

Agenda Item #: **3.M.3.**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 20, 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 Amendment to Request for Funding Form for School Board Recreation Assistance Program project for Wellington Community High School for wrestling team tournament expenses (R2007-2281) to amend the project initiation date from December 7, 2007, to September 1, 2007, and to extend the project completion date from March 31, 2008, to April 30, 2008.

Summary: This fully executed Amendment to Request for Funding Form is being processed in accordance with the Interlocal Agreement for the Funding of Recreation Assistance Program (RAP) Projects (R2003-1747), as amended. District 6 (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.

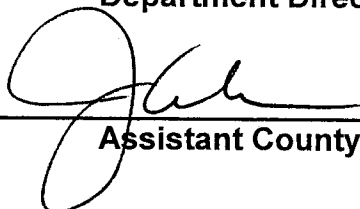
Attachment: Amendment to Request for Funding Form

Recommended by:


Department Director

4/25/08
Date

Approved by:


Assistant County Administrator

5-7-08
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>-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>-0-</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 _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program _____

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

This Amendment is for a time extension only, and has no additional fiscal impact to Palm Beach County.

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

 A. Willhite 5.5.08
 OFMB 5/5/08 SH 4/20/08 - CM 4/20/08

 Don J. Javelle 5/5/08
 Contract Development and Control 6/20/08 5/5/08

B. Legal Sufficiency:

 Anne Delgant 5/6/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

**RECREATION ASSISTANCE PROGRAM (RAP) AMENDMENT TO
REQUEST FOR FUNDING FORM FOR SCHOOL BOARD
OPERATIONAL PROJECTS (R-2007-2281)**

NAME OF SCHOOL: Wellington Community High School
PROJECT: Tournament Expenses for Wrestling Team

AMENDED COST ESTIMATE FOR TOTAL PROJECT (IF CHANGED): N/A

AMENDED INITIATION DATE (IF CHANGED): September 1, 2007

AMENDED COMPLETION DATE (IF CHANGED): April 30, 2008

AMENDED PROJECT DESCRIPTION (IF CHANGED) N/A

AMENDED PROJECT ELEMENTS/PROJECT BUDGET (IF CHANGED): N/A

TO BE COMPLETED BY COUNTY:

AMENDED AMOUNT OF FUNDING AWARDED (IF CHANGED): N/A
FROM COUNTY COMMISSION DISTRICT: 6

SIGNED:

By: [Signature]
Director of Accounting Services

By: [Signature]
Chief Operating Officer

Date: 3/24/08

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
County Attorney

By: [Signature]
Director
Parks and Recreation Department

Date: 4-8-08

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RECEIVED