

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
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)	-0-	-0-	-0-	-0-	-0-

Is Item Included in Current Budget? Yes No

Is this item using Federal Funds? Yes No

Is this item using State Funds? Yes No

Budget Account No :
Fund Dept Unit Object

Recommended Sources of Funds/Summary of Fiscal Impact:

Property Control Number: Portion of 00-41-43-17-01-410-0030

**This item has no fiscal impact. Adopt a Resolution approving a County Deed to convey right-of-way property designated as R/W Parcel 101 to the Town of Loxahatchee Groves (Town) for maintenance of the E Road Canal Parallel and adjacent to E Road; and approve a County Deed to convey R/W Parcel 101 to the Town for the Project.

*Asset # via CTBD pending ROW's notification to FMAO
A. D. Lewis, Mgr., FMAO,
OFMB 8/30/24*

C. Departmental Fiscal Review: *Danny Ramcharan*

III. REVIEW COMMENTS

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

Luz Mante 9/8/2024
MOA/OFMB 9/15

Frank's [Signature] 9/13/24
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

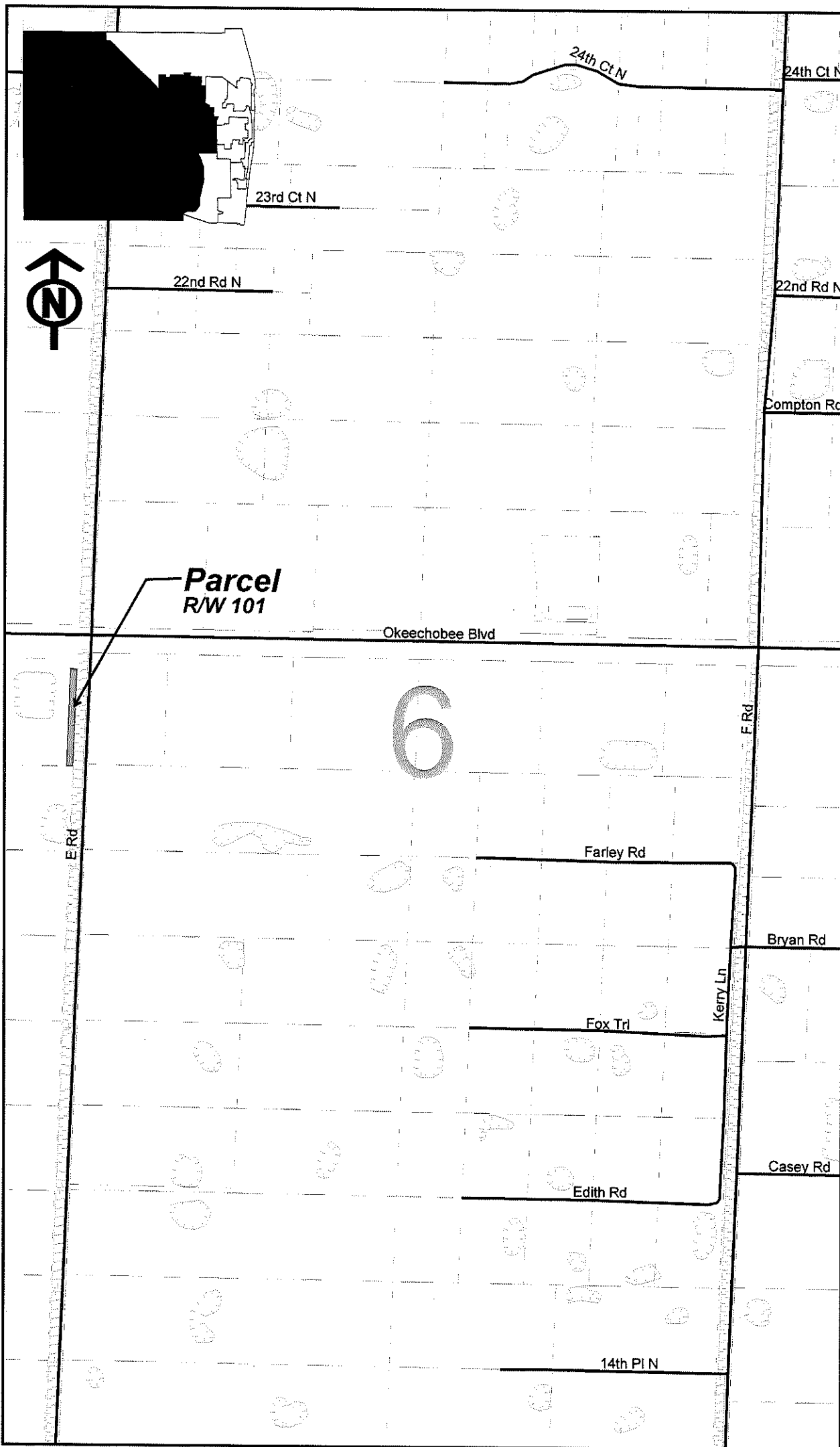
[Signature] 9/16/24
Assistant County Attorney

C. Other Department Review:

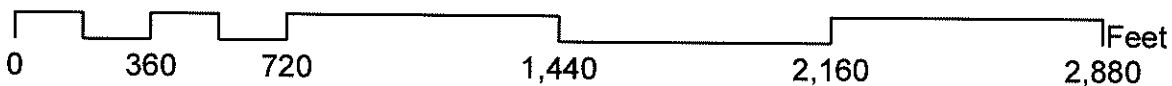
Department Director

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

Location Map



Document Path: N:\R_O_W\Darren Ross\TEMPLATE\LOCATION_MAP_Okeechobee blvd and E Road SD.mxd



RESOLUTION NO. R-2024-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING A COUNTY DEED TO CONVEY RIGHT-OF-WAY DESIGNATED AS R/W PARCEL 101 TO THE TOWN OF LOXAHATCHEE GROVES, WITHOUT CHARGE, WITHOUT MINERAL AND PETROLEUM RIGHTS RESERVATIONS, AND WITHOUT RIGHTS OF ENTRY AND EXPLORATION, PURSUANT SECTION 270.11, FLORIDA STATUTES, FOR THE MAINTENANCE OF E ROAD AND THE E ROAD CANAL.

WHEREAS, the Town of Loxahatchee Groves (Town) requests that Palm Beach County (County) convey right-of-way designated as R/W Parcel 101 (Property), as described in Exhibit "A", to allow the Town to maintain E Road and the E Road Canal; and

WHEREAS, E Road and the E Road Canal are owned and maintained by the Town; and

WHEREAS, the County previously acquired the Property, as recorded in Official Records Book 18146, page 1254; and

WHEREAS, the Property, located on the southwest corner of E Road and Okeechobee Boulevard, will be used as a material storage area for the operation and maintenance of the Town's storm water infrastructure project; and

WHEREAS, pursuant to Section 270.11, Florida Statutes, the Town requests that the County convey the Property to the Town without reservation and without rights of entry and exploration relating to phosphate, minerals, metals and petroleum rights, because the Town requires the Property to be free and clear of encumbrances which could impede the use of the Property for roadway purposes; and

WHEREAS, the Board of County Commissioners (BCC) agrees to convey the Property without reserving phosphate, minerals, metals and petroleum rights, and releases any and all rights of entry and exploration relating to such rights; and

WHEREAS, the BCC has determined execution of the County Deed to convey the Property is in the best interest of the citizens and residents of the County.

NOW THEREFORE be it resolved by the Board of County Commissioners of Palm Beach County, Florida, that:

1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
2. The Mayor is hereby authorized to execute the County Deed.
3. This Resolution will take effect upon its adoption.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

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:

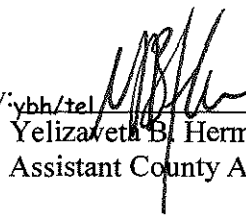
- District 1: Maria Sachs, Mayor _____
- District 2: Maria G. Marino, Vice Mayor _____
- District 3: Gregg K. Weiss _____
- District 4: Michael A. Barnett _____
- District 5: Marci Woodward _____
- District 6: Sara Baxter _____
- District 7: Mack Bernard _____

The Mayor thereupon declared the Resolution duly passed and adopted this ____ day of _____ 2024.

PALM BEACH COUNTY, A POLITICAL
SUBDIVISION OF THE STATE OF
FLORIDA, BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

JOSEPH ABRUZZO, CLERK OF THE
CIRCUIT COURT & COMPTROLLER

By:  _____
Yelizaveta B. Herman
Assistant County Attorney

By: _____
Deputy Clerk

APPROVED AS TO TERMS
AND CONDITIONS

By:  _____
Division Director

Return via Palm Beach County interoffice mail to:
Brent Enck, Right-of-Way Specialist
Palm Beach County, Engineering & Public Works Department
Roadway Production Division
2300 North Jog Road, 3rd Floor West
West Palm Beach, Florida 33411-2750

This Instrument Prepared by:
Yelizaveta B. Herman, Assistant County Attorney
Palm Beach County Attorney's Office
Post Office Box 21229
West Palm Beach, Florida 33416-1229

Property Control Number: Portion of 00-41-43-17-01-410-0030

Purchase Price: \$ 0
Closing Date: _____

SPACE ABOVE THIS LINE FOR PROCESSING DATA

PROJECT NO.: MRT 2024-007
ROAD NAME: E ROAD @ OKEECHOBEE BLVD
PARCEL NO.: 101

COUNTY DEED

THIS DEED is made this 9th day of October, 2024, by **PALM BEACH COUNTY**, a political subdivision of the State of Florida, by and through its Board of County Commissioners, whose post office address is Post Office Box 21229, West Palm Beach, Florida 33416-1229, ("County"), to the **TOWN OF LOXAHATCHEE GROVES**, a municipal corporation of the State of Florida, whose post office address is 155 F Road, Loxahatchee Groves, FL, 33470-4949 ("Town").

WITNESSETH: That County, for and in consideration of the sum of Ten (\$10.00) Dollars to it in hand paid by Town, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, and conveys unto Town, its successors and assigns forever, the following described land lying and being in Palm Beach County, Florida, as follows:

Property more particularly described in Exhibit "A" attached hereto and made a part hereof.

Pursuant to Section 270.11, Florida Statutes, the Town has requested that the County convey the Property to the Town without reservation and without the rights of entry and exploration relating to phosphate, minerals, metals and petroleum rights because the Town requires the property to be free and clear of encumbrances which could impede the use of the Property for roadway purposes; and

IN WITNESS WHEREOF County 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
& COMPTROLLER

By: _____
Deputy Clerk

County:

PALM BEACH COUNTY,
a political subdivision of the State of Florida,
by and through its Board of County Commissioners

By: _____
Maria Sachs, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Assistant County Attorney

(Official Seal)

EXHIBIT A
SKETCH OF DESCRIPTION
RIGHT-OF-WAY DEDICATION
THIS IS NOT A SURVEY
NOT VALID WITHOUT ACCOMPANYING SHEETS 2 & 3

LEGAL DESCRIPTION

A 24.50 FOOT WIDE STRIP OF LAND BEING A PORTION THE LANDS DESCRIBED IN THE WARRANTY DEED TO PALM BEACH COUNTY, RECORDED IN OFFICIAL RECORD BOOK 18146, PAGE 1254, SAID LAND ALSO BEING A PORTION OF TRACT 10, BLOCK "D" OF THE PLAT OF LOXAHATCHEE GROVES, AS RECORDED IN PLAT BOOK 12, PAGE 29, BOTH OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID LANDS SITUATE IN SECTION 29, TOWNSHIP 43 SOUTH, RANGE 41 EAST, PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID TRACT 10, BLOCK "D"; THENCE ALONG THE EASTERLY LINE OF SAID TRACT 10, BLOCK "D", S02°16'46"W A DISTANCE OF 66.13 FEET TO THE **POINT OF BEGINNING**.

THENCE CONTINUE ALONG SAID EASTERLY LINE S02°16'46"W A DISTANCE OF 386.82 FEET TO THE SOUTHEASTERLY CORNER OF SAID TRACT 10, BLOCK "D"; THENCE ALONG THE SOUTHERLY LINE OF SAID TRACT 10, BLOCK "D" N89°12'33"W A DISTANCE OF 24.51 FEET TO A POINT ON A LINE 24.50 FEET WESTERLY OF AND PARALLEL WITH SAID EASTERLY LINE OF TRACT 10, BLOCK "D"; THENCE ALONG SAID PARALLEL LINE N02°16'46"E A DISTANCE OF 386.82 FEET; THENCE LEAVING SAID PARALLEL LINE S89°12'33"E A DISTANCE OF 24.51 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 9,478 SQUARE FEET (0.218 ACRES) MORE OR LESS.

REV NO.	DATE	COMMENTS
1	4/12/24	ADDRESS COUNTY COMMENTS
2	4/30/24	ADDRESS COUNTY COMMENTS

SURVEYOR'S CERTIFICATION

I HEREBY CERTIFY THAT THE ATTACHED SKETCH OF DESCRIPTION OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS PREPARED UNDER MY DIRECTION ON APRIL 13, 2024. I FURTHER CERTIFY THAT THIS SKETCH OF DESCRIPTION MEETS THE STANDARDS OF PRACTICE SET FORTH IN RULE 5J-17 ADOPTED BY THE FLORIDA BOARD OF SURVEYORS AND MAPPERS PURSUANT TO FLORIDA STATUTES 472.027.

Jennifer Malin

Digitally signed by Jennifer Malin
 Date: 2024.04.30 09:38:35 -04'00'

JENNIFER MALIN, P.S.M.
 PROFESSIONAL SURVEYOR AND MAPPER
 STATE OF FLORIDA LICENSE NO. 6667
 STATE OF FLORIDA LB#6603

FOR: **OKEECHOBEE BLVD AND E ROAD**

SCALE:	N/A
DRAWN BY:	JCM
CHECKED BY:	CAR
DATE:	2.27-2024

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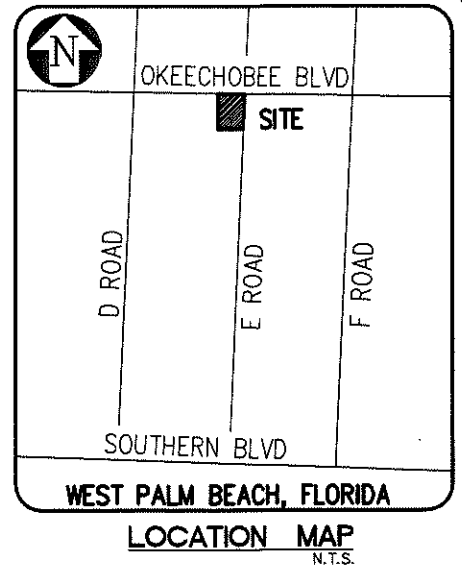
1280 CONGRESS AVENUE, SUITE 101, WEST PALM BEACH, FLORIDA 33409
 PH (561)655-1151 • FAX (561)832-9390 • WWW.ENGENUITYGROUP.COM

FIELD BOOK #	SHEET: 1 / 3
FLORIDA R.L.S. #	JOB NO 22138.72

EXHIBIT A
SKETCH OF DESCRIPTION
RIGHT-OF-WAY DEDICATION
THIS IS NOT A SURVEY
NOT VALID WITHOUT ACCOMPANYING SHEETS 1 & 3

LEGEND

PB PLAT BOOK
 PG PAGE
 ORB OFFICIAL RECORD BOOK
 R/W RIGHT-OF-WAY
 PBC PALM BEACH COUNTY
 PCN PARCEL CONTROL NUMBER
 ☉ CENTERLINE



NOTES:

1. NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY ENGENUITY GROUP, INC.
2. THIS SKETCH IS BASED ON INFORMATION FURNISHED BY THE CLIENT OR THE CLIENT'S REPRESENTATIVE.
3. THIS SKETCH IS NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND RAISED SEAL, OR ELECTRONIC SIGNATURE OF A FLORIDA LICENSED PROFESSIONAL SURVEYOR AND MAPPER.
4. BEARINGS SHOWN HEREON ARE BASED ON A GRID BEARING (NAD 83-90) OF N02°11'51"E ALONG A LINE BETWEEN PALM BEACH COUNTY CONTROL POINTS "OKEE 9-A" AND "OKEE 9-1" AND ALL OTHER BEARINGS ARE RELATIVE THERETO.
5. DISTANCES SHOWN HEREON ARE GRID DISTANCES EXPRESSED IN U.S. FEET AND DECIMAL PARTS THEREOF, UNLESS OTHERWISE NOTED.
6. THIS SKETCH AND DESCRIPTION MEETS THE STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN RULE 5J17-050-.052, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES.
7. COORDINATES SHOWN HEREON ARE BASED ON THE FLORIDA STATE PLANE COORDINATE SYSTEM, TRANSVERSE MERCATOR, FLORIDA EAST ZONE 901, USING THE NORTH AMERICAN DATUM OF 1983 WITH THE 1990 ADJUSTMENT (NAD 83-90).
 SCALE FACTOR: 1.000007062
 GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE

FDR: **OKEECHOBEE BLVD AND E ROAD**

SCALE:	N/A
DRAWN BY:	JCM
CHECKED BY:	CAR
DATE:	2.27-2024

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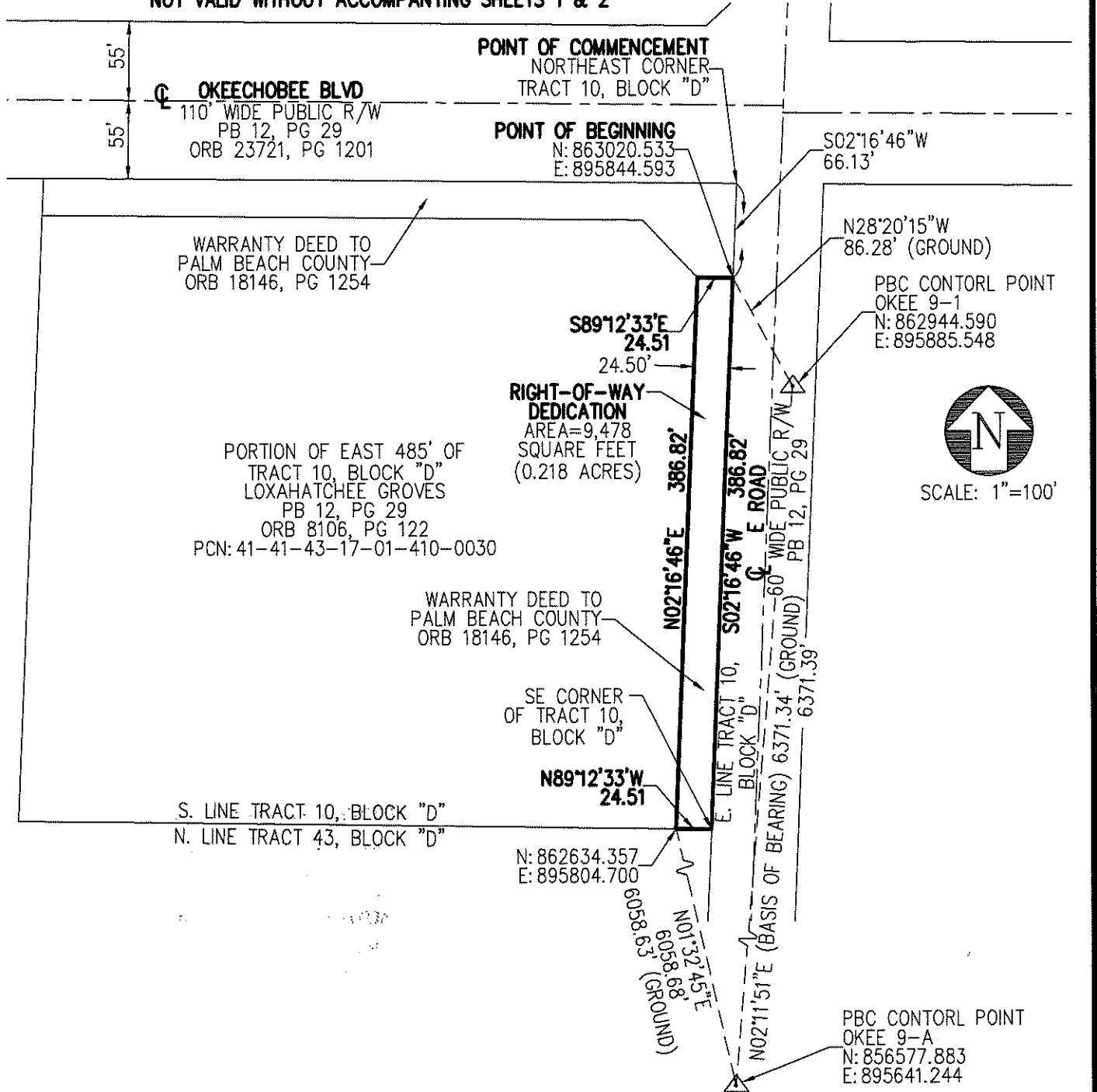
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FIELD BOOK #	SHEET:
	2 / 3
FLORIDA R.L.S. #	JOB #
	22138.72

**EXHIBIT A
SKETCH OF DESCRIPTION
RIGHT-OF-WAY DEDICATION
THIS IS NOT A SURVEY**

NOT VALID WITHOUT ACCOMPANYING SHEETS 1 & 2



SCALE: 1"=100'

FDR: **OKEECHOBEE BLVD AND E ROAD**

SCALE:	1":100'
DRAWN BY:	JCM
CHECKED BY:	CAR
DATE:	2.27-2024

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