

Agenda Item # : 3-C-16

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: September 12, 2006

☒ **Consent**

☐ **Regular**

☐ **Workshop**

☐ **Public Hearing**

Department:

Submitted By: Engineering and Public Works

Submitted For: Right-of-Way Acquisition Section

Project No. 2006601

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A Budget Transfer of \$ 25,000 in the Transportation Improvement Fund from Reserves-District 5 to Hagen Ranch Road/ Oriole Homes/ Huntington Lakes IV/ Library – District 5.

Summary: This action will provide the funding for the acquisition of property as right-of-way necessary for the construction of the Palm Beach County library branch on the east side of Hagen Ranch Road north of West Atlantic Avenue. The right-of-way to be acquired will provide for the alignment of the library entrance road with Emerald Pointe Boulevard and will provide for the proper turning radius for northbound traffic on Hagen Ranch Road onto the library entrance road.

District: 5 (PM)

Background and Justification: The Palm Beach County Library Department is constructing a branch on the east side of Hagen Ranch Road north of West Atlantic Avenue, abutting the Huntington Lakes IV, P.U.D. This acquisition of right-of-way is necessary for the alignment of the branch's access road with Emerald Pointe Boulevard on the west side of Hagen Ranch Road, as well as for the proper turning radius for northbound traffic on Hagen Ranch Road onto the library entrance road. The Budget Transfer will provide funding for this acquisition.

Attachments:

1. Location Map
2. Budget Transfer
3. Commissioner Authorization

Recommended by:


Division Director


Date

Approved by:


County Engineer


Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	<u>\$25,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$25,000</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 X .
Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
Program _____

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

Transportation Improvement Fund
Reserves - District 5
Hagen Ranch Rd/Oriole Homes/Huntington Lakes IV/Lib-Dist 5

C. Departmental Fiscal Review: R. D. Ward 8/9/06

III. REVIEW COMMENTS

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

John Dink 8-24-06 OFMB _____
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

Phil Maguano
Assistant County Attorney

C. Other Department Review:

Department Director

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

2006-_____

Page 1 of 1

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer

BGEX072006-1869

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 08/03/06	REMAINING BALANCE
<u>HAGEN RCH/ORIOLE HMS/HUNTINGTON/LIB-DIST 5</u>								
3500-368-1220-6120	Right Of Way	0	0	25,000	0	25,000	0	25,000
<u>RESERVE FOR DISTRICT 5</u>								
3500-368-9115-9907	Res-Future Construction	4,051,456	3,613,160	<u>0</u>	<u>25,000</u>	3,588,160		
				25,000	25,000			

	SIGNATURE	DATE	By Board of County Commissioners At Meeting of <u>09/12/06</u>
Engineering & Public Works	<u>R.D. Ward</u>	<u>8/3/06</u>	
Administration / Budget Approval	_____	_____	_____
OFMB Department – Posted	_____	_____	Deputy Clerk to the Board of County Commissioners

*DePuy
Library*

MaryLou Berger - Fwd: Commissioner Gas Tax

From: MaryLou Berger
To: Audrey Wolf; Harvey Phillips
Subject: Fwd: Commissioner Gas Tax

Audrey and Harvey:

Please see the attached 7/28 email authorizing \$20,000 for the alignment of the entrance to the new library on Hagen Ranch Rd. as per the request from Harvey.

Please revise the \$20,000 amount to \$25,000 to cover any additional costs that might arise. This is with the understanding that any excess costs be returned to the Commissioner's fund.

If there are questions, call me.

Mary Lou