

6F-1

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

**Meeting Date: June 17, 2008**

Consent

Regular

Ordinance

Public Hearing

**Department: Facilities Development & Operations**

**I EXECUTIVE BRIEF:**

**Motion and Title: Staff recommends motion to:**

**A) authorize** Staff to negotiate an exchange of 12 acres of the County's Haverhill Linear Park property for 10 acres of adjoining property owned by Palm Beach Atlantic University (PBAU);

**B) suspend** work on the affordable housing project on the Linear Park property until completion of the exchange with PBAU;

**C) approve** a budget transfer of \$100,000 (\$30,000 from Planning, \$70,000 from Facilities) from the General Fund to the Public Building Improvement Fund; and

**D) approve** a budget amendment of \$100,000 in the Public Building Improvement Fund to recognize the transfer.

**Summary:** The County accepted a donation of a 24 acre parcel of property commonly known as Haverhill Linear Park from the Town of Haverhill in 2007. It is a 210' wide strip extending from Belvedere Road to Southern Boulevard and is bisected by a Lake Worth Drainage District canal. PBAU owns approximately 58 acres adjacent to the southwest side of the County's property. Staff is recommending an exchange of 12 acres of the County's property lying south of a canal bisecting the Linear Park property for 10 acres of PBAU's property lying north of the canal. This exchange will provide both parties with a better, more developable configuration and will avoid the cost of constructing one or more bridges across the canal. PBAU has conceptually approved the exchange, but an exchange agreement still must be negotiated and approved by the County and PBAU. Staff is recommending that further work on a plan for development of workforce housing on the Linear Park property be suspended until approval of the exchange agreement with PBAU, because until the exchange is completed, further planning on the County's existing property would be of little benefit. This will not impact the timing of the completion of the donation to the Boys & Girls Clubs conceptually approved by the BCC on May 6, 2008. The budget transfers and amendments establish the funding required for the preparation (planning and engineering work) and processing of the site plan approvals necessary for the development of the workforce housing project. (PREM) District 6 (HJF)

**Background and Policy Issues:** PBAU is currently in the process of seeking a land use change and development approvals for its adjoining 58 acres. PBAU's property is bisected by the same canal that

**CONTINUED ON PAGE 3**

**Attachments:**

1. Location Map
2. Map of property to be exchanged
3. Rough conceptual plan for affordable housing on PBAU exchange property
4. Letter from PBAU
5. May 6, 2008 Agenda Item and May 1, 2007 Agenda Item
6. Budget Transfer
7. Budget Amendment

**Recommended By:** \_\_\_\_\_

*Annex Wolf*  
Department Director

6/6/08

Date

**Approved By:** \_\_\_\_\_

*[Signature]*  
County Administrator

6/13/08

Date

## II. FISCAL IMPACT ANALYSIS

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$ <u>100,000</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$ <u>100,000</u></b>	<b>=====</b>	<b>=====</b>	<b>=====</b>	<b>=====</b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<u>0</u>	_____	_____	_____	_____

Is Item Included in Current Budget: Yes \_\_\_\_\_ No  X

Budget Account No: Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Program \_\_\_\_\_

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

Planning, Zoning, and Building initially allocated \$50,000 from its operating budget towards the planning of the workforce housing project. To date, \$20,000 has been spent with \$30,000 remaining. Staff is recommending that the additional \$70,000 needed to fund the total of \$100,000 be taken from Facilities Development & Operations Department 07-08 operating budget. Both the \$30,000 of Planning, Zoning & Building funding and \$70,000 from Facilities Development & Operations Department was previously identified as residual and was to be used to offset budget shortfall in FY 08- FY 09.

**C. Departmental Fiscal Review:** \_\_\_\_\_

## III. REVIEW COMMENTS

**A. OFMB Fiscal and/or Contract Development Comments:**

Amwillhite 6-10-08  
 OFMB 88-6/9/08  
 st 6/10/08  
 CN 6/9/08

Don J. Jacoby 6/12/08  
 Contract Development and Control  
 C. Jacoby 6/12/08

**B. Legal Sufficiency:**

[Signature]  
 Assistant County Attorney

**C. Other Department Review:**

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

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

**Background and Policy Issues (continued)**

bisects the Linear Park property. The exchange will provide PBAU with 60 contiguous acres on the south side of the canal and will provide the County with 22 acres of contiguous property on the north side of the canal. The 10 acre parcel to be acquired from PBAU is roughly square and will provide a much more developable configuration than the existing 210' wide strip. As there is no density existing on the County's property, PBAU will keep/transfer the density from its property as part of the exchange. The County will subsequently use TDR's for the density needed for the workforce housing. In order to avoid delaying PBAU's pending land use change, Staff will sign consents and/or join in PBAU's application for a land use change to incorporate the County's 12 acres into PBAU's application.

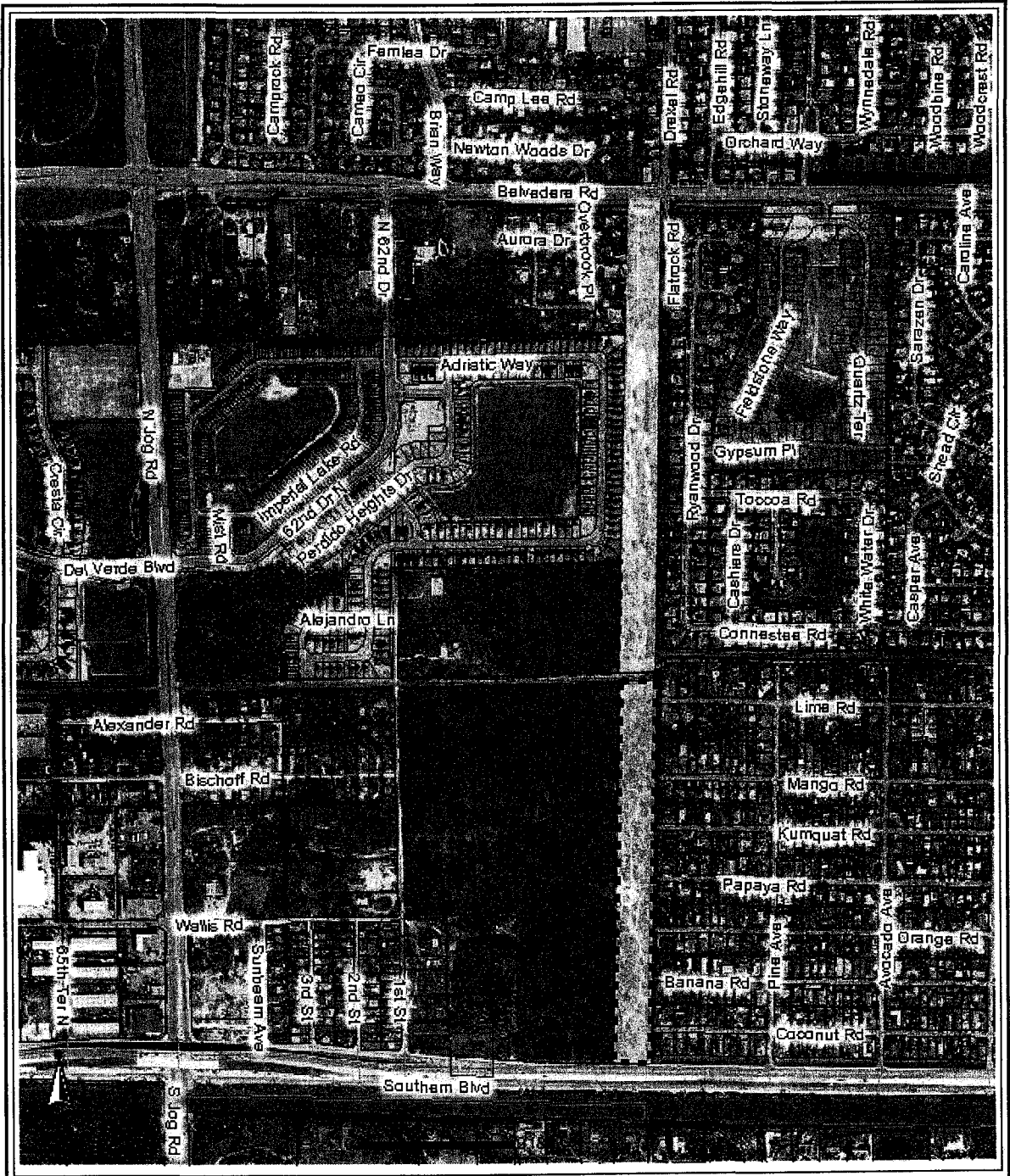
Staff will commence negotiations with PBAU on an exchange agreement addressing the values of the two parcels, development issues including density transfers, vegetative set aside requirements, required utility easements and preconditions to closing. Staff projects that it will take roughly four months to complete the negotiations and documentation phase. PBAU has already authorized its staff to commence negotiations.

Initially, Staff was advocating that the Boys & Girls Clubs facility and the workforce housing component of this project move forward concurrently as part of a unified project to ensure that all development and engineering issues were adequately and efficiently addressed. However, the Boys & Girls Clubs desires to move forward with their development as soon as possible. As it will take some time to effectuate the exchange with PBAU, Staff identified a way for the Boys & Girls Clubs to move forward on their own with Staff's oversight and review. Boys & Girls Clubs will prepare a site plan for their development utilizing a shared water management system on the County's property. The system will be designed to be expandable when the County proceeds with the workforce housing. The Boys & Girls Clubs project will be designed to meet all P.U.D. requirements to facilitate the County obtaining approvals for a P.U.D. incorporating the workforce housing and the Boys & Girls Clubs facility. Essentially, Boys & Girls Clubs will do the front end work for the overall project. Once the exchange with PBAU is completed, the County can resume planning for the workforce housing component, obtain development approvals for the P.U.D., and be in position to select a developer(s) for the workforce housing through an RFP process..

Under this approach, Boys & Girls Clubs can proceed immediately. The timeline for the workforce housing component is estimated to be:

Palm Beach Atlantic University exchange: .....	4 months
Development of conceptual plan: .....	3 months
Review of conceptual plan with potential developers.....	2 months
Site Plan approvals: .....	7 months
RFP process: .....	<u>3 months</u>
Total duration: .....	19 months

Staff will need to obtain consulting services to perform the engineering work and process the application for site plan approvals. It is estimated this will cost between \$50,000 - \$100,000.



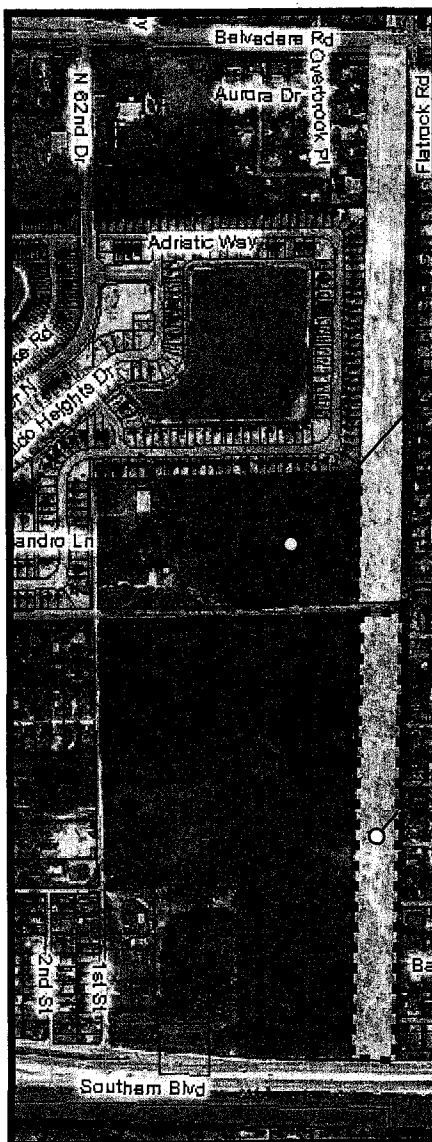
Map Scale 1:11016

Map produced on 6/4/2008

**LEGEND:**

	Owned by PBC
	Owned by PBAU
	To be acquired by PBC
	To be acquired by PBAU

# Exchange between PBC and PBAU







To be acquired by PBC

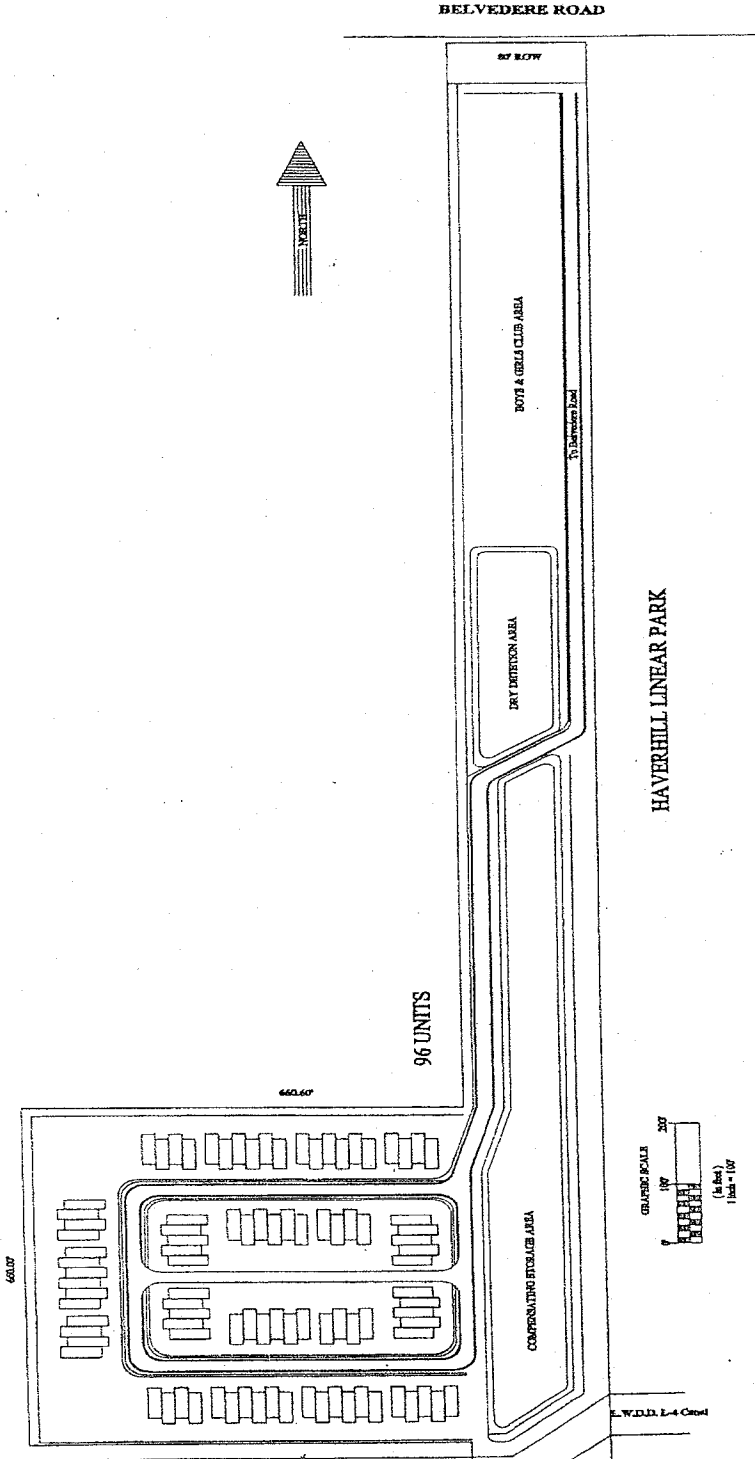
To be acquired by PBAU

Map Scale 1:11016

Map produced on 6/4/2008

**LEGEND:**

-  Owned by PBC
-  Owned by PBAU
-  To be acquired by PBC
-  To be acquired by PBAU



BELVEDERE ROAD

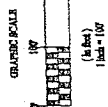
HAVERRILL LINEAR PARK

96 UNITS

COMPUTING STORAGE AREA

BOYS & GIRLS CLUB AREA

DRY DISTURBANCE AREA



E.W.D.D., L-4-Cover

002/002

PBC PLANNING

06/05/2008 14:43 FAX 56133335365

ATTACHMENT # 3

LAW OFFICES  
**SNED & TUCKER**  
A PARTNERSHIP OF LIMITED LIABILITY COMPANIES  
ATTORNEYS AT LAW  
3030 S. DIXIE HIGHWAY, SUITE 5  
WEST PALM BEACH, FLORIDA 33405-1589  
TELEPHONE (561) 655-8631  
FACSIMILE (561) 655-1640

WILLIAM H. SNED, JR., LLC  
JOAN B. TUCKER, LLC

May 28, 2008

Mr. Ross C. Hering  
Director  
Property and Real Estate Management Division  
Palm Beach County  
2633 Vista Parkway  
West Palm Beach, FL 3341-5605

Re: Palm Beach Atlantic University, Inc., Potential Land Swap with Palm Beach County.

Dear Mr. Ross:

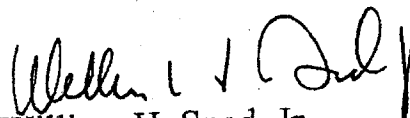
This letter will confirm that the Board of Trustees and Executive Committee of Palm Beach Atlantic University, Inc., has approved a concept deal to go forward with the County, involving a swap of roughly 10.54 acres of county land, located on Southern Boulevard.

The University property is contiguous, and the University is willing to work with the County to make this happen.

The University is very supportive of a proposed partial use on the parcel of a Boys & Girls Club.

As soon as feasibly possible, we can work out the details of this transaction, including the vegetation, environmental and zoning issues.

Sincerely,

  
William H. Sned, Jr.

WHS/Jcb  
Cc: George Gall

**ATTACHMENT #4**





**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures					
Operating Costs	* 130,000				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	* See Seat B				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget: Yes \_\_\_\_\_ No X  
 Budget Account No: Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Program \_\_\_\_\_

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

The value of the land proposed to be conveyed to Boys & Girls Clubs is estimated to be roughly \$375,000. An appraisal will be obtained once the exact acreage is determined and before formal approval of the conveyance to the Boys & Girls Clubs.

Roughly \$30,000 has been expended to date on the development feasibility analysis. Another \$70 - \$100,000 will be required to seek all permits and approvals required for the workforce housing/Boys & Girls Clubs project. The additional cost associated with the Boys & Girls Clubs facility is minimal.

**C. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development Comments:**

<p><u>Jim Roth 4-24-08</u>                  OFMB                  (initials)                  4/24</p>	<p><u>Jim J. Sawell 4/25/08</u>                  Contract Development and Control                  6/25/08</p>
--	--

**B. Legal Sufficiency:**

H. J. [Signature] 4/23/08  
 Assistant County Attorney

**C. Other Department Review:**

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

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

## **Background and Policy Issues, continued**

While the Boys & Girls Clubs facility takes away land area that could be utilized for workforce housing units, the number is not as great as it might appear. Ninety-six (96) units is the maximum number which could be developed on this site due to land use limitations stemming from the fact that density was previously transferred off this site to the Johnson PUD. In addition, the north half of the property is below normal grade and the property is also in the C-51 basin, such that compensating storage is required. Further, any roadway connecting the North and South halves of the property would require construction of a bridge estimated to cost between \$350,000 - \$400,000. In light of the forgoing the conceptual site plan shows residential on the south half of the property, with water storage and the Boys & Girls Clubs facility on the north half, with only a pedestrian bridge connecting the two halves.

Staff recommends the engineering and development approvals be approached as part of a unified project to more efficiently handle roads, utilities and stormwater management. The additional cost associated with the Boys & Girls Clubs facility is minimal, as most of the base work would have to be done for the workforce housing component.

Palm Beach Atlantic University is currently negotiating with potential purchasers of its property which borders the County's property on the west side. In order to develop Palm Beach Atlantic University's property, the purchaser will need to obtain access to Southern Boulevard through the County's property and will also need easements to access utilities running along Belvedere Road. Staff believes that there will be an opportunity to reconfigure the south half of the County's property to accommodate more units or to sell the rest of the property not occupied by Boys & Girls Clubs. In light of this, Staff is delaying further work on the workforce housing component pending receipt of further information on Palm Beach Atlantic University's plans for their property.

In the event that the balance of the property is sold, Staff will recommend that responsibility for performing engineering and seeking development approvals be assumed by the purchaser and/or Boys & Girls Clubs.

Agenda Item #: 5-G-1  
K/S, 6-0  
Nabs

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

Meeting Date: May 1, 2007 [ ] Consent [X] Regular  
[ ] Ordinance [ ] Public Hearing

Department: Facilities Development & Operations

**I. EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to:

- A) accept a Special Warranty Deed from the Town of Haverhill conveying approximately 24 acres of land on Belvedere Road.
- B) request Board direction regarding proposed uses for the property.

**Summary:** In 2003, the Town of Haverhill acquired a 210' strip of land extending from Belvedere Road to Southern Boulevard as a condition of approval of the Johnson P.U.D. at the S.W. corner of Belvedere and Jog Roads. This property was planned for a neighborhood linear park in the Haverhill Area Neighborhood Plan. The property lies outside the municipal boundaries of the Town of Haverhill, but within the Town's annexation area. The Town wishes to avoid the obligation to develop the Park and has requested that the County accept title to the property. The property has had all density removed and transferred to the Johnson P.U.D., which is being developed by D.R. Horton as the Terracina Subdivision. In addition, the property is subject to a Conservation Easement in favor of the County which prohibits development and requires the property to remain in its natural state. While the property could be used for a natural area and/or a lineal passive park, neither ERM nor Parks and Recreation desire to assume responsibility for development and maintenance of the Property. Commissioner Santamaria has suggested that this property could be used for development of workforce housing. Development of this property will present challenges due to its configuration and the policy issues associated with releasing the Conservation Easement and utilizing Transfer of Development Rights to replace the residential density. The property could also be used for alternative active recreation uses, such as paint ball fields and archery courses through Concession Agreements which would provide maintenance and security of the property while meeting a public need. Staff requires direction from the Board as to which uses the Board desires Staff to investigate. (PREM) District 6 (HJF)

**Background and Policy Issues:** The Johnson Property P.U.D. was issued a development order in 2002. As part of the approvals, this 24 acre parcel was approved as a TDR sending area, with 97 units. These 97 units were transferred to the Johnson/Terracina P.U.D. being developed at the Southwest corner of Jog and Belvedere Roads.

CONTINUED ON PAGE 3

**Attachments:**

1. Location Map
2. Conservation Easement
3. Resolution adopted by the Town of Haverhill
4. Special Warranty Deed

Recommended By: [Signature]  
Department Director

4/18/07  
Date

Approved By: [Signature]  
County Administrator

[Signature]  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>    0    </u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No: Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Program \_\_\_\_\_

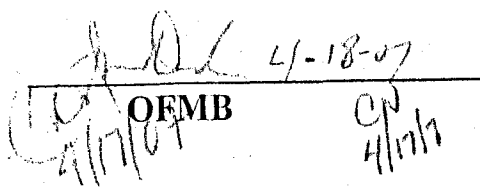
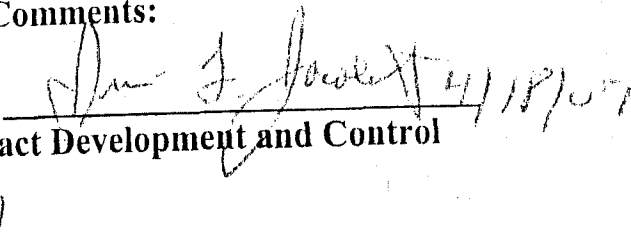
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

No Fiscal Impact directly associated with the acceptance of this land. However, future development and/or maintenance of the property will become an obligation of the County. Funding for development and maintenance will have to be identified.

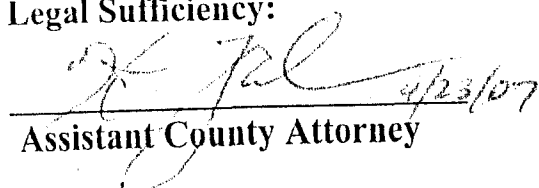
**C. Departmental Fiscal Review: \_\_\_\_\_**

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development Comments:**


 \_\_\_\_\_ 4/18/07  
 OFMB  

 \_\_\_\_\_ 4/18/07  
 Contract Development and Control

**B. Legal Sufficiency:**


 \_\_\_\_\_ 4/23/07  
 Assistant County Attorney

**C. Other Department Review:**

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

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

## Background and Policy Issues:

In order to meet concurrency for development of the Johnson P.U.D., the Developer had to either widen Belvedere Road or seek approval of a CRALLS on Belvedere. The Town of Haverhill has consistently been opposed to any plans for widening of Belvedere Road. In light of this, the Town entered into an agreement with the Developer pursuant to which the Town agreed to request approval of a CRALLS on Belvedere Road. In exchange, the Developer agreed to convey the 24 acres to the Town, give the Town \$75,000 for beautification of rights of way within the Town and annex the Johnson P.U.D. into the Town at such point that the municipal boundaries of the Town become adjacent to the Johnson P.U.D.

Initially, it was proposed that the 24 acre property be conveyed to the County, rather than the Town. Due to the fact that neither Parks and Recreation nor ERM desired to accept management responsibilities for the property, the Town agreed to accept the property. At the time, it was contemplated that the Town would annex westward to include this property, but that has not occurred. Subsequently, the Town has questioned whether it can legally expend Town funds outside its municipal boundaries.

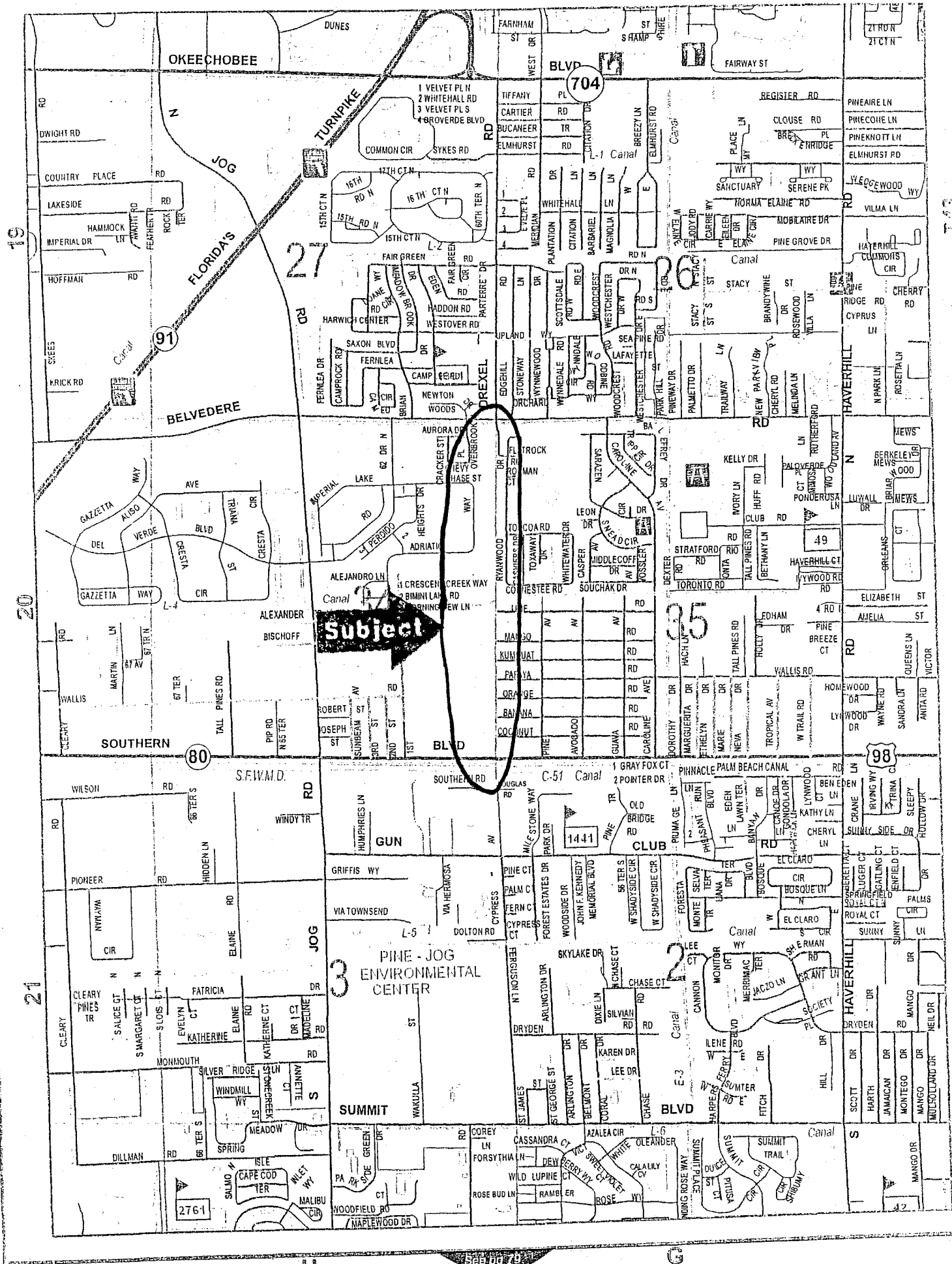
Recently, the Town has approached Commissioner Santamaria and requested that the County agree to take title to and responsibility for the property. While the Town's request is understandable, there remain significant issues with respect to what the County would do with this property. Workforce housing is one potential use. However, the property is only 210' wide, which would only allow for one long row of townhouses or zero lot line units. There could be objection from the surrounding residents.

The Haverhill Neighborhood Plan calls for this property to be used as a linear park. Parks and Recreation has historically not wanted to utilize its limited resources on development and maintenance of this type of park. Staff is concerned that this strip will be costly to maintain and police if not actively used.

Although approximately 6 acres of the property contain native vegetation which would have to be protected if developed, and ERM has relocated a substantial number of native trees and plants to this property, ERM does not believe that property is sufficiently environmentally sensitive to justify further expenditure of environmental program funds for restoration/maintenance.

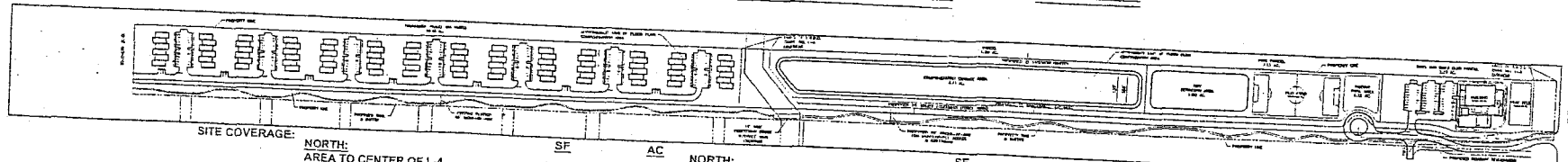
As a condition of approval, the Developer recorded a Conservation Easement over the property. The Easement prohibits construction of buildings or other structures, removal of trees or vegetation, and excavation. However, use as a passive, neighborhood linear park is permitted. While the Easement is in favor of the County and could be released and/or modified to allow other uses, doing so would likely encounter opposition from environmental groups who have historically been concerned about such changes to land use and policies as they may affect environmentally sensitive and agricultural land.

There are alternative recreation needs such as paint ball and archery that are currently not being met due to lack of land area for these activities. Although this would be an ideal property for such activities, such uses may encounter opposition from surrounding residents.

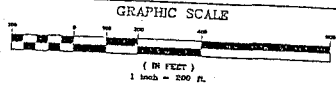


# LOCATION MAP

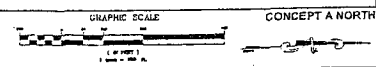
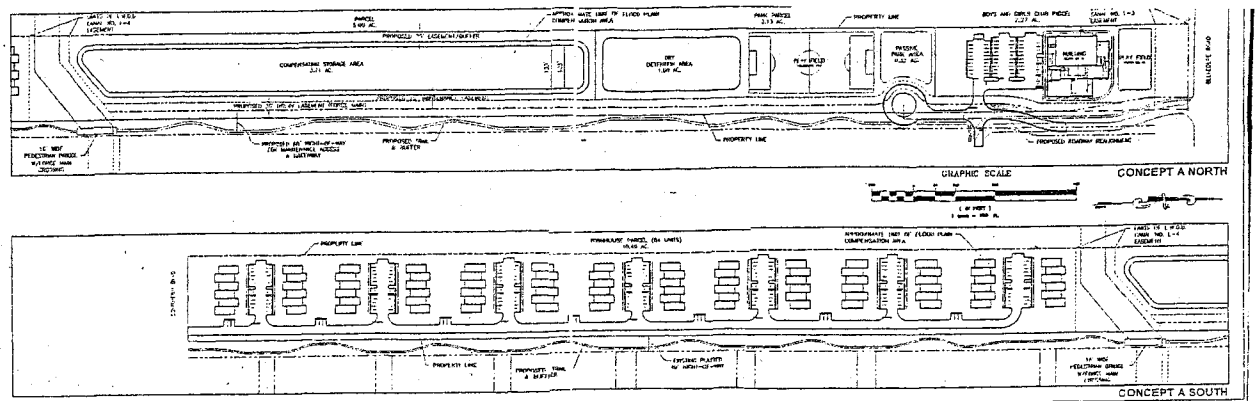
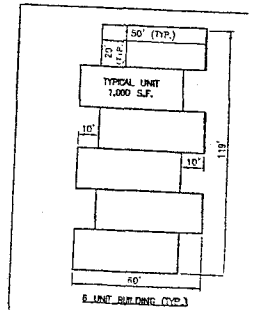
N



SITE COVERAGE:		SF	AC	NORTH:		SF	AC
AREA TO CENTER OF L-4		473,372	10.87	AREA TO LIMITS OF L-4 EASEMENT		456,410	10.48
SOUTH:				SOUTH:			
AREA TO CENTER OF L-4		577,000	13.25	AREA TO LIMITS OF L-4 EASEMENT		564,263	12.95
TOTAL SITE INCLUDING CANAL:		1,050,372	24.12	TOTAL SITE EXCLUDING CANAL:		1,020,674	23.43



TOWN HOMES:  
TOTAL: **CONC/**  
8  
8



CONCEPT A NORTH

CONCEPT A SOUTH

April 3, 2008



**BOYS & GIRLS CLUBS  
OF PALM BEACH COUNTY**

Boys & Girls Clubs of Palm Beach County  
General Services Center (all mail)  
800 Northpoint Parkway, Suite 204  
West Palm Beach, FL 33407-1978  
Ph 561-683-3287  
Fax 561-683-1618  
www.bgcpcb.org

Commissioner Jess Santamaria  
Palm Beach County Board of County Commissioners  
301 N. Olive Avenue  
West Palm Beach, FL 33401

Dear Commissioner Santamaria,

Thank you for arranging the meeting to discuss the construction of a new state-of-the-art Boys & Girls Club on a portion of the County's land, which runs between Belvedere and Southern Blvd. (Haverhill's old Linear Park property). I appreciate your time and that of all of the County staff who are helping to coordinate this effort.

We are very excited about building a new 21,000 square foot clubhouse and have a donor who has committed the majority of the funds to complete the project. She has been joined by others and though we still have some funds to raise, we are ready to proceed as quickly as possible. We have reviewed the preliminary site plan and while we know there is still much work to be done, it will accommodate our needs for the building, parking and outdoor play space we will need.

This new Club will enable us to expand our services and reach hundreds of young people who are in need of a safe, supervised and educational haven during the non-school hours. As the Club will feature a full-size gym, junior and senior games rooms, computer lab, library, dance studio and much more, we know it will be a tremendous asset to the youth of the area and help children, particularly teens, from becoming involved in negative behavior.

It is our understanding that County staff will have the preliminary site plan ready for presentation at the May 6<sup>th</sup> meeting of the County Commission. We would like to request the donation of the property be placed on the agenda that day to get a consensus from the Commission in regard to the project. This will enable us to publicly announce our plans and our donors. It will also help build the momentum to finish the fundraising effort.

**Officers**  
**Chairman**  
Wallace Turner\*

**Vice Chairmen**  
Bob Bertisch\*  
Douglas Cooper\*  
John E. Flagg\*  
Christina D. Hanley\*  
Danielle A. Hickox Moore\*

**Secretary**  
Sylvia S. James\*

**Board of Directors**

Helen Abell  
Reid Boren\*  
John L. Burns  
Barry B. Byrd  
James M. Carman  
Juan Cocuy  
David S. Donten  
Kim E. Fonseca  
Mary Harrington  
James G. Heid  
Julie Kime  
Kevin Lamb  
Troy Maschmeyer  
Ross W. W. Meltzer  
Alexis A. Morrill  
Michael Mullin\*  
Pat Murphy  
Lynn Olen  
Christine Pitts  
Thomas C. Quick  
Andrea Stark  
Dennis Witkowski

**Unit Board Representatives**

Gary T. Barrette  
George D. Buckner, II  
Dan Cohen  
Reed Kellner  
Ted Newhook

**Directors For Life/Past Chairmen**

William K. Caler, Jr.  
Juan Cocuy  
Barkley S. Henderson  
John Herring  
Michael Noto  
F. Martin Perry  
Lee K. Spencer  
Joseph A. Vassallo  
Dennis Witkowski  
Col. Alfred M. Worden

**President & CEO**  
Mary T. O'Connor

**\*Executive Committee Member**

Serving the areas of:  
Belle Glade, Boca Raton, Canal Point, Delray  
Beach, Pahokee, Riviera Beach, South Bay,  
Wellington, West Palm Beach





Commissioner Jess Santamaria

April 3, 2008

Page 2

I am leaving for the Boys & Girls Clubs of America's National Conference that day and unfortunately have a flight at 2:00 p.m. As this is a major milestone for our organization, I would truly appreciate it if the item could be discussed prior to my having to leave for the airport at noon.

Thank you again for all you continue to do to make Palm Beach County the best place to be. Should you be in need of any additional information, please let me know and I will be happy to supply it.

Sincerely,



Mary T. O'Connor  
President & CEO

MTO:jaj

cc: Robert Weisman, County Administrator

08-1040

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET TRANSFER

FUND 0001 -General Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF	REMAINING BALANCE
<b><u>PZB</u></b>								
600 6207	3401 Other Contractual Service	125,000	125,000		30,000	95,000	41,010	53,990
<b><u>FDO</u></b>								
410 4110	3414 ISS Professional Services	173,261	173,261		70,000	103,261	0	103,261
<b><u>Transfer</u></b>								
820 9100	9204 Transfer to Fund 3804	0	0	100,000		100,000	0	0
	<b>Total</b>			<u>100,000</u>	<u>100,000</u>			

077-#6

Facilities Development & Operations/PZB  
INITIATING DEPARTMENT/DIVISION  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures	Date
<i>[Signature]</i>	<u>6/6/08</u>
<i>[Signature]</i>	<u>6-12-08</u>
<i>[Signature]</i>	
<i>[Signature]</i>	

By Board of County Commissioners  
At Meeting of June 17, 2008  
  
Deputy Clerk to the  
Board of County Commissioners

08-1041

**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT**

FUND  
3804

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 6/06/2008	REMAINING BALANCE
<b><u>REVENUES</u></b>								
800 9100	8000 Transfer From General Fund	0	0	100,000		100,000		
	<b>Total Receipts and Balances</b>	<b>96,598,546</b>	<b>101,238,522</b>	<b>100,000</b>	<b>0</b>	<b>101,338,522</b>		
<b><u>EXPENDITURES</u></b>								
Liner Park 411 B434	6505 Design, Eng & Management	0	0	100,000		100,000	0	100,000
						0		
	<b>Total Appropriations &amp; Expenditure</b>	<b>96,598,546</b>	<b>101,238,522</b>	<b>100,000</b>	<b>0</b>	<b>101,338,522</b>		

INITIATING DEPARTMENT/DIVISION  
Facilities Development & Operations  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures	Date
<u>Amy Wolf</u>	<u>6/6/08</u>
<u>atwillhite</u>	<u>6.12.08</u>
<u>28619/08</u>	

By Board of County Commissioners  
At Meeting of 6/17/08  
\_\_\_\_\_  
Deputy Clerk to the  
Board of County Commissioners

ATT. #7