REVISED

Agenda Item No. **3A-2**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 17, 2009   [X]   Consent   [ ]   Regular

                                             [ ]   Ordinance   [ ]   Public Hearing

Department:

Submitted By: <u>County Administration/Legislative Affairs</u>

Submitted For: <u>County Commission</u>

I.   EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, urging the Florida Legislature to provide an annual dedicated funding source for the South Florida Regional Transportation Authority through a new $2 rental car surcharge.

Summary: At the February 24, 2009 Board of County Commissioners Meeting, Commissioner Burt Aaronson requested this Resolution be drafted for adoption by the Board at their next meeting. At that time, the Board members present agreed to the Resolution. <u>Countywide</u> (DW)

Background and Justification: N/A

Attachments:

    1. Resolution

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RECOMMENDED BY: _____   2/27/09

                        DEPARTMENT DIRECTOR   DATE

APPROVED BY: _____   3/10/09

             ASSISTANT COUNTY ADMINISTRATOR   DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	0				
Operating Costs	0				
External Revenues					
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact ✳	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____   NO ___X___

Budget Account No.:   Fund _____   Agency _____   Org _____   Object _____

Reporting Category _____

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

A. ✳ OFMB Fiscal and/or Contract Administration Comments:
$2.00 Surcharge can relieve the county from annual subsidies.

_____ 3-6-09
@ 3/5/09   OFMB   03/5/9 ᶜᴺ 3/2/9

_____ 3/9/09
Contract Administration

B. Legal Sufficiency:

_____ 3/10/09
Assistant County Attorney

C. Other Department Review:

_____
Department Director

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

RESOLUTION NO. R-2009-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA URGING THE FLORIDA LEGISLATURE TO PROVIDE AN ANNUAL DEDICATED FUNDING SOURCE FOR THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY THROUGH A NEW $2 RENTAL CAR SURCHARGE.

WHEREAS, Section 343.58, Florida Statutes, currently requires Miami-Dade, Broward, and Palm Beach Counties to annually contribute $4.2 million each to the South Florida Regional Transportation Authority (SFRTA); and

WHEREAS, even with these contributions, the SFRTA is currently suffering from budgetary shortfalls; and

WHEREAS, authorizing a new dedicated funding source for the SFRTA would relieve Miami-Dade, Broward, and Palm Beach Counties from the possibility of increased annual subsidies to the SFRTA; and

WHEREAS, the BCC has stated that future funding for SFRTA is contingent on identification and implementation of a dedicated funding source; and

WHEREAS, a new $2 rental car surcharge is estimated to generate approximately $50 million annually that could be used to help fund the SFRTA.

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

Section 1.   Urges the Florida Legislature to provide an annual dedicated funding source for the South Florida Regional Transportation Authority through a new $2 rental car surcharge.

Section 2.   Directs the Clerk of the Board to transmit a certified copy of this Resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Palm Beach County State Legislative Delegation, the Members of the Broward County Board of County Commissioners, the Members of the Miami-Dade Board of County Commissioners, and the Governing Board of the South Florida Regional Transportation Authority.

The foregoing Resolution was offered by Commissioner _____, who moved for its adoption. The motion was seconded by Commissioner _____ and upon being put to vote, the motion passed as follows:
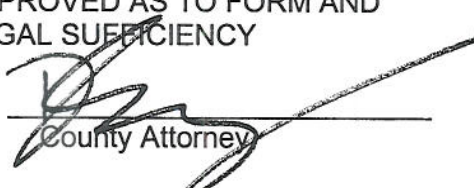
Commissioner John F. Koons, Chairman	-
Commissioner Burt Aaronson, Vice Chairman	-
Commissioner Karen T. Marcus	-
Commissioner Shelley Vana	-
Vacant	-
Commissioner Jess R. Santamaria	-
Commissioner Addie L. Greene	-

The Chairperson thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2009.

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

By: _____
          Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
        County Attorney