

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Grant Expenditures	<u>\$120,000</u>	<u>\$120,000</u>	<u>\$120,000</u>	<u>\$120,000</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>\$120,000</u>	<u>\$120,000</u>	<u>\$120,000</u>	<u>\$120,000</u>	<u>-0-</u>

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes X No _____
Budget Acct No.: Fund 1201 Dept. 363 Unit R002 Object 8101.
Program

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

County Transportation Trust Fund
Pavement Management/Roadway Striping

FY 2008	\$120,000.00
FY 2009	\$120,000.00
FY 2010	\$120,000.00
FY 2011	\$120,000.00
Total Fiscal Impact	<u>\$480,000.00</u>

This is subject to Budget approval in the Fiscal Years indicated.
FY 2008 has been funded by a \$120,000 non-board transfer from
object 4606 - Repair/Maint-Roads, Bridges, ROW within the R002
Unit.

C. Departmental Fiscal Review: R. D. Wang 9/20/07

III. REVIEW COMMENTS

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

[Signature] 9.25.07
OFMB
[Stamp: 9/25/07] CN 9/25/07

[Signature] 9/26/07
Contract Dev. and Control
9/26/07

B. Approved as to Form and Legal Sufficiency:

This amendment complies with
our review requirements.

[Signature]
Assistant County Attorney

C. Other Department Review:

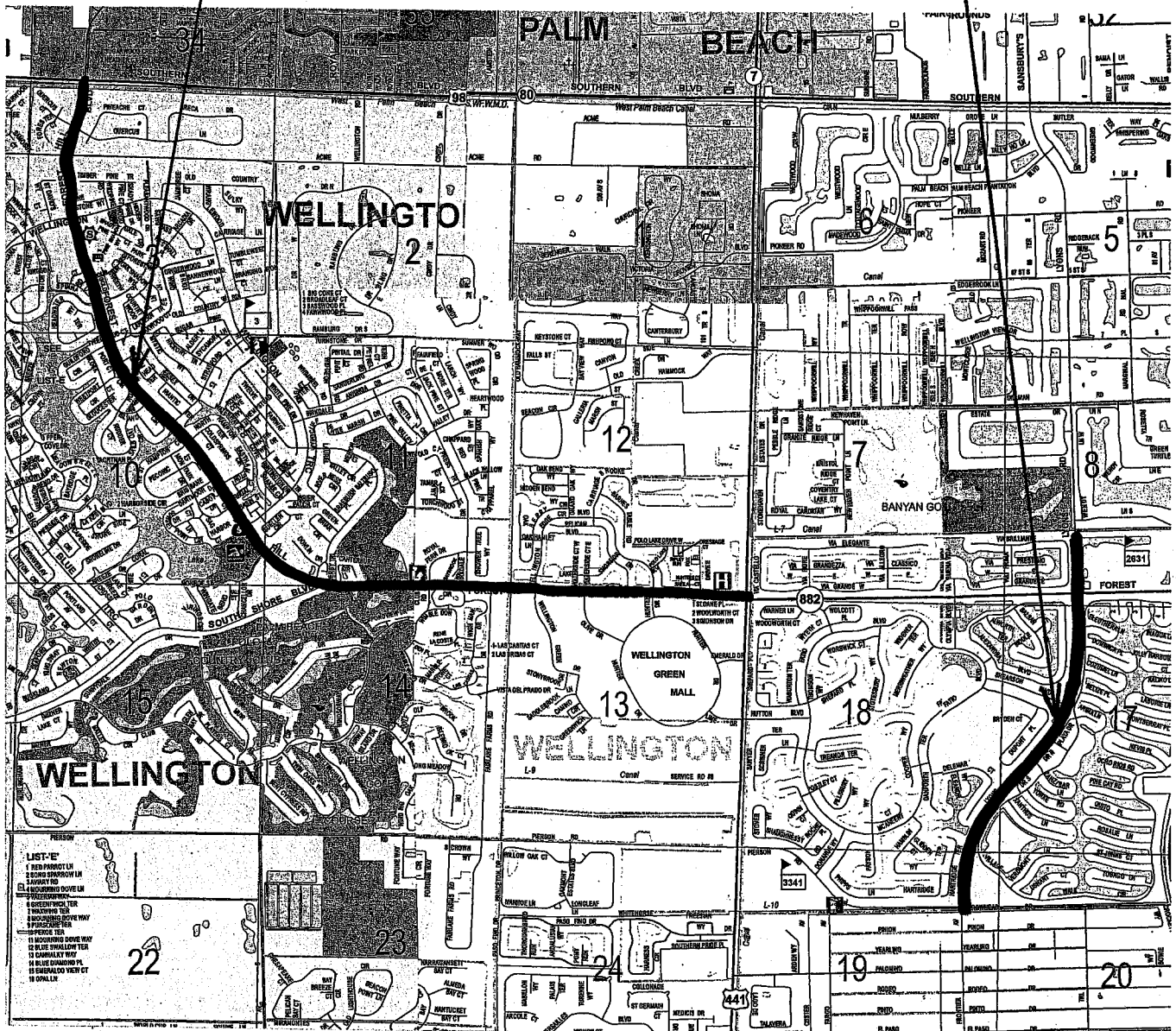
Department Director

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

PROJECT LOCATION

FOREST HILL BOULEVARD FROM
SOUTHERN BOULEVARD TO U.S.441

LYONS ROAD WITHIN THE
VILLAGE OF WELLINGTON



LOCATION SKETCH

**AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT DATED DECEMBER 17, 1996
BETWEEN
PALM BEACH COUNTY AND THE VILLAGE OF WELLINGTON
PROVIDING FOR GENERAL CONDITIONS, ENGINEERING SERVICES WITHIN
THE MUNICIPAL LIMITS OF THE VILLAGE OF WELLINGTON, FLORIDA BY
THE PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS
DEPARTMENT**

This Amendment to the Agreement dated December 17, 1996 shall be effective as of the _____ day of _____, 2007, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as the "County", and THE VILLAGE OF WELLINGTON, a municipal corporation organized and existing under the laws of the State of Florida, hereinafter referred to as the "Village".

WITNESSETH:

WHEREAS, the County and the Village entered into an Interlocal Agreement dated December 17, 1996, hereinafter referred to as the "Agreement", for the purpose of the Village contracting with County to provide several public services for the Village; and

WHEREAS, the County wishes to transfer jurisdiction, control, title and interest, including maintenance, of Forest Hill Boulevard from Southern Boulevard to US 441 to the Village; and

WHEREAS, the County and Village mutually agree that such amendment is in the best interest of the citizens and traveling public.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the parties agree as follows:

1. The above recitations are true and correct and incorporated herein.
2. Article II ENGINEERING SERVICES of the Agreement dated December 17, 1996 between the County and the Village is hereby amended as follows:
 - (A) Paragraph 1 TRAFFIC ENGINEERING, Sub-paragraph A (1), is deleted.
 - (B) Paragraph 2 STREET MAINTENANCE, Sub-paragraph A and E are deleted.
 - (C) Paragraph 3 OWNERSHIP AND CONSTRUCTION RESPONSIBILITIES, Sub-paragraph A is revised to read as follows:

The Village and County hereby acknowledge that by virtue of the Village's incorporation that all public roads within the municipal boundaries of the Village are Village streets effective March 28, 1996, including as of the date of this Amendment to the Agreement, Forest Hill Boulevard from Southern Boulevard to

US 441, except the easternmost 1,500 feet of Forest Hill Boulevard and Forest Hill Boulevard from Southern Boulevard to Wellington Trace North. The easternmost 1,500 feet of Forest Hill Boulevard shall become a Village street upon Final Acceptance by the County of Palm Beach County Project Number 2001507A (Forest Hill Boulevard & SR 7 Intersection Improvements). Forest Hill Boulevard from Southern Boulevard to Wellington Trace North shall become a Village street upon Final Acceptance by the County of Palm Beach County Project Number 2004502. Final Acceptance occurs upon the County providing written notice of final acceptance to the Contractor, with a copy to the Village, upon completion of the final inspection.

Notwithstanding the above, no portion of Forest Hill Boulevard from Southern Boulevard to US 441 shall become a Village street before the Village issues a permit to Palm Beach County for Palm Beach County Project Number 2004502.

(D) Paragraph 3 OWNERSHIP AND CONSTRUCTION RESPONSIBILITIES, Sub-paragraph C, is revised to read:

The Village and County agree that the construction of Greenview Shores Boulevard (Binks Forest Drive - South Shore Boulevard), Big Blue Trace (Southern Boulevard - South Shore Boulevard), Binks Forest Drive (Southern Boulevard - Greenview Shores Boulevard), and Forest Hill Boulevard (Southern Boulevard - US 441) shall remain the construction responsibility of Palm Beach County and shall be expanded as the roads exceed the adopted levels of service and as requested by the Village Council and as such projects are programmed for construction in the County's Five Year Road Program.

The Village agrees to allow relocation of the Village's decorative columns and hedges as required to provide adequate sight distance at the intersection of Forest Hill Boulevard and Quercus Lane for Palm Beach County Project Number 2004502.

3. Article III NEW ANNEXATION AREAS is hereby added as follows:

III. NEW ANNEXATION AREAS

1. The VILLAGE has annexed areas since the original agreement. The COUNTY wishes to have or maintain traffic control jurisdiction for the following roadways within the expanded municipal boundaries of the Village:

A. The COUNTY shall have traffic control jurisdiction on Lyons Road north of and south of Forest Hill Boulevard as of the effective date of this Amendment to the Agreement.