Agenda Item #: 3.M.11.

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date: October 21, 2008

[X] Consent [] Ordinance [] Regular [] Public Hearing

Department: <u>Parks and Recreation</u>

Submitted By: <u>Parks and Recreation Department</u>

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 Palm Beach Central Community High School in an amount not-to-exceed \$6,000 for funding of Athletic Department programs, uniforms, and equipment.

**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 6 Funds. <u>District 6</u> (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

9/30/08 **Recommended by: Department Director** Date 10/14/08 Approved by: As⁄siş tant County Administrator Date

# **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures Operating Costs External Revenues Program Income (County In-Kind Match (County)	6,000 -0- -0- ) -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	<u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u>
NET FISCAL IMPACT	6,000	0	0	-0-	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0				

Is Item Included in Current Budget? Yes X No Budget Account No.: Fund 3600 Unit R906 Department 583 Object 8101 Program NA

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

FUND: Park Improvement Fund/Recreation Assistance Program UNIT: RAP/District 6

3600-583-R906-182-8101

\$6,000

C. Departmental Fiscal Review:

chopelakis

#### **III. REVIEW COMMENTS**

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

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**B. Legal Sufficiency:** 

Assistant County Attorney

C. Other Department Review:

Contract

This item complies with current County policies.

**Department Director** 

#### **REVISED 10/95** ADM FORM 01

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

NAME OF SCHOOL: Palm Beach Central Community High School

ADDRESS OF SCHOOL: 8499 Forest Hill Boulevard, Wellington, FL 33411

PROJECT: Athletic Department Programs, Equipment, and Uniforms

PROJECT CONTACT PERSON: Jeff Schwartz – Athletic Director

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

8499 Forest Hill Boulevard, Wellington, FL 33411 Phone # 561-304-1071 Fax# 561-433-7911 Schwartzj@palmbeach.k12.fl.us

COST ESTIMATE FOR TOTAL PROJECT: \$6,000.00

INITIATION DATE: June 1, 2008 (I

(Date on which first expense was incurred.)

COMPLETION DATE: <u>December 15, 2008</u> (Date by which all expenses will be paid.) 1-31-09 4-S PROJECT DESCRIPTION: <u>Uniforms and Facility Upgrades</u>

PUBLIC PURPOSE (Benefit to the Community):

All upgrades will help with aesthetics of facility and with needs of players, coaches and spectators.

RECREATIONAL OR CULTURAL ARTS COMPONENT: N/A Promotes sport activities.

PROJECT ELEMENTS/PROJECT BUDGET: <u>\$6,000.00</u> Uniforms & equipment and other misce llaneous repenses related to the program. of s

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TO BE COMPLETED BY COUNTY:

AMOUNT OF FUNDING AWARDED: \$6,000 FROM COUNTY COMMISSION DISTRICT: 6

SIGNED:

C Βv f Operating Officer Dat

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

nde me County Attorney

<u>luxu</u> Director

Parks and Recreation Department

Date: 9-12-08