

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$ -0-	-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	* \$ -0-	-0-	-0-	-0-	-0-

see III A

ADDITIONAL FTE

POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes _____ No _____

Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
Program _____

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

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

No increase to total project cost (716,885). The MSTU Program will absorb the \$7,467.54, increasing their share to 51% of the total project cost.

Atwillhite 9-17-08
OFMB
WD
9/14/08
9/15/08

Jan J. Jewell 9/18/08
Contract Dev. and Control
9/18/08

B. Approved as to Form and Legal Sufficiency:

This item complies with current County policies.

Janice Pettit
Assistant County Attorney

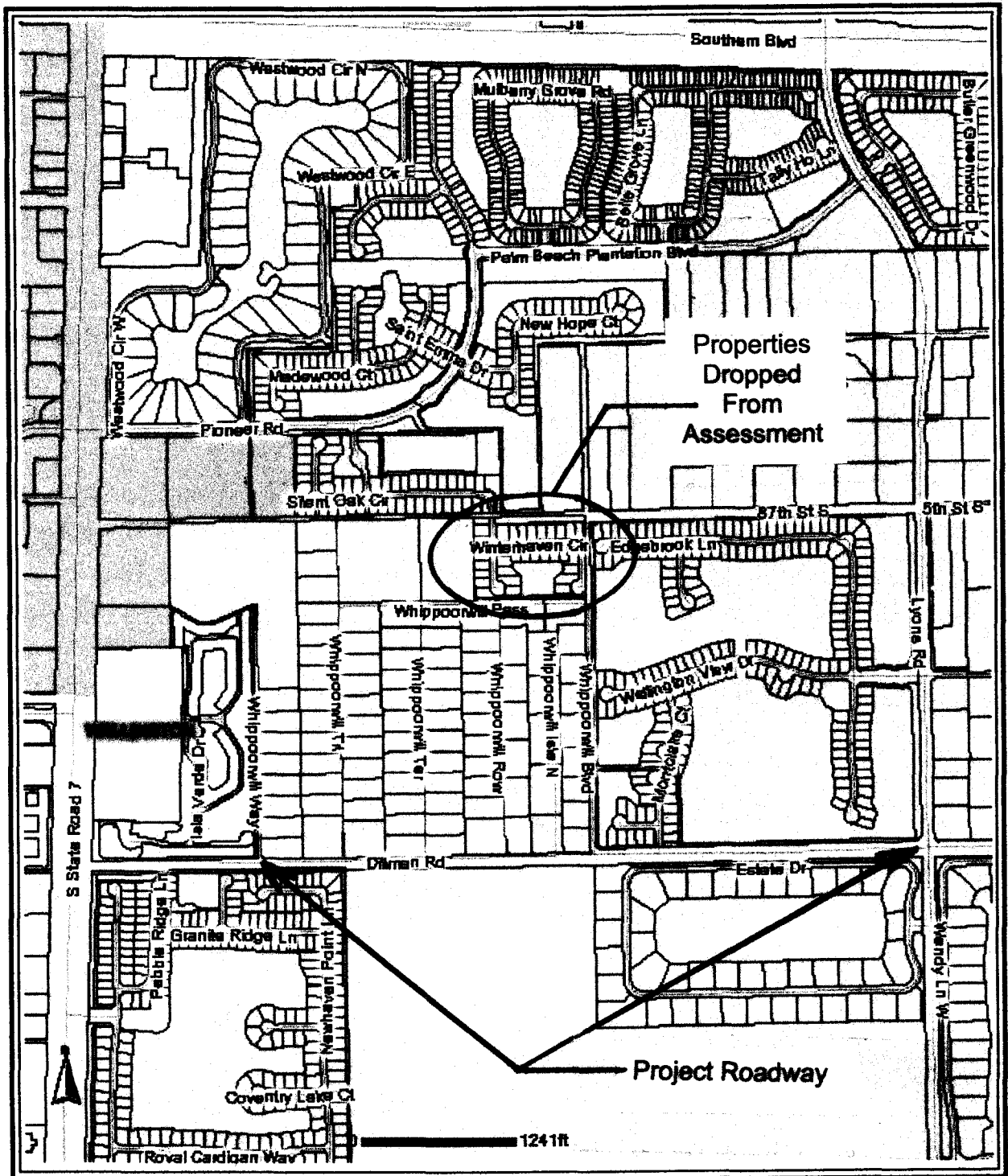
C. Other Department Review:

Department Director

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

LOCATION MAP

DILLMAN ROAD



RESOLUTION NO. R-2008-

AMENDING RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA CONFIRMING THE SPECIAL ASSESSMENT FOR DILLMAN ROAD PAVING AND DRAINAGE IMPROVEMENT PROJECT, SECTIONS 7 & 8, TOWNSHIP 44 SOUTH, RANGE 42 EAST, PURSUANT TO A PUBLIC HEARING HELD THEREON.

WHEREAS, a resolution (R-2008-0681) confirming the special assessment process for Dillman Road was approved on April 15, 2008.

WHEREAS, this resolution will amend the original assessment roll by removing two properties that will no longer be included on the assessment roll as they have been replatted and will no longer use Dillman Road to access the properties.

WHEREAS, up to fifty percent (50%) of the cost of the paving and drainage improvements, which is funded through the MSTU Program, will be repaid by special assessment upon specially benefited parcels of land; and

WHEREAS, the method of assessment is to be on a per lot basis; and

WHEREAS, pursuant to Section 18 of Ordinance No. 94-11, as amended by Ordinance No. 95-53, the Board of County Commissioners did hold a public hearing on the 15th day of April, 2008, at the Commission Chambers of the Board of County Commissioners of Palm Beach County, Florida, so as to satisfy the requirements of Ordinance 94-11 as amended by Ordinance No. 95-53; and

WHEREAS, the Board of County Commissioners finds that the public notice and public hearing requirements of Ordinance No. 94-11 as amended by Ordinance No. 95-53 have been substantially met.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

The amended Special Assessment Roll for the Dillman Road Paving and Drainage Improvement Project, Sections 7 & 8, Township 44 South, Range 42 East, as on file in the Clerk of this Board and attached hereto as EXHIBIT II is hereby approved and confirmed and shall be recorded by the Clerk of the Board of County Commissioners in a special book to be known as "The Improvement Lien Book" and the record of the lien in said book shall constitute prima facie evidence of the validity of said lien.

RESOLUTION NO. R-2008-
September 23, 2008 Public Hearing

1. The said amended special assessments are hereby made upon all parcels of land described in said amended Special Assessment Roll in the amount shown thereon.
2. The special assessments for the paving and drainage improvements are to be on a per lot basis for the parcels identified in the Special Assessment Roll.
3. Pursuant to Ordinance No. 94-11 as amended by Ordinance No. 95-53, the following project is hereby approved: Dillman Road Paving and Drainage Improvement project, Sections 7 & 8, Township 44 South, Range 42 East, Palm Beach County, Florida.
4. The said special assessments are hereby made upon all parcels of land described in said amended Special Assessment Roll (EXHIBIT II) in the amount shown thereon.
5. Pursuant to Ordinance No. 94-11 as amended by Ordinance No. 95-53, any and all special assessments made pursuant to this Resolution, which have not been paid in full within thirty (30) days after notice of completion of the subject improvements for which said assessment was made, shall be subject to interest at a rate of six and one-half (6½ %) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in ten (10) equal annual installments.
6. Pursuant to Section 21 of Ordinance No. 94-11 as amended by Ordinance No. 95-53, if any special assessment made under this resolution shall be either in whole or part vacated or set aside by the judgment of any court, or the Board of County Commissioners, shall be satisfied that any such assessment is so defective that the same cannot be enforced or collected, or if the Board will have omitted to make any such assessment when it might have done so, the Board of County Commissioners will take all necessary steps to cause a new assessment to be made for any improvement against any property specially benefited by such improvement.
7. The Board of County Commissioners further finds that each parcel listed on EXHIBIT II will obtain a special benefit which is at least equal to the amount of special assessment made against each such parcel.

RESOLUTION NO. R-2008-
September 23, 2008 Public Hearing

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

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

BY: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: _____
County Attorney

