

36-1

Agenda Item #:

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: April 1, 2008	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department:

Submitted By: Office of Financial Management and Budget

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) **Adopt** resolution authorizing the conveyance of a 1999 Chevrolet 2500 4x4 Pickup Truck (VIN 1GCGK24R0XR715170; asset number 10124786) to the City of South Bay;
- B) **Approve** budget transfer of \$6,347 in the Transportation Improvement Fund from Reserve for District 6 to the Cabana Colony;
- C) **Approve** budget transfer of \$6,347 in the Capital Outlay Fund from Cabana Colony—Local Drainage to Chevrolet 2500 Pickup Truck/City of South Bay—District 6.

Summary: These actions will result in the conveyance of a pickup truck that is no longer needed by the County to the City of South Bay for the nominal sum of one dollar (\$1.00). The truck will be used as a mosquito spray vehicle. The associated budget transfers increase the gas tax support and decrease the ad valorem support for the Cabana Colony Drainage Project, freeing up ad valorem funds that will be used to reimburse Fleet Management Division for the value of the truck. Commissioner Santamaria has requested that the truck be conveyed to the City at nominal cost.

Countywide (PK)

Background and Policy Issues: In accordance with the county's vehicle replacement policy, county vehicles that have reached certain mileage and age milestones are replaced with new vehicles. Replaced vehicles are typically added to the county's loaner fleet for less intensive use or sold at auction. Occasionally, vehicles are conveyed or sold to other units of government or to non-profit organizations that promote the public or community interest and welfare. These types of property transfers are authorized by Section 125.38, F.S. The receiving entity in this case is a municipal government providing services in the public interest.

Attachments:

- 1. Resolution
- 2. Budget Transfer in Transportation Improvement Fund
- 3. Budget Transfer in Capital Outlay Fund
- 4. District 6 Fund Authorization Memo

Recommended by:

Elizabeth Blaser 3/17/08
Department Director Date

Approved by:

[Signature] 2/17/09
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Grant Expenditures	<u>\$6,347</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>\$6,347</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 6

Cabana Colony/Local Drainage

Capital Outlay Fund

Cabana Colony/Local Drainage

Surplus Chevy Pick Up to City of South Bay-Dist 6

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

atwillwhite 3-14-08
OFMB

SN 3/11/08
3/11/08

N/A
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

Paul F. L. 3/18/08
Assistant County Attorney

C. Other Department Review:

Department Director

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

RESOLUTION NO. R-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, FINDING THAT A PICKUP TRUCK SHOULD BE CONVEYED TO THE CITY OF SOUTH BAY; ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the County has a pickup truck that has been removed from active service in accordance with the County's vehicle replacement policy; and

WHEREAS, the Board of County Commissioners (Board) has determined the truck is not needed for any County purpose; and

WHEREAS, the Board of County Commissioners has determined that surplusing of the truck is not in the best interests of the County and a return of the vehicle to the County fleet would be in the best interests of the County and would facilitate a conveyance to a municipal government; and

WHEREAS, the City of South Bay, a municipality of the State, desires to use the truck for the public or community interest and welfare; and

WHEREAS, the City has applied to the Board to use the truck for the purposes of promoting the public or community interest and welfare, and the Board is satisfied that the truck is required for such purposes; and

WHEREAS, the Board has determined that the truck will be used for the public or community interest and welfare as described herein, and that the truck should be conveyed for the nominal sum of one dollar (\$1.00) and other good and valuable consideration.

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

1. The recitals set forth above are true and correct.
2. The Board does hereby authorize the conveyance and transfer of a County-owned, 1999 Chevrolet 2500 4x4 pickup truck, county asset number 10124786, to the City of South Bay, and the County Administrator or his designee to take steps needed to effectuate the conveyance and transfer of the truck.
3. The Vehicle Identification Number of the vehicle to be conveyed is as follows:
1GCGK24R0XR715170.

4. This Resolution shall take effect 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:

Commissioner Addie L. Greene	_____
Commissioner John Koons	_____
Commissioner Karen T. Marcus	_____
Commissioner Robert J. Kanjian	_____
Commissioner Mary McCarty	_____
Commissioner Burt Aaronson	_____
Commissioner Jess R. Santamaria	_____

The Chairperson thereupon declared this resolution duly passed and adopted this ____ day of April, 2008.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, by its
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk and Comptroller

By: Paul F. [Signature]
County Attorney

By: _____
Deputy Clerk

Susan Neary - Commissioner Authorization

From: Johnnie Easton
To: Neary, Susan
Date: 3/11/2008 12:41 PM
Subject: Commissioner Authorization

Susan,
Commissioner Santamaria authorized \$6,347 from the District Six reserve funds for the 1999 Chevy Pickup truck to be transferred to the City of South Bay. Commissioner would like to get the vehicle to them as soon as possible. Please let me know if there is anything our office needs to do in order to expedite the process.
Thank you!

Johnnie "Smiley" Easton
Administrative Assistant
Commissioner Jess Santamaria
Palm Beach County
301 North Olive Avenue, Suite 12
West Palm Beach, FL 33401
561-355-6300

INTEROFFICE COMMUNICATION
PALM BEACH COUNTY
BUDGET AVAILABILITY STATEMENT

DATE: March 5, 2007

TO: Owen Miley - Special Projects Coordinator
Office of the County Engineer

FROM: R. D. Ward, Fiscal Manager *RDW*
Administrative Services

RE: Surplus Chevy Pick up to City of South Bay-Dist 6
Project # N/A
Fleet Management/City of South Bay
District Allocation \$6,347.00

BOARD MEETING DATE: April 15, 2008

FISCAL IMPACT LOCATION: F:\COMMON\WP\AgendaPage2\ 00216,

FUNDING STATUS: BUDGET TRANSFERS REQUIRED

A Budget Transfer of \$6,347 in the Transportation Improvement Fund from Reserve for District 6 to Cabana Colony Local Drainage.

A Budget Transfer of \$6,347 in the Capital Outlay Fund from Cabana Colony Local Drainage to Surplus Chevy Pick Up to City of South Bay - District 6.

Is Item Included in Current Budget?	Yes	No	X
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Budget Account No:

Fund 3500	Dept 364	Unit M051	Object 6506
3900	368	1278	8101

Recommended Sources of Funds/Summary of Fiscal Impact:

Transportation Improvement Fund
Reserve for District 6
Cabana Colony/Local Drainage

Capital Outlay Fund
Cabana Colony/Local Drainage
Surplus Chevy Pick Up to City of South Bay-Dist 6

08-0589

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer

BGEX 030508-2321

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/05/08	REMAINING BALANCE
<u>CABANA COLONY/LOCAL DRAINAGE</u>								
3500-364-M051-6506	IOTB-Infrastructure	558,000	385,419	6,347	0	391,766	0	391,766
<u>RESERVE FOR DISTRICT 6</u>								
3500-368-9116-9907	Res-Future Construction	935,695	529,800	0	6,347	523,453		
				6,347	6,347			

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of 04/1/08

Engineering & Public Works

R. D. Ward

3/5/08

Administration / Budget Approval

Atwillhite

3.14.08

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners

SN
3/10/08
W.D.
3/11/08

08-0590

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer

BGEX 030508-2327

FUND Capital Outlay

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/05/08	REMAINING BALANCE
<u>SURPLUS CHEVY PICK UP TO SOUTH BAY-DIST 6</u>								
3900-368-1278-8101	Contributions Othr Govtl Agency	0	0	6,347	0	6,347	0	6,347
<u>CABANA COLONY/LOCAL DRAINAGE</u>								
3900-364-M051-6506	IOTB- Infrastructure	619,657	461,549	0	6,347	455,202		
				6,347	6,347			

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of 4/1/08

Engineering & Public Works

R.D. Ward

3/5/08

Administration / Budget Approval

Atwill

3.14.08

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners

3/10/08