

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: March 11, 2008 (x) Consent () Regular
() Workshop () Public Hearing

Department

Submitted By: Environmental Resources Management
Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Budget Transfer of \$22,200 in the Economic Development Fund from the Office of Economic Development to the Department of Environmental Resources Management (ERM) to allocate grant funds for the construction of a trailhead as partial implementation of the Palm Beach County Lake Okeechobee Scenic Trail (LOST) Tourism Enhancement Master Plan from the Lake Okeechobee Scenic Trail account.

Summary: The transfer between departments will allow ERM to manage an additional \$22,200 portion of a grant award from the Florida Department of Environmental Protection for the construction of a trailhead adjacent to the Herbert Hoover Dike as part of the LOST Tourism Enhancement Master Plan. Matching funds were provided retroactively from park improvements between FY2004 and FY2006. District 6 (SF)

Background and Justification: A three year agreement between Palm Beach County and the Florida Department of Environmental Protection (R2006-0291) for one million dollars was approved February 28, 2006. A \$200,000 portion of the award was approved on November 21, 2006 for ERM to construct a trailhead adjacent to the Herbert Hoover Dike. A construction contract with Ocean Gate General Contractors, Inc. was awarded February 5, 2008. County Budget Policy and Procedures CWF-013 requires Board approval for transfers of funds between departments.

Attachments:

- ### 1. Budget Transfer (1539)

Recommended by:

Department Director

Date _____

Approved by:

County Administrator

Date:

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$22,200	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(22,200)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
 NET FISCAL IMPACT	 -0-	 _____	 _____	 _____	 _____
 # ADDITIONAL FTE POSITIONS (Cumulative)	 _____	 _____	 _____	 _____	 _____

Is Item Included in Current Budget? Yes _____ No X
 Budget Account No.: Fund _____ Department _____ Unit _____ Obj. _____

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

Florida Department of Environmental Regulation LOST award

C. Department Fiscal Review:

[Signature]

III. REVIEW COMMENTS

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

atwillhite 2-28-08
 OFMB *2/28/08* *10* *2/28/08* *2/29/08* *2/29/08*
Contract Development and Control *2/29/08* *2/29/08*

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

[Signature]
 Department Director

2008 - 0521

BGEX - 380- 0214080000000002239

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER
Fund 1539 Economic Development

ACCOUNT NAME AND NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 2/14/2008	REMAINING BALANCE
<u>Appropriations</u>								
764-2106 Lake Okeechobee Scenic Trail	8101-Contributions Othr Govtl Agency	385,478	385,478		22,200	363,278	61,989	301,289
380-E452 LOST Natural Area	6504-Iotb Non Infrastructure	200,000	200,000	22,200		222,200	47,300	174,900
				22,200	22,200 0			

Environmental Resources
Management

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

Signatures & Dates

Richard E. W. [Signature] 2/19/08
[Signature] 2/25/08
atwellhite 2/28/08
[Signature] 2/28/08
[Signature] 2/28/08

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF

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