

3H-10

Agenda Item #:

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: January 15, 2008

Consent     Regular  
 Ordinance     Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to adopt:** A resolution of the Board of County Commissioners of Palm Beach County, Florida, supplementing Resolution No. 2003-1274 which identifies facilities found to be critical to security or public safety to include additional facilities being constructed or current facilities which have changed in use.

**Summary:** Resolution No. 2003-1274, which was originally adopted on August 19, 2003, identifies those facilities found by the Board to be critical to security or public safety pursuant to the Palm Beach County Criminal History Records Check Ordinance and Section 125.5801, Florida Statutes. This resolution supplements the list of facilities identified as critical either as a result of new construction or change in use. The facilities being added are 1) the offsite Voter Equipment Center at 3200 Belvedere Road, WPB; 2) the Cherry Road Facility at 4215 Cherry Road, WPB; 3) Herman Brice Fire Rescue Headquarters and Training Center, 405 Pike Road, WPB; and 4) PBSO Aviation Unit Facility, 4345 Southern Blvd, WPB. (FDO Admin) Countywide (JM)

**Background and Justification:** This Resolution supplements the list of facilities identified as critical to security or public safety for the interior of the building.

**Attachments:**

- 1. Resolution to Supplement R2003-1274

Recommended by: Anthony Wolf                      1/3/08  
Department Director                      Date

Approved by: [Signature]                      1/9/08  
County Administrator                      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>-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>
<b>NET FISCAL IMPACT</b>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account No: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:** There is no fiscal impact associated with this item.

C. Departmental Fiscal Review:

**III. REVIEW COMMENTS:**

A. OFMB Fiscal and/or Contract Development & Control Comments:

*John Bond* 1-2-08  
OFMB  
LD 12/08  
VO 12/11

*Dr. J. Jacob* 1/21/08  
Contract Dev. and Control  
E. Jones 1/4/08

B. Legal Sufficiency:  
*James C. [Signature]* 1/4/08

Assistant County Attorney

C. Other Department Review:

**RESOLUTION NO. 200\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPLEMENTING RESOLUTION NO. 2003-1274 TO INCLUDE ADDITIONAL FACILITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Board of County Commissioners of Palm Beach County adopted a resolution (Resolution R2003-1274) finding certain County facilities to be critical to security or public safety pursuant to the Palm Beach County Criminal History Record Check Ordinance and Section 125.5801, Florida Statutes, with an effective date of October 1, 2003; and

**WHEREAS**, the Board of County Commissioners of Palm Beach County desires to supplement Resolution No. 2003-1274 to include additional facilities.

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

**Section 1. Exhibit A.**

Exhibit A of Resolution No. 2003-1274 is hereby supplemented as follows:

Critical Facilities Designated by Building:

42. Voter Equipment Center, 3200 Belvedere Road, Building 1169, West Palm Beach
43. Cherry Road Facility, 4215 Cherry Road, West Palm Beach
44. Herman Brice Fire Rescue Headquarters and Training Center, 405 Pike Road, West Palm Beach
45. PBSO Aviation Unit Facility, 4345 Southern Boulevard, West Palm

Beach

**Section 2. Severability.**

If any section, paragraph, sentence, clause, phrase, or word of this Resolution is for any reason held by a court to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Resolution.

**Section 3. Effective Date.**

This Resolution shall become effective immediately upon adoption hereof.

The foregoing resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption. The Motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

COMMISSIONER ADDIE L. GREENE, CHAIRPERSON  
COMMISSIONER JOHN F. KOONS, VICE CHAIR  
COMMISSIONER KAREN T. MARCUS  
COMMISSIONER ROBERT J. KANJIAN  
COMMISSIONER MARY MCCARTY  
COMMISSIONER BURT AARONSON  
COMMISSIONER JESS R. SANTAMARIA

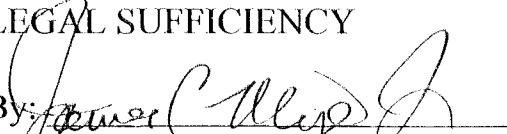
The Chair thereupon declared the resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

PALM BEACH COUNTY,  
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK  
CLERK & COMPTROLLER

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By:  \_\_\_\_\_  
Assistant County Attorney