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may be viewed in Administration.**

Agenda Item #: 32-4

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: February 06, 2007 (X) Consent () Regular
() Workshop () Public Hearing

Department

Submitted By: Environmental Resources Management

Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Amendment No. 1 to the Interlocal Agreement with the City of West Palm Beach (City) (R2006-0880) for the installation of Pollution Control Devices (an increase of \$500,000) through the Lake Worth Lagoon Partnership Grant Program (LWLPGP);

B) approve Amendment No. 1 to the Interlocal Agreement with the Westgate/Belvedere Homes Community Redevelopment Agency (CRA) (R2006-0881) for Infrastructure Improvements Phase 4 (an increase of \$400,000) through the LWLPGP;

C) approve Interlocal Agreement with the Town of Hypoluxo (Town) in the amount of \$400,000 for Sewering of Hypoluxo Shores through the LWLPGP; and,

D) authorize the County Administrator or his designee to sign all future time extensions, task assignments, certifications and other forms associated with the Town's Agreement, and necessary minor amendments that do not change the scope of work or terms and conditions of the Town's Agreement.

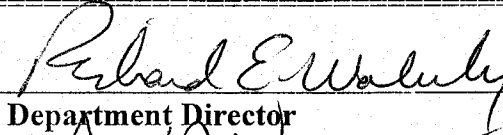
Summary: On October 17, 2006, the BCC approved a \$2,000,000 Amendment No. 1 (R2006-2257) to the State's Department of Environmental Protection (DEP) Grant Agreement No. LP6046 for the LWLPGP. Construction projects benefiting Lake Worth Lagoon habitat and water quality will be administered as subgrants via the Interlocal Agreements with the responsible municipal entities. The total grant funding for the municipal projects is \$1,300,000. A 100% match is required from the local entities. The BCC approved the Interlocal Agreements with the City (R2006-0880) and the CRA (R2006-0881) on May 16, 2006. Countywide (SF)

Background and Justification: Since 1998, the State Legislature has supported the restoration and enhancement of Lake Worth Lagoon by appropriating a total of \$12,885,000 million for the LWLPGP. The County acts as the grant administrator and facilitates a "Request for Proposals" (Continued on page 3.)

Attachments:

1. Interlocal Agreement Amendment No.1 with the City of West Palm Beach (Attachments A-1, B-1)
 2. Interlocal Agreement Amendment No. 1 with the Westgate Belvedere Home CRA (Attachments A-1, B-1)
 3. Interlocal Agreement with the Town of Hypoluxo (Attachments A-F)
 4. Interlocal Agreement with the City of West Palm Beach
 5. Interlocal Agreement with the Westgate Belvedere Home CRA
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Recommended by:


Department Director

1/10/07
Date

Approved by:


County Administrator

1/31/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$1,300,000</u>	_____	_____	_____	_____
External Revenues	<u>(\$1,300,000)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
Cash Match (County)	_____	_____	_____	_____	_____
 NET FISCAL IMPACT	 <u>\$0</u>	 _____	 _____	 _____	 _____
 # ADDITIONAL FTE POSITIONS (Cumulative)	 _____	 _____	 _____	 _____	 _____

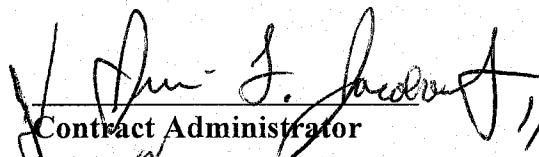


Is Item Included in Current Budget?	Yes <u>x</u>		No _____	
Budget Account No.:	Fund <u>1229</u>	Department <u>380</u>	Unit <u>3068</u>	EXP <u>8101</u> \$400,000
	1229	380	3040	8101 \$500,000
	1229	380	3044	8101 \$400,000
	1229	380	3068	RSRC3439(\$400,000)
	1229	380	3040	3439(\$500,000)
	1229	380	3044	3439(\$400,000)
	Program _____			

B. Recommended Sources of Funds/Summary of Fiscal Impact Lake Worth Lagoon Partnership Grant

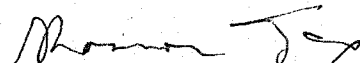
C. Department Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

 1-25-07
 1/24/07
 1/29/07
 Contract Administrator
 This item complies with current County policies.

B. Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:

 Department Director

(Background and Justification continued from page 1)

process to solicit projects from local sponsors. A qualified project is deemed to be a construction project designed to have measurable improvement to the Lake Worth Lagoon. To date, a total of 37 construction projects to benefit the Lagoon have been selected to receive funding. The City of West Palm Beach's 23rd, 26th, and 33rd Streets Pollution Control Devices installation project includes stormwater improvements to a 451.1-acre watershed. The City of West Palm Beach Amendment No. 1 adds this project, increases the compensation amount from \$600,000 to \$1,100,000 and extends the term. The Westgate Belvedere CRA Infrastructure Improvements Phase 4 project includes stormwater and sewer improvements to a 64.7-acre watershed. The Westgate Belvedere CRA Amendment No.1 adds this project, increases the compensation amount from \$337,948 to \$737,948 and extends the term. The Town of Hypoluxo project includes sewer improvements to 28 residences.