

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 15, 2008

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: Budget Transfer of \$60,000 in Park Improvement Fund from Reserves to American Homes Park Improvements (\$40,000) and Westgate Park Athletic Field Improvements (\$20,000).

Summary: This budget transfer will provide the additional funding necessary to complete the recent improvements to American Homes Park as well as athletic field improvements at Westgate Park. Funding is from the Park Improvement Fund reserve. Districts 2 & 5 (AH)

Background and Justification: American Homes Park is a community park located on Liberty Road in Boca Raton. The northern portion of this park was recently sold, creating the opportunity for renovation of the property. The renovation project consists of the relocation of the playground, exotic removal, landscaping and other various park improvements. This funding will be used to complete drainage, landscaping and irrigation improvements, as well as utility connections.

Westgate Park is a well-used community park located on Oswego Avenue in West Palm Beach. This funding will be used to convert a softball field into a multi-purpose field in order to meet current demand at this facility.

Attachment: Budget Transfer

Recommended by: 
Department Director

12-14-07
Date

Approved by: 
Assistant County Administrator

12-28-07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>60,000</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>60,000</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:

Park Improvement Fund
 Reserves-New Projects 3600-581-9900-9908 \$60,000

C. Departmental Fiscal Review: in-kind match

III. REVIEW COMMENTS

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

Jim Suh 12-26-07
 OFMB 12/21/07
 SH 12/21/07
 CW 12/18/07

Jim J. Jacoby 12/27/07
 Contract Development & Control
 12/27/07

B. Legal Sufficiency:

Anne Helgard 12-28-07
 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

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

FUND 3600 - PARK IMPROVEMENT

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 12/10/07	REMAINING BALANCE
<u>American Homes Park Improvements</u>								
3600-581-P480-6520	Park Improvements	115,907	115,907	40,000		155,907	0	155,907
<u>Westgate Park Athletic Field Improvements</u>								
3600-581-P655-6520	Park Improvements	0	0	20,000		20,000	0	20,000
<u>Reserves</u>								
3600-581-9900-9908	Res-New Projects	903,293	903,293		60,000	843,293	0	843,293
TOTAL				60,000	60,000			

Signatures

Date

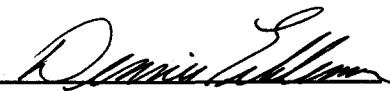
By Board of County Commissioners

At Meeting of

January 15, 2008

Deputy Clerk to the Court

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

 12-13-07

Administration/Budget Department Approval

OFMB Department - Posted