

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 approve:

- A) Agreement with the City of Boynton Beach for the period April 10, 2007, through April 9, 2012, in an amount not-to-exceed \$35,000 for funding of Little League Park Field Improvements; and
- B) A Budget Transfer of \$25,000 in the Transportation Improvement Fund from Reserve for District 7 to the County Transportation Trust Fund; and
- C) A Budget Transfer of \$25,000 in the Transportation Trust Fund increasing the annual transfer from the Transportation Improvement Fund and decreasing the annual transfer from the General Fund; and
- D) A Budget Transfer of \$25,000 in the General Fund decreasing the annual transfer to the County Transportation Trust Fund and increasing the annual transfer to the Park Improvement Fund; and
- E) A Budget Amendment of \$25,000 in the Park Improvement Fund increasing the annual transfer from the General Fund and increasing the appropriation to the District 7 Recreation Assistance Program (RAP).

Summary: This funding is to help offset the cost of improvements to the City of Boynton Beach's Little League baseball field at Little League Park in an amount not-to-exceed \$35,000. The budget transfers and budget amendment increase the Gas Tax support and decrease the ad valorem support of the County Transportation Trust Fund, thereby allowing for the allocation of \$25,000 in ad valorem support to the District 7 Recreation Assistance Program. At the November 21, 2006 Board Meeting, the flexibility of up to \$200,000 in transfers was approved for this purpose. This project uses \$25,000 of the \$200,000 available balance in transfers for District 7. The additional \$10,000 for this project is from RAP - District 3. Districts 3 & 7 (AH)

Background and Justification: The City of Boynton Beach is improving the baseball field at Little League Park on Woolbright Road to meet new Little League requirements. This project involves moving the outfield fence from the existing distance of 200' to the new Little League regulation distance of 225'. Also, the project includes installation of new sod and irrigation, as well as the relocation of the existing foul ball poles and electronic scoreboard and other miscellaneous improvements associated with the project. The Boynton Beach Little League field serves approximately 900 children and youth each baseball season.

The total cost is anticipated to be \$35,000 for improvements to the Little League field. This funding from the Recreation Assistance Program - District 3 (\$10,000) and District 7 (\$25,000) will offset the total amount requested by the City of Boynton Beach for this project. The Agreement has been executed on behalf of the City of Boynton Beach, and now needs to be approved by the Board of County Commissioners.

Attachments:

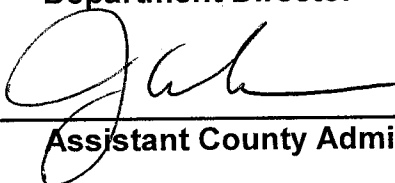
- 1. Agreement
- 2. Budget Transfers (3)
- 3. Budget Amendment
- 4. Commissioner Authorization

Recommended by: _____


Department Director

3-19-07
Date

Approved by: _____


Assistant County Administrator

3/21/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Grant Expenditures	<u>35,000</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>35,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

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

Transportation Improvement Fund/Reserve for District 7	3500-368-9114-9909	\$25,000
Recreation Assistance Program – District 3	3600-583-R903-035-8101	<u>\$10,000</u>
Total		\$35,000

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

Edizaluth Blasen 3/23/07
 [Signatures and initials with dates: 3/21/07, 3/20, 3/22/07, 3/26/07]
 Contract Development and Control

B. Legal Sufficiency:

This Contract complies with our contract review requirements.

Anne DeFand 3/26/07
 Assistant County Attorney

C. Other Department Review:

Ray T. Webb
 Department Director

REVISED 10/95
 ADM FORM 01

**AGREEMENT BETWEEN PALM BEACH COUNTY AND
THE CITY OF BOYNTON BEACH FOR FUNDING OF LITTLE LEAGUE PARK FIELD
IMPROVEMENTS**

THIS AGREEMENT is made and 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 Boynton Beach, a Florida Municipal Corporation, hereinafter referred to as "Boynton Beach".

WITNESSETH:

WHEREAS, Boynton Beach is making improvements of its Little League Fields at Little League Park on Woolbright Road in Boynton Beach; and

WHEREAS, the improvements are required in order to comply with new Little League regulations; and

WHEREAS, improvements to the Little League field are estimated to cost \$35,000 for relocation of existing fencing and construction of new fencing, repairing and replacing the west field gate, mobilization of labor and equipment; relocation of the irrigation system and installation of a new main line and sprinkler heads, installation of a new warning track, turf and fertilizer, relocation of the scoreboard and associated costs, provision of a light fixture for the flag pole, and other miscellaneous improvements associated with the project; and

WHEREAS, approximately 900 children and youth participate in the Little League play at Little League Park each year; and

WHEREAS, Boynton Beach has requested from County an amount not to exceed \$35,000 to help offset costs for the improvements to the Little League Parks field; and

WHEREAS, County desires to provide funding to help offset costs for the Little League Park field improvements; and

WHEREAS, funding for said program in an amount not to exceed \$35,000 is available from the Recreation Assistance Program (RAP) – District 3 (\$10,000) and District 7 (\$25,000); and

WHEREAS, recreational facilities for children and youth are deemed to serve a public purpose; and

WHEREAS, both parties desire to enter into this Agreement.

NOW THEREFORE, in consideration of the covenants and promises contained herein, the parties hereby agree to the following terms and conditions:

1. County agrees to fund an amount not to exceed \$35,000 to Boynton Beach for improvements of at the Boynton Beach Little League Park fields to include relocation of existing fencing and construction of new fencing, repairing and replacing the west field gate, mobilization of labor and equipment, relocation of the irrigation system and installation of a new main line and sprinkler heads, installation of a new warning track, turf and fertilizer, relocation of the scoreboard and associated costs, provision of a light fixture for the flag pole, and other miscellaneous improvements associated with the project, as set forth in Exhibit "A", attached hereto and incorporated herein, hereinafter referred to as the "Project".

2. County will use its best efforts to provide said funds to Boynton Beach on a reimbursement basis within forty-five (45) days of receipt of the following information:

a. A written statement that the Project, as specified herein, was carried out in accordance with this Agreement; and

b. A Contract Payment Request Form and a Contractual Services Purchases Schedule Form, attached hereto and made a part hereof as Exhibit "B", which are required for each and every reimbursement requested by Boynton Beach. Said information shall list each invoice paid by Boynton Beach and shall include the vendor invoice number; invoice date; and the amount paid by Boynton Beach along with the number and date of the respective check or proof of payment for said payment. Boynton Beach shall attach a copy of each vendor invoice paid by Boynton Beach along with a copy of the respective check or proof of payment and shall make reference thereof to the applicable item listed on the Contractual Services Purchases Schedule. Further, Boynton Beach's Program Administrator and Project Financial Officer shall certify the total funds spent by Boynton Beach on the Project and shall also certify that each vendor invoice, as listed on the Contractual Services Purchases Schedule was paid by Boynton Beach and approved by Boynton Beach as indicated.

3. RAP funds may be used as a match for other local, state, or federal grant programs, but Boynton Beach may not submit reimbursement requests for the same expenses to the County as other fund sources to receive duplicate reimbursement for the same expenses.

4. Boynton Beach agrees, warrants, and represents that all of the employees and participants in the Project will be treated equally during employment, and for the provision of services without regard to residency, race, color, religion, disability, sex, age, national origin, ancestry, marital status, or sexual orientation.

5. Boynton Beach shall be responsible for all costs of operation and maintenance of the Project, including all associated costs.

6. The term of this Agreement shall be until for five (5) years, commencing upon the date of execution by the parties hereto.

7. The parties agree that, in the event Boynton Beach is in default of its obligations under this Agreement, the County shall provide Boynton Beach thirty (30) days written notice to cure the default. In the event Boynton Beach fails to cure the default within the thirty (30) day cure period, the County shall have no further obligation to honor reimbursement requests submitted by Boynton Beach for the Project deemed to be in default and Boynton Beach shall return any County RAP funds already collected by Boynton Beach for the Project.

8. Notwithstanding any provision of this Agreement to the contrary, this Agreement may be terminated by the County, without cause, upon thirty (30) days prior written notice to the other party. This Agreement may be terminated by the County with cause, upon expiration of the thirty (30) day cure period provided for in Section 7 above.

9. Boynton Beach shall complete the Project by December 31, 2007, and invoices and checks submitted for reimbursement must be dated within the project time frame of June 1, 2007, through December 31, 2007. Boynton Beach shall provide its final reimbursement request(s), including a project completion statement and reimbursement documentation as indicated in Section 2 above on or before April 1, 2008. Upon written notification to County at least ninety (90) days prior to that date Boynton Beach may request an extension beyond this period for the purpose of completing the Project. County shall not unreasonably deny Boynton Beach's request for said extension.

10. In the event Boynton Beach ceases to exist, or ceases or suspends the Project for any reason, any remaining unpaid portion of the Agreement shall be retained by County, and County shall have no further obligation to honor reimbursement requests submitted by Boynton Beach. The determination that Boynton Beach has ceased or suspended the Project shall be made by County and Boynton Beach agrees to be bound by County's determination.

11. Boynton Beach agrees to abide by, and be governed by, all applicable federal, state, county, and municipal laws, including but not limited to, Palm Beach County's ordinances, as said laws and ordinances exist and are amended from time to time. In entering into this Agreement, Palm Beach County does not waive the requirements of any County or local ordinance or the requirements of obtaining any permits or licenses normally required to conduct business or activity conducted by Boynton Beach. Failure to comply may result in County's refusal to honor reimbursement requests for the Project.

12. County reserves the right to withhold reimbursement if the Project is not completed as specified in Exhibit "A".

13. It is understood and agreed that Boynton Beach is merely a recipient of County funding and is an independent contractor and is not an agent, servant or employee of County or its Board of County Commissioners. It is further acknowledged that the County only contributes funding under this Agreement and operates no control over the Project. To the extent permitted by law and without waiving the right to sovereign immunity as provided by Section 768.28, Florida Statutes, in the event a claim or lawsuit is brought against County or any of its officers, agents or employees, Boynton Beach shall indemnify, save and hold harmless and defend the County, its officers, agents, and/or employees from and against any and all claims, liabilities, losses, judgments, and/or causes of action of any type arising out of or relating to any act or omission of Boynton Beach, its agents, servants and/or employees in the performance of the Little League field improvements described in the third Whereas clause, number one and number six of this Agreement. The foregoing indemnification shall survive termination of this Agreement.

In consideration for reimbursement of costs incurred prior to the term of this Agreement, the foregoing indemnification shall apply not only during the term of this Agreement but also for the period prior to the Agreement for which Boynton Beach is eligible to receive reimbursement from the County.

14. Without waiving the right to sovereign immunity as provided by Section 768.28, Florida Statutes, Boynton Beach acknowledges to be self-insured for General Liability and Automobile Liability under Florida sovereign immunity statutes with coverage limits of \$100,000 Per Person and \$200,000 Per Occurrence; or such monetary waiver limits that may change and be set forth by the legislature.

In the event Boynton Beach maintains third-party commercial General Liability and Business Auto Liability in lieu of exclusive reliance on self-insurance under Section 768.28, Florida Statutes, Boynton Beach shall agree to maintain said insurance policies at limits not less than \$500,000 combined single limit for bodily injury or property damage.

Boynton Beach agrees to maintain or to be self-insured for Worker's Compensation & Employer's Liability insurance in accordance with Florida Statutes 440.

Prior to execution of this Agreement by the County, Boynton Beach shall deliver to the County an affidavit or Certificate of Insurance evidencing insurance, self-insurance, and/or sovereign immunity status, which County agrees to recognize as acceptable for the above mentioned coverages. Certificate holder's address shall read Palm Beach County, c/o Parks and Recreation Department, 2700 Sixth Avenue South, Lake Worth, FL 33461, Attention: Administrative Support Manager.

Compliance with the foregoing requirements shall not relieve Boynton Beach of its liability and obligations under this Agreement.

15. Upon request by County, Boynton Beach shall demonstrate financial accountability through the submission of acceptable financial audits performed by an independent auditor.

16. Boynton Beach shall maintain books, records, documents and other evidence that sufficiently and properly reflect all costs of any nature expended in the performance of this Agreement for a period of not less than five (5) years. Upon advance notice to Boynton Beach, County shall have the right to inspect and audit said books, records, documents and other evidence during normal business hours.

17. The County and Boynton Beach may pursue any and all actions available under law to enforce this Agreement including, but not limited to, actions arising from the breach of any provision set forth herein.

18. This Agreement shall be governed by the laws of the State of Florida and any and all legal action necessary to enforce this Agreement shall be held in Palm Beach County.

19. As provided in Section 287.132-133, Florida Statutes, by entering into this Agreement or performing any work in furtherance hereof, Boynton Beach certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the thirty six (36) months immediately preceding the date hereof. This notice is required by Section 287.133 (3) (a), Florida Statutes.

20. This Agreement represents the entire agreement between the parties and supersedes all other negotiations, representations, or agreements, either written or oral, relating to this Agreement. The Agreement may be modified and amended only by written instrument executed by the parties hereto.

21. Any notice given pursuant to the terms of this Agreement shall be in writing and hand delivered or sent by U.S. mail. All notices shall be addressed to the following:

As to the County:
Director of Parks and Recreation
Palm Beach County Parks and Recreation Department
2700 Sixth Avenue South
Lake Worth, Florida 33461

As to Boynton Beach:
City Manager
City of Boynton Beach
P.O. Box 310
Boynton Beach, FL 33425

22. This Agreement is made solely and specifically among and for the benefit of the parties hereto, and no other person shall have any rights, interest, or claims hereunder or be entitled to any benefits under or on account of this Agreement as a third-party beneficiary or otherwise.

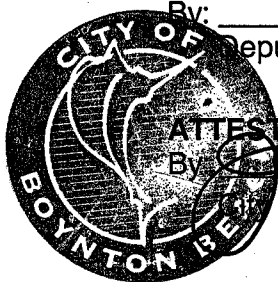
IN WITNESS WHEREOF, the undersigned parties have signed this Agreement on the date first above written.

ATTEST:
SHARON R. BOCK, Clerk &
Comptroller

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

By: _____
Deputy Clerk

By: _____
Commissioner Addie L. Greene, Chairperson



ATTEST:
By: *Janet M. Prainito*
Clerk

CITY OF BOYNTON BEACH
By: *Jerry Taylor*
Mayor

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

APPROVED AS TO TERMS AND CONDITIONS:

By: _____
County Attorney

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

APPROVED AS TO FORM:
J. Alexander
Asst. CITY ATTORNEY

**Recreation Assistance Program (RAP)
Exhibit "A" to Agreement**

Name of Municipality: Boynton Beach
Mailing Address: 100 E. Boynton Beach Blvd.
Boynton Beach, FL 33425

Name of Mayor: Jerry Taylor
Name of City Manager: Kurt Bressner
Project Liaison Information:
Name: Jody Rivers, Parks Superintendent
Telephone #: 742-6226
Fax #: 742-6233
e-mail: riversj@ci.boynton-beach.fl.us

PROJECT INFORMATION

1. Name of Project: **Little League Field Improvements**
2. Project Description
 - General (Project Scope):
Improvement to baseball field. Move outfield fence from existing distance of 200' to Little League regulation distance of 225'. Install new Sod and irrigation. Relocate existing foul poles, and electronic scoreboard.
 - Public Purpose: Little League Baseball
 - Location: Little League Park, Boynton Beach Florida
 - Anticipated Number of Participants/Users: 900 children /Ages 5-16
3. Project Elements: List anticipated broad categories of Expenditure Items such as capital outlay, contractual services, personnel costs, operational expenses, equipment, and "Other Miscellaneous Project expenses". Do not include expenditure line item budget/ amounts.
 - Relocate 360' of 6' high fence. Close off opening in right field with new fence and gate.
 - Repair and replace gate at field (far west end of complex)
 - Mobilization of Labor and equipment
 - Relocate irrigation –new main line. Relocate existing valves. Install 120 new heads
 - Installations of new warning track, laser grade new turf location, apply pre-plant fertilizer. Furnish and install new certified celebration sod
 - Relocate Scoreboard sign approx 20' north
 - Provide trenching and conduit to reconnect
 - Provide one 100 watt metal halide fixture for flag pole on photocell
4. Estimated Lump Sum Total for Project: **\$ 35,000.00**
5. Project Initiation date (date of first invoice for which reimbursement will be requested) and anticipated End date (date which project will be completed and all invoices paid). ~~4-20-06~~ to 2-20-07
06/01/07 to 12/31/07 / M
Note: Invoices and copies of proof of payment documents will be required for Project/Program reimbursement after the RAP Agreement is approved by the Board of County Commissioners. Do not submit reimbursement documentation at this time. After the Agreement is approved, and the reimbursement request is submitted, all invoices and checks must be dated within the stated project time frame AND Categories for Project Elements must be listed in Section 3 above in order to be eligible for RAP reimbursement.
6. Required Attachments:
Certificate of Insurance: yes

Amount of Recreation Assistance Program Funding awarded **\$ 35,000.00**
(\$10,000 – District 3 RAP; \$25,000 District 7 Engineering Capital Funding)
Districts 3 (\$10,000)
and 7 (\$25,000)
(filled in by County)

Form available online by request. Contact Susan Yinger at svinger@pbccgov.com



PALM BEACH COUNTY
PARKS AND RECREATION DEPARTMENT

EXHIBIT B

CONTRACT PAYMENT REQUEST

Date _____

Grantee _____ Project Name: _____

Submission #: _____ Reimbursement Period: _____

Item	Key	Project Costs This Submission	Cumulative Project Costs
Contractual Services	(C)	_____	_____
Salary & Wages (% of salaries)	(S)	_____	_____
Materials, Supplies, Direct Purchases	(M)	_____	_____
Equipment	(E)	_____	_____
Travel	(T)	_____	_____
Indirect Costs	(I)	_____	_____
TOTAL PROJECT COSTS		=====	=====

Key Legend

- C = Contractual Services
- S = Salary & Wages
- M = Materials, Supplies, Direct Purchases
- E = Equipment
- T = Travel
- I = Indirect Costs

Certification: I hereby certify that the above expenses were incurred for the work identified as being accomplished in the attached progress reports.

Certification: I hereby certify that the documentation has been maintained as required to support the project expenses reported above and is available for audit upon request.

Administrator Date

Financial Officer Date

PBC USE ONLY

County Funding Participation \$ _____

Total Project Costs To Date: \$ _____

County Obligation To Date \$ _____

County Retainage (_____ %) \$ _____

County Funds Previously Disbursed \$ _____

County Funds Due this Billing \$ _____

Reviewed and Approved By: _____
PBC Project Administrator Date

Department Director Date



**PALM BEACH COUNTY
PARKS AND RECREATION DEPARTMENT
CONTRACTUAL SERVICES PURCHASE SCHEDULE**

<u>Key Legend</u>	
C	= Contractual Services
S	= Salary & Wages
M	= Materials, Supplies, Direct Purchases
E	= Equipment
T	= Travel
I	= Indirect Costs

Grantee: _____

Submittal #: _____

_____ Date

Project Name: _____

Contract Reimbursement Period: _____

#	Payee (Vendor/Contractor)	Key	Check or Voucher		Invoice			Expense Description
			Number	Date	Number	Date	Amount	
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
					TOTAL \$			

Certification: I hereby certify that the purchases noted above were used in accomplishing this project.

_____ Administrator _____ Date

Certification: I hereby certify that bid tabulations, executed contract, cancelled checks, and other purchasing documentation have been maintained as required to support the costs reported above and are available for audit upon request.

_____ Financial Officer _____ Date



STATE NATIONAL INSURANCE CO.

CERTIFICATE OF INSURANCE

DATE ISSUED: 10/12/06

<p>PRODUCER Arthur J. Gallagher & Co 2255 Glades Road Suite 400 E. Boca Raton, FL 33431</p> <p>INSURED City of Boynton Beach, FL 100 E. Boynton Beach Blvd. Boynton Beach, FL 33435</p>	<p>This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate DOES NOT amend, extend or alter the coverage afforded by the policies below.</p> <p style="text-align: center;">COMPANIES AFFORDING COVERAGE</p> <p>COMPANY (A) <u>STATE NATIONAL INSURANCE COMPANY</u></p> <p>COMPANY (B) _____</p> <p>COMPANY (C) _____</p> <p>COMPANY (D) _____</p>
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COVERAGES
This is to certify that the policies of insurance listed below have been issued to the insured named above for the policy period indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies. Limits shown may have been reduced by paid claims.

CO	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT	MOB 02608 15	10/1/06	10/1/07	GENERAL AGGREGATE PRODUCTS-COMP/OP AGG EACH OCCURRENCE FIRE DAMAGE (any one fire) MED. EXPENSE (any one person)
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> RENTED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> GARAGE LIABILITY	Not Applicable	Not Applicable	Not Applicable	COMBINED SINGLE LIMIT BODILY INJURY (each person) BODILY INJURY (per accident) PROPERTY DAMAGE
A	EXCESS LIABILITY <input type="checkbox"/> UMBRELLA FORM <input checked="" type="checkbox"/> OTHER THAN UMBRELLA FORM	MOB 02608 15	10/1/06	10/01/07	EACH OCCURRENCE AGGREGATE
	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY	MOB 02608 16	10/1/06	10/01/07	STATUTORY LIMITS EACH ACCIDENT DISEASE-POLICE LIMIT DISEASE-EACH EMPLOYEE

XXXX - POLICY SUBJECT TO SIR As per General Endorsement SNS GEN 01.

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS - All operations usual to a City Government including Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its Officers, Employees and Agents as additional insured as their interests may appear throughout the policy period for municipal activities in coordination and/or conjunction with Palm Beach County Board of County Commissioners. All other terms and conditions of policy remain unchanged.

CERTIFICATE HOLDER

Palm Beach County Board of County Commissioners
Risk Mgt. Dept.
160 Australian Dr.
West Palm Beach, FL 33406
Attention: Dick Cohen

Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 30 days written notice to the certificate holder named to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

Authorized signature:
Sandra M. Donaghy

Meadowbrook Insurance Group

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer**

BGEX110206-345

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/09/07	REMAINING BALANCE
COUNTY TRANS TRUST								
3500-821-8006-9026	Tr To Co Trans Trust Fd 1201	2,000,000	2,050,000	25,000	0	2,075,000	0	2,075,000
RESERVE FOR DISTRICT 7								
3500-368-9117-9907	Res-Future Construction	3,674,642	3,622,960	<u>0</u>	<u>25,000</u>	3,597,960		
				25,000	25,000			
	(East Boynton Little League Ball Field Renovations-RAP)							

Engineering & Public Works

Administration / Budget Approval

OFMB Department – Posted

SIGNATURE _____
R. D. Ward

DATE _____
3/9/07

By Board of County Commissioners
At Meeting of 04/10/07

Deputy Clerk to the
Board of County Commissioners

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer**

BGRV030907-307

FUND County Transportation Trust

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/09/07	REMAINING BALANCE
COUNTY TRANS TRUST								
1201-800-8006-8162	Tr Fr Transport Imp Fd 3500	2,000,000	2,050,000	25,000	0	2,075,000	0	2,075,000
COUNTY TRANS TRUST								
1201-800-8006-8000	Tr Fr General Fund Fd 0001	9,293,093	9,243,093	0	25,000	9,218,093		
				25,000	25,000			
	(East Boynton Little League Ball Field Renovations-RAP)							

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of 04/10/07

Engineering & Public Works

R.D. Ward

3/9/07

Administration / Budget Approval

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners

07-

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

Page 1 of 1

BGEX 583 030907*1180

FUND 0001 - GENERAL FUND

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/09/07	REMAINING BALANCE
Transfers								
0001-820-9100-9184	Tr To Park Imprv Fd 3600	3,275,000	3,325,000	25,000	0	3,350,000	0	3,350,000
0001-820-9100-9026	Tr To Co Trans Trust Fd 1201	9,293,093	9,243,093	0	25,000	9,218,093	0	9,218,093
	TOTAL			25,000	25,000			


Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

 3/19/07

By Board of County Commissioners
At Meeting of
April 10, 2007
Deputy Clerk to the Court

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

BGRV 583 030907*310
BGEX 583 030907*1181

FUND 3600 - PARK IMPROVEMENT

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 03/09/07	REMAINING BALANCE
REVENUES								
3600-800-8000-8000	Tr Fr General Fund Fd 0001	3,275,000	3,325,000	25,000	0	3,350,000		3,350,000
TOTAL RECEIPTS & BALANCES		19,851,374	19,224,102	25,000	0	19,249,102		
APPROPRIATIONS								
3600-583-R917-8101	Contributions Othr Govtl Agency	0	0	25,000	0	25,000		25,000
TOTAL APPROPRIATIONS & EXPENDITURES		19,851,374	19,224,102	25,000		19,249,102		

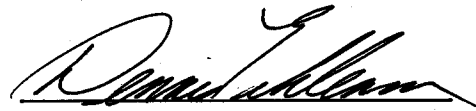
Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date



3/19/07

By Board of County Commissioners
At Meeting of
April 10, 2007
Deputy Clerk to the Court



**Department of
Parks and Recreation**

2700 6th Avenue South
Lake Worth, FL 33461
(561) 966-6600
FAX: (561) 642-2640
www.pbcgov.com

**Palm Beach County
Board of County
Commissioners**

Tony Masilotti, Chairman

Addie L. Greene, Vice Chairperson

Karen T. Marcus

Jeff Koons

Warren H. Newell

Mary McCarty

Burt Aaronson

County Administrator

Robert Weisman

October 30, 2006

Ms. Jody Rivers, Parks Superintendent
City of Boynton Beach
100 East Boynton Beach Boulevard
Boynton Beach, FL 33435

**RE: PALM BEACH COUNTY FUNDING FOR BOYNTON BEACH LITTLE LEAGUE
FIELD IMPROVEMENTS**

Dear Ms. Rivers:

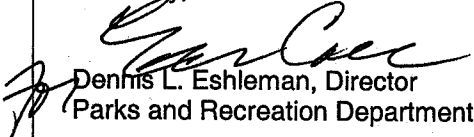
Commissioners Warren Newell and Addie L. Greene have requested that staff develop a project Agreement in an amount not to exceed \$35,000 from the Recreation Assistance Program (RAP) – District 3 (\$10,000) and Engineering Capital Funding - District 7 (\$25,000) to assist with costs for Boynton Beach Little League Field field improvements to include relocation of the outfield fence to meet new Little League regulations.

In order that we may prepare the Agreement, please coordinate with Paul Maresca of the East Boynton Beach Little League (561-414-5602) to complete the attached Project Information Form, which will serve as Exhibit "A" to the Agreement. Funding will be provided on a reimbursement basis after the Agreement has been executed by both the City of Boynton Beach and Palm Beach County, and upon completion of the project. The field must be operated on a non-discriminatory basis.

Required Attachments to the Agreement include a certificate of liability insurance and a certificate evidencing Workers Compensation. The certificates should be returned to us along with the attached Exhibit "A" form.

Upon receipt of the completed Exhibit "A" Form and certificate(s) of insurance, we will prepare the Agreement and forward it to you for execution by the City of Boynton Beach and return to this Department prior to our placing it on the agenda for approval by the Board of County Commissioners. Please contact Susan Yinger, Administrative Support Manager, at 966-6653, if you have any questions on the requested information or the Agreement process. On behalf of Commissioners Warren Newell, Addie L. Greene, and the Board of County Commissioners, we look forward to assisting with the funding of fence reconstruction at the Boynton Beach Little League Field.

Sincerely,


Dennis L. Eshleman, Director
Parks and Recreation Department

DLE/SWY

Attachments: Exhibit A Form for Completion and Return

Copy to: Commissioner Warren Newell, District 3
Commissioner Addie L. Greene, District 7
Paul Maresca, East Boynton Beach Little League
Carrie Ann Kopelakis

"An Equal Opportunity
Affirmative Action Employer"