

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: August 18, 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 62<sup>nd</sup> Drive North from Belvedere Road to 850 feet south, at an estimated cost of \$800 annually.

**SUMMARY:** The developer, Z. E. Taheri, was required to construct 62<sup>nd</sup> Drive North from Belvedere Road south for 850 feet, per Condition E.8(a) of Resolution R1999-100, Petition 1996-031, Taheri Planned Unit Development. The construction is complete and adoption of this resolution will accept maintenance of the road.

District 6 (MRE)

**Background and Justification:** The Land Development Division issued a permit to the developer for the construction of 62<sup>nd</sup> Drive North on October 17, 2003. The construction was reviewed by the Construction Coordination Division and approved April 28, 2005. The Engineer of Record has submitted the required certification. It is estimated to cost \$800 annually to maintain this section of road.

**Attachments:**

- 1. Location Sketch
- 2. Resolution

Recommended by: *K. Stearns* *2 July 2009*  
Division Director Date

Approved by: *S. J. Webb* *7/27/09*  
County Engineer Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>\$800</u>	<u>\$800</u>	<u>\$800</u>	<u>\$800</u>	<u>\$800</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>NET FISCAL IMPACT</b>	<u><b>\$800</b></u>	<u><b>\$800</b></u>	<u><b>\$800</b></u>	<u><b>\$800</b></u>	<u><b>\$800</b></u>

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

Is Item Included in Current Budget? Yes X No \_\_\_\_\_  
 Budget Acct 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  
 62<sup>nd</sup> Drive

Maintenance Cost \$800.00 per year

Fully funded within current budget for FY 2009. Future funding pending annual budget approval.

C. Departmental Fiscal Review: atwillhite

**III. REVIEW COMMENTS**

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

[Signature] 7/30/09  
 OFMB  
 MD 7/30/09 CN 7/28/09

[Signature] 7/30/09  
 Contract Dev. and Control  
 C. Jones 7/31/09

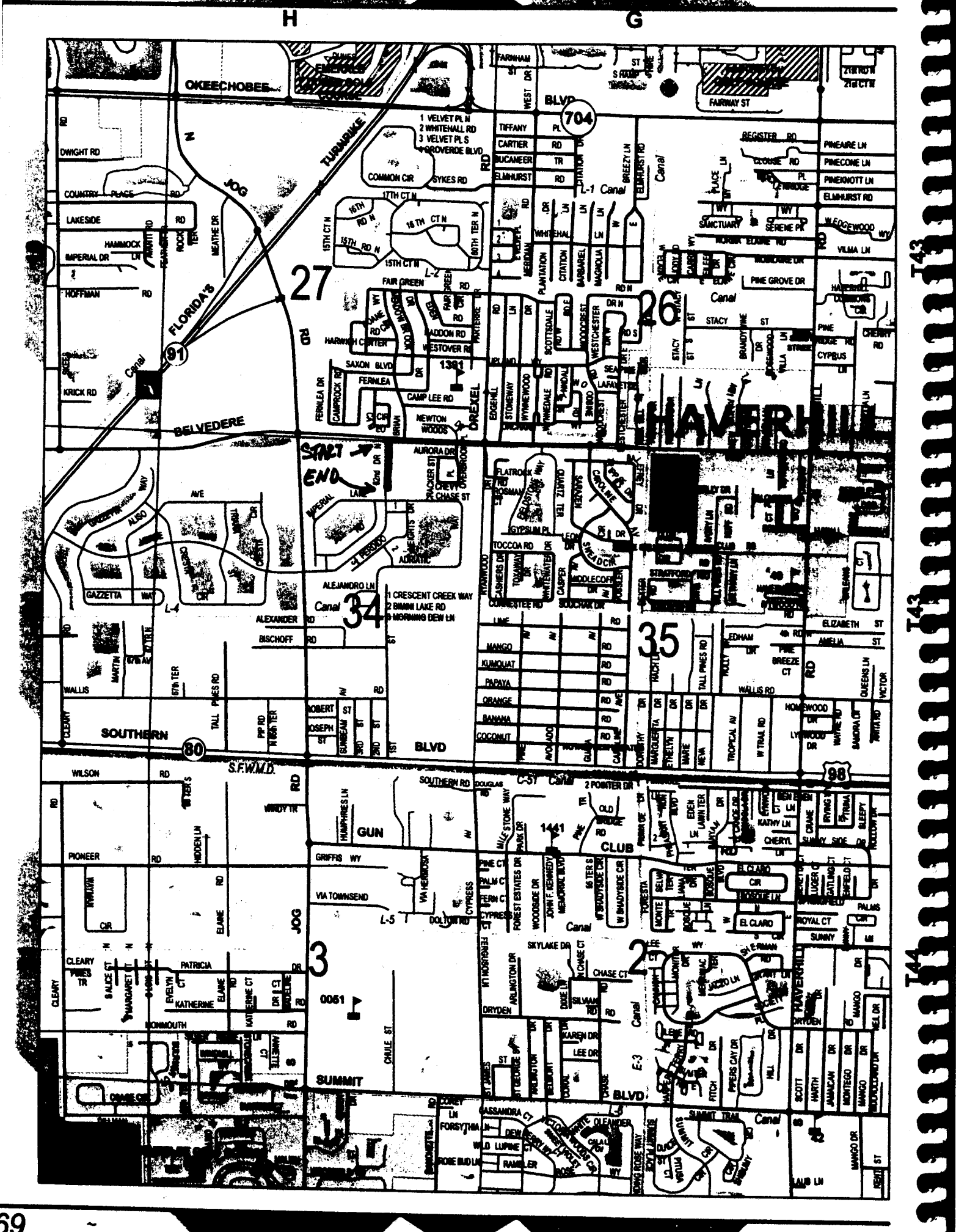
**B. Approved as to Form and Legal Sufficiency:**

[Signature]  
 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 62<sup>ND</sup> DRIVE NORTH FROM BELVEDERE ROAD SOUTH 850 FEET, PALM BEACH COUNTY, FLORIDA.**

**WHEREAS**, pursuant to Resolution No. R-1999-100 of the Board of County Commissioners, Z. E. Taheri, as a condition of approval, was required to construct 62<sup>nd</sup> Drive North; and

**WHEREAS**, said road was permitted October 17, 2003, by the Land Development Division; and

**WHEREAS**, on April 28, 2005, 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 62<sup>nd</sup> Drive North.

**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