Agenda Item #: 3-C-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: August 19, 2008	[X] Consent [] Regular [] Workshop [] Public Hearing				
Department: Submitted By: Engineering and Public Works Submitted For: Right-of-Way Acquisition Section					
	,				
I. EXECU	TIVE 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:	Sion Director J Date				
Approved by: $\Delta_{\overline{J}}$, $\omega_{\overline{L}}$	hty Engineer 5/23/08 Date				

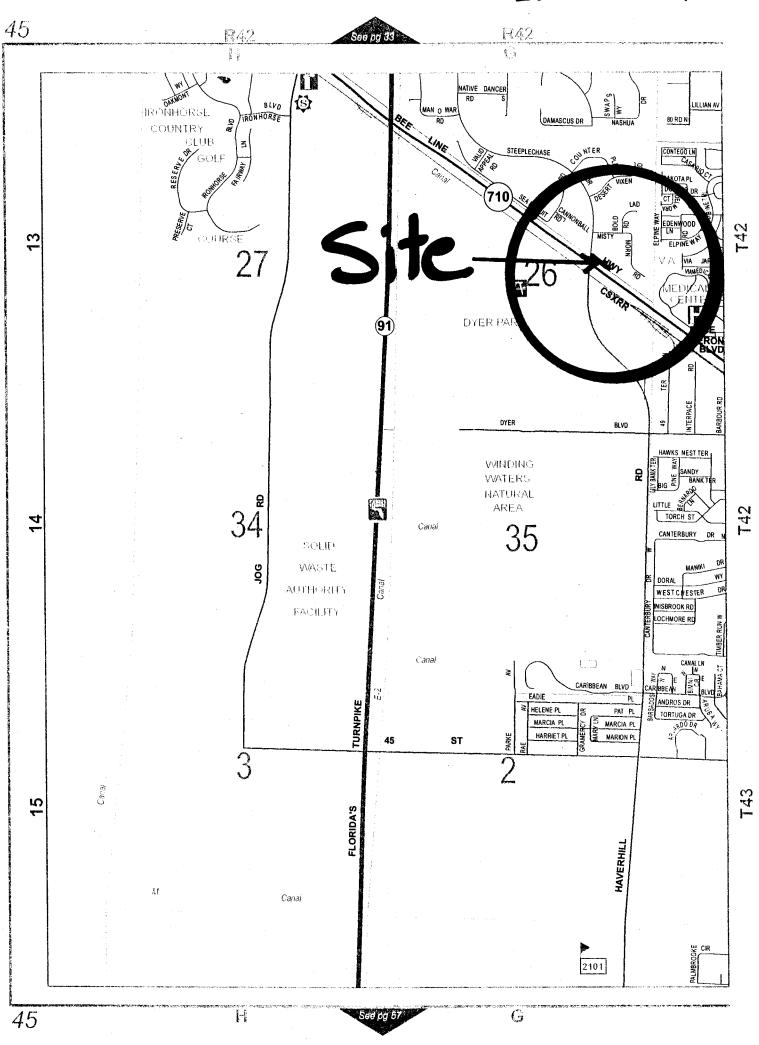
II. FISCAL IMPACT ANALYSIS

A.	A. Five Year Summary of Fiscal Impact: See Comment Section B.							
Cap Ope Ext Pro	cal Years pital Expenditures erating Costs ernal Revenues egram Income (County) Kind Match (County) T FISCAL IMPACT	2008 \$ -0- -0- -0- -0- \$ -0-	2009 -0- -0- -0- -0- -0-	2010 -0- -0- -0- -0- -0-	2011 -0- -0- -0- -0- -0-	2012 -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	s of Funds/Su	ımmary of	Fiscal Imp	act:			
	This item has no a	dditional f	iscal in	mpact.				
C.	Departmental Fiscal Re	view: R	12 WO	al 5/1/	०५			
III. REVIEW COMMENTS								
A.	A. OFMB Fiscal and/or Contract Dev. and Control Comments:							
	Awilhite:	5.28.08 डम्प्यूक टम्मा	o 8	Contract D) form	101 512910		
B. 	Approved as to Form and Legal Sufficiency:	108.						
	Assistant County Atto	rney						
C.	Other Department Rev	iew:						
<u>. </u>	Department Director							

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

I:\WP\AgendaPage2\Agnpgtwo2008\.No Impact

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.
- 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 who moved its adoption. The, and upon b	
Addie L. Greene, Chairpe	rson
John F. Koons, Vice Chai	r
Karen T. Marcus	
Robert J. Kanjian	
Mary McCarty	
Burt Aaronson	
Jess R. Santamaria	
The Chairperson thereupon declared th	e 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