

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY



Meeting Date: July 7, 2009       Consent       Regular  
    Workshop       Public Hearing  
Department:

Submitted by: Engineering and Public Works

Submitted For: Land Development Division



I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to adopt: A Resolution to accept maintenance of Cleary Road from the Lake Worth Drainage District L-4 Canal to Belvedere Road (.68 miles), at an estimated cost of \$4,380 annually.

**SUMMARY:** The developer of the Terracina development was required to construct Cleary Road as a condition of approval. The construction is complete and this request is to accept maintenance of the road.

District 6 (MRE)

**Background and Justification:** The Land Development Division issued a permit to construct Cleary Road on April 28, 2004. The construction was reviewed by the Construction Coordination Division and approved October 20, 2006. The Engineer of Record has submitted the required certification. It is estimated to cost \$4,380 annually to maintain this section of road.

**Attachments:**

- 1. Location Sketch
- 2. Resolution



Recommended by:       2 June 2009   
Division Director      Date

Approved by:       6/15/09  
County Engineer      Date

**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	<u>\$4,380</u>	<u>\$4,380</u>	<u>\$4,380</u>	<u>\$4,380</u>	<u>\$4,380</u>
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
<b>NET FISCAL IMPACT</b>	<u><b>\$4,380</b></u>	<u><b>\$4,380</b></u>	<u><b>\$4,380</b></u>	<u><b>\$4,380</b></u>	<u><b>\$4,380</b></u>

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

Is Item Included In Current Budget? Yes \_\_\_ No \_\_\_  
Budget Account No.: Fund 1201 Dept. 360 Unit 2230 Object Various  
Program

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

County Transportation Trust Fund  
Road Section  
Cleary Road

Maintenance Cost \$4,380.00 per year

Fully funded within current budget for FY2009. Future funding pending annual budget approval.

C. Departmental Fiscal Review: Atwillwhite

**III. REVIEW COMMENTS**

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

[Signature] 6/23/09  
OFMB  
6/17/09  
6/16/09  
6/16/09

[Signature] 6/24/09  
Contract Dev. and Control

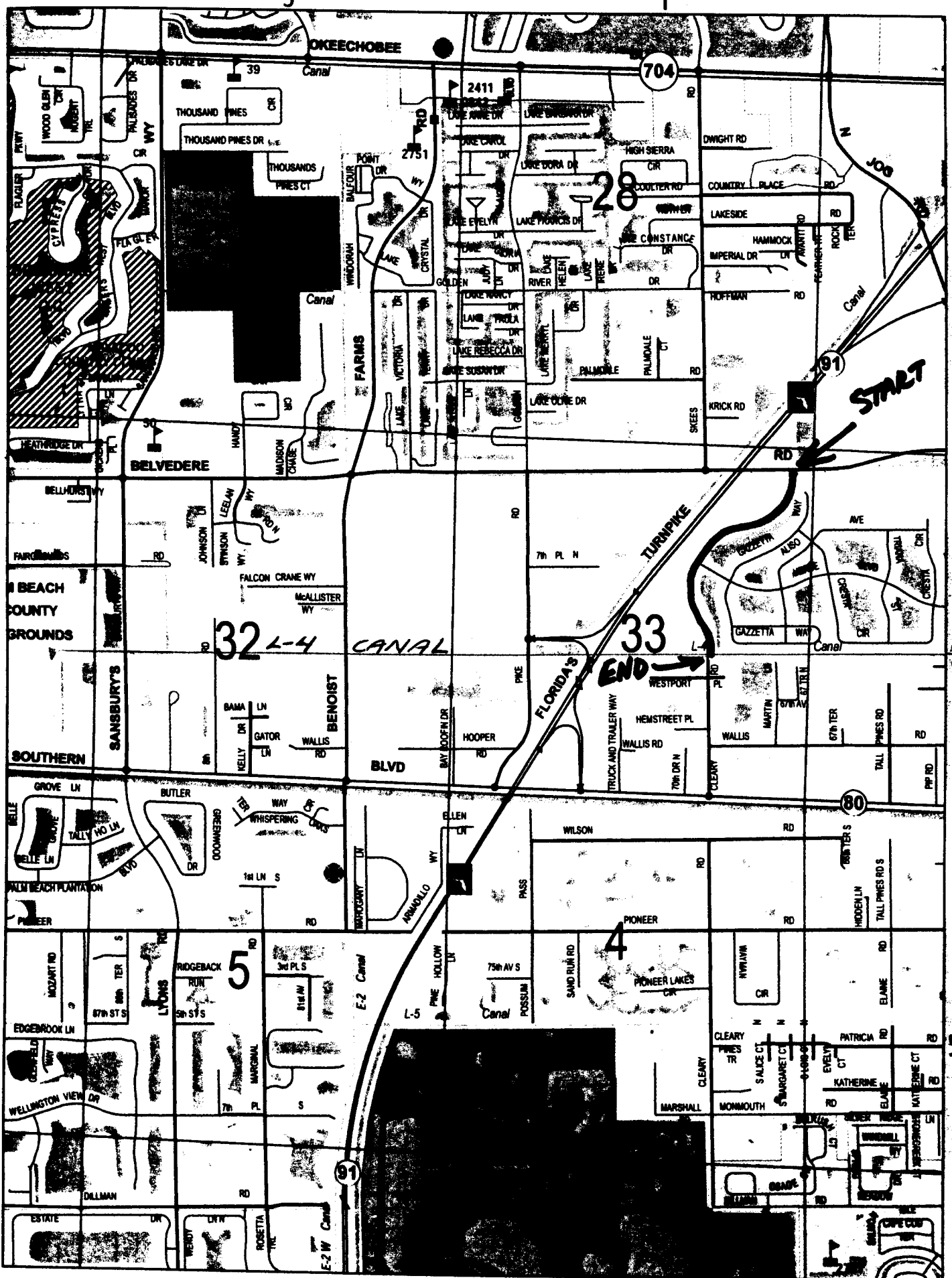
**B. Approved as to Form Legal Sufficiency:**

[Signature] 6/25/09  
Assistant County Attorney

**C. Other Department Review:**

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

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



LOCATION SKETCH

**RESOLUTION NO. R-2009-\_\_\_**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ACCEPTING MAINTENANCE OF CLEARY ROAD FROM THE LAKE WORTH DRAINAGE DISTRICT L-4 CANAL TO BELVEDERE ROAD, PALM BEACH COUNTY, FLORIDA.**

**WHEREAS**, the developer of the Terracina development was required by the Board of County Commissioners, as a condition of approval, to construct Cleary Road; and

**WHEREAS**, said road was permitted on April 28, 2004, by the Land Development Division; and

**WHEREAS**, on October 20, 2006, the Construction Coordination Division conducted a final review of said construction which was found to be in substantial conformance with the requirements of the approved plans.

**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 is hereby authorized on behalf of Palm Beach County to accept maintenance of Cleary Road from the Lake Worth Drainage District L-4 Canal to Belvedere Road.

**RESOLUTION NO. R-2009-\_\_\_**

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 Steven L. Abrams

Commissioner Jess R. Santamaria

District 7

The Chairman thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

**Sharon R. Bock, Clerk & Comptroller**

BY: \_\_\_\_\_  
Deputy Clerk

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

BY: \_\_\_\_\_  
County Attorney