

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- |
| NET FISCAL IMPACT | \$ -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 |
| DR. T. MARCUS | | - Aye |
| MICHAEL | TY | - Aye |
| BILL | RON DON | - Aye |
| JENNIFER | SANTIA 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

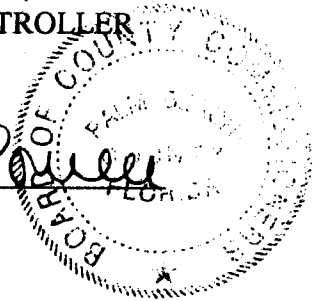
PALM BEACH COUNTY,
FLORIDA, BY ITS BOARD
COUNTY COMMISSIONERS

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 |
|--|-------------------------------|-----------------|----------------|-----------|----------|-----------------|-------------------------------------|-------------------|
| REVENUES | | | | | | | | |
| SIG INTERCONNECT RESTORATION-HUR WILMA | | | | | | | | |
| 1201-360-3228-3149 | Fed Grnt Other Transportation | 0 | 0 | 3,480,900 | 0 | 3,480,900 | | |
| TOTAL RECEIPTS & BALANCES | | 58,059,728 | 58,999,728 | 3,480,900 | 0 | 62,480,628 | | |
| EXPENDITURES | | | | | | | | |
| SIG INTERCONNECT RESTORATION-HUR WILMA | | | | | | | | |
| 1201-360-3228-4900 | Hurricane/Disaster Expenses | 0 | 0 | 3,480,900 | 0 | 3,480,900 | 0 | 3,480,900 |
| TOTAL APPROPRIATIONS & EXPENDITURES | | 58,059,728 | 58,999,728 | 3,480,900 | 0 | 62,480,628 | | |

Engineering & Public Works

Administration / Budget Approval

OFMB Department – Posted

SIGNATURE

DATE

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

R. J. Ward

5/3/08

Deputy Clerk to the
Board of County Commissioners

ATTACHMENT 2