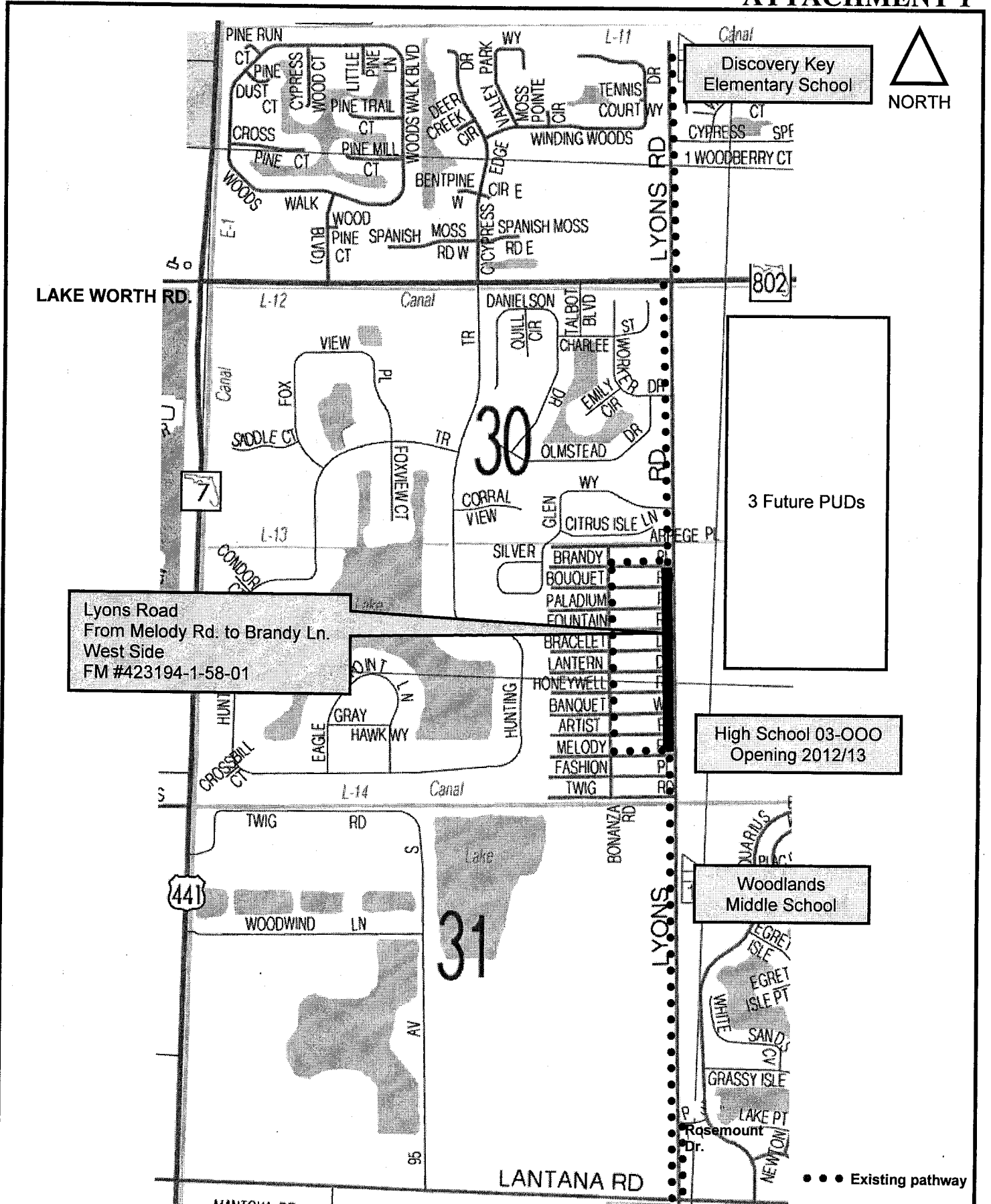


ATTACHMENT 1



Lyons Road
From Melody Rd. to Brandy Ln.
West Side
FM #423194-1-58-01

Discovery Key
Elementary School



3 Future PUDs

High School 03-000
Opening 2012/13

Woodlands
Middle School

••• Existing pathway



SAFE ROUTES TO SCHOOL

Lyons Road Pathway
Location Map

FIGURE
1

1-29-08

Attachment 2



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, Florida 33309-3421

STEPHANIE C. KOPELOUSOS
SECRETARY

TIME EXTENSION TO Local Agency Program Agreement

October 22, 2010

Time Extension No.: 1
Original Contract No: APJ-66

Current End Date: 12/31/2010
Original Execution Date: 06/30/2009

Agency Name: Palm Beach County
Agreement Description: Sidewalk Construction on Lyons Road from Melody Rd to Brandy Lane
FPID No.: 423194-1-58-01
Reason for Extension: The award of the construction contract by the County was delayed

The terms of the original agreement, referenced above, are hereby amended as follows:

In accordance with Provision 2.02 of subject agreement, the Department hereby extends the time for completion of said services until **6/30/11**. All other terms of subject agreement shall remain in full force and effect. It is noted that this letter does not include any additional compensation.

Except as hereby modified, amended, or changed, all of the terms and conditions of said original agreement and amendments thereto will remain in full force and effect.

Please acknowledge receipt of this letter and the agreement to the extension of time by signing and dating this letter. Return the original to Yanique Hopkins, Program Coordinator, Program Management Office, 3400 West Commercial Boulevard, Fort Lauderdale, Florida 33309-3421.

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

Palm Beach County
Name of Agency:

By: _____

Vendor Number: VF596000785043

Name: Gerry O'Reilly, P.E.

By: _____

Title: Director of Transportation Development

Title: _____

Date: _____

P.M. OFFICE REVIEW:

[Signature]
Leslie Wetherell, P.E. District Program Administration Eng.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Cc: Financial Services
File

[Signature]
COUNTY ATTORNEY

APPROVED AS TO TERMS AND CONDITIONS

[Signature] FOR
COUNTY ENGINEER

RESOLUTION NO. R-2010-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING EXECUTION OF TIME EXTENSION NUMBER ONE TO LOCAL AGENCY PROGRAM AGREEMENT (FPN 423194-1-58-01) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, the State of Florida Department of Transportation (FDOT) and Palm Beach County (County) desire to extend the time for completion of services for the Local Agency Program (LAP) Agreement, FPN 423194-1-58-01, entered into on June 30, 2009 by both parties; and

WHEREAS, the LAP Agreement provides funding for the construction of a sidewalk on the west side of Lyons Road, a county road, between Melody Road and Brandy Lane; and

WHEREAS, the contract to construct the sidewalk was awarded by the County on August 17, 2010; and

WHEREAS, the parties now desire to amend the LAP Agreement to extend the effective date for completion of services from December 31, 2010 to June 30, 2011; and

WHEREAS, FDOT has required the County to execute and deliver to them the Time Extension Number 1.

NOW THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Palm Beach County, Florida that:

1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
2. The County agrees to the proposed Time Extension Number 1, to LAP FPN423194-1-58-01 with FDOT.
3. The County Administrator or his designee is hereby authorized to execute, and deliver to the FDOT, the aforementioned Time Extension.


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: Commissioner Karen T. Marcus -
- District 2: Commissioner Paulette Burdick -
- District 3: Commissioner Shelley Vana -
- District 4: Commissioner Steven L. Abrams -
- District 5: Commissioner Burt Aaronson -
- District 6: Commissioner Jess R. Santamaria -
- District 7: Commissioner Priscilla A. Taylor -

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

APPROVED AS TO FORM
 AND LEGAL SUFFICIENCY

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

BY: 
 Assistant County Attorney

BY: _____
 Chair

SHARON R. BOCK,
 CLERK & COMPTROLLER
 CIRCUIT COURT

BY: _____
 Deputy Clerk

RESOLUTION NO. R-2009- 1040

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT (FPN 423194-1-58-01) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, funds are available through the State of Florida Department of Transportation (FDOT) for the Safe Routes to School (SRTS) program; and

WHEREAS, the proposed sidewalk will enhance the safety of walking and bicycling school children; and

WHEREAS, the proposed sidewalk will be constructed on the west side of Lyons Road, a county road, between Melody Road and Brandy Lane; and

WHEREAS, the FDOT and Palm Beach County desire to enter into a Local Agency Program (LAP) agreement; and

WHEREAS, the agreement will provide up to \$586,571 to Palm Beach County for construction of the said sidewalk.

NOW THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Palm Beach County, Florida that:

1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
2. The Budget Amendment of \$586,571 in the Transportation Improvement Fund be approved to recognize the funding provided through this LAP agreement.
3. The County agrees to the proposed LAP agreement.
4. The Chairman is hereby authorized to execute, and deliver to the FDOT, the aforementioned LAP.

The foregoing Resolution was offered by Commissioner Marcus who moved its adoption. The motion was seconded by Commissioner Steven L. Abrams and upon being put to a vote, the vote was as follows:

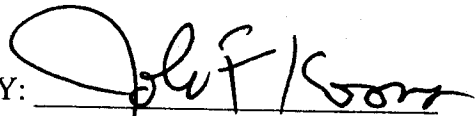
Commissioner John F. Koons, Chairman - Aye
 Commissioner Burt Aaronson, Vice Chair - Aye
 Commissioner Karen T. Marcus - Aye
 Commissioner Shelley Vana - Aye
 Commissioner Steven L. Abrams - Aye
 Commissioner Jess R. Santamaria - Aye
 District 7 -

The Chairman thereupon declared the Resolution duly passed and adopted
 this 16th day of June, 2009.

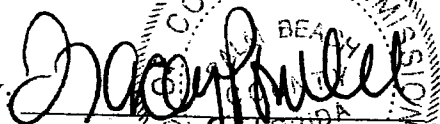
APPROVED AS TO FORM
 AND LEGAL SUFFICIENCY

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

BY: 
 Assistant County Attorney

BY: 
 John F. Koons, Chairman

SHARON R. BOCK,
 CLERK & COMPTROLLER
 CIRCUIT COURT

BY: 
 Deputy Clerk

