

Agenda Item # : **3-C-1**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 21, 2006

[X] Consent [] Regular
[] Workshop [] Public Hearing

Department:

Submitted By: Engineering and Public Works

Submitted For: Right-of-Way Acquisition Section

Project No. 1988112

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Adopt: A Resolution transferring jurisdictional control, maintenance responsibilities, and ownership of Flying Cow Ranch Road from Rustic Road/Rustic Ranches north to Southern Boulevard, including the bridge over the C-51 Canal, to the Village of Wellington (Village).

Summary: This action will adopt a Resolution giving the Village control, responsibility, and ownership of Flying Cow Ranch Road, including the bridge, which is wholly within the Village limits.

District: 6 (ME)

Background and Justification: Palm Beach County acquired Flying Cow Ranch Road in 1955 by Quit Claim Deed for 50 feet of right-of-way, and an Easement for 60 feet in 2002, both at no cost to the County.

Flying Cow Ranch Road, from Rustic Road/Rustic Ranches north to Southern Boulevard, including the bridge over the C-51 Canal, is wholly within the Village limits of Wellington. The Village has requested that Palm Beach County transfer this road to the Village.

The Village has stated that they have no intention of closing the portion of Flying Cow Ranch Road being transferred.

Staff has reviewed the request and recommends approval.

Attachments:

1. Location Map
2. Resolution

Recommended by: *SC*

Ormelis A. Fernandez
Division Director

9/28/06
Date

Approved by:

S. T. White
County Engineer

10/23/06
Date

KAT
KAT

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
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) _____

Is Item Included in Current Budget? _____

Yes _____

No _____

Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
Program _____

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

This item has no additional fiscal impact.

There will be some savings in operating cost by not having to perform maintenance on this road which is estimated to be less than \$500 per year.

C. Departmental Fiscal Review: _____

R. D. Ward 2/19/06

III. REVIEW COMMENTS

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

John Smith 10-24-06

OFMB

Jim J. Jucy 10/25/06

Contract Dev. and Control
6 pages 10/25/06

B. Approved as to Form and Legal Sufficiency:

Mark R. [Signature]

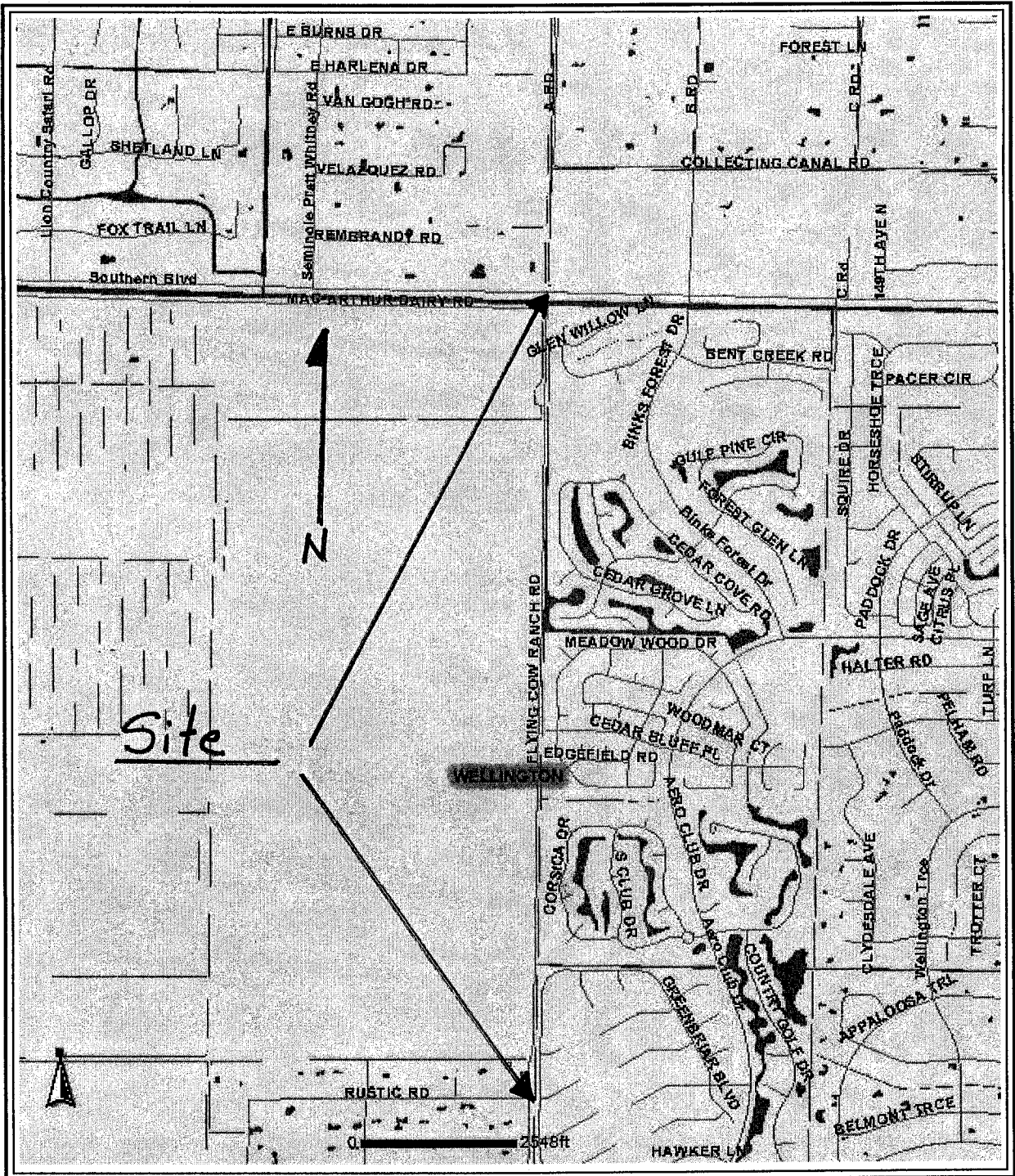
Assistant County Attorney

C. Other Department Review:

Department Director

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

Location Map



Map Scale 1:30579

Map produced on 9/14/2006

RESOLUTION NO. R-2006-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, TRANSFERRING JURISDICTIONAL CONTROL, MAINTENANCE RESPONSIBILITIES, AND OWNERSHIP OF FLYING COW RANCH ROAD, FROM RUSTIC ROAD/RUSTIC RANCHES NORTH TO SOUTHERN BOULEVARD, INCLUDING THE BRIDGE OVER THE C-51 CANAL, TO THE VILLAGE OF WELLINGTON.

WHEREAS, Palm Beach County currently has control and responsibility for Flying Cow Ranch Road, from Rustic Road/Rustic Ranches north to Southern Boulevard, including the bridge over the C-51 Canal; and,

WHEREAS, Flying Cow Ranch Road, including the bridge, is wholly within the Village limits; and,

WHEREAS, the Village of Wellington has requested that Palm Beach County transfer this road to the Village.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

1. This Board adopts and ratifies those matters set forth in the foregoing recitals.
2. That this Board does hereby transfer control, responsibility, and ownership of Flying Cow Ranch Road, including the bridge over the C-51 Canal, to the Village of Wellington.

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:

Karen T. Marcus	_____
Jeff Koons	_____
Warren H. Newell	_____
Mary McCarty	_____
Burt Aaronson	_____

Addie L. Greene	_____

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

APPROVED AS FOR FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, Clerk and Comptroller

BY: _____
County Attorney

By: _____
Deputy Clerk