### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

| Meeting Date: Se   | eptember 23, 2008  | [X]                 | Consent<br>Workshop             | []                   | Regular<br>Public Hearing  |
|--|--|---------------------|---------------------------------|----------------------|--|
| Submitted By:<br>Submitted For:                                    | Engineering and County Engineer  |                     | : Works                         |                      |  |
|  | I.E)   | XECUT               | IVE BRIEF                       |                      |  |
| \$750,000 in the Ti<br>County Regional                             | ransportation Improv   | ement               | Fund from Re                    | serves f             | Budget Transfer of<br>or District 5 to South<br>or road to the new                           |
| construction of a c  | connector road from  | the eas             | st side to the a                | mphithe              | associated with the<br>eater at the west side<br>Department of Parks                         |
| District 5 (MRE)   |  |                     |                                 |                      |  |
| \$750,000 in the T<br>South County Reg                             | Fransportation Impro<br>gional Park construct<br>theater on the west s | vemen<br>tion of    | t Fund from F<br>a connector ro | Reserves<br>and from | as agreed to fund<br>for District 5 to the<br>the east side of the<br>ner believes that this |
| Attachments: 1. Location Map 2. Project Authoriz 3. Budget Transfe |  |                     |                                 |                      |  |
|  |  |                     |                                 |                      |  |
| Recommended b  | v: gh Alle   | <i>D</i><br>Divisio | n Director                      |                      | 8/20/08<br>Date  |
| Approved by:   | Dy J.  | لدليا               | Engineer                        |                      | 6 25 08  |
|  | 13 6   | CHINT               |                                 |                      | 1 1210   |

#### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

| 2008                         | 2009   | 2010      | 2011          | 2012      |
|------------------------------|--|-----------|---------------|-----------|
| \$750,000                    | -0-  | -0-       | -0-           | -0-       |
| -0-                          | -0-  | -0-       | -0-           | -0-       |
| -0-                          | -0-  | -0-       | -0-           | -0-       |
| -0-                          | -0-  | -0-       | -0-           | -0-       |
| -0-                          | -0-  | -0-       | -0-           | -0-       |
| \$750,000                    | -0-  | -0-       | -0            | -0-       |
|                              |  |           |               | *         |
| -                            |  |           |               |           |
| Budget?<br>Dept Unit_<br>ram | Yes<br>Object  |           | No <u>X</u> . |           |
|                              | \$750,000<br>-0-<br>-0-<br>-0-<br>-0-<br>\$750,000<br>Budget?<br>DeptUnit_ | \$750,000 | \$750,000     | \$750,000 |

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

Transportation Improvement Fund Reserve For District 5 South County Regional Park Phase III FY 2008

| C. | Departmental Fiscal Review: | . Chif |
|----|-----------------------------|--------|
|----|-----------------------------|--------|

#### III. REVIEW COMMENTS

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

| atwillhite 9-2-08   | Contract Dev. and Control |
|---------------------|---------------------------|
| OFMB STORES 8 48/08 | Contract Dev. and Control |
|                     |                           |

B. Approved as to Form and Legal Sufficiency:

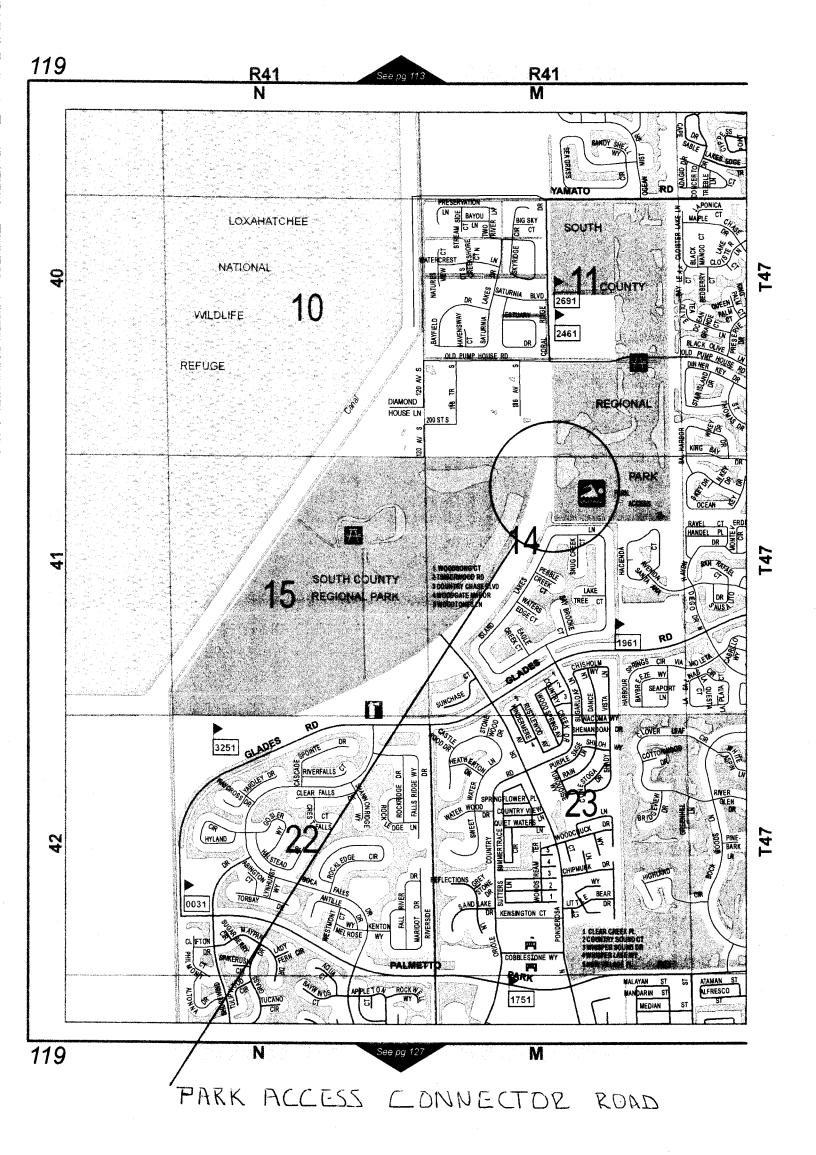
Assistant County Attorney

C. Other Department Review:

Department Director

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

I:\WP\AgendaPage2\Agnpgtwo2008\00419



From:

Vivian Leiva

To:

Dennis Eshleman 7/1/2008 1:18:09 PM

Date: Subject:

South County Regional Park Connector Road

Dennis,

Commissioner Aaronson has authorized \$750,000 from District Five Gas Tax Fund for costs associated with the construction of the extension of the internal connector road between the east and west sides of South County Regional Park.

Vivian E. Leiva

Senior Administrative Assistant

to Commissioner Burt Aaronson

CC:

Owen Miley, George Webb, Robert Weisman

| 2008  |   |   |           |          |          | P                  | age <u>1</u> of <u>1</u>                     | <del></del>          |  |
|---|---|---|-----------|----------|----------|--------------------|--|----------------------|--|
|   |   | BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET_Transfer  FUNDTransportation Improvement |           |          |          | BGEX 073108-3207   |  |                      |  |
| ACCOUNT NUMBER                                      | ACCOUNT NAME                                | ORIGINAL<br>BUDGET  | CURRENT   | INCREASE | DECREASE | ADJUSTED<br>BUDGET | EXPENDED/<br>ENCUMBERED<br>AS OF<br>07/31/08 | REMAINING<br>BALANCE |  |
| SOUTH COUNTY REGIONA<br>3500-581-P645-6506 IOTB     | AL PARK PHASE III FY 2008  - Infrastructure | 0   | 0         | 750,000  | 0        | 750,000            | 0  | 750,                 |  |
| RESERVE FOR DISTRICT (<br>3500-368-9115-9907 Res-Fo | -   | 2,867,919   | 2,370,446 | 0        | 750,000  | 1,620,446          |  |                      |  |
|   |   |   |           | 750,000  | 750,000  |                    |  |                      |  |
|   |   | SIGNATURE   |           | DATE     |          |                    | d of County Comning of09/23/0                |                      |  |
| Engineering & Public W                              | 'orks                                       |   | Rugg      |          | 7/21/08  | ,                  |  |                      |  |
| Administration / Budget                             | Approval                                    |   |           |          |          | -                  |  |                      |  |
| OFMB Department - Po                                | osted                                       | ***************************************   |           |          |          |                    | Clerk to the of County Commiss               | sioners              |  |