

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Grant Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$0 * <i>see below</i>	\$0	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	_____	_____	_____

Is Item Included In Current Budget? Yes ___ No X
 Budget Account No.: Fund NA Dep't. ___ Unit ___ Object ___
 Program ___ Reporting Category ___

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

C. Departmental Fiscal Review:

John Murphy

 John Murphy, Finance Manager

III. REVIEW COMMENTS

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

There is no fiscal impact on this item.

John A. Johnson

 VA OFMB
 2/13/12
 2/13/12

Dr. J. J. Javelent

 Contract Dev. and Control
 2-15-12
 B. Wheeler

B. Legal Sufficiency:

[Signature]

 2/17/12
 Assistant County Attorney

C. Other Department Review:

 Department Director

RESOLUTION NO. R-2012-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REQUESTING THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION APPROVE AND RECOMMEND THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA CONTINUE AS THE DESIGNATED COMMUNITY TRANSPORTATION COORDINATOR FOR PALM BEACH COUNTY

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida had been designated by the Florida Commission for the Transportation Disadvantaged as the Community Transportation Coordinator for Palm Beach County; and

WHEREAS, the Palm Beach Metropolitan Planning Organization is the designated Official Planning Agency for Palm Beach County by the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, the Palm Beach Metropolitan Planning Organization is responsible to recommend to the Florida Commission for the Transportation Disadvantaged a Community Transportation Coordinator for Palm Beach County; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida has been providing transportation services for the Transportation Disadvantaged residents of Palm Beach County; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida has determined that it would be in the best interests of the Transportation Disadvantaged residents of Palm Beach County to continue as the designated Community Transportation Coordinator for Palm Beach County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA THAT:

1. Board of County Commissioners of Palm Beach, Florida desires to continue as the designated Community Transportation coordinator for Palm Beach County; and
2. Board of County Commissioners of Palm Beach, Florida requests the Palm Beach Metropolitan Planning Organization adopt a resolution officially recommending the Board of County Commissioners of Palm Beach County, Florida as the Community Transportation Coordinator for Palm Beach County; and
3. Palm Beach Metropolitan Planning Organization notifies the Florida Commission for the Transportation Disadvantaged accordingly.

The foregoing Resolution was offered by Commissioner _____
 who moved its adoption. The motion was seconded by _____,
 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