### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date:	May 20, 2008	====== [x] [ ]	======= Consent Workshop	[ ] [ ]	Regular Public Hearing
Department: Submitted By: Submitted For:	Engineering & Pul Traffic Division	olic Works			
	<u>l. I</u>	XECUTIV	E BRIEF		<u> </u>
Agreement (LAF	e: Staff recommends mensions are seportation Trust Fund to P) with the Florida Departrestoration – Hurricane Wil	recognize	e tunding from	tha I aa	al Aganau Dartiaination
will allow Palm E	August 21, 2007 the Boar with FDOT (R2007-1251 Beach County to accept th	) providing	∷in to \$3 ⊿80 Q/	nn Ann	roval of this Amandment
District: County	wide (MRE)				
required the comother required d	nd Justification: The Fornier connect cable from the plete design of the needed ocumentation has been on accept the money from the state of th	d repairs b completed	Wilma was not before repair wo Approval of the	an eme rk could	rgency. As such, they begin. The design and
Attachments:  1. Resolution No  2. Budget Amen	. R-2007-1251				
Recommended	By:		=======================================	=====	
	Division Di	rector			Date
Approved By: _	S. T. W.	W		4	30/08
	County Eng	gineer			Date

### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	-0-	-0-	-0-	<b>-</b> 0-	-0-
Operating Costs	\$3,480,900	-0-	-0-	-0-	<u>-0-</u>
External Revenues	< <u>\$3,480,900&gt;</u>	-0-	-0-	-0-	<u>-0-</u>
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ -0-	-0-	-0-	-0	<u>-0-</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					
Is Item Included in Current Budget Acct No.: Fund	Dept Unit_	Yes Object	Market and the second specific	No <u>X</u> .	
Prog	gram			,	

# 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:	RA.W.	4/2/08
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#### III. REVIEW COMMENTS

A.	<b>OFMB</b>	Fiscal a	ınd/or	<b>Contract Dev</b>	and Co	ntrol Commen	te:
	· · · · · · ·	···		COILLIAGE DEV	. ann u	nitroi L.ommen	

and i local allator contract Dev. alla	Control Comments:
Aprillett 5.5.08  OFMB 50 00 4/28/00	Contract Dey and Control 5/5/05
B. Approved as to Form	

**Assistant County Attorney** 

C. Other Department Review:

**Department Director** 

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

I:\WP\AgendaPage2\Agnpgtwo2008\00270

#### **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 Brach County, Florida that:

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

The	foregoing	resolution	₹\$ + 1,	offer	red b	y	Commissione	r
Marcus	who r	noved its	on.	The	motion	was	seconded by	,
Commissioner	Koon	5	ad upon	beir	it to	a vo	te, the vote as	ŝ
follows								

A DIF	GI ENT Chairperson	-	Aye
10 M	KOON ce Chair	. <b>-</b>	Aye
<b>"</b>	r. MAR CUS	-	Aye
M	Cr TY	-	Aye
BI	RON ON		Aye
j <b>i</b>	1 1ARIA	•	Aye

The Commissioner thereupon declared the Resolution duly passed and

adopted this 21stlay of August, 2007.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD COUNTY COMMISSIONERS

BY: Monday Attorney

BY: Addie L. Greene, Chairperson

SHARON R. BOCK, CLERK & COMPTROLLER CIRCUIT COURT

BY: Denuty Class

2008-						P	age <u>1</u> of <u>1</u>	· <del></del>
				Y COMMISSION CH COUNTY Amendment	ERS			
			FUND County Tr	ansportation Trust			GRV 040308-463 GEX 040308-2461	
ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 04/03/08	REMAINING BALANCE
REVENUES								
<b>SIG INTERCONNECT REST</b> 1201-360-3228-3149 Fed Gr		0	_ · _ 0	3,480,900	0	3,480,900		
TOTAL RECEIPTS & BALAI	NCES	58,059,728	58,999,728	3,480,900	0	62,480,628		
EXPENDITURES								
SIG INTERCONNECT REST		0		3,480,900		3,480,900	0	3,480,900
1201-360-3228-4900 Hurrica TOTAL APPROPRIATIONS		58,059,728	58,999,728	3,480,900 3,480,900	0	62,480,628		3,460,900
		SIGNATURE	$\sim$	DATE		By Boar At Meet	d of County Comming of05/06/0	
Engineering & Public W	orks	PC. 7	Wed.		3/08			<b>&gt;</b>
Administration / Budget	Approval			<del></del>				TTA
OFMB Department - Po	osted			· · · · · ·			Clerk to the of County Commiss	ATTACHME
						· · · · · ·	•	<del></del>