



**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 (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>NET FISCAL IMPACT</b>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative) _____					

Is Item Included In Current Budget? Yes \_\_\_ No

Budget Account No: Fund \_\_\_ Department \_\_\_ Unit \_\_\_ Object \_\_\_  
Reporting Category

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

The Agenda Item does not present any fiscal impact at this time. ~~OK~~

C. Departmental Fiscal Review: N/A

**III. REVIEW COMMENTS**

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

*Once established, LORE may seek County participation in funding its operating budget*

*Jim Orl* <sup>6000</sup> *12/12/06* *12/11/06*  
OFMB

*Jim J. Jacobson* *12/13/06*  
Contract Dev. and Control

**B. Legal Sufficiency:**

*Dery* *12/14/06*  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**(Continued from page 1)**

The following are among the key ideas examined for the regional entity.

1. Play a supportive and helpful role to Glades economic development stakeholders, particularly to the Cities of Belle Glade, Pahokee, South Bay and the unincorporated communities such as Canal Point, approaching economic development from a regional perspective.
2. Be governed by a combination of Glades area citizens, representative of stakeholder groups, and individuals (regardless of residency) who hold special expertise helpful to the purposes of the organization. It is envisioned that the governing board will be made up of representatives from the local citizenry, professional associations, local governments and non-profits.
3. Develop strong relationships with Universities, particularly with architectural and planning programs, and with pertinent professional associations, such as architects, engineers and bankers.
4. Be focused on implementation of economic development projects in accord with a well-planned annual program of work.
5. Play a project design support role, helping provide services that promote high quality development and economic projects. These services should include: pre-designed site plans, architectural renderings and graphic presentation of economic development concepts that the region is promoting; and designs for public spaces to increase their marketability and desirability for targeted markets.
6. Play a project management and coordination support role. This involves helping stakeholders manage specific economic development projects so they are accomplished in a timely and efficient manner, and helping coordinate the activities of multiple players involved in projects.
7. Help identify regional issues and problems, and devise and implement strategies and tactics to address them. This involves placing special emphasis on coordinating the activities of the Cities and the County as regional barriers to economic development are identified and addressed.
8. Serve as a point of community-based contact and communications with the many groups and organizations that perform economic development functions in the Glades.
9. Provide both technical assistance and a community support base for accessing grants, appropriations and other assistance from government agencies and foundations.

Numerous funding sources have been identified for the entity's estimated budget totaling up to \$250,000 per year depending on the suggested staffing model. Requests for future funds to support this regional entity will be determined at a later date.

**RESOLUTION NO. R2006 - \_\_\_\_\_**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RECOGNIZING THE ESTABLISHMENT OF A GLADES REGIONAL ECONOMIC ENTITY CALLED THE LAKE OKEECHOBEE REGIONAL ECONOMIC (LORE) ALLIANCE OF PALM BEACH COUNTY, INC.

**WHEREAS**, the Board of County Commissioners does hereby recognize the need for a Glades regional economic development entity, the number one recommendation in "A Regional Business Plan for the Glades" completed by Arrington-Marlowe (f/k/a Analytica) in December 2002; and

**WHEREAS**, the regional entity called the Lake Okeechobee Regional Economic (LORE) Alliance of Palm Beach County, Inc. is a community-based organization made up of local citizenry, professional associations, city/county governments and non-profits, which communicates with the many groups and organizations that perform economic development functions in the Glades; and

**WHEREAS**, the Board of County Commissioners is aware that the LORE Alliance will play a project design support role, helping provide services that promote high quality development and economic projects within the Cities of Belle Glade, Pahokee, South Bay and the unincorporated Glades area such as Canal Point; and

**WHEREAS**, the LORE Alliance will help to identify regional issues and problems, and devise and implement strategies and tactics to address them; and

**WHEREAS**, the Board of County Commissioners agrees to participate in the LORE Alliance with the understanding that the County's involvement will provide long-term benefits for Glades businesses and residents.

**WHEREAS**, the Board of County Commissioners agrees to appoint the County Administrator or his designee and a citizen representative from the unincorporated Glades area to the LORE Alliance for a period of three (3) years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

**Section 1:** The foregoing recitals are true and correct and are expressly incorporated herein by references and made a part hereof.

**Section 2:** The Board of County Commissioners will appoint the County Administrator or his designee and a citizen representative to the Lake Okeechobee Regional Economic (LORE) Alliance of Palm Beach County, Inc. to assist in the design and implementation of various redevelopment projects within the Glades area.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption. The Motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the Motion passed as follows:

- |            |   |       |
|------------|---|-------|
| District 7 | Commissioner Addie L. Greene, Chairperson | _____ |
| District 2 | Commissioner John F. Koons, Vice Chair    | _____ |
| District 1 | Commissioner Karen T. Marcus              | _____ |
| District 3 | Commissioner Warren H. Newell             | _____ |
| District 4 | Commissioner Mary McCarty                 | _____ |
| District 5 | Commissioner Burt Aaronson                | _____ |
| District 6 | Commissioner Jess R. SantaMaria           | _____ |


The Chairperson thereupon declared the Resolution duly passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2006.

PALM BEACH COUNTY, FLORIDA,  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

SHARON R. BOCK, CLERK &  
COMPTROLLER

By \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By  \_\_\_\_\_  
County Attorney

RESOLUTION NO. 2555

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA SUPPORTING THE ESTABLISHMENT OF THE LAKE OKEECHOBEE REGIONAL ECONOMIC ALLIANCE.**

WHEREAS, the City of Belle Glade, Florida, does hereby recognize the need for the success of the Lake Okeechobee Regional Economic Alliance as proposed by Palm Beach County; and

WHEREAS, the City realizes and agrees that participation in the Lake Okeechobee Regional Economic Alliance presents a great opportunity to focus on the implementation of redevelopment projects within the City of Belle Glade as well as the entire Glades region, at minimal cost to the City; and

WHEREAS, the City agrees to participate in the Lake Okeechobee Regional Economic Alliance, with the understanding that the City's involvement will provide long-term benefits for the City and its residents;

WHEREAS, the City Commission has appointed Carleen Downing and Newall J. Daughtrey, as its community members.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Belle Glade, Florida:

The City of Belle Glade hereby appoints Carleen Downing and Newall J. Daughtrey to serve on the Lake Okeechobee Regional Economic Alliance and will consider the recommendations of the Lake Okeechobee Regional Economic Alliance as to various redevelopment projects in the City of Belle Glade.

DONE AND RESOLVED at Regular Session of the City Commission of the City of Belle Glade, Florida, this 6th day of November, 2006.

CITY OF BELLE GLADE, FLORIDA

	AYE	NAY	
Honorable Mayor Sanchez	✓		<u>[Signature]</u>
Vice Mayor Garret	✓		<u>[Signature]</u>
Commissioner Asia-Williams		✓	
Commissioner Kendall		✓	
Commissioner Miller	✓		<u>[Signature]</u>

(Municipal Seal)  
Attest: [Signature]  
City Clerk

APPROVED AS TO FORM & LEGAL SUFFICIENCY

[Signature]  
Glen J. Torcivia, City Attorney

**Resolution 2006-43**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, SUPPORTING AND CREATING A REGIONAL ECONOMIC DEVELOPMENT ENTITY.

WHEREAS, the City of Pahokee does hereby recognize the need for creating a Regional Economic Development Entity as proposed by Palm Beach County; and

WHEREAS, the City realizes and agrees that participation in this entity presents a great opportunity to focus on the implementation of redevelopment projects within the City of Pahokee as well as the entire Glades region, at minimal cost to the City; and


WHEREAS, the City agrees to participate in the Glades Regional Economic Development Entity; with the understanding that the City's involvement will provide long-term benefits for the City and its residents;

WHEREAS, the City Commission has appointed Ms. Lillie Latimore, City Manager, as its staff member, and Mr. Royal York, 206 Begonia Drive, Pahokee, FL 33476, as its community member.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE THAT:

Section 1. The City of Pahokee hereby appoints Lillie Latimore and Royal York to the Regional Economic Development Entity, and agrees to utilize the entity's design, landscape architects and development team of staff and volunteers to implement various redevelopment projects in the City of Pahokee.

PASSED AND ADOPTED THIS 27<sup>th</sup> DAY OF June, 2006.

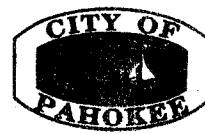
  
\_\_\_\_\_  
J. P. Sasser, MAYOR

ATTESTED: Patricia McLean  
Patricia McLean, City Clerk

MAYOR SASSER \_\_\_\_\_ yes  
VICE MAYOR MCENTIRE \_\_\_\_\_ yes  
COMMISSIONER BIGGS \_\_\_\_\_ yes  
COMMISSIONER CRAWFORD \_\_\_\_\_ yes  
COMMISSIONER BABB \_\_\_\_\_ yes

APPROVED AS TO LEGAL SUFFICIENCY

Mimi McAndrews  
Mimi McAndrews, CITY ATTORNEY



I hereby certify that this is a true and correct copy of an original document which is on file with the City of Pahokee, Florida

Patricia McLean 7/3/06  
P. McLean, City Clerk Date

**RESOLUTION NO. 29-2006**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, PALM BEACH COUNTY, FLORIDA, SUPPORTING CREATING A REGIONAL ECONOMIC DEVELOPMENT ENTITY.**

**WHEREAS,** the City of South Bay does hereby recognize the need for creating a Regional Economic Development Entity; and

**WHEREAS,** the City realizes and agrees that this is a great opportunity for a design and development team to focus on the implementation of redevelopment projects within the Glades region; and

**WHEREAS,** the City agrees to appoint representation to the Glades Regional Economic Development Entity; and

**WHEREAS,** the City Commission has appointed Mr. Eric Lewis, Interim Community Development Manager, as its staff member and Mr. Michael Jackson, 430 SE 1<sup>st</sup> Avenue, South Bay, Florida 33493, as its Community member.

**NOW THEREFORE,** Be it resolved by the City Commission of the City of South Bay, Palm Beach County, Florida, the City of South Bay agrees to utilize the entity design, landscape architects and development team of staff and volunteers to implement various redevelopment projects.

**DONE AND RESOLVED** in regular session of the City Commission of the City of South Bay, Florida, on this 6th, day of June, 2006.

  
Mayor

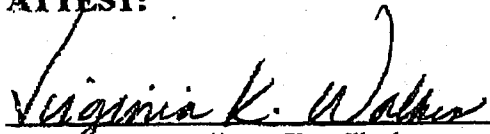
  
Vice-Mayor

  
Commissioner

  
Commissioner

  
Commissioner

**ATTEST:**

  
Virginia K. Walker, City Clerk