

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 6, 2007

☒ [X] 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 approve:** First Amendment to Agreement (R2006-1952) with the City of Lake Worth for Lake Worth Wildcats league expenses.

Summary: This First Amendment to Agreement increases the \$4,700 previously allocated from the Recreation Assistance Program (RAP) – District 7 for Lake Worth Wildcats league expenses by \$2,000. The additional \$2,000 is from RAP – District 4, for a total allocation of \$6,700. All other terms of the Agreement remain the same. Districts 4 and 7 (AH)

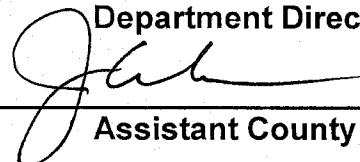
Background and Justification: RAP Amendments meeting specific qualifications are placed on the Agenda for Receive and File; however, this Amendment requires Board approval because it increases the amount of project funding. The additional funding for this program was provided from the Recreation Assistance Program – District 4. The league serves approximately 150 children and youth annually. The funding is for the league's football and cheerleading program.

The Amendment has been executed by the City of Lake Worth, and now needs to be approved by the Board of County Commissioners.

Attachment: First Amendment to Agreement

Recommended by: 
Department Director

1-12-07
Date

Approved by: 
Assistant County Administrator

1/29/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	2,000	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	2,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No
Budget Account No.: Fund 3600 Department 583 Unit R904
Object 8101 Program N/A

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

Recreation Assistance Program

District 4	3600-583-R904-069-8101	\$2,000
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This Amendment will increase encumbrance document # KPO 583 PRRP101006*4 by \$2,000 for a total allocation of \$6,700.

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

Am. Ent. 1-23-07

OFMB
1/22/07
B. Legal Sufficiency: *my* *pm*
1/22/07 1/18/07

and Control Comments:

Dr. J. Jacob 11/26/07

Contract Development & Control
E. Jacob 11/26/07

**This amendment complies with
our review requirements.**

Anne Delgant 1-29-07
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

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FIRST AMENDMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF LAKE WORTH FOR FUNDING OF LAKE WORTH WILDCATS LEAGUE EXPENSES

THIS FIRST AMENDMENT is entered into on _____, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and the City of Lake Worth, a Florida municipal corporation hereinafter referred to as "Lake Worth".

WITNESSETH:

WHEREAS, on September 12, 2006, County entered into an Agreement with Lake Worth (R-2006-1952), hereinafter referred to as "Agreement" to provide Recreation Assistance Program (RAP) funding in an amount not-to-exceed \$4,700 for equipment, operational expenses, officials costs, insurance, uniforms, and other miscellaneous expenses associated with Lake Worth Wildcats league expenses for football and cheerleading program, hereinafter referred to as the "Program"; and

WHEREAS, Lake Worth has requested that County increase the amount of funding for the Project to \$6,700; and

WHEREAS, the Project will benefit all citizens of Palm Beach County.

NOW THEREFORE, the parties hereby agree as follows:

1. The fifth Whereas clause of the Agreement shall be amended to state: "Lake Worth has requested that County provide \$6,700 to help offset expenses for the Program; and".

2. The seventh Whereas clause of the Agreement shall be amended to state: "Whereas, funding for Lake Worth in an amount not to exceed \$6,700 is available from the Recreation Assistance Program (RAP) – District 7(\$4,700) and District 4 (\$2,000); and".

3. Section 1 of the Agreement shall be amended to state: "County agrees to fund an amount not to exceed \$6,700 to Lake Worth for equipment, operational expenses, officials costs, insurance, uniforms, and other miscellaneous expenses associated with the Program, as set forth in Exhibit 'A', attached hereto and incorporated herein, hereinafter referred to as the 'Project' ".

4. Except as provided herein, each and every other term of the Agreement shall remain in full force and effect and the Agreement is reaffirmed as modified herein.

IN WITNESS WHEREOF, the parties, by and through their duly authorized agents, have hereunto set their hands and seals on the date indicated above.

ATTEST:

SHARON R. BOCK, Clerk & Comptroller

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

By: _____

Deputy Clerk

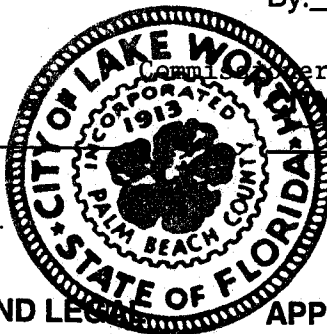
By: _____

~~Tony Marshall, Chairman~~

Addie L. Greene, Chairperson

ATTEST:


City Clerk




Mayor

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
County Attorney

**APPROVED AS TO TERMS AND
CONDITIONS:**

By: 
Dennis L. Eshleman, Director
Parks and Recreation Department