

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 20, 2007

{X} Consent { } Regular
{ } Workshop { } Public Hearing

Department:

Submitted By: Engineering & Public Works Department

Submitted For: Land Development Division

PROJECT # N/A

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) A Budget Transfer of \$33,000 in the County Transportation Trust Fund from Contingency Reserves to Transfers-Transfer to General Fund.

B) A Budget Amendment of \$33,000 in the General Fund to recognize the transfer from the County Transportation Trust Fund and appropriate it to Land Development Division – ISS Professional Charges.

Summary: This Budget Transfer and Amendment will provide additional funding to continue the E-Permitting project (Project) started in 2003 by Land Development through ISS. E-Permitting is to supply an on-line permitting process for ease of use by Developers and other parties in issuance of right-of-way construction permits and drainage reviews.

District: Countywide (MRE)

Background and Justification: This Project was started in FY 2003 and when completed will provide on-line permitting capabilities for right-of-way construction permitting as well as land development and platting process. This additional funding is necessary to ensure that this Project goes forward.

Attachments:

- 1. Budget Transfer
- 2. Budget Amendment

Recommended by: [Signature] 11/6/07
Division Director Date

Approved By: [Signature] 11/6/07
County Engineer Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	<u>\$33,000</u>	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	<u>\$33,000</u>	-0-	-0-	-0-	-0-

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:

- County Transportation Trust Fund
- Contingency Reserves
- Transfers-Transfer to General Fund
- General Fund
- Land Development Division-Transfer From County Transportation Trust
- ISS Professional Charges

C. Departmental Fiscal Review: R. D. Ward 11/6/07

III. REVIEW COMMENTS

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

<p><u>James D. ... 11-8-07</u> OFMB ADN 11-8-07 SW 11/8/07 CW 11/7/1</p>	<p><u>Jim J. ... 11/9/07</u> Contract Dev. and Control</p>
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B. Approved as to Form and Legal Sufficiency:

Marlene Platt 11/14/07
Assistant County Attorney

C. Other Department Review:

Department Director

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

2008-_____

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Amendment

FUND General Fund

BGRV 100207-106
BGEX 100207-1306

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/06/07	REMAINING BALANCE
REVENUES								
LAND DEVELOPMENT DIVISION								
0001-360-5220-8026	Trs Frm County Trans. Trust	<u>0</u>	<u>0</u>	<u>33,000</u>	<u>0</u>	<u>33,000</u>		
TOTAL RECEIPTS & BALANCES		1,018,278,583	1,018,278,583	33,000	0	1,018,311,583		
EXPENDITURES								
LAND DEVELOPMENT DIVISION								
0001-360-5220-3414	ISS Professional Charges	<u>0</u>	<u>0</u>	<u>33,000</u>	<u>0</u>	<u>33,000</u>		
TOTAL APPROPRIATIONS & EXPENDITURES		1,018,278,583	1,018,278,583	33,000	0	1,018,311,583	0	33,000

SIGNATURE

DATE

Engineering & Public Works
Administration / Budget Approval
OFMB Department – Posted

R.D. Ward

11/6/07

By Board of County Commissioners
At Meeting of 11/20/07

Deputy Clerk to the
Board of County Commissioners

2008 _____

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer

FUND County Transportation Trust

BGEX 100207-1186

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/06/07	REMAINING BALANCE
TRANSFERS - FUND 1201								
1201-820-9008-9000	Trans to General Fund	0	0	33,000	0	33,000	0	33,000
COUNTY TRANSPORTATION TRUST CONTINGENCY								
1201-360-5290-9901	Contingency Reserves	200,000	200,000	0	33,000	167,000		
				33,000	33,000			

SIGNATURE

DATE

Engineering & Public Works

R.D. Ward

11/6/07

Administration / Budget Approval

OFMB Department - Posted

By Board of County Commissioners
At Meeting of 11/20/07

Deputy Clerk to the
Board of County Commissioners