Agenda Item #: **3-C-20**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 15, 2006

[X] Consent [] Workshop [] Regular [] Public Hearing

Submitted By: Submitted For: Engineering and Public Works County Engineer

I.EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A Budget Transfer of \$2,500 in the Transportation Improvement Fund from the Reserves for District 1 to Donald Ross Road/Ellison Wilson Road Memorial Plaque – District 1.

Summary: This Budget Transfer will fund the installation of a memorial plaque at the intersection of Donald Ross Road and Ellison Wilson Road to identify who the above roads were named to commemorate.

District: 1 (MRE)

Background and Justification: The District 1 Commissioner wishes to fund the installation of a memorial plaque at the intersection of Donald Ross Road and Ellison Wilson Road to identify the World War II veterans who these roads were named for, Lt. Donald A. Ross, U.S. Army and Sgt. Ellison Wilson, U.S. Army. Both were killed in action. The District 1 Commissioner wishes to fund the installation of the plaque to recognize these fallen soldiers.

Attachments:

- 1. Location Map
- 2. Project Authorization
- 3. Budget Transfer

Recommended by:	<u><u><u><u></u></u> Division Director</u></u>	7/18/0(
Approved by:	S J. W.M. J County Engineer	フレス4 06 Date

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	\$ 2,500	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	<u> </u>
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ 2,500	0-	-0-	-0-	0_
# ADDITIONAL FTE			•		
POSITIONS (Cumulative)					
	_			· · · · · · · · · · · · · · · · · · ·	
Is Item Included in Current	Budget?	Yes		No <u>X</u> .	
Budget Acct No.: Fund	Dept	UnitOb	ject		
Prog	ram		-		

B. Recommended Sources of Funds/Summary of Fiscal Impact: Transportation Improvement Fund Reserve for District 1 Donald Ross Rd/Ellison Wilson Rd Memorial Plaque-Dist 1

C. Departmental Fiscal Review:

. K. D. Wand 71

III. REVIEW COMMENTS

2

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

7.25.06 .00 OFMB B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

Contract Dev/ and Control

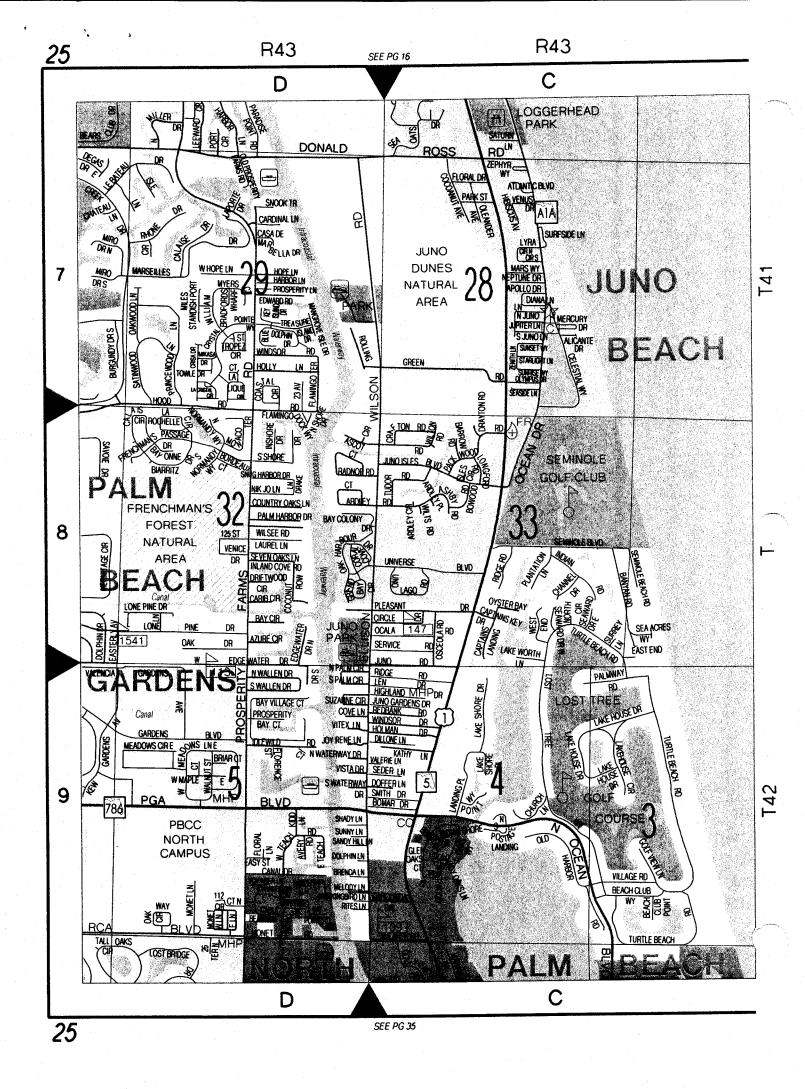
This item complies with current County policies.

C. Other Department Review:

Department Director

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

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LOCATION MAP

From:	Cindy DeFilippo	
To:	Harvey Phillips	
Date:	7/11/2006 3:46:54 PM	
Subject:	Re: Donald Ross Rd Memorial Plaque	,

Please consider this e-mail authorization to transfer \$2500 from District One Discretionary Funds to fund the Donald Ross/Ellison Wilson Memorial Plaque. Thanks.

>>> Harvey Phillips 7/11/2006 3:42:32 PM >>>

Hi Cindy:

I have the Board Item to approve funds for the plaque set up for Aug 15. All I need is the Commissioner's email saying we can utilize \$2,500 of her Gas Tax funds.

CC: Patricia Weaver

PROTECT AUTHORIZATION

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2006-

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET<u>Transfer</u>

BGEX071106-1791

FUND Transportation Improvement

ORIGINAL CURRENT ADJUSTED EXPENDED/ REMAINING ACCOUNT NUMBER BALANCE ACCOUNT NAME BUDGET BUDGET INCREASE DECREASE BUDGET **ENCUMBERED** AS OF 07/11/06 DONALD ROSS/ELLISON WILSON MEM PLAQ-DIST-1 2,500 3500-368-1214-4606 Repair/Maint-Rds, Brdgs, ROW 2,500 0 0 0 2,500 0 **RESERVE FOR DISTRICT 1** 3500-368-9111-9907 Res-Future Construction 1,700,766 703,324 2,500 700,824 0 2,500 2,500 SIGNATURE DATE **By Board of County Commissioners** At Meeting of _____ 08/15/06 R. J. Wa 2/11/06 **Engineering & Public Works Administration / Budget Approval OFMB Department – Posted Deputy Clerk to the Board of County Commissioners**