000001910 | PALM BEACH COUNTY | 1.5 |
| 00404032000001970 | PALM BEACH COUNTY | 1.1 |
| 00404032000001980 | PALM BEACH COUNTY | 1.3 |
| 00404032000001990 | PALM BEACH COUNTY | 1.3 |
| 00404032000002000 | PALM BEACH COUNTY | 1.3 |
| 00404032000002010 | PALM BEACH COUNTY | 1.3 |
| 00404032000002030 | PALM BEACH COUNTY | 1.1 |
| 00404032000002040 | PALM BEACH COUNTY | 1.1 |
| 00404032000002070 | PALM BEACH COUNTY | 1.1 |
| 00404032000002080 | PALM BEACH COUNTY | 1.1 |
| 00404032000002130 | PALM BEACH COUNTY | 8.53 |
| 00404032000002140 | PALM BEACH COUNTY | 7.96 |
| 00404032000002150 | PALM BEACH COUNTY | 8.5 |
| 00404032000002170 | PALM BEACH COUNTY | 1.3 |
| 00404032000002190 | PALM BEACH COUNTY | 1.3 |
| 00404032000003000 | PALM BEACH COUNTY | 1.3 |
| 00404032000003030 | PALM BEACH COUNTY | 1.4 |
| 00404032000003070 | PALM BEACH COUNTY | 1.5 |
| 00404032000003090 | PALM BEACH COUNTY | 1.3 |
| 00404032000003130 | PALM BEACH COUNTY | 1.3 |
| 00404032000003140 | PALM BEACH COUNTY | 1.1 |
| 00404032000003150 | PALM BEACH COUNTY | 2.3 |
| 00404032000003190 | PALM BEACH COUNTY | 7.91 |
| 00404032000003280 | PALM BEACH COUNTY | 1.2 |
| 00404032000003300 | PALM BEACH COUNTY | 1.3 |
| 00404032000003410 | PALM BEACH COUNTY | 2 |
| 00404032000003420 | PALM BEACH COUNTY | 1.1 |
| 00404032000003450 | PALM BEACH COUNTY | 2.1 |
| 00404032000003460 | PALM BEACH COUNTY | 8.48 |
| 00404032000003470 | PALM BEACH COUNTY | 7.91 |
| 00404032000003500 | PALM BEACH COUNTY | 1.3 |

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as of 2/29/2024

| <u>PCN</u> | <u>OWNER</u> | <u>ACRES</u> |
|-------------------|-------------------|--------------|
| 00404032000003510 | PALM BEACH COUNTY | 2.1 |
| 00404032000003520 | PALM BEACH COUNTY | 8.48 |
| 00404032000005010 | PALM BEACH COUNTY | 2.9 |
| 00404032000005020 | PALM BEACH COUNTY | 2.4 |
| 00404032000005040 | PALM BEACH COUNTY | 1.5 |
| 00404032000005110 | PALM BEACH COUNTY | 1.1 |
| 00404032000005220 | PALM BEACH COUNTY | 1.1 |
| 00404032000005240 | PALM BEACH COUNTY | 1.3 |
| 00404032000005250 | PALM BEACH COUNTY | 1.1 |
| 00404032000005260 | PALM BEACH COUNTY | 1.1 |
| 00404032000005270 | PALM BEACH COUNTY | 1.3 |
| 00404032000005280 | PALM BEACH COUNTY | 10.45 |
| 00404032000005290 | PALM BEACH COUNTY | 7.96 |
| 00404033000001000 | PALM BEACH COUNTY | 1.3 |
| 00404033000001080 | PALM BEACH COUNTY | 1.1 |
| 00404033000001090 | PALM BEACH COUNTY | 1.3 |
| 00404033000001100 | PALM BEACH COUNTY | 1.3 |
| 00404033000001110 | PALM BEACH COUNTY | 1.1 |
| 00404033000001150 | PALM BEACH COUNTY | 1.1 |
| 00404033000001160 | PALM BEACH COUNTY | 1.1 |
| 00404033000001170 | PALM BEACH COUNTY | 1.1 |
| 00404033000001200 | PALM BEACH COUNTY | 1.1 |
| 00404033000001210 | PALM BEACH COUNTY | 1.1 |
| 00404033000001220 | PALM BEACH COUNTY | 1.3 |
| 00404033000001240 | PALM BEACH COUNTY | 1.1 |
| 00404033000001250 | PALM BEACH COUNTY | 1.1 |
| 00404033000001260 | PALM BEACH COUNTY | 1.1 |
| 00404033000001270 | PALM BEACH COUNTY | 2.1 |
| 00404033000001290 | PALM BEACH COUNTY | 1.1 |
| 00404033000001300 | PALM BEACH COUNTY | 1.1 |
| 00404033000001310 | PALM BEACH COUNTY | 1.3 |
| 00404033000001330 | PALM BEACH COUNTY | 1.3 |
| 00404033000001340 | PALM BEACH COUNTY | 2.4 |
| 00404033000001350 | PALM BEACH COUNTY | 1.3 |
| 00404033000001360 | PALM BEACH COUNTY | 1.3 |
| 00404033000001370 | PALM BEACH COUNTY | 1.5 |
| 00404033000001380 | PALM BEACH COUNTY | 1.3 |
| 00404033000001390 | PALM BEACH COUNTY | 1.1 |
| 00404033000001400 | PALM BEACH COUNTY | 1.1 |
| 00404033000001410 | PALM BEACH COUNTY | 2.1 |
| 00404033000001420 | PALM BEACH COUNTY | 2.1 |
| 00404033000001430 | PALM BEACH COUNTY | 1.1 |
| 00404033000001450 | PALM BEACH COUNTY | 1.1 |
| 00404033000001470 | PALM BEACH COUNTY | 1.3 |
| 00404033000001490 | PALM BEACH COUNTY | 2.1 |
| 00404033000001500 | PALM BEACH COUNTY | 1.3 |
| 00404033000003000 | PALM BEACH COUNTY | 1.2 |
| 00404033000003040 | PALM BEACH COUNTY | 1.2 |
| 00404033000003080 | PALM BEACH COUNTY | 1.5 |
| 00404033000003110 | PALM BEACH COUNTY | 1.1 |
| 00404033000003190 | PALM BEACH COUNTY | 1.3 |

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| <u>PCN</u> | <u>OWNER</u> | <u>ACRES</u> |
|-------------------|-------------------|--------------|
| 00404033000003200 | PALM BEACH COUNTY | 1.3 |
| 00404033000003210 | PALM BEACH COUNTY | 1.6 |
| 00404033000003230 | PALM BEACH COUNTY | 1.3 |
| 00404033000003240 | PALM BEACH COUNTY | 1.3 |
| 00404033000003250 | PALM BEACH COUNTY | 1.3 |
| 00404033000003270 | PALM BEACH COUNTY | 1.3 |
| 00404033000003280 | PALM BEACH COUNTY | 1.3 |
| 00404033000003350 | PALM BEACH COUNTY | 1.3 |
| 00404033000003430 | PALM BEACH COUNTY | 1.1 |
| 00404033000003450 | PALM BEACH COUNTY | 1.1 |
| 00404033000003460 | PALM BEACH COUNTY | 1.5 |
| 00404033000003490 | PALM BEACH COUNTY | 1.1 |
| 00404033000003520 | PALM BEACH COUNTY | 1.3 |
| 00404033000003550 | PALM BEACH COUNTY | 1.1 |
| 00404033000003570 | PALM BEACH COUNTY | 1.1 |
| 00404033000003580 | PALM BEACH COUNTY | 1.1 |
| 00404033000003590 | PALM BEACH COUNTY | 1.2 |
| 00404033000003600 | PALM BEACH COUNTY | 1.5 |
| 00404033000003610 | PALM BEACH COUNTY | 1.5 |
| 00404033000003620 | PALM BEACH COUNTY | 1.3 |
| 00404033000003630 | PALM BEACH COUNTY | 1.3 |
| 00404033000003640 | PALM BEACH COUNTY | 1.3 |
| 00404033000003660 | PALM BEACH COUNTY | 1.5 |
| 00404033000003670 | PALM BEACH COUNTY | 1.1 |
| 00404033000003680 | PALM BEACH COUNTY | 1.1 |
| 00404033000003710 | PALM BEACH COUNTY | 1.1 |
| 00404033000003720 | PALM BEACH COUNTY | 1.1 |
| 00404033000003730 | PALM BEACH COUNTY | 1.1 |
| 00404033000003740 | PALM BEACH COUNTY | 1.3 |
| 00404033000003750 | PALM BEACH COUNTY | 1.3 |
| 00404033000003760 | PALM BEACH COUNTY | 1.1 |
| 00404033000003770 | PALM BEACH COUNTY | 1.4 |
| 00404033000003780 | PALM BEACH COUNTY | 1.4 |
| 00404033000003790 | PALM BEACH COUNTY | 1.1 |
| 00404033000003800 | PALM BEACH COUNTY | 1.1 |
| 00404033000003820 | PALM BEACH COUNTY | 1.2 |
| 00404033000003830 | PALM BEACH COUNTY | 1.3 |
| 00404033000003840 | PALM BEACH COUNTY | 1.3 |
| 00404033000003850 | PALM BEACH COUNTY | 1.1 |
| 00404033000003860 | PALM BEACH COUNTY | 1.1 |
| 00404033000003870 | PALM BEACH COUNTY | 1.3 |
| 00404033000005030 | PALM BEACH COUNTY | 1.5 |
| 00404033000005060 | PALM BEACH COUNTY | 1.3 |
| 00404033000005090 | PALM BEACH COUNTY | 1.1 |
| 00404033000005100 | PALM BEACH COUNTY | 1.1 |
| 00404033000005110 | PALM BEACH COUNTY | 1.3 |
| 00404033000005120 | PALM BEACH COUNTY | 1.3 |
| 00404033000005140 | PALM BEACH COUNTY | 2.1462 |
| 00404033000005180 | PALM BEACH COUNTY | 1.1 |
| 00404033000005190 | PALM BEACH COUNTY | 1.1 |
| 00404033000005200 | PALM BEACH COUNTY | 1.1 |

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| <u>PCN</u> | <u>OWNER</u> | <u>ACRES</u> |
|-------------------|-------------------|--------------|
| 00404033000005210 | PALM BEACH COUNTY | 2.1 |
| 00404033000005220 | PALM BEACH COUNTY | 2.1 |
| 00404033000005230 | PALM BEACH COUNTY | 1.1 |
| 00404033000005240 | PALM BEACH COUNTY | 1.1 |
| 00404033000005250 | PALM BEACH COUNTY | 1.1 |
| 00404033000005260 | PALM BEACH COUNTY | 1.3 |
| 00404033000005280 | PALM BEACH COUNTY | 1.1 |
| 00404033000005290 | PALM BEACH COUNTY | 1.1 |
| 00404033000005310 | PALM BEACH COUNTY | 2.1 |
| 00404033000005330 | PALM BEACH COUNTY | 1.5 |
| 00404033000005340 | PALM BEACH COUNTY | 1.3 |
| 00404033000005350 | PALM BEACH COUNTY | 2.4 |
| 00404033000005360 | PALM BEACH COUNTY | 1.3 |
| 00404033000005370 | PALM BEACH COUNTY | 1.1 |
| 00404033000005380 | PALM BEACH COUNTY | 1.1 |
| 00404033000005390 | PALM BEACH COUNTY | 1.29 |
| 00404033000005400 | PALM BEACH COUNTY | 1.29 |
| 00404033000005410 | PALM BEACH COUNTY | 7.16 |
| 00404033000005420 | PALM BEACH COUNTY | 6.67 |
| 00404033000005430 | PALM BEACH COUNTY | 6.3 |
| 00404033000007000 | PALM BEACH COUNTY | 1.5 |
| 00404033000007030 | PALM BEACH COUNTY | 1.1 |
| 00404033000007070 | PALM BEACH COUNTY | 1.3 |
| 00404033000007100 | PALM BEACH COUNTY | 1.1 |
| 00404033000007150 | PALM BEACH COUNTY | 1.3 |
| 00404033000007170 | PALM BEACH COUNTY | 1.4 |
| 00404033000007190 | PALM BEACH COUNTY | 1.1 |
| 00404033000007220 | PALM BEACH COUNTY | 1.3 |
| 00404033000007230 | PALM BEACH COUNTY | 1.5 |
| 00404033000007270 | PALM BEACH COUNTY | 1.1 |
| 00404033000007330 | PALM BEACH COUNTY | 1.2 |
| 00404033000007340 | PALM BEACH COUNTY | 1.2 |
| 00404033000007350 | PALM BEACH COUNTY | 1.3 |
| 00404033000007360 | PALM BEACH COUNTY | 1.3 |
| 00404033000007370 | PALM BEACH COUNTY | 1.2 |
| 00404033000007380 | PALM BEACH COUNTY | 1.5 |
| 00404033000007400 | PALM BEACH COUNTY | 1.3 |
| 00404033000007410 | PALM BEACH COUNTY | 1.3 |
| 00404033000007420 | PALM BEACH COUNTY | 1.5 |
| 00404033000007440 | PALM BEACH COUNTY | 1.1 |
| 00404033000007450 | PALM BEACH COUNTY | 1.28 |
| 00404033000007460 | PALM BEACH COUNTY | 1.29 |
| 00404033000007470 | PALM BEACH COUNTY | 1.47 |
| 00404033000007480 | PALM BEACH COUNTY | 1.47 |
| 00404033000007490 | PALM BEACH COUNTY | 1.35 |
| 00404033000007530 | PALM BEACH COUNTY | 1.14 |

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359.3862