

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 5, 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 receive and file: original executed Request for Funding Form for School Board Recreation Assistance Program (RAP) project for Palmetto Elementary School in an amount not-to-exceed \$2,500 for the purchase of fitness equipment.

Summary: This fully executed Request for Funding Form is for a School Board RAP allocation made in accordance with the Interlocal Agreement for the funding of RAP Projects (R2003-1747), as amended. 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), as amended, 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

Date

1/4/08

Approved by: _____

Assistant County Administrator

Date

1/17/08

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>2,500</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>2,500</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X 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

Palmetto Elementary School Fitness Equipment
District 2 3600-583-R902-096-8101 \$2,500

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

1-15-08
OFMB 1/14/08 1/14/08 1/14/08
Contract Development and Control
1/15/08
This item complies with current
County policies.

B. Legal Sufficiency:

Anne Delaney 1/16/08
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 10/95
ADM FORM 01

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

NAME OF SCHOOL: Palmetto Elementary School

ADDRESS OF SCHOOL: 5801 Parker Avenue, West Palm Beach, FL 33405

PRINCIPAL: Raúl R. Iribarren

PROJECT: Purchase of Fitness Equipment

CONTACT PERSON INFORMATION (address, phone number, email address)

Mike Borello, P.E. Department, 561-531-2536- borello@palmbeach.k12.fl.us

COST ESTIMATE FOR TOTAL PROJECT: \$2,500.00

INITIATION DATE: 11-15-2007 (Date on which first expense was incurred)

COMPLETION DATE: 01-15-2008 (Date by which all expenses will be paid)
5/31/08 OFS

PROJECT DESCRIPTION: Using physical fitness equipment to gauge fitness levels and teach proper forms for exercising.

PUBLIC PURPOSE (Benefit to the Community): Promote healthy children by providing quality exercise equipment and instruction to, hopefully, encourage future participation in exercise.

RECREATIONAL OR CULTURAL ARTS COMPONENT: Fitness equipment and other miscellaneous expenses \$2500.00 OFS

PROJECT ELEMENTS/ PROJECT BUDGET: \$2,500.00

TO BE COMPLETED BY COUNTY:

AMOUNT OF FUNDING AWARDED: \$2,500.00

FROM COUNTY COMISSION DISTRICT: 2

SIGNED:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Raúl R. Iribarren
Principal

Anne Delgante

By: Gai Moore
Chief Operating Officer

By: Dennis E. Llanos
Director
Parks and Recreation Department

Date: 11/14/07

Date: 12-21-07