Agenda Item #: 3-C-3

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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Meeting Date:	9/9/08	[X] []	Consent Workshop	[ [	] ]	Regular Public Hearing
	Engineering and Public W Right-of-Way Acquisition		on		==	
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### **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 Breeplechase 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: **Division Director** 

Approved by: Engineer

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## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	2008 \$ -0- -0- -0- -0- \$ -0- \$ -0-	2009 -0- -0- -0- -0- -0- -0- -0-	2010 0- 0- 0- -0- -0- -0-	2011 0- 0- -0- -0- -0- -0-	2012       
# ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included in Current Budget Aget No. 1 Fund	-	Yes		No	
Budget Acct No.: Fund Prog		Unit Ob	ject		

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

This item has no additional fiscal impact.

5/1/04 R. D. Wo C. Departmental Fiscal Review:

# III. REVIEW COMMENTS

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

Alwillhite 5.28.08 OFMB SHUELDS CHANOB Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

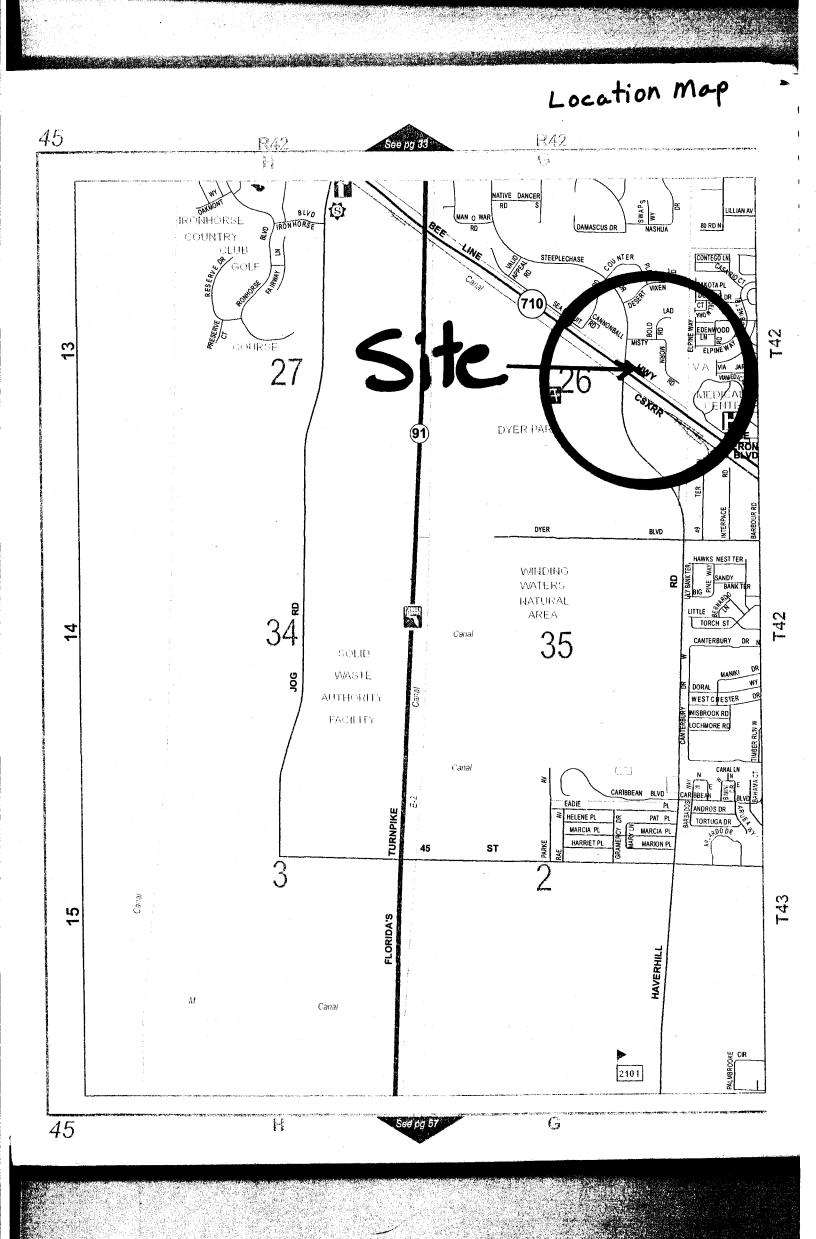
C. Other Department Review:

**Department Director** 

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

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#### **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.

By: \_\_\_

APPROVED AS FOR FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS Sharon R. Bock, Clerk & Comptroller

BY:		

Deputy Clerk

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