Agenda Item #: 315

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Department	9/9/08	(X) Consent () Workshop	() Regular () Public Hearing				
_	Submitted By: Environmental Resources Management Submitted For: Environmental Resources Management						
	I. <u>EX</u>	ECUTIVE BRIEF					
A) adopt a Resolution	taff recommends motion on authorizing the Clerk trund for the construction	of the Board to disbu	rse \$205,000 from the Vessel Dyster Reef; and				
B) approve a Budget Reserves to the Envir	Transfer of \$205,000 in onmental Enhancement F	the Environmental Enha	ancement Saltwater Fund from				
the construction of the the placement of 5,0 recruitment of oyster	e John's Island Oyster Ro 000 tons of small limest	eef in the Lake Worth I tone boulders within a plement an earlier envir	e necessary matching funds for agoon. The project consists of 3.5 acre area to promote the conmental restoration effort on				
enhancement of the L Lagoon Partnership C appropriated \$265,00 2007 for John's Islan authorizes the Clerk t	ake Worth Lagoon by ap Grant Program. The Flow 00 with Grant Agreement and Oyster Reef which required	opropriating a total of \$1 rida Department of Envint Number LP6046 (Rapuired a 50-50 match by a Vessel Registration Fu	s supported the restoration and 5.8 million for the Lake Worth ironmental Protection (FDEP) 2007-2279) on December 18, the County. This Resolution ands for matching funds. Staff the County's match.				
restoration and enhar restoration of approxi	ncement project that was	s completed in 2005. ing mangroves, the creat	inuation of an environmental The initial work included the ion of approximately 3.3 acres maritime hammock.				
Attachments: 1. Resolution 2. Budget Transfer (1	224)		·				
Recommended by:	Putand E-U	bluly	7/24/08				
Approved by:	Department Director County Administrator		Date 8/6/08 Date				

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expo Operating C		2008 530,000	2009	2010	2011	2012	
External Rev Program Inc In-Kind Mat	come (County)		-0- -0- -0-	-0- -0- -0-	-0- -0- -0-	-0- -0- -0-	
NET FISCA	L	<u>530,000</u>	-0-	-0-			
	ONAL FTE S (Cumulative)				<u> </u>		
Is Item Inclu Budget Acco	ided in Curren ount No.:	-	Yes _ Department	Unit	No _X Object	;	
В.	Recommende	ed Sources of	Funds/Summa	ary of Fiscal I	mpact:		
	Environmenta	l Enhancemer	047) Lake Wor at Saltwater Fur 80-3130, 3159)	nd (1224)	\$265,000 \$205,000 \$60,000		
C.	Department Fiscal Review: \$530,000						
		III. RE	VIEW COMN	MENTS			
A.	OFMB Fiscal	l and /or Con	tract Dev. and	Control Com	ments:		
	OFMB TO	11/2 8-1-0 01/31/	os Cont	ract Developm	Jawhy ent and Contr	£/1105	
В.	Legal Sufficie	ency:	4/10				
	Assistant Con	Inty Attorney	7				
С.	Other Depart	tment Review	:				
	Department 1	Director					

Attachment 1

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.

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

The foregoing recitals are hereby adopted and ratified.

Section 1:

Section 2:	The Board hereby ar	uthorizes the Clerk to disburse funds of \$205,	000 for
	John's Island Oyster	Reef in central Lake Worth Lagoon.	
The foregoing	Resolution was offer	red by Commissioner	_, who
noved its adoption.	The motion was secon	nded by Commissioner	, and
apon being put to a vo	ote, the vote was as fo	ollows:	
COMMISSIONER A	ddie L. Greene, Chair	rman	
COMMISSIONER Je	eff Koons, Vice Chair	person	
COMMISSIONER K	aren T. Marcus		
COMMISSIONER R	obert J. Kanjian		
COMMISSIONER M	Iary McCarty		
COMMISSIONER B	urt Aaronson	· · · · · · · · · · · · · · · · · · ·	
COMMISSIONER Je	ess R. Santamaria	·	
The Chairman	thereupon declared t	he Resolution duly passed and adopted this _	
lay of	, 2008.		
APPROVED AS TO DEGAL SUFFICIENCE		PALM BEACH COUNTY, FLORIDA B BOARD OF COUNTY COMMISSIONE	
		Sharon R. Bock Clerk & Comptroller	
By Assistant Cour	Toy oty Attorney	By	
Assistant Cour	nty Attorney	Deputy Clerk	



BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER

Fund 1224 Environmental Enhance-Saltwtr

ACCOUNT NA	AME AND NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 6/26/2008	REMAINING BALANCE
Appropriations Reserve-Salt Water Projects 380-3891	9902-Operating Reserves	3 3.1.	306,733	420,684	0 0:	205,000	215,684	0	
Lwlp/John'S Island 380-3047	3401-Other Contractual Services	*	0	0	205,000	0	205,000	0	205,000
			· · · · · · · · · · · · · · · · · · ·		205,000	205,000			

Environmental Resources

Management

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

Signatures & Dates

7/23/08

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

August 19, 2008

Deputy Clerk to the

Board of County Commissioners