

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
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-
# ADDITIONAL FTE	-0-	-0-	-0-	-0-	-0-
POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

Is Item Included In Current Budget? Yes _____ No _____

Budget Account No.:

Fund _____ Department _____ Unit _____ Object _____

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

NO FISCAL IMPACT

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

III. REVIEW COMMENTS

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

No fiscal impact.

[Signature] 12-18-08
 OFMB *[initials]* 12/18/08
 SD 12/18/08 CN 12/16/08

[Signature] 12/19/08
 Contract Dev. and Control

B. Legal Sufficiency:

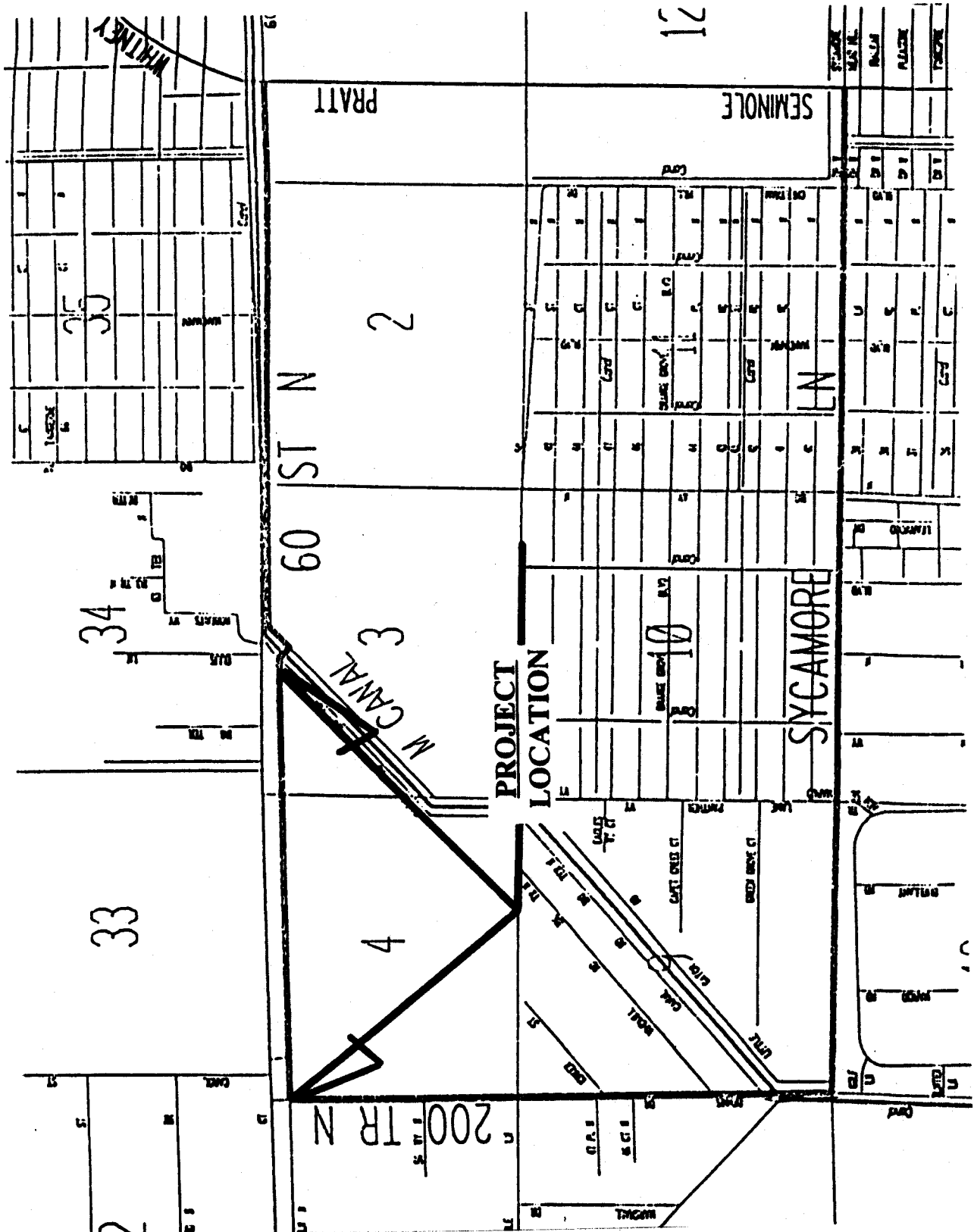
This item complies with current County policies.

[Signature] 12/23/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

**PROJECT LOCATION
59TH LANE NORTH
PROJECT NO. 2008050**



LOCATION SKETCH

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, TO APPROVE THE RECORDATION/FILING OF A MAINTENANCE MAP - SPECIFIC PURPOSE SURVEY, FOR 59TH LANE NORTH, FROM THE "M" CANAL, WEST TO 200TH TRAIL NORTH, SECTIONS 3, 4 AND 5, TOWNSHIP 43 SOUTH, RANGE 40 EAST, WITH THE CLERK OF THE CIRCUIT COURT OF AND FOR PALM BEACH COUNTY, FLORIDA

WHEREAS, the 59th Lane North, from the "M" Canal, west to 200th Trail North, Maintenance Map – Specific Purpose Survey has been submitted to the Board of County Commissioners for approval for filing for records; and

WHEREAS, the Road and Bridge Division Director has certified that Palm Beach County has maintained this area of 59th Lane North for four years, as required by Florida Statute 95.361.

WHEREAS, Florida Statute **95.361 Roads presumed to be dedicated**, states that when a road has been maintained or repaired continuously and uninterruptedly for four (4) years by the County, the road shall be deemed to be dedicated to the public to the extent in width that has been actually maintained. The dedication shall vest all right, title, easement and appurtenances in and to the road in the County; and

WHEREAS, the Maintenance Map, shall be filed at the office of the clerk of the circuit court of the County where the road is located. The Maintenance Map shall recite on it that the road is vested in the County and shall be duly certified by the Chairman and Clerk of the Board of County Commissioners of the County. Said filing shall be prima facie evidence of ownership by the County.

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

1. The foregoing recitals are hereby reaffirmed and ratified.
2. The Chairman of the Board and the County Engineer are hereby authorized to sign the Specific Purpose Survey (Maintenance Map) and the Clerk is authorized to sign same.

RESOLUTION NO. _____

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:

Commissioner John F. Koons, Chairman	-
Commissioner Burt Aaronson, Vice Chairman	-
Commissioner Karen T. Marcus	-
Commissioner Shelley Vana	-
Commissioner Mary McCarty	-
Commissioner Jess R. Santamaria	-
Commissioner Addie L. Greene	-

The Chairman thereupon declared the Resolution duly passed and adopted this _____ day of _____, 200_____.

SHARON R. BOCK, CLERK AND
COMPTROLLER

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

By: _____
Deputy Clerk

John F. Koons, Chairman

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

County Attorney

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Agenda Item #: 3-C-23

MS/R
7-0

Meeting Date: October 2, 2001 {X} Consent {} Regular
{ } Workshop {} Public Hearing
Department:
Submitted By: Engineering and Public Works
Submitted For: Engineering Services Division

PROJECT NO. 97126

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: The acceptance of 60th Street North (200th Trail North to the "M" Canal) under the Municipal Service Taxing Unit (MSTU) Street Improvement Program and extend "Interim Courtesy Maintenance" at this time.

Summary: This item will provide for "Interim Courtesy Maintenance" by the County of 60th Street North (from 200th Trail North to the "M" Canal). The estimated annual maintenance cost, until this section of road is improved, is \$20,000. Bringing it up to County standards for a shell rock road is expected to cost less than \$10,000. It is anticipated that paving and drainage improvements will be constructed on this section of road in the 2004 Budget Year. Staff expects that the design and construction of this road will cost between \$750,000 - \$1,000,000. This funding is expected to come from countywide MSTU funds.

District: 6 (ME)

Background and Justification: On November 5, 1991, the Board reviewed and conceptually approved a work schedule for a street improvement program to construct an 8.5 mile loop comprised of the following roads:

1. 60th Street North (200th Trail North to Seminole Pratt Whitney Road)
2. 200th Trail North (Sycamore Lane to 60th Street North)
3. Sycamore Lane (200th Trail North to Seminole Pratt Whitney Road)

Paving and drainage improvements have been constructed on two segments of the loop (60th Street North from the "M" Canal to Seminole Pratt Whitney Road and Sycamore Lane from Lane Panther Way to Seminole Pratt Whitney Road).

The owners of property abutting the segment of the loop between 200th Trail North and the "M" Canal have now executed documents dedicating this section of road to the County.

In accordance with County MSTU Policies and Procedures and pursuant to the work schedule conceptually approved on November 5, 1991, it is now proper to extend "Interim Courtesy Maintenance" to 60th Street North (200th Trail North to the "M" Canal).

The Engineering Road & Bridge Division estimates the annual cost to provide interim maintenance until the road can be improved to be \$20,000. A copy of the estimate is attached.

APPROVED

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

OCT 2, 2001

[Signature] D.C.

MINUTES & RECORDS SECTION

Attachments

1. Location Sketch
2. Engineering Road & Bridge Cost Estimate

Recommended by: _____
Division Director Date
Approved by: *[Signature]* _____
County Engineer Date 9/17/01

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2002	2003	2004	2005	2006
Capital Expenditures	<u>20,000</u>	<u>20,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>20,000</u>	<u>20,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is item included in Current Budget? Yes X No _____
 Budget Acct No.: Fund 106 Agency 360 Org. 2230 Object Various

Reporting Category _____

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

County Transportation Trust Fund
 Included in Annual Operating Budget

C. Departmental Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

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

J. Bergeron 9.17.01 *N/A*
 OFMB Contract Dev. and Control

B. Legal Sufficiency:

Malcolm R. Quitt
 Assistant County Attorney

C. Other Department Review:

 Department Director

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