

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	-0-	-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	\$ -0-	-0-	-0-	-0-	-0-

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Acct No.: Fund 1201 Dept. 360 Unit 2270 Object 4607
 Program

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

County Transportation Trust Fund
 Railroad Crossing Maintenance

This item has no immediate fiscal impact.

Palm Beach County will eventually be required to fund the reconstruction or relocation of this railway crossing. The cost of this is not determinable at this time.

C. Departmental Fiscal Review: R. J. Ward 11/26/07

III. REVIEW COMMENTS

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

[Signature] 12-4-07
 OFMB
 12-4-07
 12/4/07
 12/3/07

[Signature] 12/4/07
 Contract Dev. and Control
 12/4/07

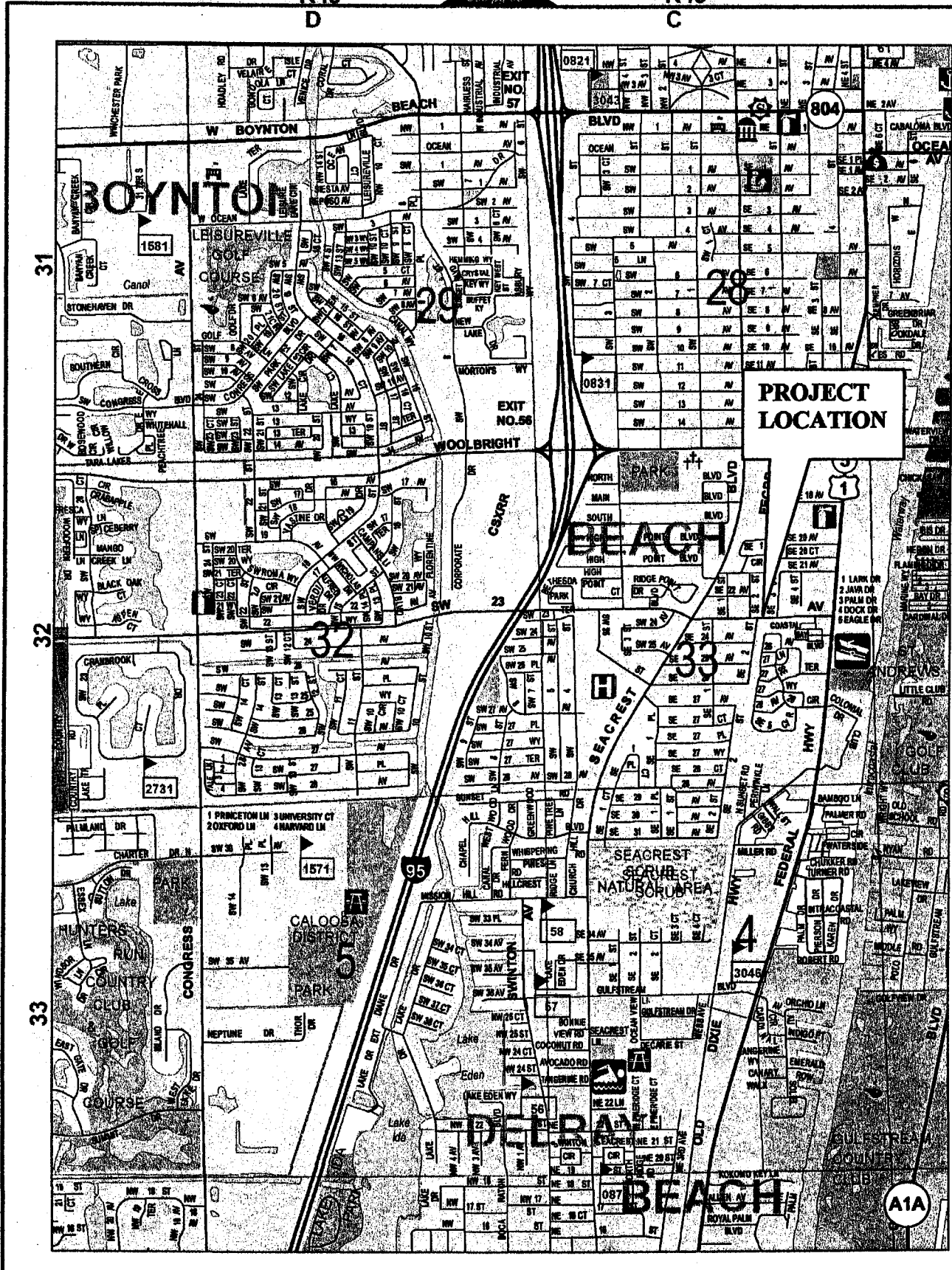
B. Approved as to Form and Legal Sufficiency:

[Signature] 12/07/07
 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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LOCATION MAP

ATTACHMENT NO. 1

RESOLUTION NO. R-2007 _____

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA
AUTHORIZING THE TRANSFER OF THE EXISTING
LICENSE AGREEMENT FOR SE 23RD AVENUE, FROM
THE CITY OF BOYNTON BEACH, TO PALM BEACH
COUNTY.**

WHEREAS, on July 18, 1952 the City of Boynton Beach (CITY) obtained a license agreement for SE 23RD Avenue from the Florida East Coast Railway (FEC), and

WHEREAS, on April 21, 1981, Palm Beach County (County) acquired maintenance responsibility for SE 23RD Avenue through functional classification, and

WHEREAS, the COUNTY has maintained SE 23RD Avenue since it obtained maintenance responsibility since April 21, 1981, and

WHEREAS, the license agreement remains the responsibility of the CITY, and

WHEREAS, the COUNTY is willing to accept the transfer of the license agreement for the Florida East Coast Railway crossing at SE 23RD Avenue (Crossing Number 272485-X) from the CITY; and

WHEREAS, the CITY is willing to grant the transfer of the license agreement for the Florida East Coast Railway crossing at SE 23RD Avenue to the COUNTY, and

WHEREAS, Palm Beach County will fund the costs associated with the crossing surface at SE 23Rd Avenue.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY FLORIDA:**

That Palm Beach County accept the license agreement for the crossing of SE 23RD Avenue, Crossing Number 272485-X, from the City of Boynton Beach along with all associated costs, and

That the Chairman of the Board of County Commissioners be authorized to accept such agreements from the City of Boynton Beach, as herein described: and

That this RESOLUTION shall take effect immediately upon adoption.

RESOLUTION NO. 2007-
December 18, 2007

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote was as follows:

ADDIE L. GREENE, Chairperson

JOHN F. KOONS, Vice Chair

KAREN T. MARCUS

ROBERT J. KANJIAN

MARY McCARTY

BURT AARONSON

JESS R. SANTAMARIA

The Chairperson thereupon declared the resolution duly passed and adopted _____.

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk

S E A L

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
(County Attorney)

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