

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

**Meeting Date:** April 7, 2009

☒ Consent      ☐ Regular  
☐ Workshop      ☐ Public Hearing

**Submitted By:** Engineering and Public Works  
**Submitted For:** County Engineer

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to:

- A) Adopt a Resolution authorizing the conveyance of a 2004 Chevrolet Blazer four door sports utility vehicle(Chevy SUV); Palm Beach County(County) asset number 10155169, vehicle identification number 1GNCS13X44K152709, to the City of South Bay (City);
- B) Approve a Budget Transfer of \$4,562 in the Transportation Improvement Fund from Reserve for District 6 to Orange Boulevard Phase I – 140<sup>th</sup> Avenue to 130<sup>th</sup> Avenue North; and
- C) Approve a Budget Transfer of \$4,562 in the Capital Outlay Fund from Orange Boulevard Phase I – 140<sup>th</sup> Avenue to 130<sup>th</sup> Avenue North to City of South Bay Surplus Vehicle – District 6.

**SUMMARY:** Approval of the Resolution and Budget Transfers will fund the purchase of the Chevy SUV, which is no longer in use by the County and convey its use to the City as a code enforcement vehicle. Funding will come from District 6 Gas Tax Reserves.  
District 6 (MRE)

**Background and Justification:** In accordance with the County's vehicle replacement policy, County vehicles that have reached certain mileage and age milestones are replaced with new vehicles. Replaced vehicles are typically added to the County's surplus fleet for less intensive use or sold at auction. Occasionally, vehicles are conveyed or sold to other units of government or to non-profit organizations that promote the public or community interest and welfare. These types of property transfers are authorized by Florida Statue Section 274. The receiving entity in this case is a municipality providing code enforcement services.

**Attachments:**

- 1. Resolution
- 2. Authorization
- 3. Budget Transfers

**Recommended by:** \_\_\_\_\_

**Division Director**

**Date**

**Approved by:** \_\_\_\_\_

**County Engineer**

**Date**

**II. FISCAL IMPACT ANALYSIS**

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$4,562	-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	\$4,562	-0-	-0-	-0-	-0-

# ADDITIONAL FTE  
POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X .  
Budget Acct No.: Fund \_\_\_\_\_ Dept. \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Program \_\_\_\_\_

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

Transportation Improvement Fund  
Reserve For District 6  
Orange Blvd PH I/140<sup>th</sup> Ave to 130<sup>th</sup> Ave N

Capital Outlay Fund  
Orange Blvd PH I/140<sup>th</sup> Ave to 130<sup>th</sup> Ave N  
City of South Bay Surplus Vehicle - Dist 6

C. Departmental Fiscal Review: \_\_\_\_\_ *[Signature]*

## III. REVIEW COMMENTS

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

*[Signature]* 3-16-09  
OFMB  
(140) 3/16/09 CN 3/16/09 SK 3/19/09

*[Signature]* 3/17/09  
Contract Dev. and Control

### B. Approved as to Form and Legal Sufficiency:

*[Signature]* 3/31/09  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

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

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**RESOLUTION NO. R-**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
OF PALM BEACH COUNTY, FLORIDA FINDING THAT A CHEVY  
BLAZER SHOULD BE CONVEYED TO THE CITY OF SOUTH BAY;  
ESTABLISHING AN EFFECTIVE DATE**

**WHEREAS**, the County has a Chevy Blazer that has been removed from active service in accordance with the County's Vehicle replacement policy; and

**WHEREAS**, the Board of County Commissioners (Board) has determined the Chevy Blazer is not needed for any County purpose; and

**WHEREAS**, the Board of County Commissioners has determined that surplusing of the truck is not in the best interests of the County and a return of the vehicle to the County fleet would be in the best interests of the County and would facilitate a conveyance to a municipal government; and

**WHEREAS**, the City of South Bay, a municipality of the State, desires to use the truck for the public or community interest and welfare; and

**WHEREAS**, the City has applied to the Board to use the truck for the purposes of promoting the public or community interest and welfare, and the Board is satisfied that the Chevy Blazer is required for such purposes; and

**WHEREAS**, the Board has determined that the Chevy Blazer will be used for the public or community interest and welfare as described herein, and that the Chevy Blazer should be conveyed for the nominal sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged.

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

1. The recitals set forth above are true and correct.
2. The Board does hereby authorize the conveyance and transfer of a County owned, 2004 Chevrolet Blazer four door sports utility vehicle, county asset number 10155169, to the City of South Bay, and the Office of the County Engineer or his/her designee to take steps needed to effectuate the conveyance and transfer of the Chevy Blazer.

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3. The Vehicle Identification Number of the vehicle to be conveyed is as follows: 1GNCS13X44K152709.

4. This Resolution shall take effect upon its adoption.

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, Chariman \_\_\_\_\_
- Commissioner Burt Aaronson, Vice Chairman \_\_\_\_\_
- Commissioner Karen T. Marcus \_\_\_\_\_
- Commissioner Shelley Vana \_\_\_\_\_
- Commissioner Jess R. Santamaria \_\_\_\_\_
- Commissioner Addie L. Greene \_\_\_\_\_
- Commissioner Steven L. Abrams \_\_\_\_\_

The Chairperson thereupon declared this resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

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

Sharon R. Bock, Clerk and Comptroller

By: \_\_\_\_\_  
County Attorney

By: \_\_\_\_\_  
Deputy Clerk

## Owen Miley

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**From:** Johnnie Easton  
**Sent:** Thursday, February 19, 2009 4:48 PM  
**To:** Angelo DiPierro; Owen Miley; Michael E. Jackson  
**Subject:** RE: Request from South Bay

Owen,  
Could you prepare the agenda item for this transfer?  
Thank you!  
Johnnie

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**From:** Angelo DiPierro  
**Sent:** Thursday, February 19, 2009 4:39 PM  
**To:** Johnnie Easton; Owen Miley; Michael E. Jackson  
**Subject:** RE: Request from South Bay

Johnnie,

Correct. We'll set aside the vehicle pending notification of the proper approvals before we release the vehicle.

(Note: The City of South Bay will have to transfer title and tag the vehicle in its name prior to my staff releasing the vehicle. We'll work with the assigned South Bay staff to ensure a smooth transfer process. Just have him/her contact me on 355-4408 or by e-mail.)

In the past, an Agenda Item was required to formalize the transaction. Staff in your office made arrangements to have the Agenda Item drawn up and submitted. If you need assistance with the Agenda Item, please contact the OFMB Director, Liz Bloeser.

Cordially,

Angelo

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**From:** Johnnie Easton  
**Sent:** Thursday, February 19, 2009 3:27 PM  
**To:** Angelo DiPierro; Owen Miley; Michael E. Jackson  
**Subject:** FW: Request from South Bay

Angelo,  
Commissioner Santamaria would like to allocate \$4,562 of his gas tax to purchase the surplus 2004 Chevy Blazer (asset No. 10155169) for the City of South Bay for use by their code enforcement department. Can you please confirm?

**[Lot 5910]                      2004 CHEVROLET BLAZER 4 DR SUV**

Description:	6 cyl., 4.3L, auto trans., power steering, power brakes, A/C, AM/FM/CD, airbags, power windows/locks.
Odometer:	69,758 miles
Asset ID:	Vin:1GNCS13X44K152709 Asset No. 10155169

Owen,  
Can you prepare the necessary budget amendments?

Michael,  
Can you let South Bay know that Commissioner has granted their request?

Thank you!  
Johnnie  
355-6300

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**From:** Michael E. Jackson [mailto:lmjconsult@aol.com]  
**Sent:** Thursday, February 19, 2009 3:07 PM  
**To:** Johnnie Easton  
**Subject:** RE: Request from South Bay

Johnnie,


2009 \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer

BGEX 030509-1162

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/05/09	REMAINING BALANCE
<b><u>ORANGE BLVD PH 1/140<sup>TH</sup> AVE TO 130<sup>TH</sup> AVE N</u></b>								
3500-364-M117-6551	Road & Street Improvements	600,000	619,400	4,562	0	623,962	0	623,962
<b><u>RESERVE FOR DISTRICT 6</u></b>								
3500-368-9116-9907	Res-Future Construction	442,789	90,789	0	4,562	86,227		
				4,562	4,562			

	SIGNATURE	DATE	By Board of County Commissioners At Meeting of <u>04/07/09</u>
Engineering & Public Works		<u>3/5/09</u>	
Administration / Budget Approval			
OFMB Department – Posted			Deputy Clerk to the Board of County Commissioners


2009 \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer

BGEX 030509-1163

FUND Capital Outlay

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/05/09	REMAINING BALANCE
<u>CITY OF SOUTH BAY SURPLUS VEHICLE – DIST 6</u>								
3900-368-1309-8201	Contributions-Non-Govtl Agency	0	0	4,562	0	4,562	0	4,562
<u>ORANGE BLVD PH 1/140<sup>TH</sup> AVE TO 130<sup>TH</sup> AVE N</u>								
3900-364-M117-6551	Road & Street Improvements	429,435	410,035	0	4,562	405,473		
				4,562	4,562			

	SIGNATURE	DATE	By Board of County Commissioners At Meeting of <u>04/07/09</u>
Engineering & Public Works		<u>3/5/09</u>	
Administration / Budget Approval			
OFMB Department – Posted			Deputy Clerk to the Board of County Commissioners