

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-

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:

This item has no fiscal impact.

C. Departmental Fiscal Review: _____ *[Signature]*

III. REVIEW COMMENTS

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

[Signature] 12-30-08
OFMB *[Signature]* 12/25
12/30

[Signature] 12/30/08
Contract Dev. and Control
12/30/08 These amendments
comply with our
new av requirements.

**B. Approved as to Form
and Legal Sufficiency:**
[Signature] 1/06/09
Assistant County Attorney

C. Other Department Review:

Department Director

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

SUMMARY:(Continued from Page 1)

Concurrent with the approval of the MOA, the County also entered into its own related agreements with adjacent Property Owners' Associations (POAs). Those agreements provide for the POAs' actual maintenance of the landscaping and irrigation to be installed by FDOT. The First Amendment to the MOA excluded a segment of Powerline Road from the limits addressed by the original MOA.

Because of delays in implementing its project, and in recognition of annexations by the City of Boca Raton, FDOT has agreed to amend the existing MOA to reflect reductions to the project's limits referenced as Exhibit "A" in the MOA, plans referenced as Exhibit "B" in the MOA and estimated costs to construct the improvements referenced as Exhibit "C" in the MOA. Corresponding amendments to the Maintenance Agreements with the remaining unincorporated area POAs have been executed by the POAs and are included herewith for your concurrent approval.

Background and Justification:(Continued from Page 1)

The Amendments to the Maintenance Agreements with Boca Pointe and Boca Del Mar, and the Second Amendment to the MOA are required to ensure that these documents correctly address maintenance of the landscaping and irrigation improvements to be installed by FDOT.