

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

Agenda Item #:

7A-1

AGENDA ITEM SUMMARY

Meeting Date: November 21, 2006 ☐ Consent ☒ Regular
☐ Workshop ☐ Public Hearing

Department:

Submitted By: COUNTY ADMINISTRATION

Submitted For: COUNTY ADMINISTRATION

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Limited funding flexibility up to \$200K per year per District reducing District Infrastructure funds (gas tax) and increasing Recreation Assistance Program District funds (RAP).

Summary: The Board has allocated \$1M District Infrastructure and \$200K RAP per District. There has recently been some Board interest in having some flexibility to supplement RAP and reduce Infrastructure funds if a Commissioner thinks that recreation projects require a greater allocation and priority than regular funding allows in their District. It is recommended that the Board consider allowing transfer of up to \$200K per year subject to annual budget allocation. This would have no effect on the overall County budget. If approved, staff would use general fund revenues to supplement the RAP Program and use the equivalent gas taxes to fund road maintenance expenses in the County Transportation Trust fund. Countywide (PK)

Background and Policy Issues:

The Board determined the original budgets for these funds. Approval would provide flexibility to fund larger or more significant projects. There is no net impact on the County budget.

Attachments:

Recommended by:

Department Director

Date

Approved By:

County Administrator

Date

11/3/06

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	=====	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

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

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

Elizabeth Bloeser N/A
OFMB/Budget 11/8/06 Contract Development and Control

B. Legal Sufficiency:

Paul F. L. 11/9/06
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 9/03

ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)