

**Meeting Date:** November 6, 2007

☒ Consent      ☐ Regular  
☐ Workshop      ☐ Public Hearing

**Submitted By:** Engineering & Public Works  
**Submitted For:** Traffic Division

**Motion and Title: Staff recommends motion to approve:**

- Summary:** The District 5 Commissioner has authorized funding to transfer billing of 11 existing Florida Power and Light (FPL) maintained streetlights from Palm Isles West to Palm Beach County (County). All eleven (11) lights are located on Hagen Ranch Road, a public roadway, in front of the Palm Isles West community, located just north of Boynton Beach Boulevard. The Budget Transfer of \$44,000 will fund the operation and maintenance of the 11 streetlights for a 20-year period. The Budget Amendment will appropriate the funding to a reserve account from which maintenance costs will be transferred annually to the Street Lighting Maintenance Fund for 20 years.

**Background and Justification:** Hagen Ranch Road is a two-lane road and, therefore, does not meet the minimum requirements to be funded under the Street Lighting Program. Palm Isles West Homeowners Association currently pays for 11 lights along Hagen Ranch Road in front of the Palm Isles West community, and requested that the lights be transferred to the County. The District 5 Commissioner authorized funding in the amount of \$44,000 for this project. The Budget Transfer of \$44,000 will fund the operation and maintenance of 11 street lights for a 20-year period. The Budget Amendment is needed to appropriate the funds into a reserve account that will fund the streetlight operation and maintenance costs on an annual basis for the next 20 years.

1. Location Map
2. Commissioner Authorization
3. Budget Transfer
4. Budget Amendment

Recommended By: Don Musberg  
Division Director

09126107

Approved By *[Signature]* **Division Director**  
**County Engineer**

Date 10/9/07

Date \_\_\_\_\_

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>\$44,000</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>\$44,000</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 5  
Transfer to Street Lighting Maintenance Fund

Street Lighting Maintenance Fund  
Transfer from Transportation Improvement  
Reserves for Street Lighting Maintenance

The maintenance funding will be spread out over 20 years and a portion transferred back each year to the Street Lighting Program in the Transportation Improvement Fund to pay for the electric charges and other maintenance costs associated with these lights.

C. Departmental Fiscal Review: R.D. Ward 9/26/07

## III. REVIEW COMMENTS

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

Jim D. 10-22-07  
OFMB  
10/18/07 10/18/07 10/12/07

Jim J. J. 10/23/07  
Contract Dev. and Control

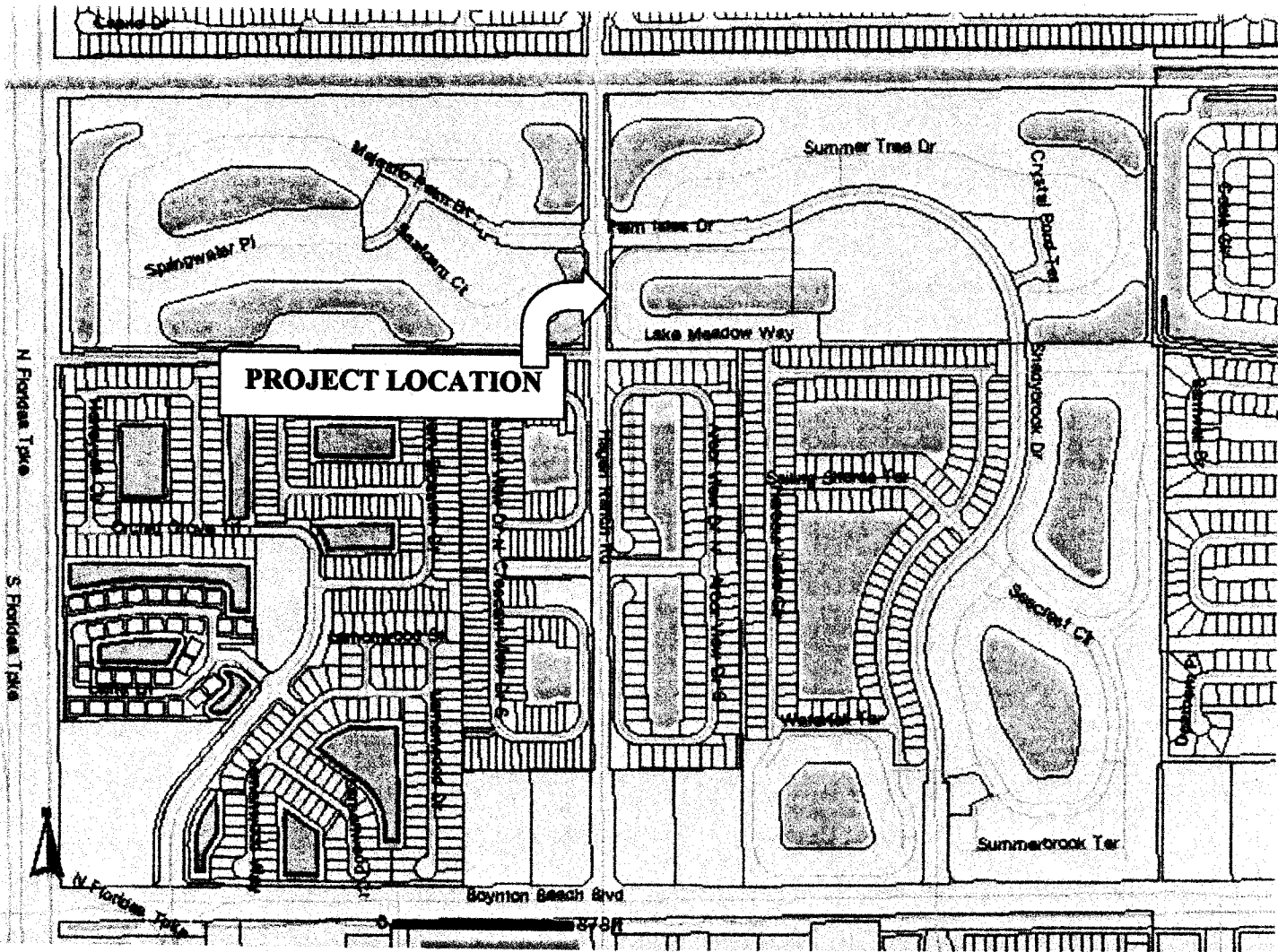
### B. Approved as to Form and Legal Sufficiency:

Marlene R. Little 10/26/07  
Assistant County Attorney

### C. Other Department Review:

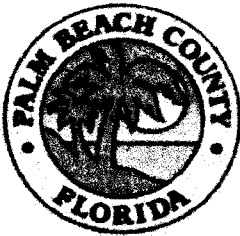
\_\_\_\_\_  
Department Director

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



**DISTRICT 5 LOCATION MAP:**  
HAGEN RANCH ROAD NEAR  
PALM ISLES WEST COMMUNITY

TRANSFER OF 11 STREETLIGHTS



Karen Blanchard - Palm Isles West streetlights

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**From:** MaryLou Berger  
**To:** Amelia Harris; Karen Blanchard  
**Date:** 9/17/2007 4:48:30 PM  
**Subject:** Palm Isles West streetlights

This will confirm that Commissioner Aaronson has agreed to fund the cost (\$44,000) of the 11 streetlights along Hagen Ranch Road.

Please arrange a budget transfer from the Transportation Improvement Fund from Reserves for District 5 Improvements to pay the cost of the lights.

If you have any questions, please contact me.

Mary Lou

**CC:** mylanpd@aol.com

2008 \_\_\_\_\_

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BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer

FUND Transportation Improvement

BGEX

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/01/07	REMAINING BALANCE
<b><u>TRANSFERS</u></b>								
3500-821-9100-9238	Tr To Street Light Maint Fd 1202	0	0	44,000	0	44,000	0	44,000
<b><u>RESERVES FOR DISTRICT 5</u></b>								
3500-368-9115-9907	Res-Future Construction	2,867,919	2,867,919	0	44,000	2,823,919		
				44,000	44,000			

SIGNATURE

DATE

By Board of County Commissioners  
At Meeting of 11/06/07

Engineering &amp; Public Works

R. D. Ward9/24/07

Administration / Budget Approval

OFMB Department – Posted

Deputy Clerk to the  
Board of County Commissioners

ATTACHMENT 3

**2008-** \_\_\_\_\_

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**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Amendment**

**FUND** Street Lighting Maintenance

**BGRV**  
**BGEX**

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/01/07	REMAINING BALANCE
<b><u>REVENUES</u></b>								
<b><u>THOROUGHFARE STREET LIGHTING</u></b>								
1202-360-3230-8162	Tr Fr Transport Impv Fd 3500	<u>0</u>	<u>0</u>	<u>44,000</u>	<u>0</u>	<u>44,000</u>		
<b>TOTAL RECEIPTS &amp; BALANCES</b>		1,108,556	1,108,556	44,000	0	1,152,556		
<b><u>EXPENDITURES</u></b>								
<b><u>RESERVES</u></b>								
1202-360-9900-9946	Res For Street Lighting	<u>1,108,556</u>	<u>1,108,556</u>	<u>44,000</u>	<u>0</u>	<u>1,152,556</u>	0	1,152,556
<b>TOTAL APPROPRIATIONS &amp; EXPENDITURES</b>		1,108,556	1,108,556	44,000	0	1,152,556		

**SIGNATURE**

DATE \_\_\_\_\_

**By Board of County Commissioners**  
**At Meeting of 11/06/07**

## Engineering & Public Works

### Administration / Budget Approval

## OFMB Department – Posted

**Deputy Clerk to the  
Board of County Commissioners**

**ATTACHMENT 4**