Agenda Item #: 53-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: | June 20, 2017 | [] Consent [] Ordinance | | Regular Public Hearing |
|--|---|------------------------------|--|---------------------------|
| Department: Submitted By: Submitted For: | Engineering & Public Works Engineering & Public Works Roadway Production Division | | | |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution reflecting the terms of the resolution to the conflict between the City of West Palm Beach (City), Palm Beach County (County), and the Seminole Improvement District (District) regarding a license for the Seminole Pratt Whitney Road M Canal crossing.

SUMMARY: Adoption of this Resolution is pursuant to Chapter 164, Florida Statutes, conflict resolution procedure, which requires passage of a Resolution reflecting the terms of the resolution to the conflict. The Resolution corroborates the terms agreed to by the City, County, and District with regard to a license for the Seminole Pratt Whitney Road bridge over the City's M Canal. The license was issued to the County by the City and addresses the District's widening of the Seminole Pratt Whitney Road bridge over the M Canal as part of their project to construct Seminole Pratt Whitney Road as a 4-lane divided roadway from Seminole Ridge High School to north of the M Canal. District <u>6</u> (LBH)

Background and Justification: The District initiated the conflict resolution procedure pursuant to Chapter 164, Florida Statutes, and an agreement was reached after the initial conflict assessment meeting was held. The City requires issuance of a license for work within the M Canal right-of-way.

Attachments:

1. Location Map

2. Resolution with Exhibit 1

| Recommended by: | $\Delta \overline{\mathcal{T}}_{1}$ (1). (1). | Glalis |
|-----------------|---|--------|
| · · | Department Director | Daté |
| | | |
| Approved By: | nave Johnson | 4/8/12 |
| | Assistant County Administrator | Date |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2017 | 2018 | 2019 | 2020 | 2021 |
|--------------------------------|---------------|------|------|------|------|
| Capital Expenditures | <u>\$ -0-</u> | -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- |
| # 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.

valainen C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>

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

B. Approved as to Form and Legal Sufficiency:

sistant County Attorney А **C**.

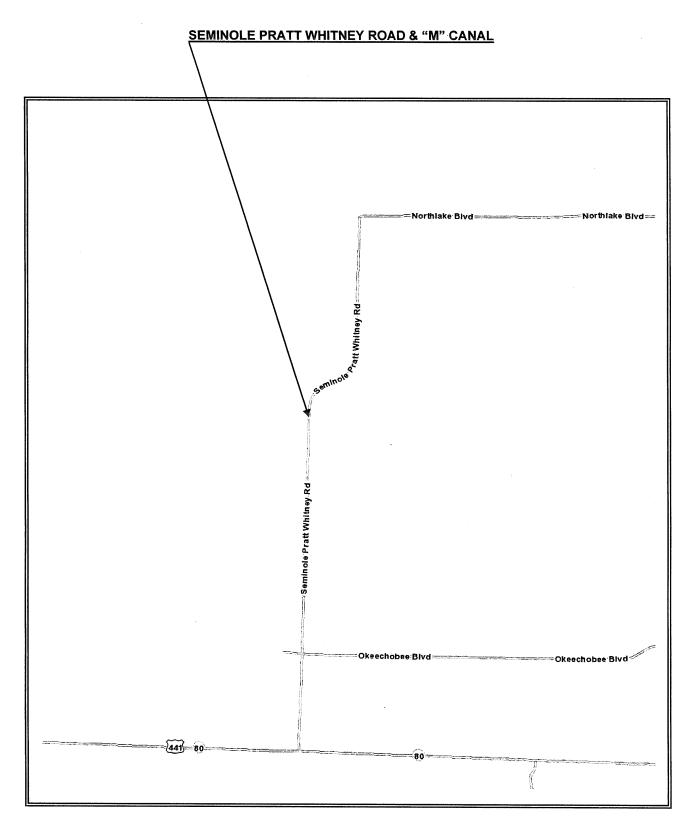
Other Department Review:

Department Director

This summary is not to be used as a basis for payment. 2 F:\COMMON\WP\AGENDAPAGE2\AGNPGTWO2017\00.NO FISCAL IMPACT.DOC

うや Control

ATTACHMENT 1



LOCATION MAP