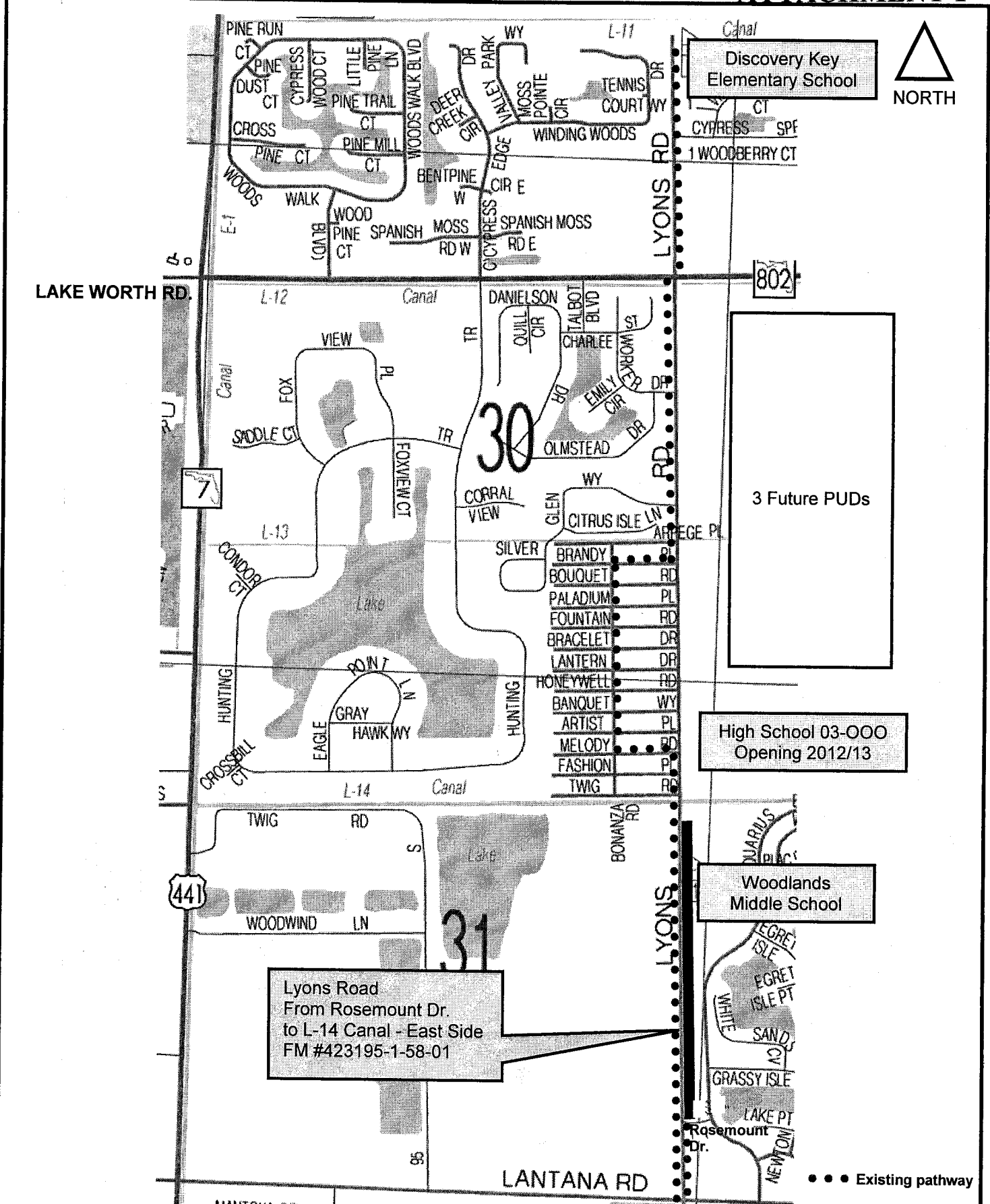






# ATTACHMENT 1





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 423195-1-58-01) 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 423195-1-58-01, entered into on June 30, 2009 by both parties; and

WHEREAS, the LAP Agreement provides funding for the construction of a sidewalk on the east side of Lyons Road, a county road, between Rosemount Drive and the L-14 Canal; 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 FPN423195-1-58-01 with FDOT.
3. The County Administrator or his designee is hereby authorized to execute, and deliver to the FDOT, the aforementioned Time Extension.

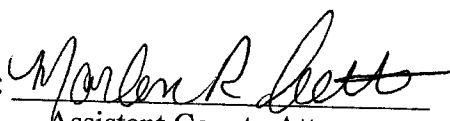
The foregoing Resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

- 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-2009-1041

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT (FPN 423195-1-58-01) 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 east side of Lyons Road, a county road, between Rosemount Drive and the L-14 Canal; 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 \$308,541 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 \$308,541 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: *Marlene R. Ott*  
 Assistant County Attorney

BY: *John F. Koons*  
 John F. Koons, Chairman

SHARON R. BOCK,  
 CLERK & COMPTROLLER  
 CIRCUIT COURT

BY: *Sharon R. Bock*  
 Deputy Clerk

