

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: March 11, 2008 (X) Consent () Regular
() Ordinance () Public Hearing

Department

Submitted By: Environmental Resources Management
Health Department

Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) adopt a Resolution authorizing the Clerk to disburse \$150,000 from the Pollution Recovery Trust Fund (PRTF) for the restoration of freshwater habitats on public lands in Palm Beach County; and

B) approve a \$150,000 Budget Transfer within the Pollution Recovery Trust Fund (PRTF) from reserves for restoration of Chain of Lakes uplands.

Summary: This Resolution will authorize the transfer of \$150,000 from the Pollution Recovery Trust Fund (PRTF) reserves for Chain of Lakes upland restoration to eradicate exotic vegetation and assure the success of planting native vegetation on public lands. Districts 2, 3 & 4 (SF)

Background and Justification: A Chain of Lakes Upland Restoration Project (COLURP) is being proposed to facilitate the restoration and enhancement of freshwater shorelines on public lands by funding the eradication of exotic vegetation and planting of native vegetation. The COLURP is necessary for successful Chain of Lakes restoration efforts for approximately three (3) years. A similar project was established in 2002 for exotic control of estuarine enhancement projects. Additionally, grants from the Department of Environmental Protection are used to fund control of nuisance aquatic vegetation but cannot be used to control exotic vegetation on the upland areas.

Attachments:

1. Resolution
2. Budget Transfer (1227)

Recommended by: Richard E. Eubank 1/28/08
Department Director Date

Approved by: [Signature] 2/11/08
County Administrator Date

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>\$50,000</u>	<u>\$50,000</u>	<u>\$50,000</u>	<u> </u>	<u> </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>\$50,000</u>	<u>\$50,000</u>	<u>\$50,000</u>	<u> </u>	<u> </u>

ADDITIONAL FTE
POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes _____ No X
 Budget Account No.: Fund _____ Agency _____ Org. _____ Object _____
 Program Code _____

B. Recommended Sources of Funds/Summary of Fiscal Impact

Pollution Recovery Trust Fund reserves.

C. Department Fiscal Review:

JP

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

John Orl 2-4-08
 OFMB
adw 2-1-08 *CN* 1/31/08

Dr. J. Suarez 2/5/08
 Contract Administrator
E. J. J. J. J. 2/5/08

B. Legal Sufficiency:

Mark T. J.
 Assistant County Attorney

C. Other Department Review:

John O'Malley
 Department Director

RESOLUTION NO. R-08-_____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PALM BEACH
COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES
MANAGEMENT TO DISBURSE A PORTION OF THE POLLUTION
RECOVERY TRUST FUND TO IMPLEMENT THE CHAIN OF LAKES
UPLAND RESTORATION PROJECT.**

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida (the Board), adopted Resolution No. R-89-576 on April 4, 1989, establishing the Palm Beach County Pollution Recovery Trust Fund (PRTF) to receive monies collected in instances of environmental violations; and

WHEREAS, it has been established that monies from the PRTF shall be disbursed only for enhancement of environmental resources and pollution control activities in Palm Beach County (the "County"); and

WHEREAS, the Palm Beach County Department of Environmental Resources Management ("ERM") has proposed a Chain of Lakes Upland Restoration Project, the purpose of which includes the restoration and enhancement of freshwater shorelines on public lands in Palm Beach County, by conducting activities to provide suitable conditions for the success of enhancement activities and by eradicating exotic vegetation and planting native vegetation; and

WHEREAS, the PRTF has sufficient funds derived from penalties collected as a result of environmental violations prosecuted by ERM; and

WHEREAS, ERM, the County Department responsible for protecting and enhancing the natural resources of the County, has determined that eradicating exotic vegetation and planting native vegetation on public lands will enhance the freshwater shorelines of the County; and

WHEREAS, the Director of ERM recommends that the Board authorize \$150,000 of the PRTF to be used for this project.

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1 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
2 COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

3 Section 1: The foregoing recitals are hereby adopted and ratified.

4 Section 2: The Board hereby authorizes the Clerk to disburse \$150,000 from the
5 Pollution Recovery Trust Fund to the Chain of Lakes Upland Restoration Project for the
6 purpose of restoration and enhancement of freshwater shorelines on public lands in Palm
7 Beach County.

8 The foregoing Resolution was offered by Commissioner
9 _____ who moved its adoption. The motion was seconded by
10 Commissioner _____, and upon being put to a vote, the vote was as
11 follows:

12 COMMISSIONER ADDIE L. GREENE, Chairperson

13 COMMISSIONER JEFF KOONS, Vice Chair

14 COMMISSIONER KAREN T. MARCUS

15 COMMISSIONER ROBERT J. KANJIAN

16 COMMISSIONER MARY MCCARTY

17 COMMISSIONER BURT AARONSON

18 COMMISSIONER JESS R. SANTAMARIA

19 The Chairperson thereupon declared the Resolution duly passed and adopted this
20 _____ day of _____, 2008.

21

22

23 APPROVED AS TO FORM AND PALM BEACH COUNTY, FLORIDA, BY ITS
24 LEGAL SUFFICIENCY BOARD OF COUNTY COMMISSIONERS

25

26 Sharon Bock, Clerk & Comptroller

27

28 By _____ By _____

29

Assistant County Attorney

Deputy Clerk

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BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA


BUDGET TRANSFER
Fund 1227 Pollution Recovery Trust Fund

ACCOUNT NAME AND NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 1/15/2008	REMAINING BALANCE
<u>Appropriations</u>								
760 - 3199 Reserve-Pollution Recovery	9902 - Operating Reserves	1,711,100	1,642,843		150,000	1,492,843	0	1,492,843
380- 4001 Upland Enhancement	3401-Other Contractual Services *	0	0	150,000		150,000	0	150,000
				150,000	150,000 0			

Environmental Resources
Management

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures & Dates



BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF

March 11, 2008
Deputy Clerk to the
Board of County Commissioners