

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 21, 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 Request for Funding Form for a School Board Recreation Assistance Program (RAP) project for Grassy Waters Elementary School, in an amount not-to-exceed \$15,000 for the construction and installation of a fitness trail.

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. Funding is from the Recreation Assistance Program (RAP) District 2 Funds. District 2 (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.

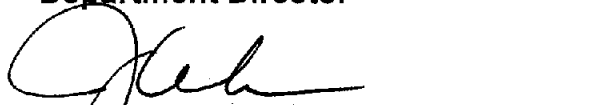
Attachment: Request for Funding Form

Recommended by:


Department Director

7-24-07
Date

Approved by:


Assistant County Administrator

8-1-07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	15,000	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	15,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes No
 Budget Account No.: Fund 3600 Department 583 Unit R902
 Object 8101 Program NA

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

Recreation Assistance Program

Grassy Waters Elementary School Fitness Trail
 District 2 3600-583-R902-088-8101 \$15,000

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

Elizabeth Glass 7/31/07
OPMB 7/30/07 7/25/07
ms ON

Dr. J. Jacob 7/31/07
 Contract Development and Control
 7/31/07

B. Legal Sufficiency:

This item complies with current County policies.

Anne Delmont 8/1/07
 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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**RECREATION ASSISTANCE PROGRAM (RAP)
REQUEST FOR FUNDING FORM FOR SCHOOL BOARD CAPITAL PROJECTS**

NAME OF SCHOOL: Grassy Waters Elementary School

ADDRESS OF SCHOOL: 3550 N. JOG RD. WEST PALM BEACH, FL 33411

PROJECT: Construction and Installation of Fitness Trail

PROJECT CONTACT PERSON: Angela Usher, Manager, Intergovernmental Relations -Capital Projects

CONTACT PERSON INFORMATION (address, phone number, email address):
(561)434-8800 - usher@palmbeach.k12.fl.us

COST ESTIMATE FOR TOTAL PROJECT: 37,000

INITIATION DATE: 6/20/07 (Date on which first expense was incurred.)

COMPLETION DATE: 7/01/09 (Date by which all expenses will be paid.)

PROJECT DESCRIPTION(S) _____

FITNESS TRAIL & EQUIPMENT

PUBLIC PURPOSE (Benefit to the Community):
OPEN TO THE PUBLIC WHEN NOT IN USE BY SCHOOL

RECREATIONAL OR CULTURAL ARTS COMPONENT: _____
HEALTH

PROJECT ELEMENTS/PROJECT BUDGET: EXERCISE EQUIPMENT
& FITNESS TRAIL.

TO BE COMPLETED BY COUNTY:

AMOUNT OF FUNDING AWARDED: \$15,000
FROM COUNTY COMMISSION DISTRICT: 2
LIFE EXPECTANCY: 5 Years

SIGNED:
By: Angela D. Usher
Intergovernmental Relations Manager

Date: 6/18/07
By: Paul Mann
Chief Operating Officer

Date: 6/19/07

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
By: Anne Helgenst
County Attorney

Date: 6/25/07
By: Dennis Sullivan
Director
Parks and Recreation Department

Date: 6/26/07