

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: First Amendment to Agreement (R2006-2488) with The Acreage Athletic League, Inc. for funding of uniforms and equipment for the Acreage Coyotes.

Summary: This fully executed First Amendment to Agreement extends the project completion date for the previously approved Agreement from December 30, 2006, to March 31, 2007, in order to allow additional time to accommodate dates of payment and completion of the reimbursement process. The Amendment is in accordance with Resolution R2005-1738, authorizing the delegation of authority for amending RAP agreements to the County Administrator or his designee. All other terms of the Agreement remain the same. Funding for the project is from the Recreation Assistance Program (RAP). District 6 (AH)

Background and Justification: Resolution R2005-1738 was adopted by the Board on September 13, 2005, to streamline the RAP reimbursement process. It establishes terms and conditions for amending RAP projects and delegates authority for the execution of the amendments to the County Administrator or his designee, which is the Director of the Parks and Recreation Department. The criteria for delegated signature of amendments on behalf of the Board include:

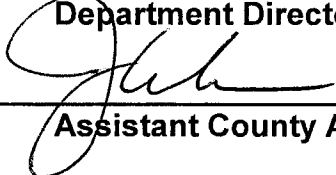
- Changes in project scope/elements within the intent of the approved RAP project;
- Adjustments in budgetary line items within the intent of the approved RAP Project which do not change the contractual amount.;
- Changes to the approved project time frame including the initiation date and/or project completion date for periods of less than one year; and
- Other miscellaneous modifications approved by the awarding Commissioner within the overall intent of the approved RAP project.

This delegation of authority allows for more efficient and timely reimbursements for RAP projects by streamlining the existing RAP process for amendments to agreements. The attached Amendment meets criteria listed above, and was executed on behalf of the Board of County Commissioners by the Director of the Parks and Recreation Department.

Attachment: First Amendment to Agreement

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>
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 X No _____
 Budget Account No.: Fund 3600 Department 583 Unit R906
 Object 8201 Program _____

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 Bloesch </u> OFMB <u> 3/21/07 </u> <u> mg ju </u> <u> 3/21/07 3/20 </u></p>	<p><u> Ann J. Jacobus </u> <u> 3/22/07 </u> Contract Development & Control <u> 3/22/07 </u></p>
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B. Legal Sufficiency:

Anne Helgert 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

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FIRST AMENDMENT TO AGREEMENT BETWEEN PALM BEACH COUNTY AND THE ACREAGE ATHLETIC LEAGUE, INC. FOR THE PURCHASE OF UNIFORMS AND EQUIPMENT FOR THE ACREAGE COYOTES

THIS 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 Acreage Athletic League, Inc., a Florida not-for-profit corporation, herein referred to as "Acreage Athletic League".

WITNESSETH:

WHEREAS, on November 21, 2006, COUNTY entered into an Agreement (R-2006-2488) with Acreage Athletic League, hereinafter referred to as "Agreement" to provide Recreation Assistance Program (RAP) funding in an amount not to exceed \$2,000 for the purchase of uniforms and equipment for the Acreage Coyotes, hereinafter referred to as the "Project"; and

WHEREAS, Acreage Athletic League has requested that County extend the Project completion date from September 30, 2006, to December 31, 2006, and extend the end date for the Project term from December 30, 2006, to March 31, 2007, in order to allow for additional time to accommodate dates of payment and completion of the reimbursement process; and

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

NOW THEREFORE, the parties hereby agree as follows:

1. Section 8 of the Agreement is amended to read "The term of this Agreement shall be until March 31, 2007, commencing upon the date of execution by the parties hereto".

2. Section 11 of the Agreement is amended to read "Acreage Athletic League shall complete the Project by December 31, 2006, and invoices and checks and/or proof of payments submitted for reimbursement must be dated within the Project time frame of May 1, 2006, through December 31, 2006. Acreage Athletic League shall provide its final reimbursement request(s), including a project completion statement and reimbursement documentation as indicated in Section 2 above on or before March 31, 2007.

3. 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.

WITNESSES:

Susan W. Yeager
Teronica R. Bennett

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

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

WITNESSES:

[Signature]
Susan W. Yeager

THE ACREAGE ATHLETIC LEAGUE, INC.

By: John McRedith
Name (Type or Print)

[Signature]
Title
Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Anna Delgant
County Attorney