

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 5, 2006      Consent      Regular  
 Ordinance      Public Hearing

Department:

Submitted By:    Legislative Affairs

Submitted For:   Legislative Affairs

I. EXECUTIVE BRIEF

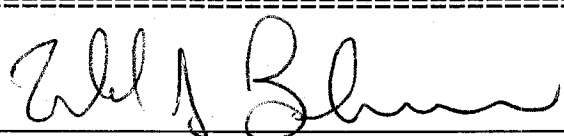
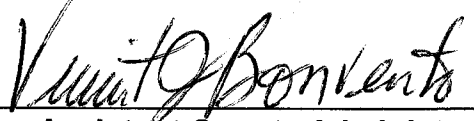
**Motion and Title:** Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, encouraging the Florida Legislature to adopt into law, legislation that would establish a dedicated funding source of sufficient amount in Miami-Dade, Broward and Palm Beach Counties, with the proceeds going to the South Florida Regional Transportation Authority(SFRTA).

**Summary:** This Resolution encourages the Florida Legislature to adopt into law legislation that would establish a dedicated funding source of \$50 million with the proceeds going to the SFRTA. Countywide (DSW)

**Background and Policy Issues:** Section 343.58, Florida Statute currently requires Miami-Dade, Broward, and Palm Beach Counties to contribute \$4.9 million annually to the operating costs of the SFRTA. Last year's resolution identified four potential funding options: a one time title fee on used and/or new vehicles, an annual \$15 registration fee on most vehicles, a \$2 rental car surcharge, or a \$0.02 gas tax. If successful in obtaining a dedicated funding source, SFRTA has committed to funding at least \$350 million for projects identified by Palm Beach County's Metropolitan Planning Organization in its five-year plan for the Capital Improvements Projects within Palm Beach County and other identified plans in the region.

**Attachments:**

- 1. Resolution

<b>Recommended by:</b>		11/20/06
	<b>Department Director</b>	<b>Date</b>
<b>Approved By:</b>		11/28/06
	<b>Assistant County Administrator</b>	<b>Date</b>

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	<i>(4.9m)</i>	<i>(4.9m)</i>	<i>(4.9m)</i>	<i>(4.9m)</i>
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	<i>(4.9m)</i>	<i>(4.9m)</i>	<i>(4.9m)</i>	<i>(4.9m)</i>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included In Current Budget?	Yes ____		No ____		
Budget Account No.:	Fund ____	Dept ____	Unit ____	Object ____	
	Program _____				

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

**C. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

**A. OFMB Budget and/or Contract Dev. and Control Comments:**

*If Approved this will have approx \$4.9 million saving Annually*

<i>[Signature]</i> 11-22-06	N/A
_____ OFMB/Budget	_____ Contract Development and Control

**B. Legal Sufficiency:**

*[Signature]* 11/21/06

*[Signature]* 11-21-06

*[Signature]* 11/27/06

\_\_\_\_\_  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

RESOLUTION NO. R-2006-

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ENCOURAGING THE FLORIDA LEGISLATURE TO ADOPT INTO LAW LEGISLATION THAT WOULD ESTABLISH A DEDICATED FUNDING SOURCE OF SUFFICIENT AMOUNT IN MIAMI-DADE, BROWARD AND PALM BEACH COUNTIES, WITH THE PROCEEDS GOING TO THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)**

WHEREAS, Florida Statute 343.58 currently requires Miami-Dade, Broward, and Palm Beach counties to contribute \$4.9 million annually to the operating costs of the South Florida Regional Transportation Authority (SFRTA); and

WHEREAS, SFRTA, even with existing contributions of Miami-Dade, Broward and Palm Beach Counties, will not be able to meet the new federal regulations requiring a greater (up to 50%) match by local governments to draw down federal grant money to fund identified projects; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida supports legislation that provides a dedicated funding source for SFRTA; and

WHEREAS, new dedicated funding for SFRTA will enable Palm Beach County to use existing funds to expand and enhance its transit needs; and

WHEREAS, the State of Florida is a donor state and the Southeast Florida region is a donor region, sending more gas tax revenue to the Federal and State governments than are currently returned to the region; and

WHEREAS, SFRTA is committed, if successful in obtaining a dedicated funding source, to funding at least \$350 million for projects identified by Palm Beach County's Metropolitan Planning Organization in its five-year plan for the Capital Improvements Projects within Palm Beach County and other identified plans in the region; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, remains dedicated to the goal of an integrated regional transportation system.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA,** that: this Board encourages the Florida Legislature to adopt into law, legislation that would establish a dedicated funding source of \$50 million with the proceeds going to the SFRTA.

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 Addie Greene, Chairperson	-
Commissioner John F. Koons, Vice Chair	-
Commissioner Karen T. Marcus	-
Commissioner Warren H. Newell	-
Commissioner Mary McCarty	-
Commissioner Burt Aaronson	-
Commissioner Jess R. Santamaria	-

The Chairperson thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA,  
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK,  
CLERK & COMPTROLLER

By:  \_\_\_\_\_  
Assistant County Attorney

By: \_\_\_\_\_  
Deputy Clerk