Agenda Item #: 3.M.8.

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date: May 1, 2007

[X] Consent [ ] Ordinance [] Regular [] Public Hearing

Department: <u>Parks and Recreation</u>

Submitted By: <u>Parks and Recreation Department</u>

Submitted For: Parks and Recreation Department

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** original executed Request for Funding Form for School Board Recreation Assistance Program (RAP) project for Seminole Ridge Community High School, in an amount not-to-exceed \$12,000 for the purchase of equipment/uniforms/supplies for athletic programs.

**Summary:** This fully executed Request for Funding Form is for School Board RAP allocations made in accordance with the Interlocal Agreement for the funding of RAP Projects (R2003-1747) approved by the Board on October 21, 2003. <u>District 6</u> (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 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 any subsequent amendments are presented to the Board as a receive and file agenda item 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 subsequent amendments.

Attachment: Request for Funding Form

Recommended by: nnis **Department** Director Approved by: Assistant County Administrator

### **II. FISCAL IMPACT ANALYSIS**

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures Operating Costs External Revenues Program Income (Count In-Kind Match (County)	<u>-0-</u> <u>12,000</u> <u>-0-</u> y) <u>-0-</u> <u>-0-</u>	<u>-0-</u> -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative	<u>12,000</u>	0	0	0	

Is Item Included in Current Budget? Yes X No\_\_\_\_\_ Budget Account No.: Fund <u>3600</u> Department <u>583</u> Unit <u>R906</u> Object <u>8101</u> Program <u>N/A</u>

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

**Recreation Assistance Program** 

Seminole Ridge Community High School Athletic Program Expenses District 6 3600-583-R906-134-8101

\$12,000

C. Departmental Fiscal Review:

#### **III. REVIEW COMMENTS**

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

N

**B. Legal Sufficiency:** 

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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RECREATION ASSISTANCE PROGRAM (RAP) REQUEST FOR FUNDING FORM FOR SCHOOL BOARD OPERATIONAL PROJECTS

NAME OF SCHOOL: Seminole Ridge Community High School ADDRESS OF SCHOOL: 4601 Seminole Pratt Whitney Rd. Loxahatchee, FL 33470 PROJECT: Purchase of Uniforms and Equipment PROJECT CONTACT PERSON: Scott Parks - Athletic Director CONTACT PERSON INFORMATION (address, phone number, email address): 4601 Seminole Wratt Whitney Rd., Loxahatchee, FL 33470 (561) 422-2611 parkss@palmbeach. K12. Fl. US COST ÉSTIMATE FOR TOTAL PROJECT: 12.000 1/15/07 **INITIATION DATE:** (Date on which first expense was incurred.) PROJECT DESCRIPTION: 10-31-07 65. Purchase of equipment/uniforms/supplies for Seminole Ridge athletic programs. COMPLETION DATE: 9///07 PUBLIC PURPOSE (Benefit to the Community): This will provide much needed equipment and supplies for our, still-young school's sports programs, benefiting our RECREATIONAL OR CULTURAL ARTS COMPONENT: Improved equipment/supplies for our programs will also benefit other entities which utilize our facilities through inter.local agreements & lease agreements, etc. PROJECT ELEMENTS/PROJECT BUDGET:: Various purchases totaling in excess of \$12,000. Uniforms & equipments and other miscellaneous eepenses. TO BE COMPLETED BY COUNTY:

AMOUNT OF FUNDING AWARDED: \$12,000

FROM COUNTY COMMISSION DISTRICT: 6

SIGNED:

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APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

Director Parks and Recreation Department

Date: 3-20-07

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**EXHIBIT A-2**