

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: **October 3, 2006**

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: the following original executed Amendment to Request for Funding Form for School Board Recreation Assistance Program (RAP) project:

- A) Galaxy Elementary School Music Program (R2006-0487) to extend the project completion date from June 30, 2006, to September 30, 2006, and to expand the project elements list within the approved scope of the project – District 7.

Summary: This fully executed Amendment to Request for Funding Form is being processed in accordance with the Interlocal Agreement for the Funding of Recreation Assistance Program (RAP) Projects (R2003-1747) approved by the Board on October 21, 2003. **District 7(AH)**

Background and Justification: The Interlocal Agreement for the Funding of RAP Projects (R2003-1747) was adopted by the Board to streamline the RAP process. It establishes terms and conditions for all School Board RAP capital and operational projects up to a set amount of \$100,000 and approves the use of the Request for Funding Form for School Board Capital and Operational Projects forms to provide necessary project information for establishing eligibility of projects and setting forth project descriptions, time frames, and budgets. The Agreement also delegates signature of these Forms and Amendments to designated School District and County staff. Fully executed originals of the Request for Funding Forms and Amendments are presented to the Board as Receive and File agenda items to keep the Board apprised of all approved County RAP allocations to the School Board, and to provide for proper recording and budgeting of the Request for Funding Forms and Amendments.

Attachment: Amendment to Request for Funding Form

Recommended by: _____


Department Director

Date

9/8/06

Approved by: _____


Assistant County Administrator

Date

9/18/06

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program _____

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

Recreation Assistance Program

This project is encumbered with document # KPO 583 PRRP021306*25 and will not result in any additional fiscal impact to Palm Beach County.

C. Departmental Fiscal Review: *Capital match*

III. REVIEW COMMENTS

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

[Signature] 9-13-06
 OFMB *ms* 9/12/06 *cn* 09/11/06
[Signature] 9/13/06 Contract Development and Control 9/14/06

B. Legal Sufficiency:

Anne Welsant 9/18/06
 Assistant County Attorney

C. Other Department Review:

_____ Department Director

REVISED 10/95
 ADM FORM 01

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

**RECREATION ASSISTANCE PROGRAM (RAP) AMENDMENT TO
REQUEST FOR FUNDING FORM FOR SCHOOL BOARD
OPERATIONAL PROJECTS (R-2005-1105)**

NAME OF SCHOOL: Galaxy Elementary School
PROJECT: School Music Program

AMENDED COST ESTIMATE FOR TOTAL PROJECT (IF CHANGED): N/A

AMENDED INITIATION DATE (IF CHANGED):

AMENDED COMPLETION DATE (IF CHANGED): September 30, 2006

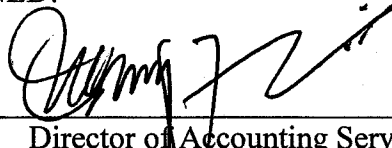
AMENDED PROJECT DESCRIPTION (IF CHANGED): N/A

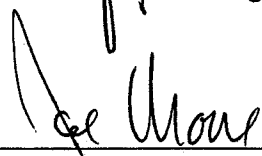
AMENDED PROJECT ELEMENTS/PROJECT BUDGET (IF CHANGED): Music
Instruments, music magazine(s), cds, music books, posters, "teaching little fingers to
play", stereo cd players, and other miscellaneous supplies and equipment relating to the
music program. \$2,500

TO BE COMPLETED BY COUNTY:

AMENDED AMOUNT OF FUNDING AWARDED (IF CHANGED): N/A
FROM COUNTY COMMISSION DISTRICT: 7

SIGNED:


By: 
Director of Accounting Service

By: 
Chief Operating Officer

Date: 8/29/06

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
County Attorney

By: 
Director
Parks and Recreation Department

Date: 8-29-06