Agenda Item #: 3-C-16

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	September 18, 2018	[X] [ ]	Consent Workshop	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	Engineering & Public Engineering & Public Traffic Division				

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to:** approve a budget amendment of \$100,000 in the Transportation Improvement Fund to recognize reimbursement funding from the Solid Waste Authority (SWA) and appropriate it to the High Ridge Road SWA Pathway (project).

**SUMMARY:** This funding will be used to design, permit and construct a six-foot wide asphalt pathway on the east side of High Ridge Road from the SWA south property line north to the existing pathway to satisfy condition G of Zoning Petition Resolution R-2003-0108. <u>District 3</u> (LBH)

**Background and Justification:** The SWA is required under condition G of Zoning Petition Resolution R-2003-0108 to provide a combined path and pedestrian walkway along their property frontage on High Ridge Road. The SWA submitted a check to Palm Beach County dated May 11, 2018 in the amount of \$100,000. The Engineering Department will design, permit and construct the project. This condition will be considered satisfied.

#### Attachments:

- 1. Location Map
- 2. Budget Amendment

Aborle Recommended By: <u>ma SZ</u>	8/18/2018
Department Director	Date
Approved By:	8/21/18
Assistant County Administrator	Date

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### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>\$100,000</u>		0	-0-	
<b>Operating Costs</b>	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$100,000)	-0-	-0-	-0-	-0-
Program Income (County)		0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	0-	-0-	0-	0-
NET FISCAL IMPACT	<u>\$0</u>	-0-	-0-	-0-	-0-
<b># ADDITIONAL FTE</b>					
<b>POSITIONS (Cumulative)</b>					
Is Item Included in Current	Budget?	Yes	No X		

Does this item include the use of federal funds? Yes No X

**Budget Account No:** Fund 3500 Dept 361 Unit 1801-361 Object 6551/6693

**Recommended Sources of Funds/Summary of Fiscal Impact:** Transportation Improvement Fund Pathway Program FY2018

Estimated Pathway Cost \$100,000.00 Reimbursement Funding SWA Fiscal Impact \$.00

C. Departmental Fiscal Review:

# III. <u>REVIEW COMMENTS</u>

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

Contract Dev. and Control

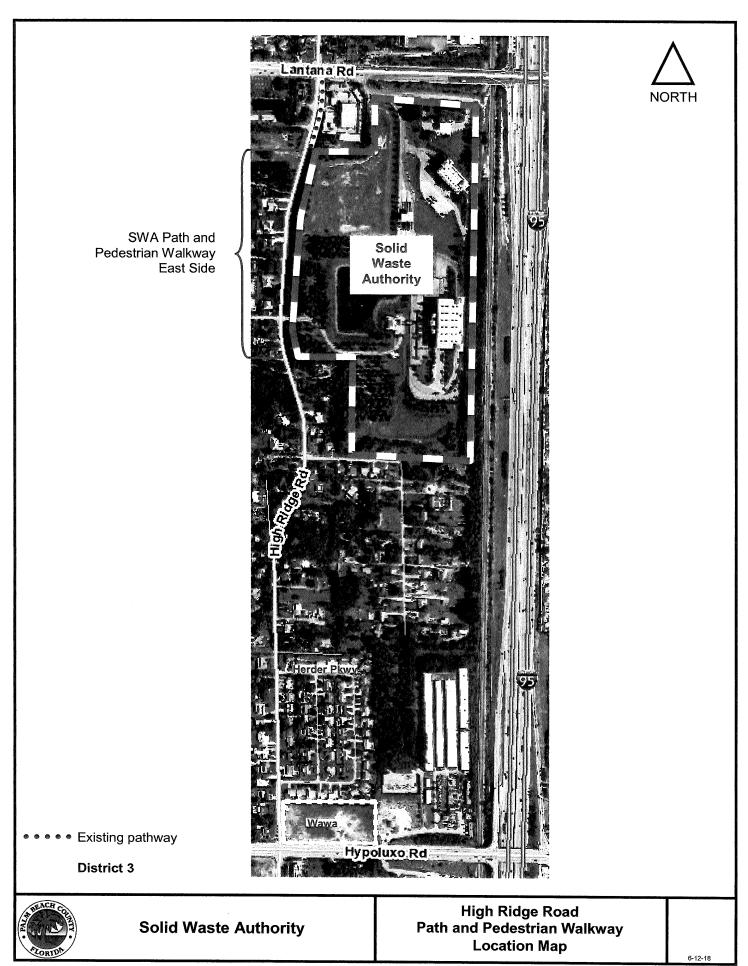
B. Approved as to Form and Legal Sufficiency:

istant County/Attorney

C. Other Department Review:

**Department Director** 

**This summary is not to be used as a basis for payment. 2** F:\COMMON\WP\AGENDAPAGE2\AGNPGTW02018\18.381.SWA.DOC



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# BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET<u>Amendment</u>

FUND Transportation Improvement

BGRV 060518-415 BGEX 060518-1446

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 06/04/18	REMAINING BALANCE
REVENUES PATHWAY PROGRAM - F 3500-361-1801-6693 Develo TOTAL RECEIPTS & BALA	oper Contribution	<u>0</u> 198,270,299	<u>0</u> 197,887,259	<u> </u>	<u>0</u> 0	<u> </u>		
EXPENDITURES PATHWAY PROGRAM - FY 3500-361-1801-6551 Road TOTAL APPROPRIATIONS	& Street Improvements	<u>0</u> 198,270,299	<u>    1,400,000</u> 197,887,259	<u> </u>	<u>0</u> 0	<u> </u>	394,732	1,105,268

**Engineering & Public Works** 

Attachment 2 Page 1 of 1 Page 1 of 1

Administration / Budget Approval

**OFMB Department – Posted** 

SIGNATURE/ chovalance

DATE 7/19/18

By Board of County Commissioners At Meeting of September 18, 2018

Deputy Clerk to the Board of County Commissioners