

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 3, 2006 [X] Consent [] Regular
[] Workshop [] Public Hearing

Department:

Submitted by: Engineering and Public Works
Submitted For: Land Development Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution to accept maintenance of 13th Road South from Jog Road to 650 feet east, at an estimated cost of \$564 annually.

Summary: The developer, Pulte Home Corporation, was required to upgrade 13th Road South to County standards in order to meet minimum access standards for a project known as Pinewood Lake.

District: 2 (ME)

Background and Justification: The Land Development Division issued a permit to the developer for construction within 13th Road South on February 1, 2005. The construction was reviewed by the Construction Coordination Division and approved on July 27, 2006. It is estimated to cost \$564 annually to maintain this section of 13th Road South.

Attachments:

- 1. Location Sketch
- 2. Resolution

Recommended by:

[Signature]
Division Director

5 Sept 06 [Signature]

Date

Approved by:

[Signature]
County Engineer

9/11/06

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>\$564</u>	<u>\$564</u>	<u>\$564</u>	<u>\$564</u>	<u>\$564</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>\$564</u>	<u>\$564</u>	<u>\$564</u>	<u>\$564</u>	<u>\$564</u>

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No _____
Budget Acct No.: Fund 1201 Dept. 360 Unit 2230 Object Various
Program

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

County Transportation Trust Fund
Road Section
13th Rd South/Construction From Jog Rd 650 Ft East

Maintenance Cost \$564.00 per year

Fully funded within current budget for FY 2007. Future funding pending annual budget approval.

C. Departmental Fiscal Review: R.D Ward 8/28/06

III. REVIEW COMMENTS

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

[Signature] 9-13-06
OFMB
ack 9-12-06 [Stamp] 09/11/06

[Signature] 9/14/06
Contract Dev. and Control
E. Jones 9/15/06

B. Approved as to Form and Legal Sufficiency:

[Signature] 9/19/06
Assistant County Attorney

This item complies with current County policies.

C. Other Department Review:

Department Director

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

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R42

SEE PG 89

R42

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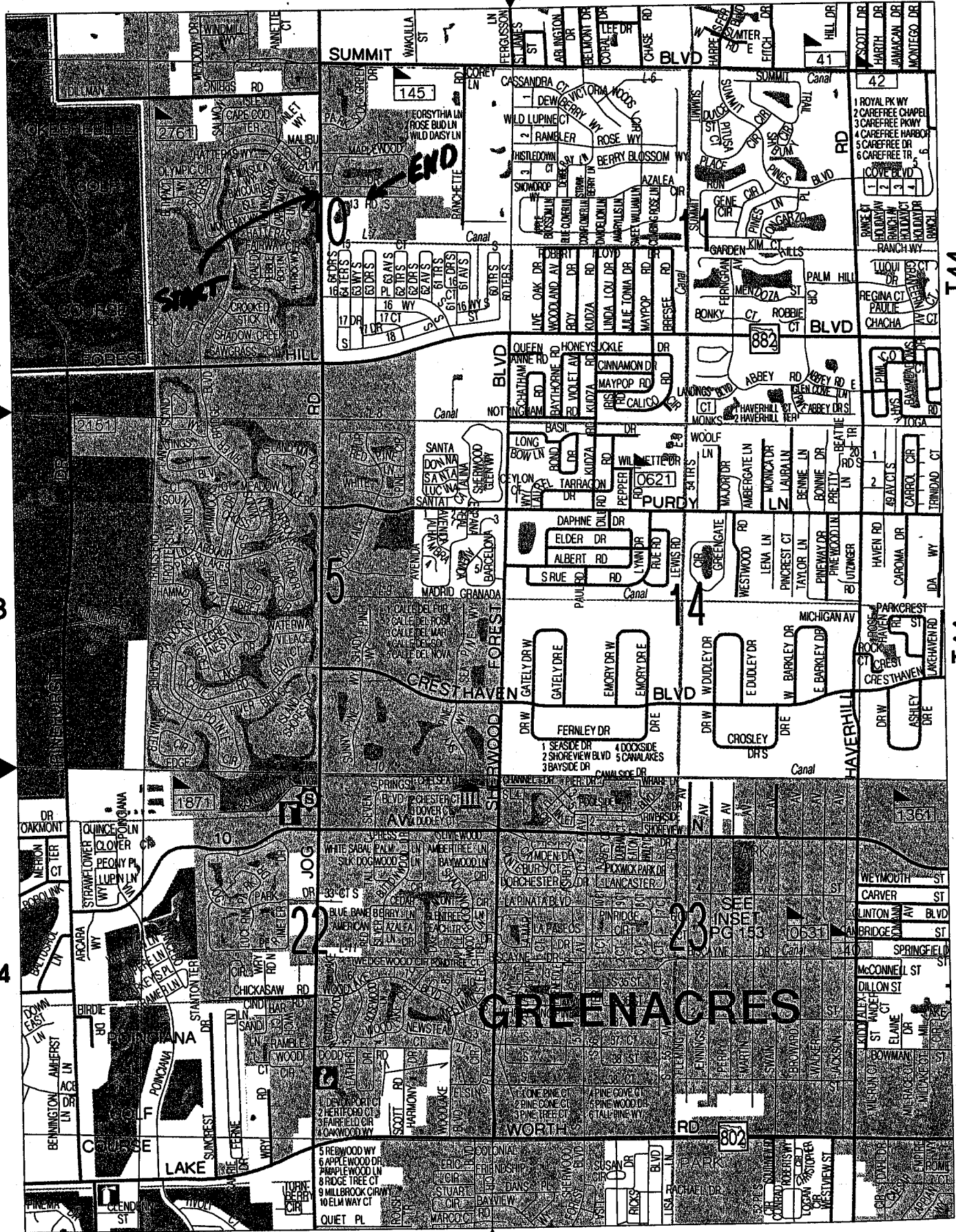
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SEE PG 89

LOCATION SKETCH

RESOLUTION NO. R-2006-____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ACCEPTING MAINTENANCE OF 13th ROAD SOUTH FROM JOG ROAD 650 FEET EAST, PALM BEACH COUNTY, FLORIDA.

WHEREAS, The developer, Pulte Home Corporation, as a condition of approval for the project known as Pinewood Lake, was required to construct 13th Road South; and

WHEREAS, said road was permitted February 1, 2005, by the Land Development Division; and

WHEREAS, on July 27, 2006, the Construction Coordination Division conducted a final review of said construction which was found to be in substantial conformance with the requirements of the approved plans.

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 Chairman of the Board is hereby authorized on behalf of Palm Beach County to accept maintenance of 13th Road South from Jog Road 650 Feet east.

RESOLUTION NO. R-2006-___

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 Tony Masilotti, Chair

Commissioner Addie L. Greene, Vice Chairman

Commissioner Karen T. Marcus

Commissioner Jeff Koons

Commissioner Warren H. Newell

Commissioner Mary McCarty

Commissioner Burt Aaronson

The Chairman thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2006.

**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