

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	September 9, 2014	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department:

Submitted By: **Engineering & Public Works Department**

Submitted For: **Engineering & Public Works Departments**

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to adopt:** A Resolution of the Board of County Commissioners of Palm Beach County, Florida, repealing and replacing Resolution Nos. R71-97, R75-584, R87-1981 and R2005-0948 (Resolutions) to allow the County Engineer, Deputy County Engineer, Assistant County Engineer, Director of Roadway Production, Assistant Director of Roadway Production, Director of Traffic Division, and Assistant Director of Traffic Division to sign and submit permit applications with various permitting agencies on behalf of Palm Beach County (County), and to represent the County at various permitting agency board meetings.

SUMMARY: Adoption of this Resolution will allow certain Engineering personnel to sign and submit permit applications and attend various permitting agency board meetings on behalf of the County. Repealing and replacing the Resolutions consolidates the original delegation of authority and various amendments and updates the list of individuals who will be allowed to sign and submit permit applications and represent the County at various permitting agency board meetings.

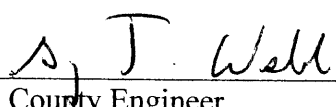
Countywide (MRE)

Background and Justification: The Resolutions authorized certain Engineering personnel to sign permit applications on behalf of the County. Title changes, position additions, and Division eliminations make it necessary to reauthorize the County Engineer, Deputy County Engineer, Assistant County Engineer, Director of Roadway Production, Assistant Director of Roadway Production, Director of Traffic Division, and Assistant Director of Traffic Division to sign and submit permit applications with various permitting agencies on behalf of the County, and to represent the County at various permitting agency board meetings.

Attachments:

1. Resolution
2. Resolution No. R71-97
3. Resolution No. R75-584
4. Resolution No. R87-1981
5. Resolution No. R2005-0948

Recommended by:		8/15/14
	Division Director	Date

Approved By:		8/17/14
	County Engineer	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

Is Item Included in Current Budget? Yes No

Budget Acct No.: Fund__ Dept.__ Unit__ Object
Program

Recommended Sources of Funds/Summary of Fiscal Impact:

* This item has no fiscal impact.

C. Departmental Fiscal Review: Alicia Kovalainen

III. REVIEW COMMENTS

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

[Signature]
OFMB
8/19 5/19/14

[Signature] 8/20/14
Contract Dev. and Control
8/20/14 [Signature]

B. Approved as to Form and Legal Sufficiency:

[Signature] 8/25/14
Assistant County Attorney

C. Other Department Review:

Department Director

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

RESOLUTION NO. 2014-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION NOS. R71-97, R75-584, R87-1981 AND R-2005-0948 TO ALLOW CERTAIN ENGINEERING PERSONNEL TO SIGN AND SUBMIT PERMIT APPLICATIONS AND TO REPRESENT PALM BEACH COUNTY AT VARIOUS PERMITTING AGENCY BOARD MEETINGS

WHEREAS, Resolution Nos. R71-97, R75-584, R87-1981, and R-2005-0948

(Resolutions) authorized the County Engineer, Deputy County Engineer, Assistant County Engineer, Director of Engineering and Public Works Operations, Five Year Road Program Manager, Special Projects Manager, Director of Engineering Services Division, and Director of Traffic Division to sign permit applications with various permitting agencies on behalf of Palm Beach County (County), and to represent the County at various permitting agency board meetings; and

WHEREAS, the Director of Engineering and Public Works Operations is now the Director of Roadway Production; and

WHEREAS, the Five Year Road Program Manager position was eliminated; and

WHEREAS, the Director of Engineering Services position was eliminated; and

WHEREAS, the County Engineer, Deputy County Engineer, Assistant County Engineer, Director of Roadway Production, Assistant Director of Roadway Production, Director of Traffic Division, and Assistant Director of Traffic Division are the appropriate Engineering personnel to sign and submit permit applications, and to represent the County at various permitting agency board meetings; and

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

1. The forgoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
2. The Resolutions shall be repealed effective upon adoption of this resolution.
3. The County Engineer, Deputy County Engineer, Assistant County Engineer, Director of Roadway Production, Assistant Director of Roadway Production, Director of Traffic Division, and Assistant Director of Traffic Division are hereby

authorized to sign and submit permit applications and attend various permitting agency board meetings on behalf of the County.

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:

Priscilla A. Taylor, Mayor _____

Paulette Burdick, Vice Mayor _____

Hal R. Valeche _____

Shelley Vana _____

Steven L. Abrams _____

Mary Lou Berger _____

Jess R. Santamaria _____

The Mayor thereupon declared the Resolution duly passed and adopted this ____ day of _____ 2014.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

Sharon R. Bock, Clerk & Comptroller

By: _____
Assistant County Attorney

By: _____
Deputy Clerk

April 13, 1971

RESOLVED-See Motion
 adopted 4-13-71
 R-76-584

RESOLUTION NO. R-71-97

DESIGNATING PERSONS AUTHORIZED TO SIGN
 UTILITY AND/OR USE PERMIT APPLICATIONS

ADOPTED: April 13, 1971

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM
 BEACH COUNTY, FLORIDA, in regular session assembled this 13th day of
 April, A.D. 1971, that WILLIAM E. HILL, County Engineer,

G. T. SLIDER, Assistant Engineer, CHARLES R. CLEVELAND, Assistant Engineer,
 RAY A. GONZALEZ, Assistant Engineer, ROBERT A. CAIN, Technical Assistant,
 JAN A. WOLFE, Technical Assistant, whose signatures appear below, are
 hereby appointed, authorized and directed to sign Utility and/or Use
 Permit Applications on behalf of the Board of County Commissioners of
 Palm Beach County, Florida.

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

George V. Warren	- aye
Robert F. Culpepper	- aye
Lake Lytal	- aye
Robert C. Johnson	- aye
E. W. Weaver	- aye

The Chairman thereupon declared the resolution duly passed and
 adopted this 13th day of April, 1971.

PALM BEACH COUNTY, FLORIDA
 BY ITS BOARD OF COUNTY
 COMMISSIONERS

JOHN B. DUNKLE, Clerk

By: Edward A. Rasmussen
 Deputy Clerk

William E. Hill
 William E. Hill, County Engineer

G. T. Slider
 G. T. Slider, Assistant Engineer

Charles R. Cleveland
 Charles R. Cleveland, Asst. Engineer

Ray A. Gonzalez
 Ray A. Gonzalez, Asst. Engineer

Robert A. Cain
 Robert A. Cain, Technical Assistant

Jan A. Wolfe
 Jan A. Wolfe, Technical Assistant

*Approved as to form
 and legal sufficiency
 Jan B. [unclear]
 County Attorney
 4-13-71*

FILED THIS 13th DAY OF
 April 1971
 AND RECORDED IN RESOLUTION
 MINUTE BOOK NO. 10 AT
 PAGE 225 RECORD VERIFIED
 JOHN B. DUNKLE, CLERK
 BY Edward A. Rasmussen S.C.

SEP 2 1975

RESOLUTION NO. R-75-584

ABOLISHING RESOLUTION NO. R-71-97 AND DESIGNATING
POSITIONS AUTHORIZED TO SIGN UTILITY AND/OR USE
PERMIT APPLICATIONS.

WHEREAS, RESOLUTION NO. R-71-97 authorized signatures of persons no
longer associated with Palm Beach County, and;

WHEREAS, authorized signatures for permit applications should be
official Palm Beach County established positions,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH
COUNTY, FLORIDA, in regular session assembled this 2nd day of
September A. D., 19 75, that Resolution No. R-71-97 is
hereby abolished and the County Engineer, Assistant County Engineer, Director
of Environmental Services, Director of Special Projects, and the Director of
Engineering Coordination, are hereby appointed, authorized and directed to
sign Utility and/or use Permit Applications on behalf of the Board of County
Commissioners of Palm Beach County, Florida.

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

E. W. Weaver	Aye
Lake Lytal	Aye
Robert F. Culpepper	Aye
Robert C. Johnson	Aye
William H. Medlen	Aye

The Chairman thereupon declared the resolution duly passed and adopted this
2nd day of September A. D., 19 75

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

JOHN B. DUNKLE, CLERK

BY: *James R. Oliver*
DEPUTY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Lawrence R. Lange
COUNTY ATTORNEY

FILED THIS 2nd DAY OF

September 19 75

AND RECORDED IN RESOLUTION

MINUTE BOOK NO. 45 AT

PAGE 40 RECORD VERIFIED

JOHN B. DUNKLE, CLERK

BY: *Mary J. Webster* D.C.

45 10

JAN 07 1988

RESOLUTION NO. R-87-1981

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R-78-178 WHICH AUTHORIZED CERTAIN ENGINEERING PERSONNEL TO SIGN PERMIT APPLICATIONS ON BEHALF OF PALM BEACH COUNTY, FLORIDA

WHEREAS, Resolution No. R-78-178 authorized the County Engineer, Assistant County Engineer, Director of Engineering Coordination and the Administrator of Utility Services Department to sign utility and/or permit applications on behalf of Palm Beach County; and

WHEREAS, the County Engineer has indicated that one division director in the Engineering Department does not currently have the power to sign permit applications on behalf of Palm Beach County; and

WHEREAS, the Director of Roadway Production must submit permit applications to various agencies from time to time as his duties require.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the authorization to execute utility and/or permit applications on behalf of Palm Beach County as given in Resolution No. R-78-178 is hereby amended to include the Director of Roadway Production Division.

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

KAREN T. MARCUS	-	AYE
CAROL A. ROBERTS	-	AYE
CAROL J. ELMQUIST	-	AYE
DOROTHY H. WILKEN	-	Absent
KENNETH M. ADAMS	-	AYE

The Chairman thereupon declared the resolution passed and adopted this 22nd day of December, 1987

APPROVED AS TO FORM AND ITS LEGAL SUFFICIENCY

John B. Dunkle
County Attorney

PALM BEACH COUNTY, FLORIDA, BY
BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, CLERK

By: Joan Cooper
Deputy Clerk

RESOLUTION NO. 2005- 0948

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION
NO. R-87-1981 WHICH AUTHORIZED CERTAIN ENGINEERING
PERSONNEL TO SIGN PERMIT APPLICATIONS ON BEHALF OF
PALM BEACH COUNTY, FLORIDA**

WHEREAS, Resolution No. R-87-1981 authorized the County Engineer, Assistant County Engineer, Director of Engineering Coordination, Administrator of Utility Services Department and Director of Roadway Production Division to sign permit applications on behalf of Palm Beach County; and

WHEREAS, the Director of Engineering Coordination and Administrator of Utility Services Department positions no longer exist; and

WHEREAS, the title "Director of Roadway Production Division" now reads "Director of Engineering/Public Works Operations"; and

WHEREAS, the County Engineer, Deputy County Engineer, Assistant County Engineer, Director of Engineering/Public Works Operations, Five Year Road Program Manager, Special Projects Manager, Director of Engineering Services Division and Director of Traffic Division are required to submit permit applications and/or are required to attend various Permitting Agency Board Meetings on behalf of Palm Beach County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the authorization to sign permit applications on behalf of Palm Beach County as given in Resolution No. R-87-1981 is hereby amended to include the County Engineer, Deputy County Engineer, Assistant County Engineer, Director of Engineering/Public Works Operations, Five Year Road Program Manager, Special Projects Manager, Director of Engineering Services and Director of Traffic, and to authorize said staff to attend various Permitting Agency Board Meetings on behalf of Palm Beach County.

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

TONY MASILOTTI, CHAIRMAN	Aye
ADDIE L. GREENE, VICE CHAIRPERSON	Aye
KAREN T. MARCUS	Aye
JEFF KOONS	Aye
WARREN H. NEWELL	Aye
MARY MCCARTY	Aye
BURT AARONSON	Aye

The Chairman thereupon declared the Resolution duly passed and
adopted this 17th day of May 2005.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By: 

Assistant County Attorney

By: 

Deputy Clerk

