



Cover Memorandum/Staff Report

File #: 24-1073

Agenda Date: 9/16/2024

Item #: 8.D.

TO: Mayor and Commissioners
FROM: Missie Barletto, Director Public Works
THROUGH: Terrence R. Moore, ICMA-CM
DATE: September 16, 2024

ITEM (A) - APPROVAL OF RESOLUTION NO. 181-24 FOR A WARRANTY DEED FROM THE CITY OF DELRAY BEACH (GRANTOR) TO PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS (GRANTEE) FOR FIRE STATION 113.

ITEM (B) - APPROVAL OF RESOLUTION NO. 182-84 FOR A SIGNAL EASEMENT FROM THE CITY OF DELRAY BEACH (GRANTOR) TO PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS (GRANTEE) FOR FIRE STATION 113.

Recommended Action:

Item A

Motion to approve Resolution No. 181-24 to grant a Warranty Deed to Palm Beach County Board of County Commissioners for Fire Station 113 located at 641 Linton Boulevard (Project 16-012).

Item B

Motion to approve Resolution No. 182-24 to grant a Signal Easement to Palm Beach County Board of County Commissioners for Fire Station 113 located at 641 Linton Boulevard.

Background:

Items A & B

As part of the off-site improvements to Fire Station 113, a Warranty Deed and Signal Easement to Palm Beach County Board of County Commissioners is required to obtain a permit from Palm Beach County for the installation of the emergency signalization and off-site improvements. There is no City cost now or in the future for this item.

Attachments:

1. Proof of Advertisement - Warranty Deed
2. Resolution No. 181-24
3. Item (A) Warranty Deed
4. Legal Review - Warranty Deed
5. Seller's Affidavit - Warranty Deed
6. Proof of Advertisement - Traffic/Signal Easement
7. Resolution No. 182-24
8. Item (B) Traffic/Signal Easement

- 9. Legal Review - Traffic/Signal Easement
- 10. Seller's Affidavit - Traffic/Signal Easement

City Attorney Review:

City Attorney approves as to form and legal sufficiency.

Funding Source:

These items have no fiscal impact on the City.

Timing of Request:

The timing of this request is of high importance to process the permit with Palm Beach County.