







**RESOLUTION NO. 2018-\_\_\_\_\_**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY TRANSPORTATION ALTERNATIVES PROGRAM FOR FUNDING THE CONSTRUCTION 24 PEDESTRIAN ACTIVATED FLASHERS AT EXISTING CROSSINGS ON CR A1A/OCEAN DRIVE FROM INDIANTOWN ROAD TO DONALD ROSS ROAD; COMMITTING TO FUND THE LOCAL SHARE OF PROJECT DELIVERY AND THE ASSOCIATED ONGOING OPERATION AND MAINTENANCE EXPENSES; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, Palm Beach County (County) is eligible to apply for funding in an amount not to exceed \$1 million from the Florida Department of Transportation (FDOT) through the Palm Beach Transportation Planning Agency (TPA) Transportation Alternatives Program (TAP); and

**WHEREAS**, the County desires to make improvements to CR A1A/Ocean Drive from Indiantown Road to Donald Ross Road by constructing 24 post mounted, solar powered, pedestrian activated flashers (Project); and

**WHEREAS**, the Project will be constructed completely within the County right-of-way; and

**WHEREAS**, if the Project is selected for funding by the TPA, the County agrees to appropriate such funds as may be necessary to design the Project, to manage the construction of the Project, and to construct the Project; and

**WHEREAS**, FDOT will reimburse the County only for the eligible construction costs associated with the Project in amount not to exceed \$1 million; and

**WHEREAS**, eligible construction costs associated with the Project to be funded by the TAP is estimated at \$650,000; and

**WHEREAS**, the County's share of the Project's costs which will cover design and construction management is estimated at \$200,000; and

**WHEREAS**, after construction of the Project, the County agrees to appropriate such funds as may be necessary for the continued operation and maintenance of the Project.

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The foregoing recitals are true and correct and are incorporated herein.
2. The County hereby supports the submittal of the application for the TAP to the TPA for the funding of the Project.
3. The County agrees to appropriate such funds as may be necessary to design the Project, to manage the construction of the Project, and to support the continued operation and maintenance of the Project.
4. This Resolution shall take effect upon adoption.

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:

- COMMISSIONER MELISSA MCKINLAY, MAYOR -
- COMMISSIONER, MACK BERNARD, VICE MAYOR -
- COMMISSIONER HAL R. VALECHE -
- COMMISSIONER PAULETTE BURDICK -
- COMMISSIONER DAVE KERNER -
- COMMISSIONER STEVEN L. ABRAMS -
- COMMISSIONER MARY LOU BERGER -

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

PALM BEACH COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY: \_\_\_\_\_  
Yelizaveta B. Herman  
Assistant County Attorney

BY: \_\_\_\_\_  
Deputy Clerk