Agenda Item #: 3-C-7

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 1, 2007

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

Submitted By:Engineering and Public WorksSubmitted For:County Engineer

I.EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Approve: A Budget Transfer of \$98,000 in the Transportation Improvement Fund from Reserve for District 5 to Vegetation Removal – Tract between Polo Trace and Pine Ridge of Delray – District 5.

Summary: This Budget Transfer will fund the removal of Australian Pines along the right-of-way of Homrich Lane.

District: 5 (MRE)

Background and Justification: The District 5 Commissioner wishes to fund the removal of the Australian Pines along the right-of-way of Homrich Lane in the best interest of public health, safety, and welfare. The removal will be performed by the Road and Bridge Section's annual contractor.

Attachments:

- 1. Location Map
- 2. Project Authorization
- 3. Budget Transfer

Recommended by:	Akuladounell	3/19/07		
•	Division Director	Date		
Approved by:	J County Engineer	4(10 0 つ Date		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	2007 <u>-0-</u> <u>\$98,000</u> <u>-0-</u> <u>-0-</u> <u>\$98,000</u>	2008 0- 0- 0- -0- -0- -0- -0-	2009 0- 0- 0- 0- 0- 0- 0-	2010 0- 0- 0- -0- -0- -0- -0-	2011 0- 0- 0- 0- 0- 0- 0-
# ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included in Current Budget Acct No.: Fund Prog	 No <u>X</u> .	<u> </u>			

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

Transportation Improvement Fund Reserve for District 5 Vegetation Removal-Tract Btwen Polo Trace & Pine Ridge of Delray

R.S.W. C. Departmental Fiscal Review: . 15/07

III. <u>REVIEW COMMENTS</u>

2

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

Approved as to Form В.

and Legal Sufficiency:

Jun J. Juwert 4/4/07 Contract Dev/and Control

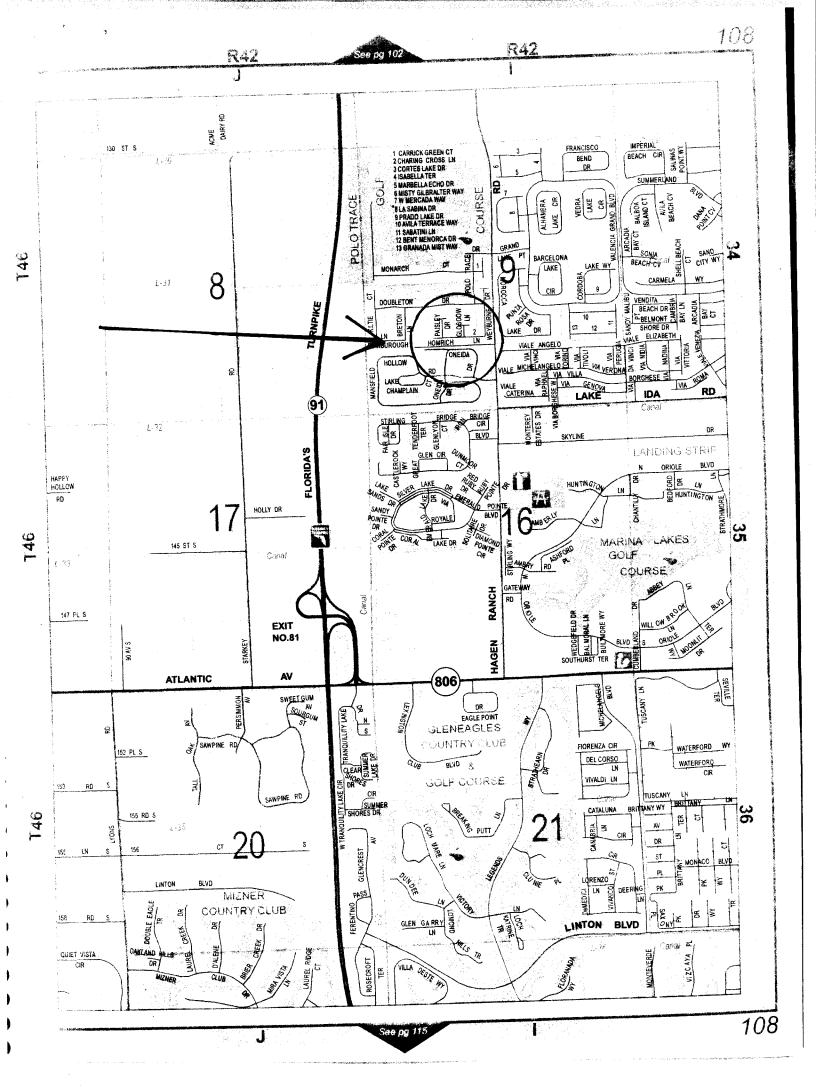
C. Other Department Review:

Assistant County Attorney

Department Director

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

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Location Map

From:Burt AaronsonTo:Tanya McConneliDate:3/1/2007 2:31 PMSubject:Polo Trace Australian Pines removal

Tanya,

Commissioner Aaronson would like to fund the removal of the Australian pines along the Polo Trace right-of-way at an estimated cost of \$98,000. Please prepare a budget transfer to have this work done.

Thanks.

Vivian

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3/14/2007

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BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET<u>Transfer</u>

BGEX031407-1210

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/14/07	REMAINING BALANCE
	POLO TRACE & PINE RIDGE air/Maint-Rds,Bridges,Row	0	0	98,000	0	98,000	0	98,000
<u>RESERVE FOR DISTRICT</u> 3500-368-9115-9907 Res-		4,613,160	2,667,919	0 98,000	<u>98,000</u> 98,000	2,765,919		
Engineering & Public Works		SIGNATURE	>onQ	DATE 3 1-	+ 67	•	d of County Comm ing of05/01/0	
Administration / Budge OFMB Department – H							Clerk to the f County Commiss	sioners

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