



**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	\$3,480,900	-0-	-0-	-0-	-0-
External Revenues	<\$3,480,900>	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
<b>NET FISCAL IMPACT</b>	\$ -0-	-0-	-0-	-0-	-0-

# 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:**

County Transportation Trust Fund  
 Signal Interconnect Restoration-Hurricane Wilma  
 Federal Grant Other Transportation  
 Hurricane/Disaster Expenses

C. Departmental Fiscal Review: R.P. Ward 4/2/08

**III. REVIEW COMMENTS**

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

Atwillhite 5.5.08  
 OFMB  
 SN 5/5/08 CN 4/22/08

Ann. J. Javelle 5/5/08  
 Contract Dev. and Control  
 5/5/08

**B. Approved as to Form and Legal Sufficiency:**

Marlene R. Pitts 5/6/08  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

RESOLUTON NO R-2007- 1251

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY FLORIDA, AUTHORIZING EXECUTION OF A LOCAL AGENCY PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND PROVIDING WHEN THIS RESOLUTION WILL TAKE EFFECT**

**WHEREAS**, the Sate of Florida Department of Transportation (FDOT) and Palm Beach County desire to enter into a Local Agency Participation Agreement (LAP) to fund the repair to traffic signal fiber optic cable;

**WHEREAS**, the Agreement will provide up to \$3,480,900 to Palm Beach County for repair of the fiber optic cable.

**NOW THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Palm Beach County, Florida that:**

1. The County agrees to the proposed Local Agency Participation Agreement
2. The Chairperson is hereby authorized to execute, and deliver to the State of Florida Department of Transportation, the aforementioned LAP.

The foregoing resolution was offered by Commissioner Marcus who moved its on. The motion was seconded by Commissioner Koons and upon being put to a vote, the vote as follows:

ALLEN	Chairperson	- Aye
JOHN KOONS	ice Chair	- Aye
FRANCIS		- Aye
MICHAEL		- Aye
BRIAN		- Aye
JENNIFER	MARIA	- Aye

The Commissioner thereupon declared the Resolution duly passed and adopted this 21st day of August, 2007.

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

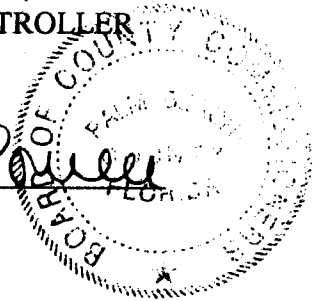
PALM BEACH COUNTY,  
FLORIDA, BY ITS BOARD  
COUNTY COMMISSIONERS

BY: *Marlow R. Att*  
County Attorney

BY: *Addie L. Greene*  
Addie L. Greene, Chairperson

SHARON R. BOCK,  
CLERK & COMPTROLLER  
CIRCUIT COURT

BY: *Jocay Powell*  
Deputy Clerk



**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Amendment**

FUND County Transportation Trust

BGRV 040308-463  
BGEX 040308-2461

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ENCUMBERED AS OF 04/03/08	REMAINING BALANCE
<b>REVENUES</b>								
	<u>SIG INTERCONNECT RESTORATION-HUR WILMA</u>							
	1201-360-3228-3149 Fed Grnt Other Transportation	0	0	3,480,900	0	3,480,900		
	<b>TOTAL RECEIPTS &amp; BALANCES</b>	58,059,728	58,999,728	3,480,900	0	62,480,628		
<b>EXPENDITURES</b>								
	<u>SIG INTERCONNECT RESTORATION-HUR WILMA</u>							
	1201-360-3228-4900 Hurricane/Disaster Expenses	0	0	3,480,900	0	3,480,900		3,480,900
	<b>TOTAL APPROPRIATIONS &amp; EXPENDITURES</b>	58,059,728	58,999,728	3,480,900	0	62,480,628		

By Board of County Commissioners  
At Meeting of 05/06/08

DATE 4/3/08

SIGNATURE R. J. Ward

Engineering & Public Works

Administration / Budget Approval

OFMB Department - Posted

Deputy Clerk to the  
Board of County Commissioners