

Agenda Item #: **3-C-6**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: June 17, 2008

Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Engineering and Public Works

Submitted For: Right-of-Way Acquisition Section

Project No. 1988112

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution transferring a platted Access Control Easement (ACE) on the south line of Tract A to the Florida Department of Transportation (FDOT).

SUMMARY: This action will adopt a Resolution giving FDOT control of an ACE abutting the Beeline Highway at Steeplechase Drive.

District 1 (PK)

Background and Justification: An ACE on the south line of Tract A was dedicated to Palm Beach County (County) in the replat of the plat of Horseshoe Acres West, as recorded in Plat Book 41, Page 193, Public Records, Palm Beach County, Florida. The ACE abuts the Beeline Highway which is an FDOT road.

FDOT, who owns and maintains the Beeline Highway, has agreed to the transfer.

Attachments:

1. Location Map
2. Resolution (2)

Recommended by:

Donna A. Fernandez 5/13/09
Division Director Date

Approved by:

Ag. T. Walsh 5/23/08
County Engineer Date

KAT
Falt

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: See Comment Section B.

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-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 ____
Budget Acct No.: Fund___ Dept. ___ Unit ___ Object
Program

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

This item has no additional fiscal impact.

C. Departmental Fiscal Review: R.D. Wood 5/1/08

III. REVIEW COMMENTS

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

Atwillhite 5.28.08
OFMB
SN 5/28/08 CN 5/27/08
J. Jim J. Jacatt 5/29/08
Contract Dev. and Control
5/28/08

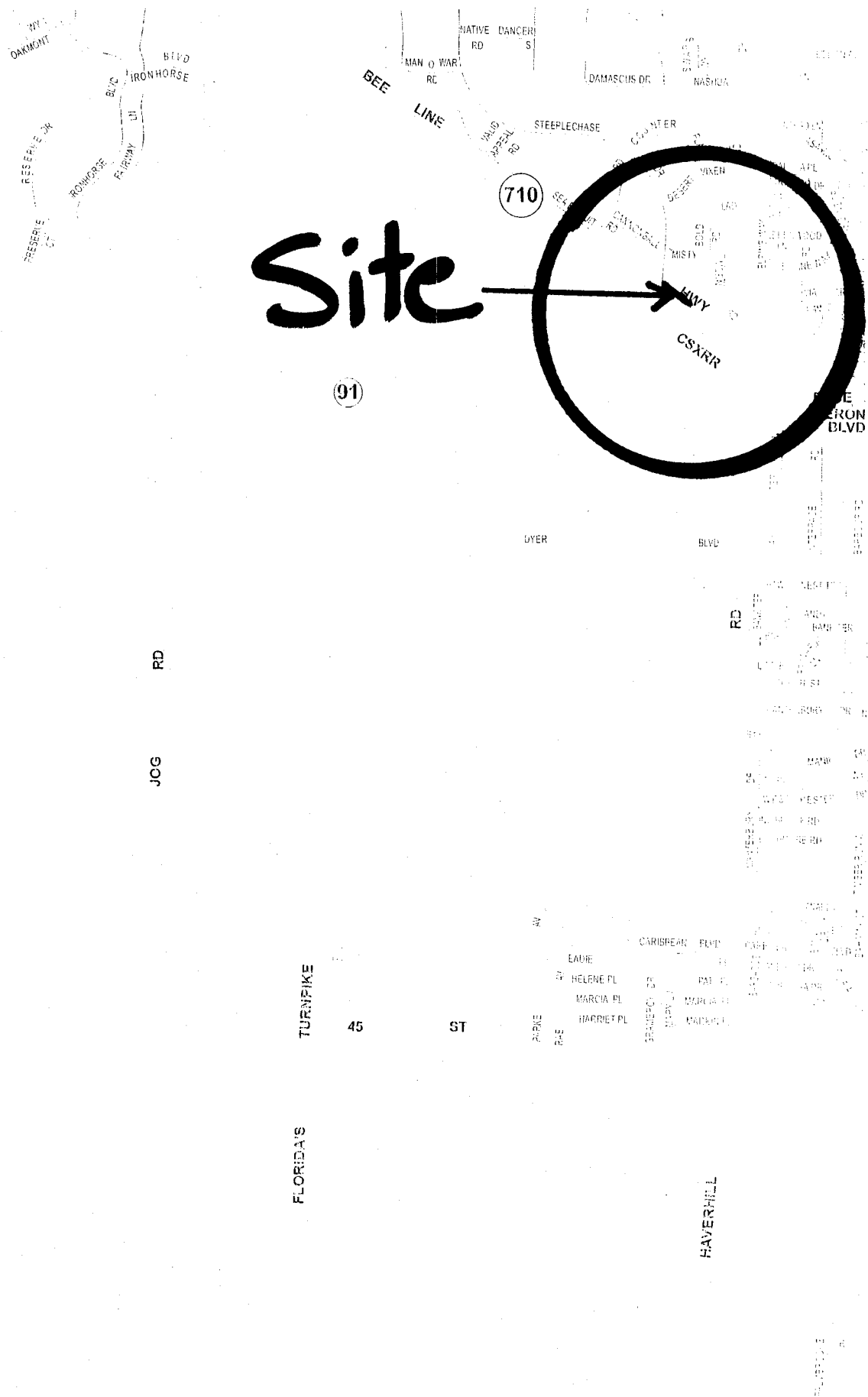
B. Approved as to Form and Legal Sufficiency:
Paul F. J. 5/29/08
Assistant County Attorney

C. Other Department Review:

Department Director

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

Location Map



RESOLUTION NO. R-2008-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, TRANSFERRING CONTROL OF A PLATTED ACCESS CONTROL EASEMENT ON THE SOUTH LINE OF TRACT A TO THE FLORIDA DEPARTMENT OF TRANSPORTATION.

WHEREAS, an Access Control Easement (ACE) on the south line of Tract A was dedicated to Palm Beach County by the replat of the plat of Horseshoe Acres West, in Plat Book 41, Page 193, as recorded in the Public Records, Palm Beach County, Florida; and,

WHEREAS, the ACE is abutting the Beeline Highway, which is a Florida Department of Transportation (FDOT) roadway; and,

WHEREAS, The Florida Department of Transportation has agreed to the transfer.

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

1. This Board adopts and ratifies those matters set forth in the foregoing recitals.
2. That this Board does hereby transfer control of the ACE on the south line of Tract A, replat of the plat of Horseshoe Acres West, Plat Book 41, Page 193, Public Records, Palm Beach County, Florida, to FDOT

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:

Addie L. Greene, Chairperson

John F. Koons, Vice Chair

Karen T. Marcus

Robert J. Kanjian

Mary McCarty

Burt Aaronson

Jess R. Santamaria

The Chairperson thereupon declared the Resolution duly passed and adopted this

_____ day of _____, 2008.

APPROVED AS FOR FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS
Sharon R. Bock, Clerk & Comptroller

BY: _____
County Attorney

By: _____
Deputy Clerk