

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 9, 2007

☒ 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 Second Amendment to Request for Funding Form for School Board Capital Projects for the Woodlands Middle School Covered Pavilion Project (R2006-0390, R2006-1967) to extend the project completion date from December 31, 2006, to June 30, 2007.

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 2 (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: Second Amendment to Request for Funding Form

Recommended by: _____

Department Director

12/7/06
Date

Approved by: _____

Assistant County Administrator

12/19/06
Date

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 PRRP021506*27 and will not result in any additional fiscal impact to Palm Beach County.

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

[Signature] 12-12-06
OFMB 12/11/06
Contract Development and Control 12/18/06
B. Legal Sufficiency: mg 12-12-06
[Signature] 12/14/06

This item complies with current
County policies.

Anne Helgand 12/18/06
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)
SECOND AMENDMENT TO REQUEST FOR FUNDING FORM FOR SCHOOL
BOARD CAPITAL PROJECTS

NAME OF SCHOOL: Woodlands Middle School

PROJECT: Covered Pavilion

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

AMENDED INITIATION DATE (IF CHANGED): N/A

AMENDED COMPLETION DATE (IF CHANGED): 6-30-2007

AMENDED PROJECT DESCRIPTION (IF CHANGED): N/A

AMENDED PROJECT ELEMENTS/PROJECT BUDGET (IF CHANGED): N/A

TO BE COMPLETED BY COUNTY:

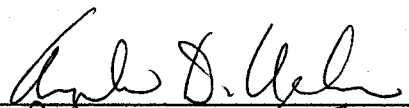
AMENDED AMOUNT OF FUNDING AWARDED (IF CHANGED): N/A

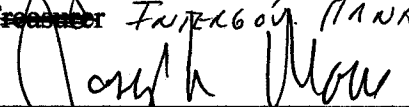
FROM COUNTY COMMISSION DISTRICT: 2

AMENDED LIFE EXPECTANCY (IF CHANGED): N/A

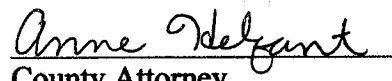
SIGNED:

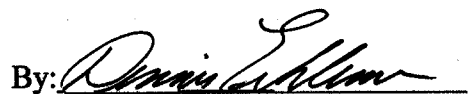
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
~~Treasurer~~ INTERGOV. MANAGER.

By: 
Chief Operating Officer

Date: 11/14/06


County Attorney

By: 
Director
Parks and Recreation Department

Date: 12/6/06