

RESOLUTION NO. R-2007-

**RESOLUTION OF THE BOARD OF
COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA,
AMENDING RESOLUTION R-2006-
1995; PERTAINING TO THE SPECIAL
ASSESSMENT PROCESS FOR THE
HORSE SHOE ACRES WATER MAIN
EXTENSION IMPROVEMENT
PROJECT**

WHEREAS, on September 12, 2006, in accordance with the Palm Beach County Ordinance 2001-0010, the Board of County Commissioners, Palm Beach County, Florida, adopted Resolution No. R-2006-1995, confirming the special assessment process for the Horse Shoe Acres Water Main Extension Improvement Project; and,

WHEREAS, pursuant to Section 9 of Ordinance 2001-0010, the Board of County Commissioners may credit to each assessment the difference between the original assessment made, approved and confirmed and the proportionate part of the actual cost of the improvement to be paid by special assessments as determined upon completion of the project; and,

WHEREAS, construction of the Horse Shoe Acres Water Main Extension Improvement Project is complete (see Attachment "6" - "Final Contract Summary"); and,

WHEREAS, the total assessable cost of the Horse Shoe Acres Water Main Extension Improvement Project has been reduced by \$10,321.79 from \$62.76 to \$62.14; and,

WHEREAS, pursuant to Section 9 of Ordinance 2001-0010 the Board of County Commissioners desires to amend Resolution No. R-2006-1995.

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

1. Attachment "3" (Special Assessment Roll) to Resolution No. R-2006-1995 is hereby amended by reducing the total assessable cost of the Horse Shoe Acres Water Main Extension Improvement Project from \$1,044,831.62 to \$1,034,509.83, and reducing the individual assessment from \$62.76 per front foot to \$62.14 per front foot based on 16,648.05 linear feet of assessable frontage. The Special Assessment Roll, as hereby amended, is attached hereto and incorporated herein as Attachment "3".

2. Paragraph Four (4) of Resolution No. R-2006-1995 is hereby amended by deleting "\$1,044,831.62" and inserting "\$1,034,509.83" in its place.

3. Attachment "5" (Report of Cost) to Resolution No. R-2006-1995 is hereby amended by changing the total assessable cost of the Horse Shoe Acres Water Main Extension Improvement Project to \$1,034,509.83. The Report of Cost as hereby amended, is attached hereto and incorporated as Attachment "5".

4. Each and every other paragraph of Resolution No. R-2006-1995 shall remain in full force and effect and said Resolution is reaffirmed as modified herein.

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

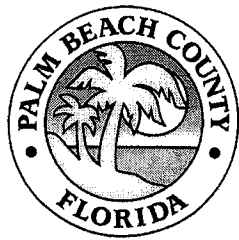
The Chair thereupon declared the Resolution duly passed and adopted this ___ day of _____, 2007.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Sharon R. Bock
Clerk and Comptroller

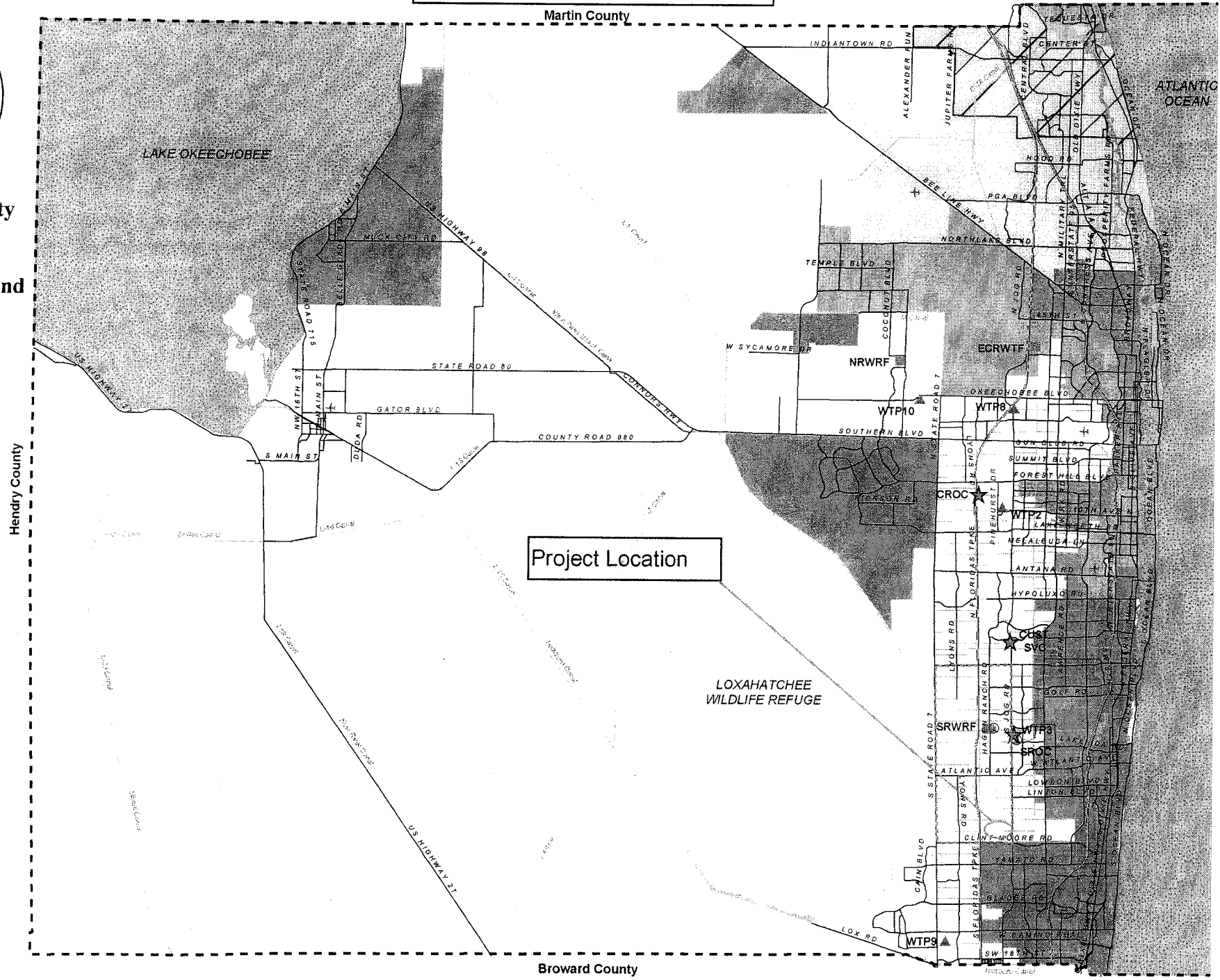
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By _____



**Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities**

Attachment "2" Location Map



- Legend**
- P.B.C.W.U.D. SA
 - Mandatory Reclaimed SA
 - - - Palm Beach County Limits
 - ★ Administration
 - Water Reclamation Facility
 - ▲ Water Treatment Facility
 - ◉ Wetlands



NOT TO SCALE



Assessment Roll - Final

HORSESHOE ACRES
SPECIAL ASSESSMENT PROGRAM
WATER MAIN EXTENSION PROJECT

FUND	AGENCY	ORG	COMMISSION DISTRICT		SECTION	TOWNSHIP	RANGE
			5 BURT AARONSON		27	43S	42E

Attachment 3

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
1	SACHS, PETER S. & MARIA R. 8185 BRIDLE PATH BOCA RATON, FL 33496-1201	00-42-43-27-05-071-062.0 PALM BEACH FARMS CO PL NO 3 TR 62 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
2	IPPOLITO, JOSEPH 8231 BRIDLE PATH BOCA RATON, FL 33496-1201	00-42-43-27-05-071-063.0 PALM BEACH FARMS CO PL NO 3 TR 63 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
3	FIEBERT, IRA M. & LINDA 8297 BRIDLEPATH LN BOCA RATON, FL 33496-1201	00-42-43-27-05-071-064.0 PALM BEACH FARMS CO PL NO 3 TR 64 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
4	CRICKLEWOOD FARMS INC. 8347 BRIDLEPATH LN BOCA RATON, FL 33496-1201	00-42-43-27-05-071-065.0 PALM BEACH FARMS CO PL NO 3 TR 65 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
5	PELIO, ROBERT M. 8415 BRIDLE PATH BOCA RATON, FL 33496-1201	00-42-43-27-05-071-066.0 PALM BEACH FARMS CO PL NO 3 TR 66 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



Assessment Roll - Final

HORSESHOE ACRES
SPECIAL ASSESSMENT PROGRAM
WATER MAIN EXTENSION PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE		
	5 BURT AARONSON	27	43S	42E

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
6	CAPELLA, WENDY K. 17526 WAGON WHEEL DR BOCA RATON, FL 33496-1210	00-42-43-27-05-071-067.1 PALM BEACH FARMS CO PL NO 3 N 210 FT OF TR 67 BLK 71	210.00	\$62.14	\$13,049.40	5.6396024	\$1,184.32	
7	BENES, EDGAR A. & TAMMY S. 17554 WAGON WHEEL DR BOCA RATON, FL 33496-1210	00-42-43-27-05-071-067.2 PALM BEACH FARMS CO PL NO 3 S 210 FT OF N 420 FT OF TR 67 BLK 71	210.00	\$62.14	\$13,049.40	5.6396024	\$1,184.32	
8	TOON, PHYLLIS 17600 WAGON WHEEL DR BOCA RATON, FL 33496-1210	00-42-43-27-05-071-067.3 PALM BEACH FARMS CO PL NO 3 S 240 FT OF TR 67 BLK 71	240.00	\$62.14	\$14,913.60	5.6396024	\$1,353.50	
9	MILL, ANDY R. & CHRISTINE M. EVERT 8563 HORSESHOE LN BOCA RATON, FL 33496-1231	00-42-43-27-05-071-068.1 PALM BEACH FARMS CO PL 3 N 510 FT OF TR 68 & E 117 FT OF N 510 FT OF TR 69 BLK 71	447.00	\$62.14	\$27,776.58	5.6396024	\$2,520.90	
10	OTTO, EDGAR & NINA 8558 HORSESHOE LN BOCA RATON, FL 33496-1232	00-42-43-27-05-071-068.2 PALM BEACH FARMS CO PL NO 3 S 150 FT OF TRS 68 & 69, TRS 82 & 83 & N 15 FT OF 30 FT STRIP LYG S OF & ADJ TO, BLK 71	660.00	\$62.14	\$41,012.40	5.6396024	\$3,722.14	

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



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No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
11	LEVY, ROBERT & LINDA 8643 HORSESHOE LN BOCA RATON, FL 33496-1231	00-42-43-27-05-071-069.2 PALM BEACH FARMS CO PL NO 3 N 510 FT OF TR 69 (LESS E 117 FT) & N 510 FT OF TR 70 (LESS W 97.06 FT) BLK 71	445.94	\$62.14	\$27,710.71	5.6396024	\$2,514.92	
12	NATHANSON, MICHAEL A. & PAULA C. 8751 HORSESHOE LN BOCA RATON, FL 33496-1231	00-42-43-27-05-071-070.1 PALM BEACH FARMS CO PL NO 3 W 97.6 FT OF N 510 FT OF TR 70 & N 510 FT OF TR 71 BLK 71	427.06	\$62.14	\$26,537.51	5.6396024	\$2,408.45	
13	YASUR, YORAM 18619 LONG LAKE DR BOCA RATON, FL 33496-1938	00-42-43-27-05-071-070.2 PALM BEACH FARMS CO PL NO 3 S 150 FT OF TR 70, S 150 FT OF TR 71 (LESS W 76 FT), TR 80 (LESS N 31 FT OF W 76 FT & S 408 FT) & TR 81 (LESS S 408 FT) BLK 71	584.00	\$62.14	\$36,289.76	5.6396024	\$3,293.53	
14	KATZ, THOMAS O. & ELISSA B. 8765 HORSESHOE LN BOCA RATON, FL 33496-1231	00-42-43-27-05-071-072.1 PALM BEACH FARMS CO PL NO 3 N 485 FT OF TRS 72 & 73 BLK 71	512.80	\$62.14	\$31,865.39	5.6396024	\$2,891.99	1
15	ELK, STEPHEN & SUSAN 8600 HORSESHOE LN BOCA RATON, FL 33496-1232	00-42-43-27-05-071-080.1 PALM BEACH FARMS CO PL NO 3 S 408 FT OF TRS 80 & 81 & N 15 FT OF S 30 FT STRIP LYG S OF &ADJ TO, BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	

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No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
16	BLOCK, MARK S. & ADELE K. 660 GLADES RD S 120 BOCA RATON, FL 33431	00-42-43-27-05-071-084.1 PALM BEACH FARMS CO PL NO 3 N 240 FT OF TR 84 BLK 71	240.00	\$62.14	\$14,913.60	5.6396024	\$1,353.50	
17	SHORE, TERRY K. 17730 WAGON WHEEL DR BOCA RATON, FL 33496-1212	00-42-43-27-05-071-084.2 PALM BEACH FARMS CO PL NO 3 S 210 FT OF TR 84 BLK 71	210.00	\$62.14	\$13,049.40	5.6396024	\$1,184.32	
18	GOLDMAN, BRUCE & KERRY 17688 WAGON WHEEL DR BOCA RATON, FL 33496-1212	00-42-43-27-05-071-084.3 PALM BEACH FARMS CO PL NO 3 S 210 FT OF N 450 FT OF TR 84 BLK 71	210.00	\$62.14	\$13,049.40	5.6396024	\$1,184.32	
19	CRITCH, ADAM & VANESSA 8414 BRIDLE PATH LN BOCA RATON, FL 33496-1202	00-42-43-27-05-071-085.0 PALM BEACH FARMS CO PL NO 3 TR 85 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
20	STEELE, CHARLES W. JR. & MARJORIE 8348 BRIDLE PATH BOCA RATON, FL 33496-1202	00-42-43-27-05-071-086.0 PALM BEACH FARMS CO PL NO 3 TR 86 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	

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No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
21	HERMANOWSKI, CHARLES A. & JOAN 8298 BRIDLE PATH BOCA RATON, FL 33496-1202	00-42-43-27-05-071-087.0 PALM BEACH FARMS CO PL NO 3 TR 87 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
22	MERMAN, JAMES A. 8232 BRIDLE PAT BOCA RATON, FL 33496-1202	00-42-43-27-05-071-088.0 PALM BEACH FARMS CO PL NO 3 TR 88 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
23	ROSENBERG, MARK S. & SUSAN R. 8186 BRIDLE PATH BOCA RATON, FL 33496-1202	00-42-43-27-05-071-089.0 PALM BEACH FARMS CO PL NO 3 TR 89 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
24	CAPELLA, JEFF 8184 STAGE COACH LN BOCA RATON, FL 33496-1220	00-42-43-27-05-071-092.1 PALM BEACH FARMS CO PL NO 3 S 1/2 OF TR 92 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
25	OTTINGER, JACK W. & DEBORAH D. 8187 STAGE COACH LN BOCA RATON, FL 33496-1219	00-42-43-27-05-071-092.2 PALM BEACH FARMS CO PL NO 3 N 1/2 OF TR 92 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	

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No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
26	SANTOS, GLAUCIA K. A. & EWALD HORWATH 8234 STAGE COACH LN BOCA RATON, FL 33496-1220	00-42-43-27-05-071-093.1 PALM BEACH FARMS CO PL 3 S 1/2 TR 93 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
27	BATTAGLIA, BRIAN & LORI 8233 STAGECOACH LN BOCA RATON, FL 33496-1219	00-42-43-27-05-071-093.2 PALM BEACH FARMS CO PL NO 3 N 1/2 OF TR 93 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
28	LUPTAK, PAOLA M. 2201 NW CORPORATE BLVD., SUITE 1 BOCA RATON, FL 33431-4878	00-42-43-27-05-071-094.2 PALM BEACH FARMS CO PL NO 3 S 1/2 OF TR 94 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
29	OAKNER, STUART. & MARK T. BRANNICK 9151 PINE SPRINGS DR BOCA RATON, FL 33428-1458	00-42-43-27-05-071-094.4 PALM BEACH FARMS CO PL NO 3 N 330 FT OF TR 94 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
30	BAUM, SETH J. 8346 STAGECOACH LN BOCA RATON, FL 33496-1220	00-42-43-27-05-071-095.1 PALM BEACH FARMS CO PL NO 3 S 330 FT OF TR 95 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	

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No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
31	KRAMER, PAUL & CAROL L. 8347 STAGECOACH LN BOCA RATON, FL 33496-1219	00-42-43-27-05-071-095.2 PALM BEACH FARMS CO PL NO 3 N 330 FT OF TR 95 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
32	CAPELLA, WENDY K. 8412 STAGECOACH LN BOCA RATON, FL 33496-1220	00-42-43-27-05-071-096.1 PALM BEACH FARMS CO PL NO 3 S 1/2 OF TR 96 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
33	SHAOUY, ROBERT 8413 STAGE COACH LN BOCA RATON, FL 33496-1219	00-42-43-27-05-071-096.2 PALM BEACH FARMS CO PL NO 3 N 1/2 OF TR 96 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
34	JOHNSTON, ELAINE 17832 WAGON WHEEL DR BOCA RATON, FL 33496-1216	00-42-43-27-05-071-097.1 PALM BEACH FARMS CO PL NO 3 S 330 FT OF TR 97 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
35	PANNA, RONALD A. & ANGELA D. 17770 WAGON WHEEL DR BOCA RATON, FL 33496	00-42-43-27-05-071-097.2 PALM BEACH FARMS CO PL NO 3 N 1/2 OF TR 97 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	

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	5 BURT AARONSON	27	43S	42E

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
36	RASKIN, STEPHEN S. & KATHLEEN C. 8549 SURREY LN BOCA RATON, FL 33496-1227	00-42-43-27-05-071-098.0 PALM BEACH FARMS CO PL NO 3 TR 98 & S 15 FT OF 30 FT STRIP LYG N OF & ADJ TO BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
37	LENTS, JOSEPH L. & CHERYL A. 8601 SURREY LN BOCA RATON, FL 33496-1227	00-42-43-27-05-071-099.0 PALM BEACH FARMS CO PL NO 3 TR 99 & S 15 FT OF 30 FT STRIP LYG N OF & ADJ TO BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
38	BERMAN, ROBERT 1125 CONSHOHOCKEN STATE RD GLADWYNE, PA 19035-1131	00-42-43-27-05-071-100.0 PALM BEACH FARMS CO PL NO 3 TR 100 & S 15 FT OF 30 FT STRIP LYG N OF & ADJ TO BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
39	C.J.J.K. PARTNERSHIP 14625 SW 63RD CT MIAMI, FL 33158-1805	00-42-43-27-05-071-101.0 PALM BEACH FARMS CO PL NO 3 TR 101 & S 15 FT OF 30 FT STRIP LYG N OF & ADJ TO BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
40	KOTZIG, IVAN 8700 SURREY LN BOCA RATON, FL 33496-1229	00-42-43-27-05-071-110.0 PALM BEACH FARMS CO PL NO 3 TR 110 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	

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FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	5 BURT AARONSON	27 43S 42E

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
41	DISABELLO, VERONICA 9891 BOCA GARDENS TRL #D BOCA RATON, FL 33496-4230	00-42-43-27-05-071-111.0 PALM BEACH FARMS CO PL NO 3 TR 111 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
42	THOMAS, NORMA R. 8600 SURREY LN BOCA RATON, FL 33496-1228	00-42-43-27-05-071-112.0 PALM BEACH FARMS CO PL NO 3 TR 112 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
43	BOCA RANCH LLC 1800 W BROWARDBLV FORT LAUDERDALE, FL 33312-1550	00-42-43-27-05-071-113.0 PALM BEACH FARMS CO PL NO 3 TR 113 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
44	RECTOR, MATTHEW J. & AMY J. 17962 WAGON WHEEL DR BOCA RATON, FL 33496-1217	00-42-43-27-05-071-114.0 PALM BEACH FARMS CO PL NO 3 TR 114 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
45	NANAYAKKARA, RANJIKA A. 2065 PARK CT BOCA RATON, FL 33486-8529	00-42-43-27-05-071-115.0 PALM BEACH FARMS CO PL NO 3 TR 115 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	

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No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
46	RANJIKA NANAYAKKARA PLANTATION INC 2065 PARK CT BOCA RATON, FL 33486-8529	00-42-43-27-05-071-116.0 PALM BEACH FARMS CO PL NO 3 TR 116 BLK 71	330.00	\$62.14	\$20,506.20	5.6396024	\$1,861.07	
47	SIMON, RONALD D. 10540 LA REINA RD DELRAY BEACH, FL 33446-2725	00-42-43-27-05-071-117.0 PALM BEACH FARMS CO PL NO 3 TRS 117 & 118 BLK 71	660.00	\$62.14	\$41,012.40	5.6396024	\$3,722.14	

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FUND	AGENCY	ORG	COMMISSION DISTRICT		SECTION TOWNSHIP RANGE		
			5 BURT AARONSON		27	43S	42E

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
48	MAQ FINANCIAL GROUP, INCORPORATED 6221 W ATLANTICBLV POMPANO BEACH, FL 33063-5128	00-42-43-27-05-071-119.2 PALM BEACH FARMS CO PL NO 3, TR 119 (LESS NLY 386.86 FT & SLY 11.51 FT CLINT MOORE RD R/W) & PT OF TR 120 LYG W OF & ADJ TO TRNPK R/W (LESS NLY 386.89 FT & SLY 11.51 FT CLINT MOORE RD R/W) BLK 71	371.25	\$62.14	\$23,069.48	5.6396024	\$2,093.70	1
			Total:	16,648.05	Total:	\$1,034,509.83		

Note Description/Totals		
1	MODIFIED ASSIGNED FRONTAGE	2
2	CONFIDENTIAL RECORD	0
3	UNITY OF TITLE	0
4	TAX MAP FRONTAGE	0
5	SCALED FRONTAGE	0
6	SURVEY	0
7	PAPA FRONTAGE	0
8	VERIFY LEGAL, OWNER CONTESTING TAXES	0

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.

RESOLUTION NO. R-2006-1995

**RESOLUTION OF THE BOARD OF
COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA,
CONFIRMING THE SPECIAL
ASSESSMENT ROLL FOR THE
HORSE SHOE ACRES WATER
MAIN IMPROVEMENT PROJECT**

WHEREAS, pursuant to Section 8 of Ordinance 2001-0010, the Board of County Commissioners held a public hearing at 9:30 A.M. on the 12th day of September 2006, at the Commission Chambers of the Board of County Commissioners of Palm Beach County, Florida, so as to satisfy the requirements of Ordinance 2001-0010; and

WHEREAS, the Board of County Commissioners finds that the public notification and public hearing requirements of Ordinance 2001-0010 have been complied with; and

WHEREAS, the Board of County Commissioners intends to levy special assessment(s) upon the properties located in Horse Shoe Acres for the purpose of funding a water main extension; and

WHEREAS, the total assessable costs of the improvement project shall not exceed \$1,044,831.62; and

WHEREAS, the method of apportioning the assessable costs of the improvement project among the parcels of property located within the boundaries of the improvement project shall be by front footage method; and

WHEREAS, the maximum dollar amount of each assessment unit shall be \$62.76 per front footage based on 16,648.05 feet of frontage; and

WHEREAS, the Board of County Commissioners finds that each parcel listed in the Special Assessment Roll, which is attached hereto and incorporated herein as Attachment "3", will obtain a special benefit, that is at least equal to the amount of special assessment made against each such parcel.

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

1. The Special Assessment Roll for the Horse Shoe Acres Water Main Improvement Project is hereby approved and confirmed, and the special assessments set forth therein shall be collected in accordance with the provisions of the Uniform Assessment Collection Act and Ordinance 2001-0010.

2. The special assessment(s) set forth in the Special Assessment Roll shall constitute a lien(s) against the assessed property equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien(s) shall be superior in dignity to all other liens, titles and claims, until paid.

3. Any and all special assessments made pursuant to this Resolution, which have not been paid in full within thirty (30) days after completion of the improvement project for which the assessments were made, shall be subject to interest at the rate of six and one half percent (6 ½ %) per year and shall be payable in twenty (20) equal installments of principal and interest.

4. If any special assessment made under this Resolution shall be either in whole or in part vacated or set aside by the judgment of any court, or if the Board of County Commissioners shall be satisfied that any such assessment is so irregular or defective that same cannot be enforced or collected, or if the Board shall have omitted to make such assessment when it might have done so, the Board of County Commissioners shall take all necessary steps to cause a new assessment to be made for any improvement and against any property specially benefited by such improvement, following the provisions of Ordinance 2001-0010. In case the second assessment shall also be invalid, the Board of County Commissioners may obtain and make other assessments until a valid assessment is made.

5. The Clerk of this Board shall cause this Resolution to be recorded in the Official Records of Palm Beach County, Florida, in the Office of the Clerk of the Circuit Court.

The foregoing Resolution was offered by Commissioner Marcus who moved its adoption. The motion was seconded by Commissioner Greene and upon being put to a vote; the vote was as follows:

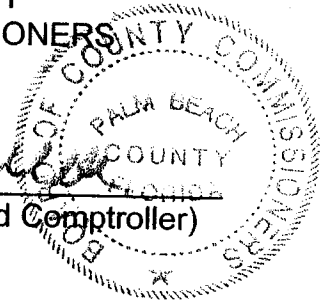
Commissioner Tony Masilotti, Chairman	Aye
Commissioner Addie L. Greene, Vice Chairperson	Aye
Commissioner Karen T. Marcus	Aye
Commissioner Jeff Koons	Aye
Commissioner Warren H. Newell	Aye
Commissioner Mary McCarty	Aye
Commissioner Burt Aaronson	Aye

The Chair thereupon declared the Resolution duly passed and adopted this 12th day of September, 2006.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: Sharon R. Bock
(Sharon R. Bock, Clerk and Comptroller)

Deputy Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]

REPORT OF COST - FINAL
HORSE SHOE ACRES
WATER MAIN IMPROVEMENT
SPECIAL ASSESSMENT PROJECT
PROJECT NO. WUD 05-114
COMMISSION DISTRICT 5
SECTION 27, TOWNSHIP 43S, RANGE 42E
FUND 4013 DEPT 721 UNIT W021 OBJECT 6543

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>DIFFERENCE</u>
Construction Bid Price	\$684,348.50	\$684,348.50	\$0.00
Asphalt Overlay (1)	\$87,067.00	\$140,170.80	(\$53,103.80)
Cost Over-run/Under-run	<u>\$0.00</u>	<u>\$9,405.00</u>	<u>\$9,405.00</u>
Sub-Total	\$771,415.50	\$833,924.30	\$62,508.80
Assessable Construction Cost	\$771,415.50	\$833,924.30	\$62,508.80
Construction Contingency (10%)	\$77,141.55	\$0.00	(\$77,141.55)
Engineering Fee (1)	\$142,270.25	\$142,270.25	\$0.00
Inspection Fee (2%) (2)	\$15,428.31	\$16,678.49	\$1,250.18
Administration Fee (5%) (3)	\$38,570.78	\$41,696.22	\$3,125.44
Administrative Adjustment (4)	<u>\$5.23</u>	<u>(\$59.43)</u>	<u>(\$64.66)</u>
Total Assessable Cost	\$1,044,831.62	\$1,034,509.83	(\$10,321.79)
Front Footage	16,648.05	16,648.05	0
Cost per Front Foot	\$62.76	\$62.14	(\$0.62)

Notes:

1. Engineering Fee is of \$142,270.25 is for the cost of survey, design and drafting from Wantman Group, Inc.
2. Inspection Fee is 2% of the Assessable Construction Cost.
3. Administrative Fee is 5% of the Assessable Construction Cost.
4. Adjustment to administrative cost to round the cost per front foot to the nearest cent.

FINAL AUTHORIZATION SUMMARY

Submitted by: WATER UTILITIES DEPARTMENT (Engineering Division)

Final Acceptance and Final Payment in the amount of \$48,866.80 Foster Marine Contractors, Inc. for construction of Horseshoe Acres Water Main Project No. WUD 05-114; Document R2005-0781 (Work Authorization No. 27 R2006-1337) Account No. 4013-721-W021-6543.

District 2

SUMMARY: On Sept 12, 2006 the BCC approved Work Authorization # 27 to Contract No. R2005-0781 with Foster Marine Contractors for construction of Horseshoe Acres water main project. The project consisted of installation of approximately 3500 ft of 8" Water Main.(The final payment includes the final quantity adjustments in the amount of \$9,405.00). The project was bid with an 15.0% overall SBE participation goal. Foster Marine originally proposed SBE participation for this authorization of 15.34% overall. Actual SBE participation achieved was 26.78% , based upon the final contract amount. Foster Marine has satisfactorily completed the work required under the contract documents. The Office of Small Business Assistance has recommended approval of the final payment.

Background and Justification: The Water Utilities Department compiled the documentation necessary for Final Acceptance and Final Payment of the contract with Foster Marine.

\$ 684,348.50 - Original Authorization Amount
\$ 9,405.00 - Final Quantity Adjustments
\$ 693,753.50 - Final Authorization Amount
\$ 644,886.70 - Previous Payments
\$ 48,866.80 - Final Payment

Attachments for Committee:

1. Project Location Map
2. Payment Application No. 4, Final
3. Final Warranty of Title
4. M/WBE Construction Activity Report, Payment Certifications and Approval
5. Contractor's Certification of Final Completion
6. Consent of Surety to Final Payment
7. Release of Liens.
8. PBC Land Development Approval.
9. Health Department Approval.

Recommended By: [Signature] 4/11/07
Director of Engineering/WUD Date

Recommended By: [Signature] 04/13/07
Director of Water Utilities Department Date

Approved By: [Signature] 4/18/07
Contract Review Committee Date

APPROVED BY THE
CONTRACT REVIEW COMMITTEE