

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>X</u> _____	_____	_____	_____	_____

#ADDITIONAL FTE POSITIONS (Cumulative) _____

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

B. Recommended Source of Funds/Summary of Fiscal Impact

X This item has no fiscal impact. The project was previously encumbered to the Delray Housing Authority to complete under account 3500-368-1274. If agenda item is approved, the encumbrance will be adjusted to reflect the City of Delray instead.

C. Department Fiscal Review: atwillhite

III. REVIEW COMMENTS

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

MOSL 8/11/09
 OFMB ^{na} 8-13-09 UD 8/13/09
Ann J. Jacobs 8/14/09
 Contract Dev. And Control

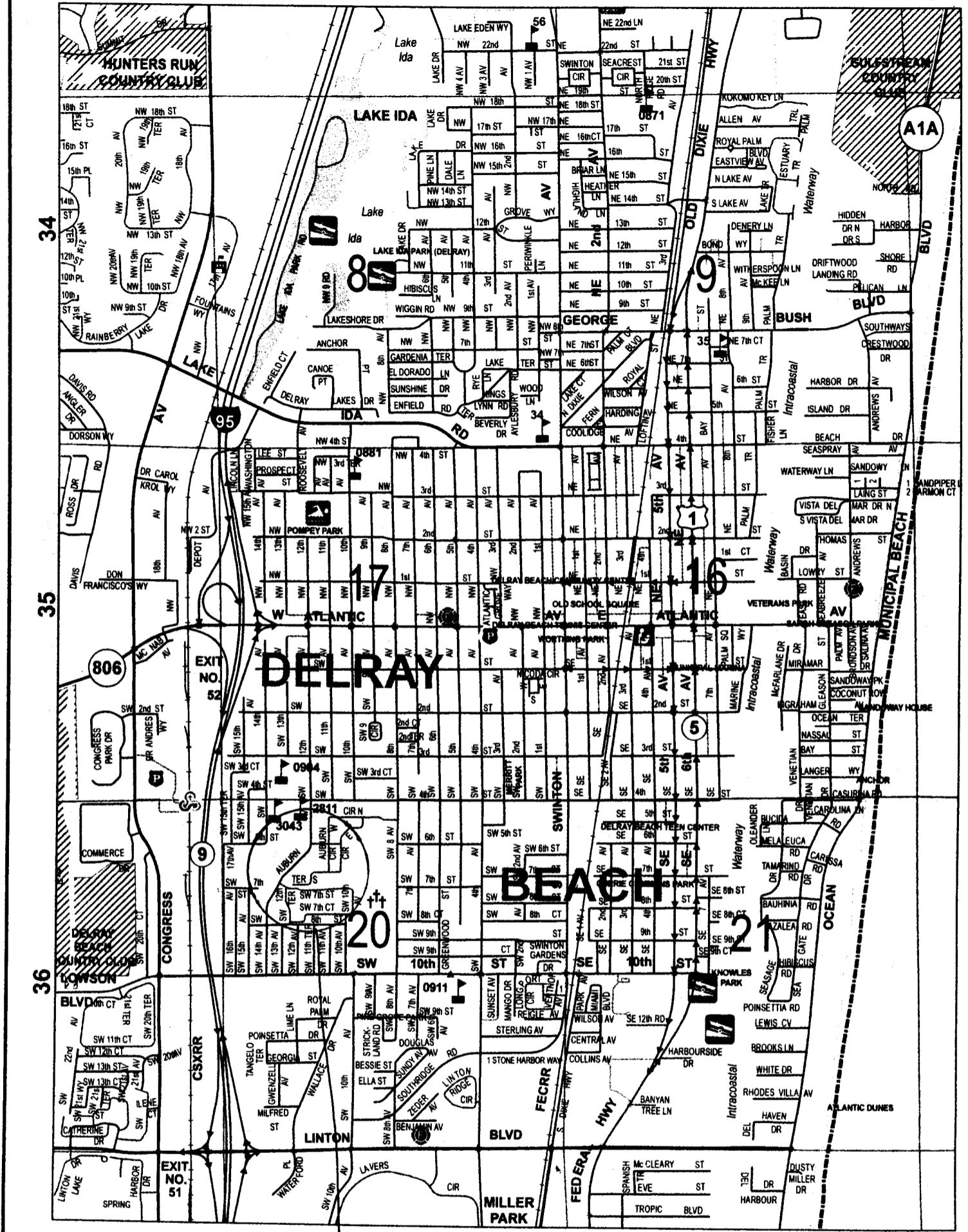
B. Approved as to Form and Legal Sufficiency:

Paul F. Jr 8/12/09
 Assistant County Attorney

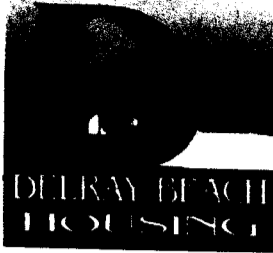
C. Other Department Review:

 Department Director

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



Project location



DELRAY BEACH HOUSING AUTHORITY

REC'D JUL 24 2009

July 23, 2009

Ms. Shannon R. LaRocque-Baas, P.E.
Assistant County Administrator
301 North Olive Avenue
Delray Beach, FL 33401

Subject: Village Square and Village at Delray 2005 DRI (\$1,000,000)
Transportation Improvement Fund Reserve for District 7 (\$1,000,000)

Dear Ms. LaRocque-Baas:

Per our meeting earlier today, this is to confirm our support for transferring the funding as referenced above to the City of Delray Beach in order to expedite the installation of infrastructure and road improvements on SW 12th Avenue. We would appreciate consideration of the fact that the District 7 funds were specifically made available for improvements to 12th Avenue at the site of the old Carver Estates property and therefore request that any new agreement between Palm Beach County and the City of Delray Beach provide that these funds continue to be used for the area of 12th Avenue between SW 8th Street and SW 7th Street.

Since the DBHA Board of Commissioners approved the agreement dated November 18, 2008 between the City, Palm Beach County and the Delray Beach Housing Authority, I will request ratification of this action (transferring the funds to the City) at the Board's August 25 meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Ellington".

DOROTHY ELLINGTON
President/CEO

Cc: David Harden, City Manager
DBHA Board of Commissioners

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