Agenda Item #: **3-C-12**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 18, 2009 [X] 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) Conceptually approve to reimburse the City of Delray Beach (City) in an amount not to exceed \$1,000,000 from the Transportation Improvement Fund Reserves for District 7 for the installation of infrastructure and road improvements on SW12th Avenue; and
- **B)** Direct staff to amend the Interlocal Agreement with the City and Delray Beach Housing Authority approved on November 12, 2008 (R2008-2025).

SUMMARY: An amended Interlocal Agreement will transfer the responsibility from the Delray Beach Housing Authority to the City for improvements to SW12th Avenue at the site of the old Carver Estates property. The \$1,000,000 is the same amount as was in the 2008 Agreement. <u>District 7</u> (MRE)

Background and Justification: The Interlocal Agreement (R2008-2025) with the City and Delray Beach Housing Authority provided that the Delray Beach Housing Authority was responsible for improvements to Auburn Avenue – SW 12th Avenue near the boundaries of the Carver Estates area. In the previous Interlocal Agreement the City and the County gave the Delray Beach Housing Authority the authority to undertake these improvements. In the Amendment, the City will become the responsible entity. The District 7 Commissioner supports the transfer of funding for these improvements.

Attachments:

1. Location Map

2. Delray Beach Housing Authority letter of authorization

Recommended by:		
_	Division Director	Date
Approved by:	s. T. Welde	0/13)09
•	County Engineer	Date

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)			<u> </u>		
NET FISCAL IMPACT	K				
#ADDITIONAL FTE					
POSITIONS (Cumulative)	·				
Is Item Included in Current	Budget?	Yes		No	
Budget Acct No: Fund Dept		Unit Object Program_		am	

B. Recommended Source of Funds/Summary of Fiscal Impact

- 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:

Contract Dev

/And/C

409

III. REVIEW COMMENTS

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

8/11/09 1D 13-05

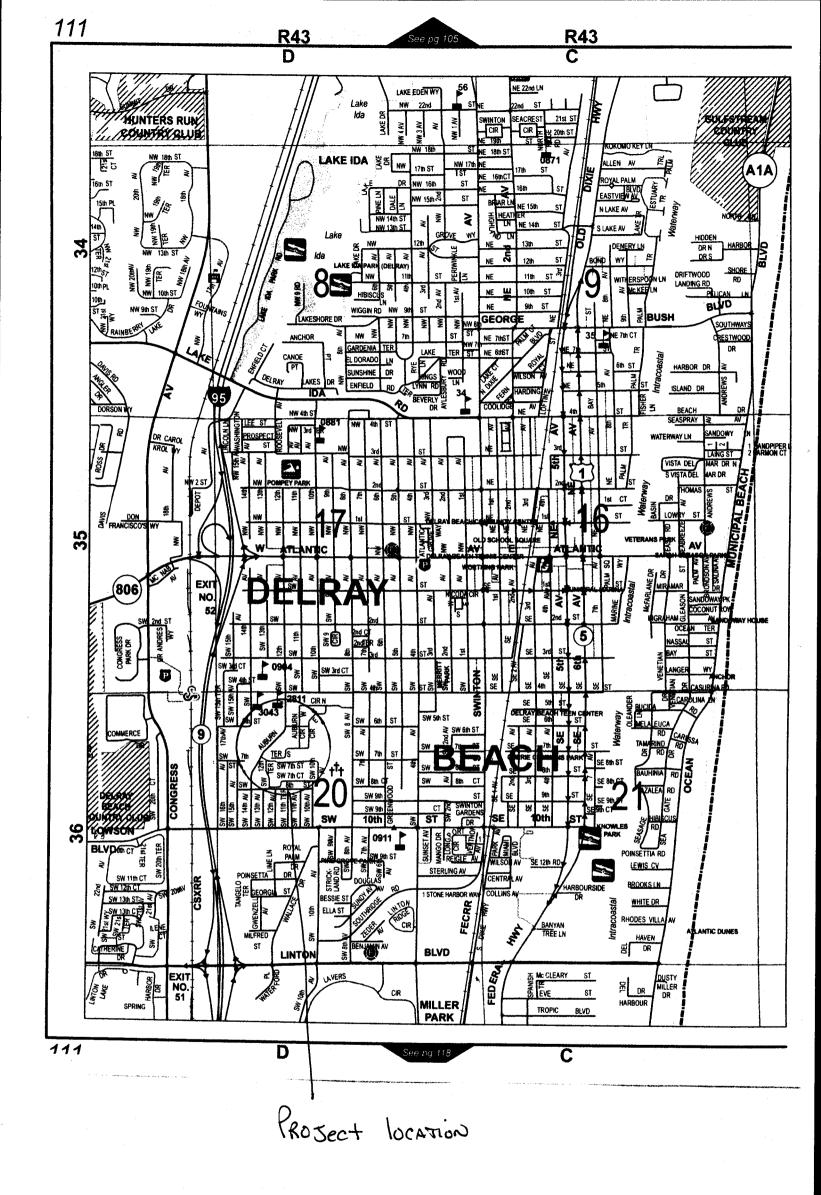
B. Approved as to Form and Legal Sufficiency:

Attorney Assistant County

C. Other Department Review:

Department Director

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





DELRAY BEACH HOUSING AUTHORITY

REC'D JUL 2 4 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, H CLA

DOROTHY ELLINGTON President/CEO

Cc: David Harden, City Manager DBHA Board of Commissioners

> 600 North Congress Avenue Suite 310B Delray Beach, SL 33444-1396

Phone: (561) 272-6766 **Fax:** (561) 272-7352

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