

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date:	May 1, 2007	(X) Consent	() Regular
		() Workshop	() Public Hearing
Department			
Submitted By:	<u>Environmental Resources Management</u>		
Submitted For:	<u>Environmental Resources Management</u>		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- | | | |
|-----|--|-------------------|
| (A) | \$37,500 Interlocal Agreement with the City of Belle Glade | (District 6) |
| (B) | \$5,000 Interlocal Agreement with the City of Boynton Beach | (District 4) |
| (C) | \$25,000 Interlocal Agreement with the City of Greenacres | (District 2) |
| (D) | \$20,000 Interlocal Agreement with Indian Trail Improvement District | (Districts 1 & 6) |
| (E) | \$12,500 Interlocal Agreement with the Town of Jupiter | (District 1) |
| (F) | \$35,000 Interlocal Agreement with the Village of North Palm Beach | (District 1) |
| (I) | \$50,000 Interlocal Agreement with the Northern Palm Beach County Improvement District | (District 6) |
| (H) | \$50,000 Interlocal Agreement with the South Florida Water Management District | (District 6) |
| (I) | \$50,000 Interlocal Agreement with the City of West Palm Beach | (District 2) |

Summary: The grant awardees were approved by the Board of County Commissioners on July 11, 2006 (Item 3L2) as part of the 2006 Public Lands Grant Program, which reimburses municipalities and other public entities for removal of invasive non-native vegetation. Delegations of authority for execution of these standard County contract(s), agreement(s) or grant(s) above were approved, pursuant to PPM No. CW-O-051, on February 25, 2003. Districts 1, 2, 4 and 6 (SF)

**Agenda item is more than 50 pages;
may be viewed in Administration.**

Attachments:

- 1. Interlocal Agreements (9)

Recommended by:	<u><i>Richard E. Labadie</i></u>	<u>4/9/07</u>
	Department Director	Date

Approved by:	<u><i>[Signature]</i></u>	<u>4/9/07</u>
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>285,000</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$285,000</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No
 Budget Account No.: Fund 3900 Department 381 Unit E100 Object 8101
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact
 Vegetation Incentive Program/Public Lands Grant Program Incentive within the Capital Outlay Fund (3900).

C. Department Fiscal Review: *ff*

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

John D. ... 4-13-07
 OFMB *4/11/07*
John J. ... 4/16/07
 Contract Administrator *4/16/07*

B. Legal Sufficiency:
Mona ...
 Assistant County Attorney

This item complies with current County policies.

C. Other Department Review:

 Department Director