

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: **September 11, 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:** Amendment No.013 to the Agreement with the School District of Palm Beach County (R94-1661D dated November 15, 1994) for funding in the amount of \$288,000 to the Middle School After-School Program for the period October 1, 2007, through September 30, 2008.

Summary: This amendment provides for the fourteenth year of funding and program support for the School District of Palm Beach County Middle School After-School Program, and increases the number of middle schools from 35 to 36 participating in the after-school program. The annual funding amount was decreased by \$62,000 in response to legislatively mandated budget cuts. Attachment 2 identifies each of the 36 middle schools within the school district scheduled to receive \$8,000. The funds shall support recreation related activities within the after-school program. Countywide (AH)

Background and Justification: The Legislature appropriates Safe Schools funding as part of the Florida Education Finance Program in the annual Appropriations Act. The School District of Palm Beach County allocates an estimated \$1.5 million of the Safe Schools funding to the Middle School After-school Program and spends this funding to operate the after-school programs for middle school aged youth. For the past 13 years, the County has contributed to the School District's middle school after-school programs. This Amendment No. 13 provides funding in the amount of \$288,000 to the Middle School After-School Program for the period October 1, 2007 through September 30, 2008.

The Middle School After-School Program has experienced many successes, including growth from eighteen programs with approximately 2,300 youth in the 1995 school year, to thirty-five programs serving 3,200 youth in the 2007 school year.

By the end of the second semester for school year 2007, the programs yielded an average participant satisfaction rating of 88% and parent satisfaction rating of 97%, indicating the programs are responding to the needs of those they are targeting and able to serve.

Attachments:

1. Amendment No. 013
2. Funding list

Recommended by: 
Department Director

8-14-07
Date

Approved by: 
Assistant County Administrator

8-20-07
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>288,000</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>288,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in ^{Proposed} ~~Current~~ Budget? Yes No _____

Budget Account No.: Fund 0001 Department 580 Units 5241
Object 8101 Program N/A

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

<u>General Fund</u>		
<u>Out of School</u>	0001-580-5241-8101	\$288,000

This funding is included in the proposed FY2008 budget.

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

[Signature] 8-22-07
OFMB
VO
8/17

[Signature] 8/23/07
Contract Development and Control
6:20 PM 8/23/07

B. Legal Sufficiency:

Anne Delmont 8/30/07
Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

Department Director

REVISED 10/95
ADM FORM 01

**AMENDMENT #013 TO THE AGREEMENT BETWEEN
PALM BEACH COUNTY AND THE SCHOOL BOARD OF
PALM BEACH COUNTY FOR FUNDING OF
AFTER SCHOOL RECREATION PROGRAMS**

THIS AMENDMENT #013 TO AGREEMENT, is made and entered into this _____ day of _____, 2007, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and the School Board of Palm Beach County, a corporate body politic pursuant to the Constitution of the State of Florida, hereinafter referred to as "School Board."

WITNESSETH:

WHEREAS, on November 15, 1994, the County approved an Agreement (R-94-1661) with the School Board to assist in the funding of the After School Program for Middle School Students, hereinafter referred to as the "After School Program"; and

WHEREAS, on September 5, 1995, the County approved Amendment #001 (R-95-1197) to Agreement (R-94-1661) which allocated \$137,000 to the School Board for the expansion and/or enhancement of the recreation component of the After School Program in eighteen (18) middle schools; and

WHEREAS, on October 1, 1996, the County approved Amendment #002 (R-96-1490) which provided supplemental funding in the amount of \$128,000 for the expansion and/or enhancement of the recreation component of the After School Program in sixteen (16) middle schools, and direct program planning and coordination support to eight (8) middle schools; and

WHEREAS, on August 19, 1997, the County approved Amendment #003 (R-97-1048) which provided supplemental funding in the amount of \$157,344 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty four (24) middle schools participating in the After School Program; and

WHEREAS, on October 20, 1998, the County approved Amendment #004 (R-98-1751) which provided supplemental funding in the amount of \$193,700 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty six (26) middle schools participating in the After School Program; and

WHEREAS, on November 16, 1999, the County approved Amendment #005 (R-99-2232) which provided supplemental funding in the amount of \$267,700 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty six (26) middle schools participating in the After School Program; and

WHEREAS, on October 17, 2000, the County approved Amendment #006 (R-2000-1686) which provided supplemental funding in the amount of \$278,054 for the expansion and/or enhancement of the recreation component of the After School Program, increased the number of schools to twenty seven (27) middle schools participating in the After School Program and broadly outlined how the funding should be expended and;

WHEREAS, on November 6, 2001, the County approved Amendment #007 (R-2001-1951) which provided supplemental funding in the amount of \$278,054 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's twenty nine (29) middle schools participating in the After School Program; and

WHEREAS, on October 1, 2002, the County approved Amendment #008 (R-2002-1751) which provided supplemental funding in the amount of \$298,344 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty (30) middle schools participating in the After School Program; and

WHEREAS, on November 4, 2003, the County approved Amendment #009 (R-2003-1816) which provided supplemental funding in the amount of \$308,642 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty (30) middle schools participating in the After School Program; and

WHEREAS, on September 30, 2004, the County approved Amendment #010 (R-2004-2000) which provided supplemental funding in the amount of \$330,000 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty three (33) middle schools participating in the After School Program; and provided for the County to conduct annual FDLE background checks for individuals or companies hired by the School Board to provide recreation services to the After School Program; and

WHEREAS, on October 18, 2005, the County approved Amendment #011 (R-2005-2076) which provided supplemental funding in the amount of \$340,000 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty four (34) middle schools participating in the After School Program; and

WHEREAS, on October 3, 2006, the County approved Amendment #012 (R-2006-2120) which provided supplemental funding in the amount of \$350,000 for the expansion and/or enhancement of the recreation component of the After School Program in the School Board's thirty five (35) middle schools participating in the After School Program; and

WHEREAS, the County and the School Board desire to further amend Agreement (R-94-1661) as amended by R-95-1197, R-96-1490, R-97-1048, R-98-1751 and R-99-2232, R-2000-1686, R-2001-1951, R-2002-1751, R-2003-1816, R-2004-2000, R-2005-2076, R-2006-2120, hereinafter collectively referred to as the "Agreement", to provide for the continuous funding and support of the After School Program in accordance with the state legislative tax reform.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements expressed herein, the parties hereby agree as follows:

1. Section 1 of the Agreement is amended by deleting the date "September 30, 2007" and inserting in its place the date "September 30, 2008."
2. Section 2, Number 1, of the Agreement is amended by deleting "\$350,000" and inserting in its place the number "\$288,000."
3. Section 2, Number 1, of the Agreement is further amended by deleting "thirty five (35) middle schools" and inserting in its place "thirty six (36) middle schools."
4. Each and every other term of the Agreement shall remain in full force and effect and the Agreement is reaffirmed as modified herein.

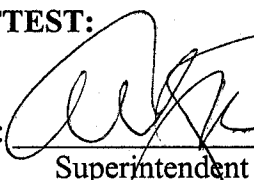
IN WITNESS WHEREOF, the parties, by and through their duly authorized agents, have hereunto set their hands and seals on the date indicated above.

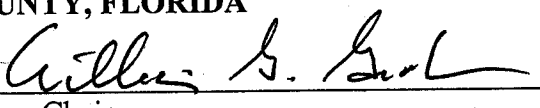
ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

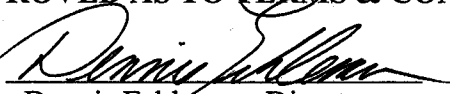
ATTEST:
By: 
Superintendent


SCHOOL BOARD OF PALM BEACH
COUNTY, FLORIDA
By: 
Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _____
County Attorney

APPROVED AS TO TERMS & CONDITIONS

By: 
Dennis Eshleman, Director
Parks & Recreation Dept.

Reviewed and Approved
as to Legal Sufficiency
 7-26-07

After School Funding
Recommended Distribution
2007 - 2008

RECOMMENDATION:

Provide supplemental funds and technical support and assistance to the following programs.

School	Recreation Funding	Commissioner District
BAK Middle School of the Arts	\$8,000	7
Bear Lakes Middle	\$8,000	2
Boca Raton Middle	\$8,000	4
Carver Middle	\$8,000	4
Christa McAuliffe Middle	\$8,000	3
Congress Middle	\$8,000	3
Conniston Middle	\$8,000	2
Crestwood Middle	\$8,000	6
Don Estridge High Tech Middle School	\$8,000	5
Eagles Landing Middle	\$8,000	5
Emerald Cove Middle School	\$8,000	6
Gold Coast Community School	\$8,000	2
H.L. Watkins Middle	\$8,000	1
Independence Middle School	\$8,000	1
Jeaga Middle School	\$8,000	2
John F. Kennedy Middle	\$8,000	7
Jupiter Middle	\$8,000	1
Lake Shore Middle	\$8,000	6
Lake Worth Middle	\$8,000	3
Lantana Middle	\$8,000	7
L.C. Swain Middle (New)	\$8,000	3
Loggers' Run Middle	\$8,000	5
Odyssey Middle	\$8,000	5
Okecheelee Middle	\$8,000	2
Omni Middle	\$8,000	4
Osceola Creek Middle School	\$8,000	6
Palm Springs Middle	\$8,000	2
Pahokee Middle/Sr.	\$8,000	6
Polo Park Middle	\$8,000	6
Roosevelt Middle	\$8,000	7
Tradewinds Middle School	\$8,000	3
Village Academy	\$8,000	7
W.B. Duncan Middle	\$8,000	1
Wellington Landings Middle	\$8,000	6
Western Pines Middle	\$8,000	6
Woodlands Middle	\$8,000	2
TOTAL	\$ 288,000	