

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 & Public Works Department

Submitted For: Land Development Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) A Budget Transfer of \$65,000 in the County Transportation Trust Fund from Contingency Reserves to General Fund.

B) A Budget Amendment of \$65,000 in the General Fund to recognize the transfer from the County Transportation Trust Fund and appropriate it to Land Development Division – ISS Professional Charges.

Summary: This Budget Transfer and Amendment will provide additional funding to continue the E-Permitting Project started in 2003 by Land Development through ISS. E-Permitting is to supply an on-line permitting process for ease of use by Developers and other parties in issuance of right-of-way construction permits and drainage reviews.

Countywide (MRE)

Background and Justification: This E-Permitting Project (Project) was started in FY 2003 and when completed will provide on-line permitting capabilities for right-of-way construction permitting as well as land development and the platting process. This additional funding is necessary to ensure that this Project goes forward.

Attachments:

- 1. Budget Transfer
- 2. Budget Amendment

Recommended by:

*[Signature]*

Division Director

7/16/08

Date

Approved By:

*[Signature]*  
County Engineer

7/23/08

Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>\$65,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>NET FISCAL IMPACT</b>	<u><b>\$65,000</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>

# 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
- Contingency Reserves
- Transfers-Transfer to General Fund
- General Fund
- Land Development Division-Transfer from County Transportation Trust
- ISS Professional Charges

C. Departmental Fiscal Review: R. J. Ward 7/10/08

**III. REVIEW COMMENTS**

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

Atwillhite 7.24.08  
 OFMB CN 7/23/08  
[Signature] 7/25/08  
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:  
[Signature] 7/28/08  
 Assistant County Attorney

C. Other Department Review:  
 \_\_\_\_\_  
 Department Director

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

2008 \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer

BGEX 071008-3020

FUND County Transportation Trust

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 07/10/08	REMAINING BALANCE
<b><u>TRANSFERS - FUND 1201</u></b>								
1201-820-9008-9000	Trans to General Fund	0	33,000	65,000	0	98,000	0	98,000
<b><u>COUNTY TRANSPORTATION TRUST CONTINGENCY</u></b>								
1201-360-5290-9901	Contingency Reserves	200,000	1,438,494	<u>0</u>	<u>65,000</u>	1,373,494		
				65,000	65,000			

SIGNATURE

DATE

By Board of County Commissioners  
At Meeting of 08/19/08

Engineering & Public Works

R. D. Ward

7/10/08

Administration / Budget Approval

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OFMB Department - Posted

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Deputy Clerk to the  
Board of County Commissioners

2008- \_\_\_\_\_

**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Amendment**

**FUND General Fund**

**BGRV 071008-640  
BGEX 071008-3021**

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 07/10/08	REMAINING BALANCE
<b><u>REVENUES</u></b>								
<b><u>LAND DEVELOPMENT DIVISION</u></b>								
0001-360-5220-8026	Trs Frm County Trans. Trust	<u>0</u>	<u>33,000</u>	<u>65,000</u>	<u>0</u>	<u>98,000</u>		
<b>TOTAL RECEIPTS &amp; BALANCES</b>		1,018,278,583	1,042,356,892	65,000	0	1,042,421,892		
<b><u>EXPENDITURES</u></b>								
<b><u>LAND DEVELOPMENT DIVISION</u></b>								
0001-360-5220-3414	ISS Professional Charges	<u>0</u>	<u>33,000</u>	<u>65,000</u>	<u>0</u>	<u>98,000</u>	96,637	1,363
<b>TOTAL APPROPRIATIONS &amp; EXPENDITURES</b>		1,018,278,583	1,042,356,892	65,000	0	1,042,421,892		

**SIGNATURE**

**DATE**

**By Board of County Commissioners  
At Meeting of 08/19/08**

Engineering & Public Works

R. J. Ward

7/10/08

Administration / Budget Approval

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OFMB Department - Posted

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**Deputy Clerk to the  
Board of County Commissioners**