Agenda Item #: 3.M.12.

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 Wellington Community High School in an amount not-to-exceed \$3,000 for funding of soccer, swimming, and baseball uniforms and athletic 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

Recommended by: Department Director Date Approved by: stant 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)	3,000 -0- -0- () -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-
NET FISCAL IMPACT	3,000	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0				
ls Item Included in Current Budget? Yes <u>X</u> No Budget Account No.: Fund <u>3600</u> Department <u>583</u> Unit <u>R906</u> Object <u>8101</u> Program <u>NA</u>					
B. Recommended Sources of Funds/Summary of Fiscal Impact:					
FUND: Park Improvement Fund/Recreation Assistance Program UNIT: RAP/District 6					
3600-583-R906-183	3-8101	\$3,000			· .
C. Departmental Fiscal Review: ckopulakus				-	
III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contract Development and Control Comments:					
Atvillhith 10.8.08 OFMB 19 10/8/08 B. Legal Sufficiency: SH 10/10/08 A. J. howet 10/8/09 Chipaloro SH 10/10/08 SH 10/10/08 SH 10/10/08 SH 10/10/08					
Assistant County Attorn	10/14/0	30	This item comp County policie	plies with current s.	

Department Director

C. Other Department Review:

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: Wellington Community High School ADDRESS OF SCHOOL: 12101 Greenview Shores Boulevard, Wellington, Fl 33414 PROJECT: Soccer, Swim Team, and Baseball Program Uniforms and Equipment 795 24903 PROJECT CONTACT PERSON: PATTIE Fitzhugh - Dottie Billi CONTACT PERSON INFORMATION (address, phone number, email address): 2101 GREENVIND SLORED BIVD Weungton FL 33414 -Rol-791-9388 Fortush & Palmbred, Je12.FL.V.S COST ESTIMATE FOR TOTAL PROJECT: \$3,000." INITIATION DATE: 1118 d's (Date on which first expense was incurred.) COMPLETION DATE: $\frac{1}{12} \frac{1}{31} \frac{1}{9} \propto \frac{1}{5}$ (Date by which all expenses will be paid.) **PROJECT DESCRIPTION:** Term Umforms and Equipment PUBLIC PURPOSE (Benefit to the Community): The team will have access to better represent the school when participating in games and prodices of s RECREATIONAL OR CULTURAL ARTS COMPONENT: motivules the students to be active in sports. cfs. project elements/project budget: Uniforms tequipment and other miscellaneous elpenses related to the programs & 3000, og TO BE COMPLETED BY COUNTY: AMOUNT OF FUNDING AWARDED: \$3,000 FROM COUNTY COMMISSION DISTRICT: 6 SIGNED: APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: Cherch C. allegood County Attorn

> By: Director Director Parks and Recreation Department

9-12-08 Date:

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By:

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