

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 6, 2006

☒ 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 Third Amendment to Request for Funding Form for School Board Capital Projects for the Jupiter Community High School athletic field lighting project (R2005-0474, R2005-0912, R2006-0704) to increase the amount of project funding by \$2,600 for a total project amount of \$130,000.

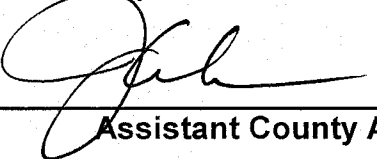
Summary: This fully executed Amendment to Request for Funding Form is being processed in accordance with the Interlocal Agreement for the Funding of Recreation Assistance Program (RAP) Projects (R2003-1747) approved by the Board on October 21, 2003. District 1 (AH)

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: Third Amendment to Request for Funding Form

Recommended by: 
Department Director

1-12-07
Date

Approved by: 
Assistant County Administrator

1/22/07
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>2,600</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>2,600</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
Budget Account No.: Fund 3600 Department 583 Unit R901
Object 8101 Program NA

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

Recreation Assistance Program

Jupiter Community High School Athletic Field Lighting
District 1 3600-583-R901-019-8101 \$2,600

This Amendment will increase encumbrance document # KPO 583 PRRP033106*53 by \$2,600 for a total allocation of \$130,000.

C. Departmental Fiscal Review: chapelakis

III. REVIEW COMMENTS

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

Jim Bul 1-23-07
OFMB
1/22/07
B. Legal Sufficiency: ms 1/22/07
1/18/07

Jim J. Jacob 1/26/07
Contract Development and Control
1/24/07

This item complies with current
County policies.

Anne Helgert 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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Amendment2-6-076.doc2

RECREATION ASSISTANCE PROGRAM (RAP)
THIRD AMENDMENT TO REQUEST FOR FUNDING FORM FOR SCHOOL
BOARD CAPITAL PROJECTS (R-2005-0474)

NAME OF SCHOOL: Jupiter Community High School

PROJECT: Athletic Field Lighting

AMENDED COST ESTIMATE FOR TOTAL PROJECT (IF CHANGED): \$130,000

AMENDED INITIATION DATE (IF CHANGED): N/A

AMENDED COMPLETION DATE (IF CHANGED): N/A

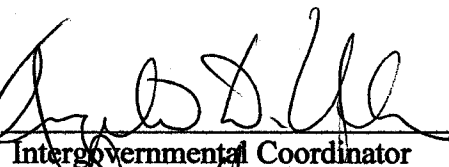
AMENDED PROJECT DESCRIPTION (IF CHANGED): N/A


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

TO BE COMPLETED BY COUNTY:

AMENDED AMOUNT OF FUNDING AWARDED (IF CHANGED): Additional \$2,600
for a revised Total Funding amount of \$130,000
FROM COUNTY COMMISSION DISTRICT: 1

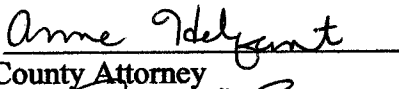
AMENDED LIFE EXPECTANCY (IF CHANGED): N/A
SIGNED:

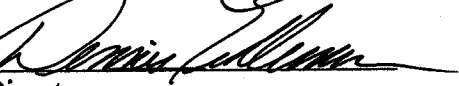
By: 
Intergovernmental Coordinator

By: 
Chief Operating Officer

Date: 11-21-06

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
County Attorney

By: 
Director
Parks and Recreation Department

Date: 12-13-06