

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date:	February 5, 2008	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing
Department:	Palm Tran				
Submitted By:	Palm Tran				
Submitted for:	Palm Tran				

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution approving a grant application with the Florida Department of Transportation (FDOT) to provide operating funding for mass transit in the amount of \$250,000 of Federal funds passed through the State for the Lakes Region of Palm Beach County for FY 2009.

Summary: FDOT has notified us that the tentative allocation of Section 5311 funds for Palm Beach County is \$250,000 for non-urbanized areas for mass transit operating assistance. This is used to partially offset the operating costs of mass transit in the Lakes Region of Palm Beach County. The operating costs of mass transit to the Lakes Region include operating, maintenance, and administrative costs. This is the maximum amount of FDOT Section 5311 funds available to Palm Beach County for FY 2009 for mass transit services. The grant application for \$500,000 requires 50% local match (\$250,000 State, \$250,000 Local Funds), and execution of a section 49 USC§ 5333 (b) assurance. Palm Beach County provides the local funding from the local option gas tax. Grant and match to be included in the FY 2009 budget. District 6 (DR)

Background and Justification: The FDOT grant application will provide funding of \$500,000 for the non-urbanized areas of Palm Beach County to partially offset the operating costs of mass transit services. Operating assistance for mass transit is provided by FDOT and the FTA, with a 50/50 match on local funding provided by Palm Beach County Primarily through the local option gas tax. The total cost of mass transit services includes operating, maintenance, and administrative costs.

- Attachments:**
1. Resolution (3 originals)
 2. Application for Federal Assist.-Section 5311 Grant Application (2 originals)
 3. Section 5311 Grant Application - Exhibit I (2 originals)

Recommended By:


Department Director

1-24-08
Date

Approved By:


Assistant County Administration

1/31/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures					
Operating Costs	\$500,000				
External Revenues	(\$250,000)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$250,000				
# ADDITIONAL FTE POSITIONS (Cumulative)	0				

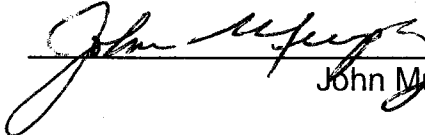
Is Item Included In Current Budget? Yes ___ No X

Budget Account No.: Fund 1341 Department 542 Unit. 5101 Object Various

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

FDOT (pass through from Federal) \$250,000

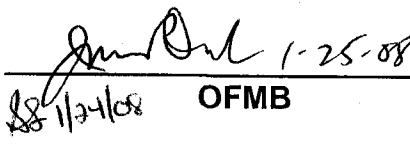
C. Departmental Fiscal Review:

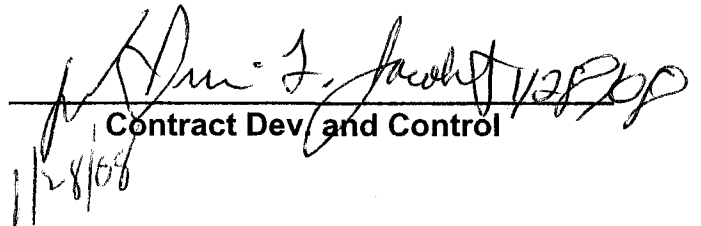

John Murphy, Finance Manager

III. REVIEW COMMENTS


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

Grant and match to be included in the FY2009 budget.

 1-25-08
OFMB 1/24/08

 1/28/08
Contract Dev and Control

B. Legal Sufficiency:

 1/30/07
Assistant County Attorney

C. Other Department Review:

Department Director

RESOLUTION NO. R -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING THE SUBMISSION OF A SECTION 5311 GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE SUBMITTAL OF A NON-URBANIZED AREA PROGRAM ASSURANCE; ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Board of Commissioners has the authority to apply for and accept grants, and to make purchases and/or expend funds pursuant to grant awards made by FDOT, as authorized by state and federal law;

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

1. FDOT requires that grant applicants submit a resolution showing the applicant's intention to apply for a federally funded grant under 49 U.S.C. Section 5311.
2. The Board of County Commissioners does hereby approve the submission of a grant application, in the amount of \$250,000 of Federal funds to be passed through FDOT for non-urbanized (rural) Palm Beach County, and other related supporting documents and assurance(s) to FDOT, and acknowledges that the grant will require a match by Palm Beach County in the amount of \$250,000.
3. The Chairperson is authorized to sign the application, and to execute and file with such application any assurances or other documents required by the Florida Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
4. That Palm Beach County, through its Chairperson, is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with the project's procurement needs.

This resolution shall take effect immediately upon its adoption.

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:

(District 7)	Commissioner Addie L. Greene, Chairperson	_____
(District 2)	Commissioner John F. Koons, Vice Chair	_____
(District 1)	Commissioner Karen T. Marcus	_____
(District 3)	Commissioner Robert J. Kanjian	_____
(District 4)	Commissioner Mary McCarty	_____
(District 5)	Commissioner Burt Aaronson	_____
(District 6)	Commissioner Jess R. Santamaria	_____

The Chairperson thereupon declared the resolution duly passed and adopted this _____ day of _____, 2008.

PALM BEACH COUNTY, FLORIDA,
by its BOARD OF COMMISSIONERS
Sharon R. Bock, Clerk and Comptroller

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
County Attorney

By: _____
Deputy Clerk