

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 7, 2010

Consent
 Workshop

Regular
 Public Hearing

Department:

Submitted By: Engineering & Public Works
Submitted For: Roadway Production Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution to authorize the County Administrator or his designee to approve amendments to existing funding agreements with the Florida Department of Transportation (FDOT) to extend the expiration date of the agreements.

SUMMARY: Adoption of this Resolution will allow the County Administrator or his designee to approve time extensions to existing agreements with FDOT.

Countywide (MRE)

Background and Justification: Palm Beach County routinely enters into funding agreements with FDOT which are executed by the Board of County Commissioners (Board). Occasionally these agreements need to be amended to extend their expiration dates. Approval of this board item will grant authority to the County Administrator or his designee to sign the amendments to these agreements which extend the expiration date of the agreement. All agreements signed by the County Administrator or his designee will be submitted to the Board as a Receive and File consent agenda item.

Attachments:

- 1. Resolution (7 originals)

Recommended by: *WBK*

Ornela A. Fernandez
Division Director

11/8/10
Date

Issue

Approved By:

S. J. Webb
County Engineer

11/9/10
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | <u>2011</u> | <u>2012</u> | <u>2013</u> | <u>2014</u> | <u>2015</u> |
|-------------------------|-------------|-------------|-------------|-------------|-------------|
| Capital Expenditures | -0- | -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 | *-0- | -0- | -0- | -0- | -0- |
| | | | | | |
| # ADDITIONAL FTE | -0- | -0- | -0- | -0- | -0- |
| POSITIONS (Cumulative) | -0- | -0- | -0- | -0- | -0- |

Is Item Included In Current Budget? Yes _____ No _____

Budget Account No.:

Fund _____ Agency _____ Organization _____ Object _____

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

*- No Fiscal Impact

C. Departmental Fiscal Review: Atwillhite

III. REVIEW COMMENTS

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

[Signature] 11/15/2010 [Signature] 11/16/10
 OFMB 11-10-10 Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 11/18/10
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

RESOLUTION NO. R-2010-

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM
BEACH COUNTY, FLORIDA;**

**AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO
EXECUTE AMENDMENTS TO EXISTING FUNDING AGREEMENTS WITH
THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE
EXTENSION OF THEIR EXPIRATION DATES**

WHEREAS, the Florida Department of Transportation (FDOT) routinely awards Grants to the County to help fund roadway improvements; and

WHEREAS, the FDOT requires that the County enter into a Joint Participation Funding Agreement outlining the responsibilities of each party with respect to the Grants; and

WHEREAS, through these Funding Agreements, the County will accomplish the projects including design, right-of-way acquisition, construction and construction engineering inspection; and

WHEREAS, these Funding Agreements often require an extension of time to complete the project and receive the Grant Funds; and

WHEREAS, the Board of County Commissioners has determined that the delegation of authority to the County Administrator or his designee to execute amendments to the Funding Agreements for extensions of time is necessary for the efficient and timely processing of time extensions and to be in the best interest of the citizens and residents of Palm Beach County.

(Intentionally Left Blank)

NOW, THEREFORE be it resolved by the Board of County Commissioners of Palm Beach County, Florida, that the County Administrator or his designee is hereby authorized to execute Amendments to Funding Agreements with the Florida Department of Transportation to extend expiration deadlines.

1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
2. This Resolution will 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:

| | | |
|-------------|------------------|---|
| District 1: | Karen T. Marcus | - |
| District 2: | Paula Burdick | - |
| District 3: | Shelley Vana | - |
| District 4: | Steven L. Abrams | - |
| District 5: | Burt Aaronson | - |
| District 6: | Jess Santamaria | - |
| District 7: | Priscilla Taylor | - |

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____ 2010.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
COMMISSIONERS

PALM BEACH COUNTY, FLORIDA BY
ITS BOARD OF COUNTY

SHARON BOCK, CLERK AND
COMPTROLLER

By: _____
Assistant County Attorney

By: _____
Deputy Clerk