PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

	AGE	NDA ITEM SUMMAR)	<u>(</u>	
Meeting Date: Au	gust 15, 2006	{X} Consent { } Workshop	{ } Regular { } Public Hearing	
Submitted By:	Engineering & P	` '		
Submitted For:	Road & Bridge	Division		
Motion and Title:	I. Staff recommend	EXECUTIVE BRIDGE s motion to approve:	<u>CF</u>	
-		ansportation Improvement Stabilization Project.	t Fund from Reserve for District	6
•	dget Transfer of \$25 sion Line Maintenan		ing and stabilization of 1.5 miles	oi

District: 6 (ME)

Background and Justification: The clearing and stabilization of the Ibis/FPL Transmission Line Maintenance Easement will expedite Florida Power and Light (FPL) restoration of future hurricane damaged facilities. The S.R.7 right-of-way is overgrown and hampered FPL's efforts to repair hurricane damaged facilities following Hurricane Wilma.

Attachments:

- 1. Location Sketch
- Budget Transfer
 Commission Authorization

Recommended By:	M.D. Ba	ma	6/22/06	Mille
	Division Director,	'/	Date	
Approved By:	3 1. W.W.		7/25/06	
	County Engineer		Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	\$25,000	-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	\$25,000	-0-	<u>-0-</u>	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					
Is Item Included in Current Budget Acct No.: Fund	Dept	Yes Unit Ob	oject	No <u>X</u> .	
Prog	aiii				

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Transportation Improvement Fund Reserve for District 6 Ibis/FPL Easement Clearing & Stabilization-Dist 6

C.	Departmental Fiscal Review:	. R.D. War	6/20/06	
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III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:						
Am Rinh 7-26-06	. NA					
OFMB OF M	Contract Dev. and Control					
B. Approved as to Form	$N^{\mathcal{O}_{\mathbf{W}}}$					

and Legal Sufficiency:

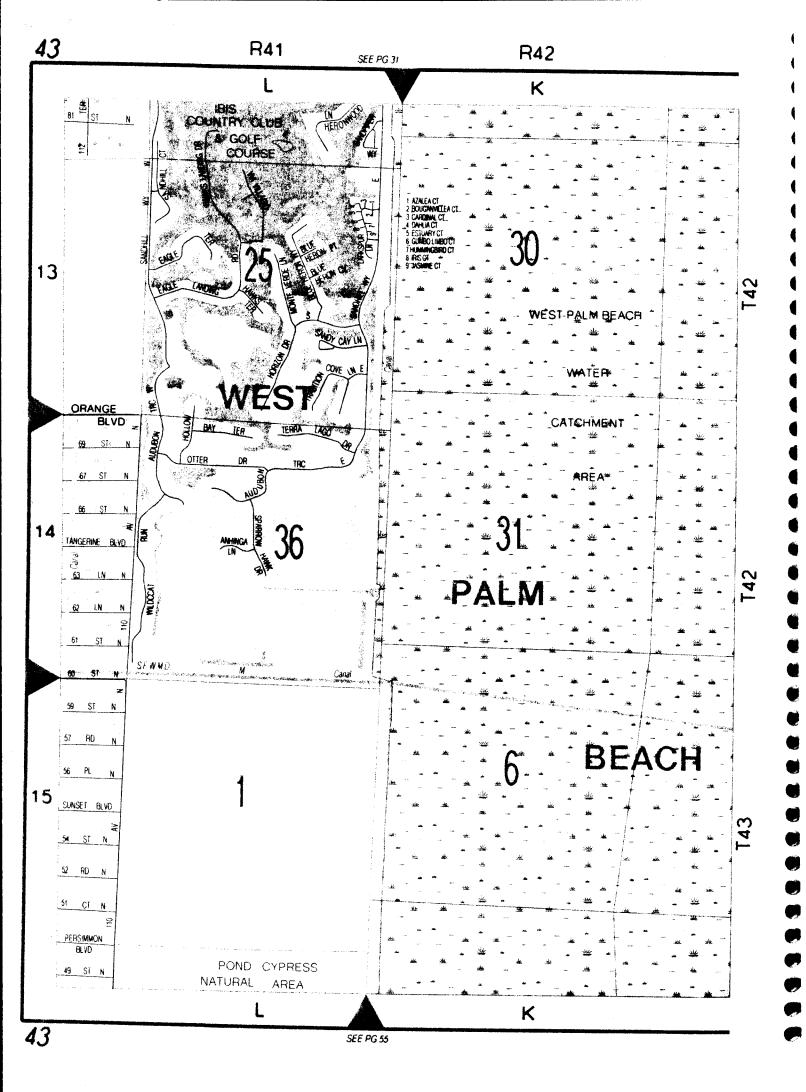
Assistant County Attorney

C. Other Department Review:

Department Director

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

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2006-						P	age <u>1</u> of <u>1</u>		
			BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET Transfer FUND Transportation Improvement			BGEX061906-1705			
ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 06/19/06	REMAINING BALANCE	
IBIS/FPL EASEMNT CLEAR 3500-368-1210-4606 Repair/l		0	. 0	25,000	0	25,000	0	25,000	
RESERVE FOR DISTRICT 6 3500-368-9116-9907 Res-Fut	ture Construction	3,177,154	2,311,492	0	25,000	2,286,492			
				25,000	25,000				
		SIGNATURE		DATE			d of County Comning of08/15/0		
Engineering & Public Wo	rks	R. S. 1	word		106				
Administration / Budget A	Approval	*earnes Tab.							
OFMB Department – Posted		programme de la constantina della constantina de					Clerk to the f County Commiss	sioners	

Tracy Dills - IBIS/FPL EASEMENT CLEARING

From:

Cyndy Verner Webb, George

To: Date:

7/25/2006 3:47 PM

Subject:

IBIS/FPL EASEMENT CLEARING

CC: Dills, Tracy

Please consider this e-mail authorization for the transfer of \$25,000 from District 6 gas tax for the clearing of the IBIS/FPL easement.

Please let me know if there is anything else I need to do. Thanks.