

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Grant Expenditures	<u>\$22,500</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>\$22,500</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
Glen Ridge/Cloud Lake Drainage Improvements-Dist 3

C. Departmental Fiscal Review: R. D. Ward 10/23/07

III. REVIEW COMMENTS

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

Jan De 11-15-07
OFMB
11/15/07 SW 11/15/07 CN 11/8/07

Jan J. Jacobs 11/15/07
Contract Dev. and Control
E. 11/16/07

B. Approved as to Form and Legal Sufficiency:

Marlene R. [Signature]
Assistant County Attorney

This Contract complies with our contract review requirements.

C. Other Department Review:

Department Director

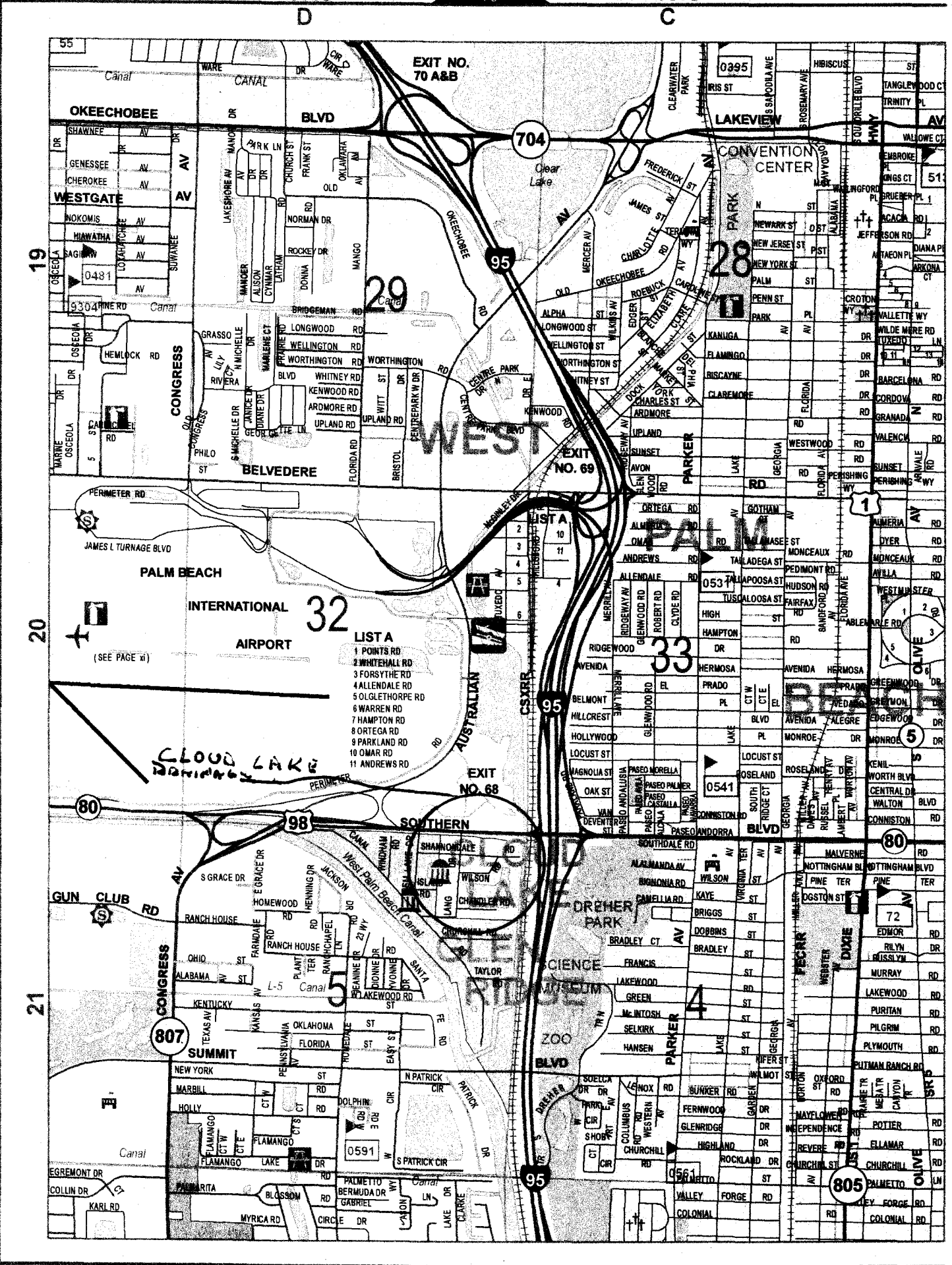
This summary is not to be used as a basis for payment.

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See pg 59

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T43

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R43

See pg 81

R43

Tanya McConnell - Fwd: Town of Cloud Lake Drainage Improvements

From: George Webb
To: tm
Date: 7/20/2007 3:59 PM
Subject: Fwd: Town of Cloud Lake Drainage Improvements
CC: me; Tracy Dills

handle - we do agreement and Board item quickly?

>>> Bob Dovey 07/20/07 3:38 PM >>>
George:

On June 13, 2007, (former) Commissioner Newell, Ken Todd and myself met with Dorothy Gravelin, Town Manager, Town of Cloud Lake to discuss various issues of the Town.

Ms. Gravelin requested [REDACTED] amount [REDACTED] the Commissioner committed to fund the reimbursement of the expenses (from the District III Gas Tax Allocation funds) upon receipt of the appropriate documentation.

Since I received the documentation after the seat was vacated, I conferred with Bob Weisman as to the authorization for same. He advised me to submit the documentation to you with his approval.

[REDACTED]

w/attachment via interoffice envelope

Bob Dovey, Sr. Admin. Assistant
PBC Board of County Commissioners, District III
Office (561) 355-3279
Fax (561) 355-6344

**REIMBURSEMENT AGREEMENT
BETWEEN PALM BEACH COUNTY AND
THE TOWN OF CLOUD LAKE
FOR DRAINAGE IMPROVEMENTS**

THIS REIMBURSEMENT AGREEMENT is made and entered into this _____ day of _____, by and between **PALM BEACH COUNTY**, a political subdivision of the State of Florida, hereinafter referred to as "**COUNTY**", and the **TOWN OF CLOUD LAKE**, an independent Special District of the State of Florida, hereinafter referred to as "**TOWN**"

WITNESSETH:

WHEREAS, the **TOWN**, has cleaned up Cloud Lake and Gem Lake. Within the city limits, the **TOWN** has created additional storage of storm water runoff.

WHEREAS, the work was necessary to clean out blockage from inlets coming into these two bodies of water.

WHEREAS, the **TOWN** undertook the repairs to protect Lang Road and Shannondale Road from standing water as well as receive storm water runoff from Southern Boulevard.

WHEREAS, the **COUNTY** believes that these efforts by the **TOWN** served a public purpose and wishes to recognize the **TOWN's** efforts to repair these areas by providing reimbursement funding for the documented cost of the **TOWN's** share for the **PROJECT** in an amount not to exceed **TWENTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500.00)**.

WHEREAS, the **COUNTY** is willing to make this reimbursement because, it serves the best interest of the public.

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

1. The above recitals are true, correct and incorporated herein.
2. The **COUNTY** agrees to provide to the **TOWN** reimbursement funding for documented costs in the amount not to exceed **TWENTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500.00)** for work