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Agenda Item #:343

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: July 8, 2008		(X) Consent () Workshop	() Regular () Public Hearing				
Department		. ,	<i>(</i>) =				
Submitted E		ental Resources Management					
Submitted F	or: Environme	ental Resources Management					
	L EXE	CUTIVE BRIEF					
		COTTVE BILLET					
Motion and Title: S	Staff recommends mot	ion to receive and file:					
(A) \$25,000 Interlo	cal Agreement with the	City of Boca Raton	(District 4)				
(B) \$5,000 Interlocation	(District 3)						
(C) \$5,000 Interlocation	(District 4)						
(D) \$5,100 Interlocation	(District 4)						
(E) \$27,700 Interlo	(District 4)						
(F) \$20,000 Interlo	(District 4)						
(G) \$20,000 Interlo	(District 1 & 6)						
(H) \$5,000 Interlocation	(District 1)						
(I) \$50,000 Interlocal Agreement with the City of Riviera Beach (District							
(J) \$50,000 Interlo	cal Agreement with the	South Florida Water					
Management D	(District 1)						
		City of West Palm Beach	(District 2)				
(L) \$50,000 Interlo	cal Agreement with the	Village of Royal Palm Beach	(District 6)				
Summary: The grai	nt awardees were annro	oved by the Board of County C	ommissioners on July				
10, 2007 (R2007-1	223) as part of the 20	007 Public Lands Grant Progra	om which reimburse				
municipalities and	other public entities	for removal of invasive n	on-native vegetation				
Delegations of auth	ority for execution of	these standard County contra	ct(s), agreement(s) o				
grant(s) above were	approved, pursuant to	PPM No. CW-O-051, on Feb	oruary 25, 2003. The				
2007 grant cycle is t	he last year of the progr	ram. Districts 1, 2, 3, 4, 6 and 7	(SF)				
Attachments:							
1. Interlocal Agreen	nents (12)						
) , 1 //					
Recommended by: Feeland - Walny 6/17/08							
•	Department Directo	$\frac{1}{2}$	Date				
	$1/\Lambda$ Ω		110				
Approved by:	//\\\		713/08				
-	County Administrat	tor	Data				

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expe Operating C	enditures	2008 \$312,800	2009	2010 	2011	2012
	venues come (County) tch (County)					
NET FISC.	AL IMPACT	\$312,800				····
	ONAL FTE S (Cumulative)					
Is Item Inch Budget Acco	ided in Curren ount No.:	Fund 3900		es <u>X</u> No nt <u>381</u> Unit		oject <u>8101</u>
В.		entive Program		nmary of Fiscal s Grant Program l		n the Capital
C.	Department I	ra Kalb	v: (e 1710 <u>/IEW COM</u>	≫ MENTS		
A.	OFMB Fiscal	l and /or Con	itract Admi	nistrator Comn	nents:	
	Atwill OFMB M	Chita Co	0.30.08	1 this	J. Jawel strator	711108
В.	Legal Sufficient Assistant Con	n to	1/11 	This item County i	n complies with a policies.	current
C.	Other Depart	tment Reviev	v:			
	Department l	Director				