Agenda Item #: <u>3- C- 4</u>

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: July 1, 2014	[X] Consent	[] Regular
Department:	[] Workshop	[] Public Hearing
Submitted by: Engineering and Pu Submitted For: Land Development	Division	
	XECUTIVE BRIEF	
Motion and Title: Staff recommon maintenance of Lyons Road, a thorou miles south (Project), at an estimated	ughfare road, from Boynte	on Beach Boulevard to 1.89
SUMMARY: Adoption of this resomaintenance of the Project and update	olution will allow Palm ate the County Maintaine	Beach County to accept d Roads Inventory List.
District 5 (MRE)		
Background and Justification: Beth Development Division issued three so The Engineer of Record submitted Coordination Division reviewed and \$10,650 annually to maintain this sec	eparate permits for the c d the required certificat approved the construct	onstruction of Lyons Road. tion and the Construction ion. It is estimated to cost
Attachments:		
 Location Sketch Resolution 		
Recommended by: /ozwwell K	e=====================================	05/02/2014 Date
Approved by: County E	J.J.J., ngineer	5/3v/14 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	<u>\$ -0-</u>				
Operating Costs	\$10,650	\$10,650	<u>\$10,650</u>	<u>\$10,650</u>	<u>\$10,650</u>
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>\$10,650</u>	<u>\$10,650</u>	<u>\$10,650</u>	<u>\$10,650</u>	<u>\$10,650</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No ...

Budget Acct No.: Fund 1201 Dept. 360 Unit 2230 Object Various Program

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

County Transportation Trust Fund Road Section

Maintenance costs are included in FY 2014 budget. Subsequent year amounts are subject to Board approval of future budgets.

III. REVIEW COMMENTS

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

B. Approved as to Form and Legal Sufficiency:

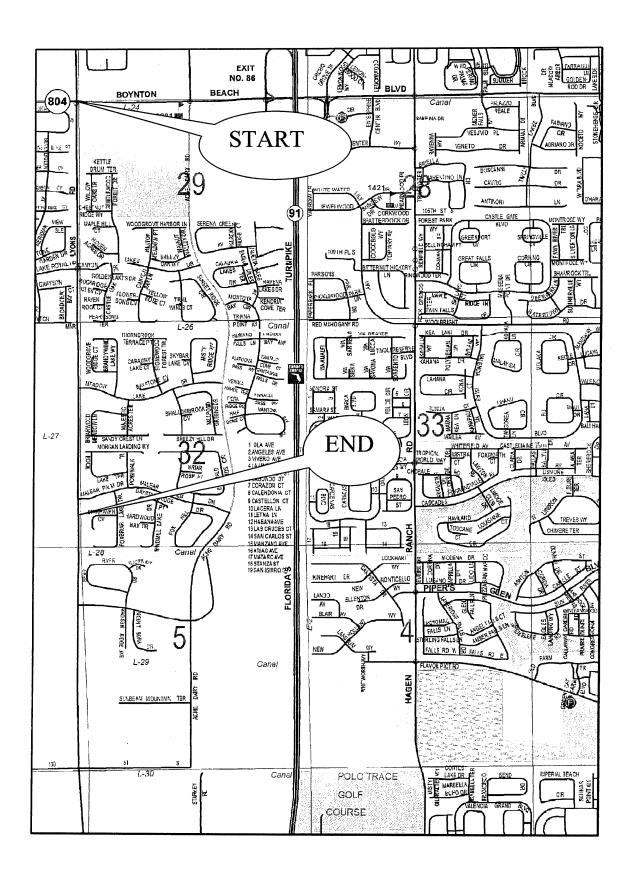
1000 000 6/1/01/1

Assistant County Attorney

C. Other Department Review:

Department Director

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



LOCATION SKETCH N (N.T.S.) LYONS ROAD

RESOLUTION NO. R-2014-___

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ACCEPTING MAINTENANCE OF LYONS ROAD FROM BOYNTON BEACH BOULEVARD TO 1.89 MILES SOUTH, PALM BEACH COUNTY, FLORIDA.

WHEREAS, approving this resolution will enable Lyons Road to be added to the County Maintained Roads Inventory List; and

WHEREAS, said road was permitted by the Land Development Division under three separate permits between January 2003 and February 2006; and

WHEREAS, the Construction Coordination Division conducted a final review of said construction which was found to be in substantial conformance with the requirements of the approved plans.

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

- 1. The foregoing recitals are hereby reaffirmed and ratified.
- The Mayor of the Board is hereby authorized on behalf of Palm
 Beach County to accept maintenance of Lyons Road from
 Boynton Beach Boulevard to 1.89 miles south.

RESOLUTION NO. R-2014-___

APPROVED AS TO FORM AND LEGAL SUFFICIENCY	Deputy Clerk			
	BY: Deputy Clerk			
	Sharon R. Bock, Clerk & Comptroller			
	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS			
adopted this day of	, 2014.			
The Mayor thereupon de	eclared the Resolution duly passed and			
Commissioner Jes	s R. Santamaria			
Commissioner Mar				
Commissioner Ste	ven L. Abrams			
Commissioner She	elley Vana			
Commissioner Hal	mmissioner Hal R. Valeche			
Commissioner Pau	mmissioner Paulette Burdick, Vice Mayor			
Commissioner Pris	scilla A. Taylor, Mayor			
and upon being put to a vote, the vo	te was as follows:			
who moved its adoption. The motion	was seconded by Commissioner,			
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The foregoing Resolution	was offered by Commissioner,			