



**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures					
Operating Costs	\$365,304				
External Revenues	< \$182,652 >				
Program Income (County)	< \$182,652 >				
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>0</b>				
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b>0</b>				

Is Item Included In Current Budget?    Yes X    No

Budget Account No.:        Fund 1341 Department 542 Unit. 5101 Object Various

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

FDOT (pass through from Federal) \$182,652

**C. Departmental Fiscal Review:**

*John Murphy, Finance Mgr*

**III. REVIEW COMMENTS**

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

Grant and match are included in the FY2007 budget.

*Elizabeth Bloese*  
 11/28/06    OFMB  
 11-28-06 CN    11/27/06

*John S. Jurek* 11/29/06  
 Contract Dev. and Control

**B. Legal Sufficiency:**

*[Signature]* 11/30/06  
 Assistant County Attorney

**C. Other Department Review:**

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

RESOLUTION NO. R -

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY APPROVING THE SIGNING AND SUBMISSION OF GRANT APPLICATION FL-18-X026 (SECTION 5311) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND A SPECIAL WARRANTY FOR NON-URBANIZED AREA PROGRAMS; ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the Palm Beach County Board of Commissioners has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by FDOT as authorized by Florida Law and/or by the Federal Transit Administration Act of 1964, as amended;

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

1. This resolution applies to Federal Program(s) under U.S.C. Section(s) 5311.
2. The submission of Grant Application FL-18-X026 for \$182,652 of Federal funds passed through the State for non-urbanized (rural) Palm Beach County, supporting documents, and assurances to the Florida Department of Transportation is approved.
3. The Chair is authorized to sign the application, execute and file with such application any assurances or other documents required by the Florida Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
4. Palm Beach County, through its Chair, is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with the project's procurement needs.

This resolution shall take effect immediately upon its adoption.

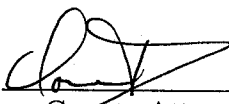
The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

- |              |                              |       |
|--------------|------------------------------|-------|
| (District 7) | Addie L. Greene, Chairperson | _____ |
| (District 2) | John F. Koons, Vice-Chair    | _____ |
| (District 1) | Karen T. Marcus              | _____ |
| (District 3) | Warren H. Newell             | _____ |
| (District 4) | Mary McCarty                 | _____ |
| (District 5) | Burt Aaronson                | _____ |
| (District 6) | Jess R. Santamaria           | _____ |

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA  
BY ITS BOARD OF COMMISSIONERS  
Sharon R. Bock, Clerk and Comptroller

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

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

**APPLICATION FOR FEDERAL ASSISTANCE**

Version 7/03

<b>1. TYPE OF SUBMISSION:</b> Application <input type="checkbox"/> Construction <input checked="" type="checkbox"/> Non-Construction		<b>2. DATE SUBMITTED</b> January 11, 2007	Applicant Identifier
<input type="checkbox"/> Pre-application <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction	<input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction	<b>3. DATE RECEIVED BY STATE</b>	State Application Identifier
<b>5. APPLICANT INFORMATION</b>		<b>4. DATE RECEIVED BY FEDERAL AGENCY</b>	Federal Identifier
Legal Name: Palm Beach County Board of Commissioners		<b>Organizational Unit:</b> Department: Palm tran	
Organizational DUNS: 043901110		Division:	
<b>Address:</b> Street: 3201 Electronics Way		<b>Name and telephone number of person to be contacted on matters involving this application (give area code)</b> Prefix: First Name: Claudia	
City: West Palm Beach		Middle Name	
County: Palm Beach		Last Name Salazar	
State: Florida	Zip Code 33407	Suffix:	
Country: USA		Email: csalazar@pbcgov.com	
<b>6. EMPLOYER IDENTIFICATION NUMBER (EIN):</b> 59-1356408		Phone Number (give area code) (561) 841 - 4241	Fax Number (give area code) (561) 656 - 7443
<b>8. TYPE OF APPLICATION:</b> <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) (See back of form for description of letters.) Other (specify)		<b>7. TYPE OF APPLICANT:</b> (See back of form for Application Types) B. County Other (specify)	
<b>10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER:</b> TITLE (Name of Program): 20-509		<b>9. NAME OF FEDERAL AGENCY:</b> Federal Transit Administration	
<b>12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.):</b> Palm Beach County Florida		<b>11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:</b> FDOT 2007 Section 5311 Operating Assistance for Rural Areas	
<b>13. PROPOSED PROJECT</b> Start Date: 10/1/2007 Ending Date: 9/30/2008		<b>14. CONGRESSIONAL DISTRICTS OF:</b> a. Applicant 16, 19, 22 and 23 b. Project 26, 19, 22 and 23	
<b>15. ESTIMATED FUNDING:</b>		<b>16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?</b>	
a. Federal	\$ 182,652.00	a. Yes. <input type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE:	
b. Applicant	\$ 182,652.00	b. No. <input type="checkbox"/> PROGRAM IS NOT COVERED BY E. O. 12372	
c. State	\$ .00	<input checked="" type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW	
d. Local	\$ .00	<b>17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?</b>	
e. Other	\$ .00	<input type="checkbox"/> Yes If "Yes" attach an explanation. <input checked="" type="checkbox"/> No	
f. Program Income	\$ .00	<b>18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.</b>	
g. TOTAL	\$ 365,304.00	a. Authorized Representative	
		Prefix	First Name Addie L.
		Middle Name	
		Last Name	Greene
		Suffix	
b. Title Chairperson, Palm Beach County Board of Commissioners		c. Telephone Number (give area code) (561) 355 - 2207	
d. Signature of Authorized Representative		e. Date Signed	

**PALM BEACH COUNTY BOARD OF COMMISSIONERS**

**PALM TRAN**

**5311**

**Grant Application FL-18-X026**

**EXHIBIT I**

**FTA Section 5333 (b) Assurance**

**Single Audit Act**

(Note By signing the following assurance, the recipient of Section 5311 and/or 5311(f) assistance assures it will comply with the labor protection provisions of 49 U.S.C. 5333(b) by one of the following actions: (1) signing the Special Warranty for the Non-Urbanized Area Program; (2) agreeing to alternative comparable arrangements approved by the Department of Labor (DOL); or (3) obtaining a waiver from the DOL.)

The Palm Beach County Board Of County Commissioners (hereinafter referred to as the "Recipient") HEREBY ASSURES that the "Special Section 5333 (b) Warranty for Application to the Small Urban and Rural Program" has been reviewed and certified to the Florida Department of Transportation that it will comply with its provisions and all its provisions will be incorporated into any contract between the recipient and any sub-recipient which will expend funds received as a result of an application to the Florida Department of Transportation under the FTA Section 5311 Program.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Name of Title of Authorized Representative)

\_\_\_\_\_  
(Signature of Authorized Representative)

**Note: All applicants must complete the following form and submit it with the above Assurance.**

**LISTING OF RECIPIENTS, OTHER ELIGIBLE SURFACE TRANSPORTATION PROVIDERS, AND LABOR ORGANIZATIONS REPRESENTATIVES EMPLOYEES OF SUCH PROVIDERS, IF ANY  
(See Appendix for Example)**

<b>1</b> Identify Recipients of Transportation Assistance under this Grant.	<b>2</b> Site Project by Name, Description, and Provider (e.g. Recipient, other Agency, or Contractor)	<b>3</b> Identify Other Eligible Surface Transportation Providers (Type of Service)	<b>4</b> Identify Unions (and Providers) Representing Employees of Providers in Columns 1, 2, and 3.
Palm Tran	5311 Operating Funds Non-Urbanized Palm Beach County	None	ATU Local 1577