

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 10, 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: original executed Amendment to Request for Funding Form for School Board Recreation Assistance Program project for Cypress Trails Elementary School's purchase of a sound system (R2005-1140) to extend the project completion date from December 31, 2006, to May 31, 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 6 (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:** Amendment to Request for Funding Form

Recommended by:

  
Department Director

3-19-07  
Date

Approved by:

  
Assistant County Administrator

3/27/07  
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>-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>
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No \_\_\_\_\_  
 Budget Account No.: Fund 3600 Department 583 Unit R906  
 Object 8101 Program NA

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

This Amendment is for a time extension only, and has no 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:**

<p><u>Elizabeth Bress</u> 3/21/07                  OFMB                  3/21/07                  mg vo                  3/21/07 3/20</p>	<p><u>Jim J. Joubert</u> 3/22/07                  Contract Development and Control                  E. Jones 3/22/07</p>
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**B. Legal Sufficiency:**

Anne Delgant 3/26/07  
 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

G:\SYINGER\RAP05-06\District 6\Cypress Trails Elementary School - Purchase and Installation of Audio Equipment\AGD-Receive and File Amendment 5-16--06.doc

**RECREATION ASSISTANCE PROGRAM (RAP) AMENDMENT TO  
REQUEST FOR FUNDING FORM FOR SCHOOL BOARD  
OPERATIONAL PROJECTS (R-2005-1105)**  
1140

NAME OF SCHOOL: Cypress Trails Elementary School  
PROJECT: Purchase of Sound System

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

AMENDED INITIATION DATE (IF CHANGED): N/A

AMENDED COMPLETION DATE (IF CHANGED): <sup>May / 07</sup> ~~January~~ 31, 2007

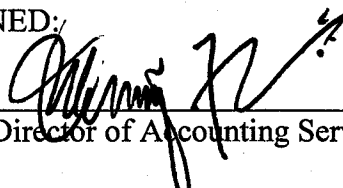
AMENDED PROJECT DESCRIPTION (IF CHANGED) N/A

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

**TO BE COMPLETED BY COUNTY:**

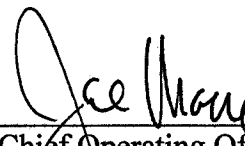
AMENDED AMOUNT OF FUNDING AWARDED (IF CHANGED): N/A  
FROM COUNTY COMMISSION DISTRICT: 6

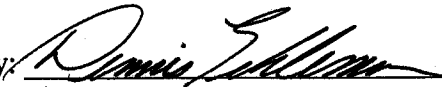
SIGNED:

By:   
Director of Accounting Services

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

  
County Attorney

By:   
Chief Operating Officer

By:   
Director  
Parks and Recreation Department

Date: 2/2/07

Date: 2/14/07