

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>530,000</u>	_____	_____	_____	_____
External Revenues	_____	<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	<u>530,000</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 X _____
Budget Account No.: Fund _____ Department _____ Unit _____ Object _____
Program

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

FDEP LP6046 (1229-380-3047) Lake Worth Lagoon	\$265,000
Environmental Enhancement Saltwater Fund (1224)	\$205,000
ERM Staff In-kind (0001-380-3130, 3159)	<u>\$60,000</u>
	\$530,000

C. Department Fiscal Review:

JP

III. REVIEW COMMENTS

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

Atwellwhite 8-1-08
 OFMB *7/31/08* *CW 7/31/08*
John J. Jaworski 8/11/08
 Contract Development and Control
8/11/08

B. Legal Sufficiency:

Thomas T.

 Assistant County Attorney

C. Other Department Review:

 Department Director

RESOLUTION NO. R-2008-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA TO UTILIZE A PORTION OF THE COUNTY VESSEL REGISTRATION FEES TO COVER THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE JOHN'S ISLAND OYSTER REEF PROJECT.

WHEREAS, Palm Beach County enacted the Vessel Registration Fee Ordinance, No. 88-40 which began collecting fees June 1, 1989; and

WHEREAS, the Vessel Registration Fee Ordinance provides that monies collected from vessel registration fees be utilized to protect coastal marine and estuarine habitats, maintain and enhance fisheries and other salt and freshwater habitats, and construct artificial reefs; and

WHEREAS, the Board of County Commissioners and State Legislature support the restoration and enhancement of the Lake Worth Lagoon; and

WHEREAS, John's Island is situated across from the C-51 canal in central Lake Worth Lagoon where there is poor water quality due to the freshwater discharges and its significant distance to an ocean inlet; and

WHEREAS, the construction of the John's Island Oyster Reef will provide an additional 3.5 acres of habitat for fish and wildlife and help improve water quality within an area of the Lake Worth Lagoon; and

WHEREAS, the project will consist of the placement of 5,000 tons of small limestone rock placed in discrete piles within a 3.5 acre footprint; and

WHEREAS, the County was awarded a \$265,000 state grant to cover 50% of the anticipated costs of this project; and

WHEREAS, the County will be required to match this grant with funds (\$205,000) and in kind services (\$60,000); and

WHEREAS, the Director of Environmental Resources Management recommends that the Board of County Commissioners authorize the Clerk of the Board to disburse Vessel Registration Fee monies in the amount of \$205,000 for John's Island Oyster Reef in central Lake Worth Lagoon.

(The remaining portion of this page has intentionally been left blank)

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

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

Section 2: The Board hereby authorizes the Clerk to disburse funds of \$205,000 for John's Island Oyster Reef in central Lake Worth Lagoon.

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


- COMMISSIONER Addie L. Greene, Chairman _____
- COMMISSIONER Jeff Koons, Vice Chairperson _____
- COMMISSIONER Karen T. Marcus _____
- COMMISSIONER Robert J. Kanjian _____
- COMMISSIONER Mary McCarty _____
- COMMISSIONER Burt Aaronson _____
- COMMISSIONER Jess R. Santamaria _____

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

**Sharon R. Bock
Clerk & Comptroller**

By 
Assistant County Attorney

By _____
Deputy Clerk

2008 - **1253**

BGEX -380-062608000000002961

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER
Fund 1224 Environmental Enhance-Saltwtr

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 6/26/2008	REMAINING BALANCE
<u>Appropriations</u>							
<u>Reserve-Salt Water Projects</u>							
380-3891	9902-Operating Reserves	306,733	420,684	0	205,000	0	215,684
<u>Lwlp/John'S Island</u>							
380-3047	3401-Other Contractual Services *	0	0	205,000	0	205,000	205,000
			205,000	205,000			

Environmental Resources
Management

Signatures & Dates

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF

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

Richard E. Walby 7/23/08
Atwillhite 8-1-08
7/31/08

August 19, 2008
Deputy Clerk to the
Board of County Commissioners