

3A-1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 7, 2012

Consent       Regular  
 Workshop       Public Hearing

Department: Administration

I. EXECUTIVE BRIEF

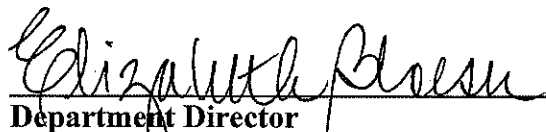
**Motion and Title:** Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, amending Resolution R-1992-165D, approving a cash deposit agreement between Palm Beach County and the State of Florida Department of Transportation, to expand the cash deposit agreement's use to include airport parking and other services available through SunPass for authorized County officials; and providing for an effective date.

**Summary:** In January, 1992 the Board approved Resolution R-1992-165D which approved a cash deposit with the State in the amount of \$1,100, securing payment for tolls incurred when authorized County officials traveled on the Florida turnpike. Since that time, Palm Beach International Airport (PBIA) has authorized the use of SunPass for parking. Although there is no additional cash deposit required by the State for this additional usage, it is necessary to amend the existing resolution to authorize County officials' use of the SunPass for other than turnpike tolls. Countywide (PFK)

**Background and Policy Issues:** At its meeting on January 28, 1992, the Board approved a cash deposit agreement with the Florida State Department of Transportation for the Florida turnpike toll usage deposit. The resolution (R-1992-165D) approving the deposit agreement stated that it was "for the use of Sunshine State Parkway (the turnpike). Now that PBIA accepts SunPass for airport parking, it is necessary to amend the resolution to include the new venue. There is no additional cash deposit required by the State. Upon approval of this amendment, the Clerk's Finance Department will contact SunPass to upgrade the County's account to include airport parking.

**Attachments:** Resolution

Recommended by:

  
Department Director

1/17/12  
Date

Approved By:

  
County Administrator

1/20/12  
Date

**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years:</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
<b>Capital Expenditures</b>					
<b>Operating Costs</b>					
<b>External Revenues</b>					
<b>Program Income (County)</b>					
<b>In-Kind Match (County)</b>					
<b>NET FISCAL IMPACT</b>	None	None	None	None	None

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

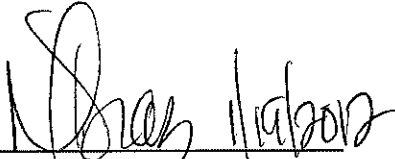
Is Item Included In Current Budget? Yes \_\_\_ No \_\_\_

Budget Account No: Fund \_\_\_ Agency \_\_\_ Org. \_\_\_ Object \_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**  
There is no fiscal impact.

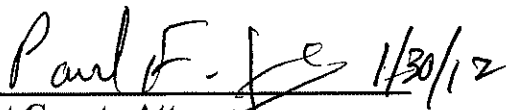
**III. REVIEW COMMENTS**

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

  
 \_\_\_\_\_  
 OFMB  
 SW 11/17/12  
 11/17/12  
 11/17/12

  
 \_\_\_\_\_  
 Contract Dev. and Control  
 1-20-12 B. Wheel

**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**RESOLUTION NO. R-2012-**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R-1992-165D, APPROVING A CASH DEPOSIT AGREEMENT BETWEEN PALM BEACH COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, TO EXPAND THE CASH DEPOSIT AGREEMENT'S USE TO INCLUDE AIRPORT PARKING AND OTHER SERVICES AVAILABLE THROUGH SUNPASS FOR AUTHORIZED COUNTY OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Board of County Commissioners of Palm Beach County entered into a Cash Deposit Agreement, Resolution R-1992-165D (the "Agreement") with the State of Florida Department of Transportation on January 28, 1992 for the use of the Sunshine State Parkway; and

**WHEREAS**, the Board now desires to amend the Agreement to include tolls, airport parking and other services available through SunPass for authorized County officials.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

1. Resolution R-1992-165D, approving the Agreement with the Florida Department of Transportation for the use of Sunshine State Parkway, is hereby amended to expand the Agreement's use to include airport parking and other services available through SunPass for authorized County officials.
2. This Resolution shall 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:

Commissioner Shelley Vana, Chair	-
Commissioner Steven L. Abrams, Vice Chairman	-
Commissioner Karen T. Marcus	-
Commissioner Paulette Burdick	-
Commissioner Burt Aaronson	-
Commissioner Jess R. Santamaria	-
Commissioner Priscilla A. Taylor	-

The Chair thereupon declared the Resolution duly passed and adopted this

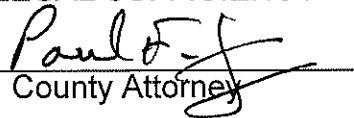
\_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

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