

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Grant Expenditures	<u>\$200,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$200,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No X
 Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
 Program _____

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

Transportation Improvement Fund
 Reserve for District 3
 Forest Hill/Fla Mango to I-95 Lk Clarke Shores - Dist 3

C. Departmental Fiscal Review: R.D. Ward 5/2/07

III. REVIEW COMMENTS

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

Jim R. [Signature] 5-18-07
 OFMB
 atw
 (D) CN
 5/15/07

[Signature] 5/22/07
 Contract Dev. and Control
 [Signature] 5/22/07

B. Approved as to Form and Legal Sufficiency:

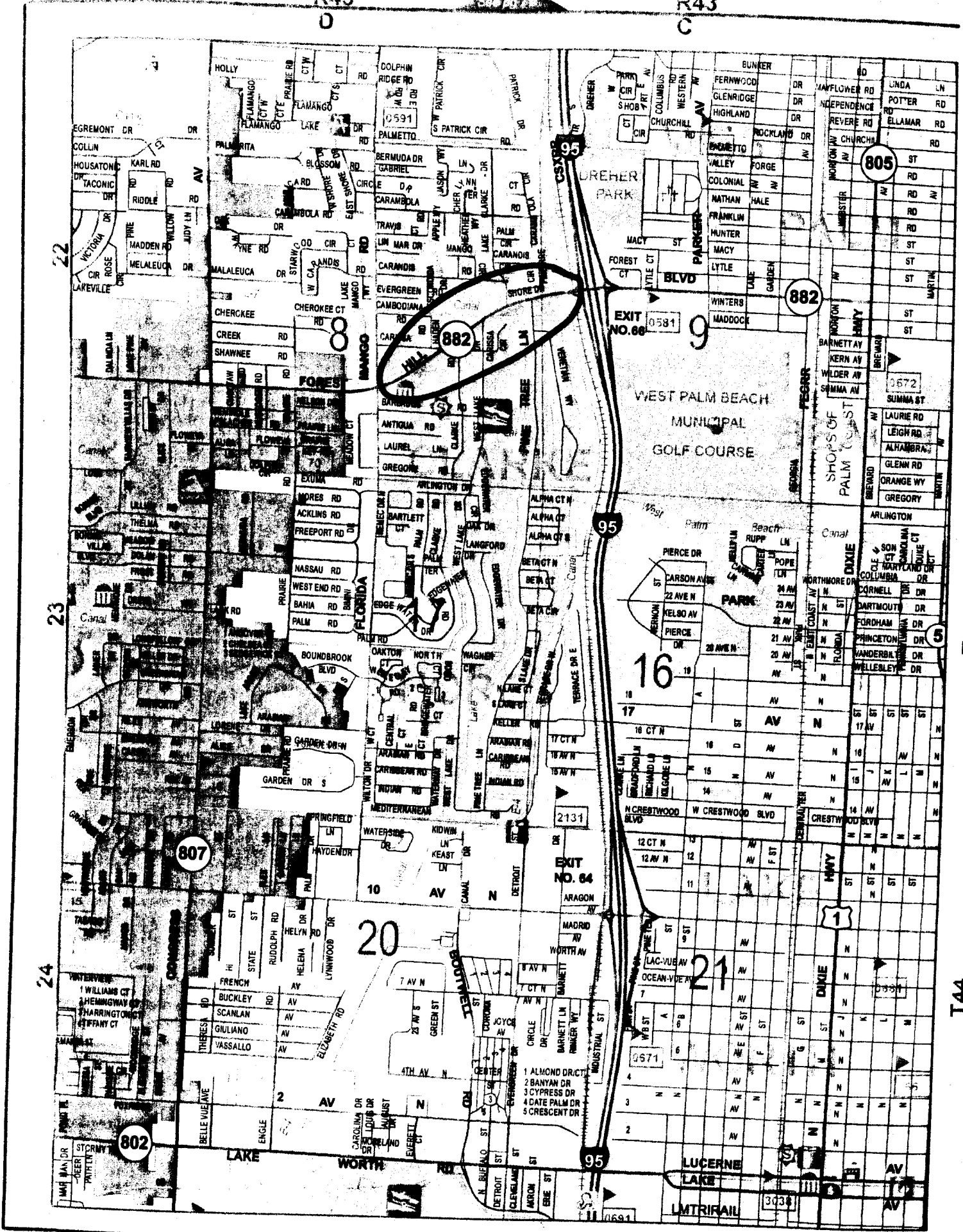
This Contract complies with our contract review requirements.

[Signature] 5/29/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

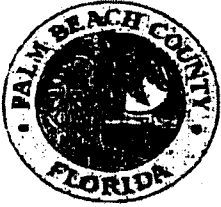
This summary is not to be used as a basis for payment.



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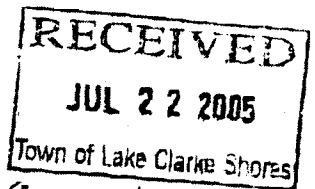
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Warren H. Newell
County Commissioner
District III

301 North Olive Avenue
12th Floor
West Palm Beach, FL 33401
(561) 355-2203
FAX: (561) 355-6344



Copy to CO

July 20, 2005

Joann Hatton, Town Administrator
Town of Lake Clarke Shores
1701 Barbados Road
Lake Clarke Shores, Florida 33406

Dear Ms. Hatton: *JAN*

Thank you for your July 12, 2005 letter requesting confirmation of my commitment to support the Town of Lake Clarke Shores - FDOT Roadway Project (Forest Hill Boulevard), in the amount of \$200,000.

This letter will serve as my commitment and preliminary agreement for same, with the assumption that the appropriate budgeted funds are approved by the Board of County Commissioners in the fiscal year(s) of the project.

Should you have any other questions or concerns, do not hesitate to contact me.

Sincerely,

Warren H. Newell
Board of County Commissioners

c: Honorable Robert M.W. Shalhoub, Mayor, and Councilmembers, Town of Lake Clarke Shores
Keith Jackson, SFRN, Inc.

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RESOLUTION NO. R-2007-

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE
CHAIRPERSON TO EXECUTE AN AGREEMENT FOR THE DESIGN
AND INSTALLATION OF LANDSCAPING IMPROVEMENTS WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING SR-
882/FOREST HILL BLVD FROM FLORIDA MANGO RD TO I-95**

WHEREAS, the Florida Department of Transportation has requested that the County enter into an agreement outlining the responsibilities of each party with respect to the design and installation of landscaping improvements for Forest Hill Blvd from Florida Mango Road to Interstate I -95; and

WHEREAS, through this agreement, the Florida Department of Transportation will accomplish the project including design, construction, and inspections; and

WHEREAS, the Board of County Commissioners has determined execution of this agreement to be in the best interest of the citizens and residents of Palm Beach County.

NOW, be it resolved by the Board of County Commissioners of Palm Beach County, Florida that the Chairperson is hereby authorized to execute this agreement.

1. The Recitations set forth herein above are true, accurate and correct and are incorporated herein.
2. This Resolution will take effect 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 follow:

Addie L. Greene, Chairperson

John F. Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary McCarty

Burt Aaronson

Jess R. Santamaria

The Chair thereupon declared the Resolution duly passed and adopted this

_____ day of _____ 2007.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
COMMISSIONERS

PALM BEACH COUNTY, FLORIDA BY
ITS BOARD OF COUNTY

SHARON BOCK, CLERK AND
COMPTROLLER

By: _____
Assistant County Attorney

By: _____
Deputy Clerk



APR 27 2007

Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

PROFESSIONAL AND CONTRACTUAL SERVICES – DISTRICT 4
3400 West Commercial Boulevard, Fort Lauderdale, Florida 33309-3421
Telephone: (954) 777-4603 Fax: (954) 777-4602

STEPHANIE KOPELOUSOS
SECRETARY

April 26, 2007

Mr. Owen Miley
Special Project Coordinator
Palm Beach County
2300 North Jog Road
West Palm Beach, Florida 33411

RE: Locally Funded Agreement
FM# 229817-2-52-01

Dear Mr. Miley:

I am enclosing five (5) copies of the Locally Funded Agreement (LFA's) for the above referenced project. Also enclosed are five (5) copies of the Memorandum of Agreement (MOAs) for the above referenced project.

Please **DO NOT** fill in the date of the contract(s). The date of the LFA & MOA contracts shall be completed by our staff upon execution by the Department of Transportation's Director of Transportation Support and The Department of Financial Services, respectively. A fully executed copy of both agreements will then be forwarded to you for your files.

In addition to returning the five signed original agreements, please forward:

- Two (2) original and three (3) certified copies of the Commission resolution that authorizes the execution of the LFA.

If it is not possible to obtain the resolutions, please forward:

- Five (5) certified copies of the minutes of the Commission meeting at which this agreement was approved for execution.

Should you have any questions, please contact me at 954-777-2285.

Sincerely,

Leos A. Kennedy, Jr.
Professional Services Unit

Enclosure: LFA Agreement, MOA Agreement
Copy: Scott Peterson - FDOT Project Manager
File www.dot.state.fl.us