

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

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**Meeting Date:** April 15, 2008 (X) Consent ( ) Regular  
( ) Workshop ( ) Public Hearing

**Department**

**Submitted By:** Environmental Resources Management

**Submitted For:** Environmental Resources Management

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to:**

**A) approve** Interlocal Agreement with the City of Boynton Beach (City) in an amount not to exceed \$750,000 for the installation of Pollution Control Devices through the Lake Worth Lagoon Partnership Grant Program (LWLPGP);

**B) approve** Amendment No. 2 to the Interlocal Agreement with the Westgate/Belvedere Homes Community Redevelopment Agency (CRA) (R2006-0881, May 16, 2006) for Infrastructure Improvements Phase 5 & 6 at an increase of \$1,080,383 through the LWLPGP;

**C) approve** Interlocal Agreement with the Riviera Beach Maritime Academy in an amount not to exceed \$20,000 for the design, construction, deployment, and monitoring of an artificial reef habitat in Lake Worth Lagoon through the LWLPGP; and,

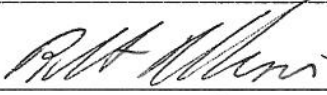
**D) authorize** the County Administrator or his designee to sign all future time extensions, task assignments, certifications and other forms associated with the City's Agreement, the Westgate/Belvedere Homes Amendment, the Riviera Beach Maritime Academy's Agreement, and make necessary minor amendments that do not change the scope of work or terms and conditions of the City's Agreement, the Westgate/Belvedere Homes Amendment, or the Riviera Beach Academy's Agreement.

**Summary:** On December 18, 2007, the BCC approved a \$3,500,000 Amendment No. 2 (R2007-2279) to the State's Department of Environmental Protection (FDEP) Grant Agreement No. LP6046 for the LWLPGP. Construction projects benefiting Lake Worth Lagoon habitat and water quality will be administered as subgrants via Interlocal Agreements with the responsible entities. The total grant funding for the projects is \$1,850,383. A 100% match is required from the local entities. Countywide (SF)

**Background and Justification:** Since 1998, the State Legislature has supported the restoration and enhancement of Lake Worth Lagoon by appropriating a total of \$15.8 million for the LWLPGP. The County acts as the grant administrator and facilitates a "Request for Proposals" process to solicit projects from local sponsors. **(Continued on page 3.)**

**Attachments:**

1. Interlocal Agreement with the City of Boynton Beach (A-1, B-1)
  2. Interlocal Agreement Amendment No. 2 with the Westgate Belvedere Home CRA (A-2, B-2)
  3. Interlocal Agreement with the Riviera Beach Academy (A-1, B-1)
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**Recommended by:**  3/25/08  
Department Director Date

**Approved by:**  4/14/08  
County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2008	2009	20010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	\$1,850,383	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
Cash Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$1,850,383</b>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes x No \_\_\_\_\_  
 Budget Account No.: Fund 1229 Department 380 Unit 3068, 3036, 3072  
 EXP 8101, 8201  
 Program 306810, 303610, 307210

**B. Recommended Sources of Funds/Summary of Fiscal Impact**  
 Lake Worth Lagoon Partnership Grant

**C. Department Fiscal Review:** 

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and /or Contract Administrator Comments:**

atwillwhite 4.8.08 for Jim J. Javel 4/10/08  
 OFMB 4/7/08 3/31/08 Contract Administrator

**B. Legal Sufficiency:** 4/9/08 **This item complies with current County policies.**

Mark Fox  
 Assistant County Attorney

**C. Other Department Review:**  
 \_\_\_\_\_  
 Department Director

**(Background and Justification continued from page 1)**

A qualified project is deemed to be a construction project designed to provide measurable improvement to the Lake Worth Lagoon. To date, a total of 43 construction projects to benefit the lagoon have been selected to receive funding.

The FDEP Agreement will reimburse \$1,080,383 for the Westgate Belvedere Homes CRA (North Westgate Infrastructure Improvements Project – Phase 5 & 6); \$20,000 for the Riviera Beach Maritime Academy (Kelsey Park Reef); and \$750,000 for the City of Boynton Beach (SE Federal Highway Corridor Stormwater Improvements). The FDEP Agreement is part of the State Legislature's disbursement of funds for restoring and protecting surface waters of the State. The funds are being allocated and managed under the LWLPGP. The County acts as the pass through agency for the Westgate/Belvedere Homes CRA, City of Boynton Beach and Riviera Beach Maritime Academy.