Agenda Item #: 3-C-2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

| Meeting Date:  | November 1, 2016   | [X] Consent<br>[ ] Workshop   | []Regular<br>[]Public  |  |  |  |  |
|--|--|---|--|--|--|--|--|
| Department:  | Engineering and Public Wo  | orks  |  |  |  |  |  |
| Submitted By:  | Land Development Division  | 1   |  |  |  |  |  |
| Submitted For:   | Land Development Division  | 1 .   |  |  |  |  |  |
| ==========   | !. EXECUT  | ======================================  | =======================================  |  |  |  |  |
| (Agreement) wit  | le: Staff recommends mo<br>th the Town of Lantana (To<br>maintained thoroughfare ar  | own) regarding one  | n cuts on Palm Reach   |  |  |  |  |
| it not be required<br>Division PPM EL<br>conditions of thi<br>request by the | ne Town has agreed to follow rding open cuts on County red to provide surety for the or L-O-3605 and PPM EL-O-3605 and requiring the County. Similar agreement of special districts.   | roads. However, the<br>pen cuts, as required<br>606, but instead be t<br>Town to make any | Town is requesting that d by Land Development bound by the terms and required repairs upon |  |  |  |  |
| <u>Districts 3, 4, 7</u> (   | MRE)   |   |  |  |  |  |  |
| the posted for an the pavement.  Agreement which make any require            | d Justification: The County construction in County right of the Town has requested hould relieve the Town from the tender of the | hts-of-way that result I that the County rom posting surety b                             | ts in the open cutting of instead enter into an out require the Town to                    |  |  |  |  |
| The proposed Agas the Florida Int  | greement is consistent with<br>erlocal Cooperation Act of 1  | Section 163.01 of F<br>969.   | Florida Statutes, known  |  |  |  |  |
| <ol><li>Certificate of Ir</li></ol>  | eement (two originals with Exnsurance<br>na e-mail confirming approv   | -   | Гown Council   |  |  |  |  |
| Recommended  | by: 1 (Wel   | L   | 10/19/16   |  |  |  |  |
|  | ) Department Dire  | ctor  | Date   |  |  |  |  |
| Approved by:   | rupe Un  |   | 10/24/16   |  |  |  |  |
| Assistant County Administrator Date  |  |   |  |  |  |  |  |

## II. FISCAL IMPACT ANALYSIS

| II. <u>FISCAL IMPACT ANALYSIS</u>   |                                    |                          |                          |                          |                          |     |  |  |
|---|------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-----|--|--|
| A. Five Year Summary of Fiscal Impact:  |                                    |                          |                          |                          |                          |     |  |  |
| Fiscal Years  | 2017                               | 2018                     | 2019                     | 2020                     | 2021                     |     |  |  |
| Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)   | \$ -0-<br>-0-<br>-0-<br>-0-<br>-0- | -0-<br>-0-<br>-0-<br>-0- | -0-<br>-0-<br>-0-<br>-0- | -0-<br>-0-<br>-0-<br>-0- | -0-<br>-0-<br>-0-<br>-0- |     |  |  |
| NET FISCAL IMPACT<br>No. ADDITIONAL FTE<br>POSITIONS (Cumulative)                                       | \$ <sup>*</sup> -0-                | -0-                      |                          | 0                        | <u>-0-</u>               |     |  |  |
| Is Item Included in Current Budget? Yes No<br>Budget Acct No.: Fund Dept Unit Object Reporting Category |                                    |                          |                          |                          |                          |     |  |  |
| B. Recommended Sources of Funds/Summary of Fiscal Impact:   |                                    |                          |                          |                          |                          |     |  |  |
| ≯This item has no fiscal impac  | t.                                 |                          |                          |                          |                          |     |  |  |
| C. Departmental Fiscal Re   | view:                              | aling                    | hoval                    | uli                      | <u></u>                  |     |  |  |
| III. REVIEW COMMENTS  |                                    |                          |                          |                          |                          |     |  |  |
| A. OFMB Fiscal and/or Contract Dev. and Control Comments:   |                                    |                          |                          |                          |                          |     |  |  |
| OFMB ET 10/12   | Luc                                | -{                       | ontract De               | Jacobo<br>v. and Con     | 10/2;                    | 1/6 |  |  |
| B. Legal Sufficiency:   |                                    |                          | 10/50/                   | Le The                   |                          |     |  |  |
| Malent (MA) Assistant County Attori   | / 10/24//<br>ney                   | 16                       |                          |                          |                          |     |  |  |
| C. Other Department Revie   | ew:                                |                          |                          |                          |                          |     |  |  |
| Department Director   |                                    |                          |                          |                          |                          |     |  |  |

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)