

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

Meeting Date: September 23, 2008      ☒ Consent      ☐ Regular  
    ☐ Workshop      ☐ Public Hearing

**Submitted By: Engineering and Public Works**  
**Submitted For: County Engineer**

## I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: A Budget Transfer of \$300,000 in the Transportation Improvement Fund from Reserve for District 1 to Roan Lane Drainage Improvement from Northlake Boulevard to Roan Court –District 1.

**SUMMARY:** Approval of the Budget Transfer will provide funds to have Palm Beach County Engineering Services improve drainage on Roan Lane.

### District 1 (MRE)

**Background and Justification:** The District Commissioner wishes to provide funds to improve drainage on Roan Lane from Northlake Boulevard to Roan Court. The District 1 Commissioner believes this will serve the public's best interest.

**Attachments:**

1. Location Map
2. Project Authorization
3. Budget Transfer

Recommended by: Jim J. MacConnell 8/20/08  
Division Director Date

Approved by: Sgt. T. Webb 8/25/08  
County Engineer Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2008	2009	2010	2011	2012
Grant Expenditures	\$300,000	-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	\$300,000	-0-	-0-	-0-	-0-

# 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:

Transportation Improvement Fund

Reserve For District 1

Roan Lane Drainage Imp/Northlake to Roan Ct - Dist 1

C. Departmental Fiscal Review: \_\_\_\_\_ *[Signature]*

## III. REVIEW COMMENTS

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

*[Signature]* 9.2.08  
OFMB  
① 10/2/08 SN CN 8/28/08

*[Signature]* 9/3/08  
Contract Dev. and Control

### B. Approved as to Form and Legal Sufficiency:

*[Signature]* 9/5/08  
Assistant County Attorney

### C. Other Department Review:

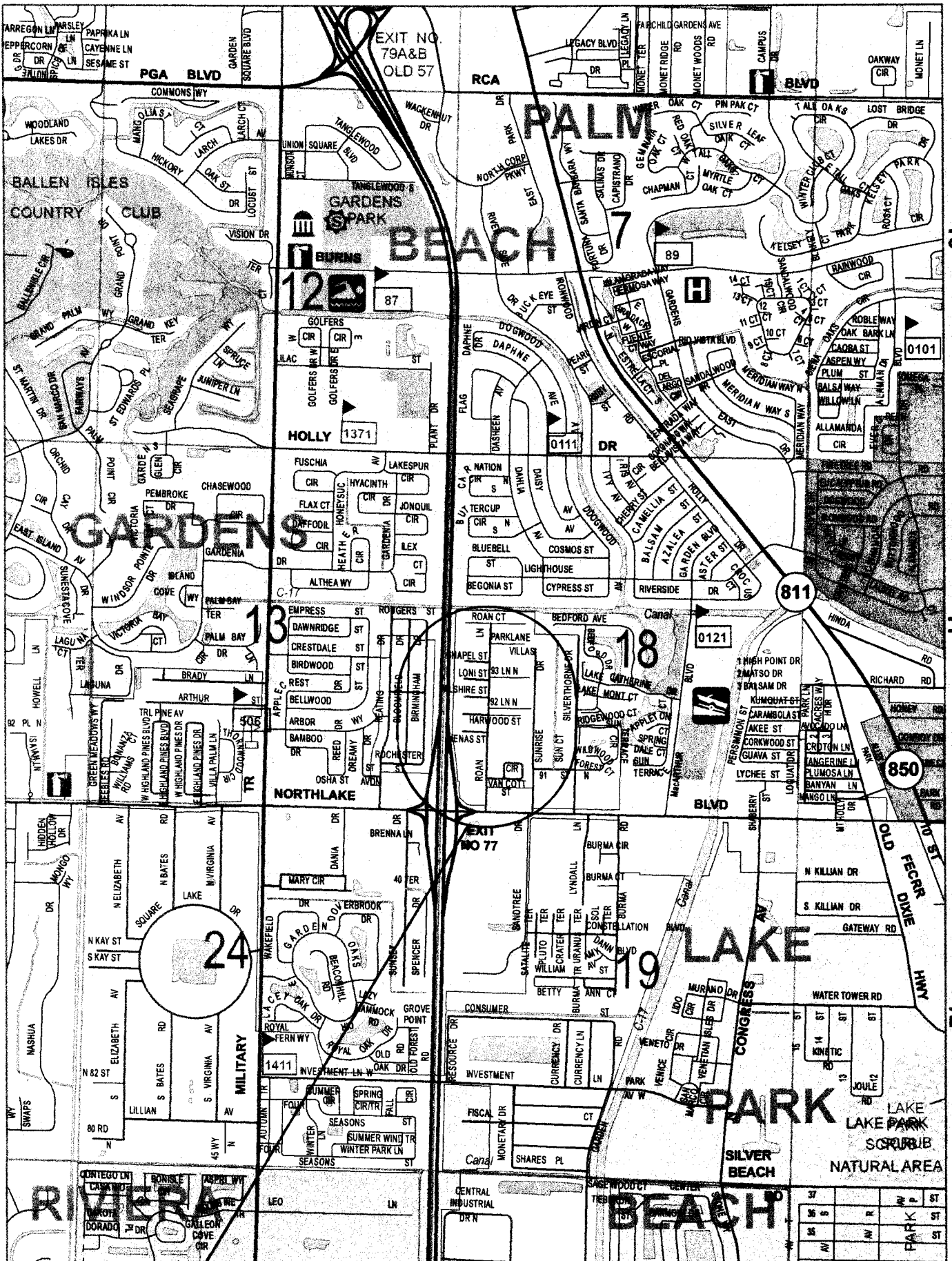
\_\_\_\_\_  
Department Director

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

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ROAN LANE

**From:** Patricia Weaver  
**To:** Owen Miley  
**Date:** 7/25/2008 1:39:26 PM  
**Subject:** RE: Roan Lane Authorization

Commissioner Marcus authorized the expenditure of \$300,000 for the Roan Lane Drainage Improvements Project. Please transfer the funds from the District 1 Gas Tax Reserves.

Trish Weaver  
Administrative Assistant  
To Karen T. Marcus

-----Original Message-----

**From:** Owen Miley  
**Sent:** Friday, July 25, 2008 1:34 PM  
**To:** Patricia Weaver  
**Subject:** Roan Lane Authorization

I understand the Commissioner has agreed to fund a portion of this project.  
Please send me an authorization to transfer from reserves \$300,000.

Owen Miley  
Special Projects Coordinator  
Office of the County Engineer  
561.684.4018  
561.684.4167 (fax)

2008 \_\_\_\_\_

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

**BGEX 073108-3203**

**FUND Transportation Improvement**

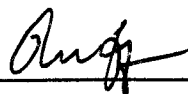
ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 07/31/08	REMAINING BALANCE
<b><u>ROAN LANE DRAIN IMP/NORTHLK-ROAN CT-DIST 1</u></b>								
3500-368-1290-6551	Road & Street Improvements	0	0	300,000	0	300,000	0	300,000
<b><u>RESERVE FOR DISTRICT 1</u></b>								
3500-368-9111-9907	Res-Future Construction	973,569	410,145	<u>0</u>	<u>300,000</u>	110,145		
				300,000	300,000			

**SIGNATURE**

**DATE**

**By Board of County Commissioners  
At Meeting of 09/23/08**

Engineering & Public Works



7/31/08

Administration / Budget Approval

\_\_\_\_\_

\_\_\_\_\_

OFMB Department – Posted

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\_\_\_\_\_

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