

Agenda Item #: **3.M.10.**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 21, 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 Request for Funding Form for School Board Recreation Assistance Program (RAP) project for West Boca Raton Community High School in an amount not-to-exceed \$40,500 for the athletic field maintenance.

Summary: This fully executed Request for Funding Form is for School Board RAP allocations made in accordance with the Interlocal Agreement for the funding of RAP Projects (R2003-1747), as amended. Funding is from the Recreation Assistance Program (RAP) District 5 Funds. District 5 (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: Request for Funding Form

Recommended by: _____


Department Director

Date

9/30/08

Approved by: _____


Assistant County Administrator

Date

10/14/08

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>40,500</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>40,500</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 3600 Department 583 Unit R915
 Object 8101 Program NA

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

FUND: Park Improvement Fund/Recreation Assistance Program
 UNIT: RAP/Transportation Improvement Fund-District 5
 3600-583-R915-006-8101 \$40,500

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

ahwillhite 10-8-08
 OFMB *on 10/20/08 SA 10/16/08*

A. J. J. 10/18/08
 Contract Development and Control *E. J. 10/8/08*

B. Legal Sufficiency:

[Signature] 10/14/08
 Assistant County Attorney

This item complies with current County policies.

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

RECREATION ASSISTANCE PROGRAM (RAP)
REQUEST FOR FUNDING FORM FOR SCHOOL BOARD OPERATIONAL
PROJECTS

NAME OF SCHOOL: West Boca Community High School

ADDRESS OF SCHOOL: 12811 Glades Road, Boca Raton, FL 33428
PRINCIPAL: Fran Giblin

PROJECT: West Boca High School Athletic Field Upkeep/Maintenance/09
& Use of Facilities

CONTACT PERSON INFORMATION (address, phone number, email address):

David Currier West Boca Raton H.S. (561) 672-2940 CURRIERD@PALM BEACH-
K12.FL.US

COST ESTIMATE FOR TOTAL PROJECT: \$40,500

INITIATION DATE: 7/1/08 (Date on which first expense was incurred.)

COMPLETION DATE: 6/30/09 (Date by which all expenses will be paid.)
8/31/09

PROJECT DESCRIPTION: Athletic field upkeep and maintenance

PUBLIC PURPOSE (Benefit to the Community):

use of facilities and fields

RECREATIONAL OR CULTURAL ARTS COMPONENT:

PROJECT ELEMENTS/PROJECT BUDGET: \$40,500

TO BE COMPLETED BY COUNTY:

AMOUNT OF FUNDING AWARDED: \$40,500 -RAP Funding Transferred from Gas Tax

FROM COUNTY COMMISSION DISTRICT: 5

SIGNED:

By: [Signature]
Principal

By: [Signature]
Chief Operating Officer

Date: 8/18/08

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]

By: [Signature]
Director
Parks and Recreation Department

Date: 9-12-08