

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: November 18, 2008 (X) Consent () Regular
() Workshop () Public Hearing
Department
Submitted By: Environmental Resources Management
Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) approve Grant Agreement No. 2006-0114-010 in the amount of \$75,000 with the National Fish and Wildlife Foundation (NFWF) to fund a countywide coastal lighting assessment project, expiring June 30, 2009;
- B) approve Budget Amendment of \$75,000 in the Beach Improvement Fund; and,
- C) authorize the County Administrator or his designee to sign all future time extensions, task assignments, certifications, and other forms associated with the Grant Agreement, and necessary minor amendments that do not change the scope of work or terms and conditions of the Grant Agreement.

Summary: Coastal lighting visible from the beach may deter female sea turtles from nesting and can disorient sea turtle hatchlings during their travel to the ocean. Environmental Resources Management (ERM) will conduct countywide coastal lighting surveys during the 2008 and 2009 sea turtle nesting seasons to improve the identification and correction of non-compliant coastal lighting and reduce the incidence of sea turtle disorientation events. The NFWF grant will reimburse \$75,000 for project costs using National Oceanic and Atmospheric Administration (NOAA) funds; no County match is required. The Grant Agreement is retroactive to June 1, 2008 and expires June 30, 2009. Districts 1, 4, and 7 (SF)

Background and Justification: Palm Beach County beaches provide important nesting habitat for two species of endangered sea turtles, the green and the leatherback, and serve as one of the largest nesting habitats for the loggerhead sea turtle in the western hemisphere. Palm Beach County also records a significant amount of sea turtle hatchling disorientation. Article 14A of the Unified Land Development Code (Sea Turtle Protection and Sand Preservation) regulates beachfront lighting within County jurisdiction, but allows municipalities to opt-out of the County ordinance; ERM has regulatory jurisdiction over 14% of the County. Many of the opt-out municipalities lack the resources and expertise to conduct regular surveys or identify non-compliant fixtures. Therefore, in an effort to provide a standardized approach to assess coastal lighting countywide and to improve compliance in the opt-out communities and identification of non-compliant lights, ERM will conduct countywide nighttime lighting surveys during the 2008 and 2009 sea turtle nesting seasons. All results will be submitted to the appropriate jurisdictional agencies and technical assistance will be provided to municipalities to improve compliance. Additionally, ERM will conduct intermittent morning surveys for disorientation events in areas where non-compliant lights were noted.

Attachments:

- 1. Grant Agreement
- 2. Budget Amendment (3652)

Recommended by: Bob Miller 10/28/08
Department Director Date
Approved by: [Signature] 11/20/08
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 | <u>75,000</u> | _____ | _____ | _____ | _____ |
| External Revenues | <u><75,000></u> | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> |
| # ADDITIONAL FTE POSITIONS (Cumulative) | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> |
| Is Item Included in Current Budget? | Yes _____ | | No <u>X</u> | | |
| Budget Account No.: | Fund _____ | Department _____ | Unit _____ | Object _____ | |
| | Program _____ | | | | |

B. Recommended Sources of Funds/Summary of Fiscal Impact

\$75,000 NFWF grant

C. Department Fiscal Review:



III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

April White 10-31-08
 OFMB 10/30/08 10/29/08 Contract Administrator

B. Legal Sufficiency:

Mark JS
 Assistant County Attorney

10/31/08
 This item complies with current County policies.

C. Other Department Review:

 Department Director

**NATIONAL FISH AND WILDLIFE FOUNDATION
GRANT AGREEMENT**

PROJECT: Palm Beach County Coastal Lighting Survey (2006-0114-010)

☞ **Please reference project title and number on all correspondence** ☜

NFWF RECIPIENT: Palm Beach County Department of Environmental Resources Management

RECIPIENT TYPE: Local Government

PERIOD OF PERFORMANCE: June 1, 2008 to June 30, 2009

AWARD: \$75,000 in federal funds is provided in consideration for the National Fish and Wildlife Foundation (NFWF) Recipient's agreement to perform the Project in accordance with Section 1 below.

FUNDING SOURCE AND NUMBER: National Oceanic and Atmospheric Administration (FR.0524) **CFDA Number:** 11.481

★★★★

Defined Terms. All capitalized terms used in this Agreement shall have the meanings attributed to such terms in the 2006 Glossary found on NFWF's website <www.nfwf.org/glossary.htm>, which is incorporated in this Agreement by this reference.

Section 1. PROJECT PURPOSE

NFWF agrees to provide the Award to the NFWF Recipient for the purposes of satisfactorily performing the Project described in a Full Proposal received by NFWF on April 21, 2008.

1.1. PROJECT DESCRIPTION.

| | |
|--------------------------|---|
| Project Abstract: | Conduct countywide surveys to assess changes in coastal lighting caused by a series of hurricanes. Project will identify problem areas and provide technical assistance to municipalities in taking corrective action to reduce coastal lighting. |
|--------------------------|---|

3

| | | | | |
|--|---|------------------------|---------------------------|-------------|
| Project Phase 1: | <ul style="list-style-type: none"> • Conduct two countywide coastal lighting surveys during the 2008 and 2009 sea turtle nesting season. • Conduct intermittent surveys for sea turtle hatchling disorientation. • Provide results of surveys and technical assistance to the local jurisdictional agencies. | Budget Category | NFWF Funds | |
| | | Salaries: | \$70,079.52 | |
| | | Equipment: | \$0 | |
| | | Other: | \$4,920.00 | |
| Matching Contributions allocated to Phase 4: | | \$0 | TOTAL | \$74,999.52 |
| | | | NFWF PROJECT TOTAL | \$74,999.52 |

1.2. PROJECT DELIVERABLES.

- Conduct two countywide coastal lighting surveys during the 2008 and 2009 sea turtle nesting season.
- Conduct intermittent surveys for sea turtle hatchling disorientation.
- Provide results of surveys and technical assistance to the local jurisdictional agencies.

1.3. DILIGENCE AND COMMUNICATION REQUIRED. The NFWF Recipient agrees to pursue completion of the Project diligently and to communicate with the Project Administrator on a regular basis with respect to the status of the Project, including but not limited to providing the reports discussed in Section 5 below. Failure to so pursue completion of the Project according to the timetable associated with the Phases described above and, in any event, within the Period of Performance and/or failure to so communicate with the Project Administrator will be deemed a material default in this Agreement, entitling NFWF, in its discretion, to terminate this Agreement in accordance with Section A4 "DEFAULT; TERMINATION" of the Standard Provisions set forth below by written notice to the NFWF Recipient and to pursue all other legal remedies to which NFWF may be entitled.

Section 2. RESTRICTION ON FUNDS

No Funds provided by NFWF pursuant to this Agreement or Matching Contributions may be used to support litigation expenses, lobbying activities, terrorist activities or activities in violation of the Foreign Corrupt Practices Act.

Section 3. TERM; PERIOD OF PERFORMANCE

The Term of this Agreement shall be the Period of Performance set forth above, unless sooner terminated in accordance with Section A4 "DEFAULT; TERMINATION" of the Standard Provisions set forth below.

Section 4. PAYMENT OF FUNDS and ADMINISTRATION PROCEDURES

4.1 NFWF FUNDS. Payments of the NFWF Funds for this Award will be made in 1 installment.

4

- Payment for the First and Final Phase of the Project will be made in arrears, upon the receipt and approval by NFWF of all required reporting for this Agreement.
- Under no circumstances will any payment under this Agreement be made if any Financial or Programmatic Reports are due and outstanding.

4.2 BUDGET CHANGES. In the event the NFWF Recipient determines that the amount of the Budget is going to change in any one Budget Category by an amount that exceeds more than 10% of the NFWF Project Total (see Section 1.1), the NFWF Recipient must seek approval from the Project Administrator. If approval is received, both parties must sign a written amendment to this Agreement reflecting the new Budget.

Section 5. REPORTING REQUIREMENTS

5.1 PHASE FINANCIAL AND PROGRAMMATIC REPORT. Upon completion of each Phase, the NFWF Recipient will submit, via mail, fax, or e-mail, a Project Phase Report on Project accomplishments and financial expenditures incurred during the Phase.

5.2. ANNUAL FINANCIAL AND PROGRAMMATIC REPORT. The NFWF Recipient will submit an Annual Financial and Programmatic Report, via mail, fax, or e-mail, no later than October 31st of each year during the Period of Performance, summarizing all of the activities accomplished and expenditures made between and including the immediately preceding October 1st and September 30th of the current year.

5.3. FINAL REPORT. No later than 90 days after the completion of the Project, the NFWF Recipient shall submit two copies (one hard copy and one electronic file) of a Final Financial and Programmatic Report to NFWF, that includes: 1) a Final Phase Report, 2) a Final Financial Reporting Form accounting for all receipts of Project funds, Project expenditures, and Budget variances (if any) compared to the approved Budget; 3) the Certification of Matching Contributions Form, certifying Match secured and expended by the NFWF Recipient for the Project; and 4) the Final Programmatic Report summarizing the accomplishments achieved during the term of the Agreement. A representative number of **digital photos (preferred) or color 35mm** slides depicting the Project and copies of all publications, press releases and other appropriate "products" resulting from the Project should also be provided to NFWF as part of the Final Report. Any requests for extensions of this Final Report submission date must be made in writing to NFWF Project Administrator and approved by NFWF in advance.

Section 6. STANDARD PROVISIONS

This Agreement is also subject to the terms and conditions set forth in Appendix A "2006 STANDARD PROVISIONS FOR AWARDS," each of which is incorporated in this Agreement by this reference.

5

Section 7. CONTACT INFORMATION

For NFWF Recipient: ~~Carly de Maye~~ Richard E. Walesky
Palm Beach County Department of Environmental Resources
Management
Department of Environmental Resources Management
2300 N Jog Road, 4th Floor
West Palm Beach, FL 33411
Phone: 561-233-2503- 2400
Fax: 561-233-2414
E-mail: ~~edemaye@co.palm-beach.fl.us~~ rwalesky@pbcgov.org

Unless from the e-mail address set forth above, electronic mails will be deemed unauthorized. If multiple users are authorized to send electronic mails on behalf of the NFWF Recipient, please list all authorized sources.

| For NFWF: | <u>Until September 26, 2008</u> | <u>After September 26, 2008</u> |
|-----------|---|---|
| | Courtney Kwiatkowski National Fish and Wildlife Foundation 1120 Connecticut Avenue, NW Suite 900 Washington, DC 20036 | Courtney Kwiatkowski National Fish and Wildlife Foundation 1133 15th Street, NW Suite 1100 Washington, DC 20005 |
| Phone: | 202-857-0166 | 202-857-0166 |
| Fax: | 202-857-0162 | 202-857-0162 |
| E-mail: | courtney.kwiatkowski@nfwf.org | courtney.kwiatkowski@nfwf.org |

Authorized users:

| | |
|----------------|--------------------|
| Carly de Maye | cdemaye@pbcgov.org |
| Paul Davis | pdavis@pbcgov.org |
| Laura Thompson | LThomps@pbcgov.org |

6

[Signature page to Grant Agreement for NFWF Project No. 2006-0114-010]

IN WITNESS WHEREOF, the parties have executed this Agreement, intending to be bound legally.

NATIONAL FISH AND WILDLIFE FOUNDATION

By: _____

Michelle K. Pico
Director, Marine Programs

Date: _____

~~**PALM BEACH COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES -
MANAGEMENT -**~~

~~By: _____~~

~~*Signature -*~~

~~_____
(Print name and title legibly) -~~

~~Date: - _____~~

7

[Signature page to Grant Agreement for NFWF Project No. 2006-0114-010]

IN WITNESS WHEREOF, the parties have executed this Agreement, intending to be bound legally.

NATIONAL FISH AND WILDLIFE FOUNDATION

By: _____ (to be signed on page 5 of 11)

Michelle K. Pico
Director, Marine Programs

Date: _____

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By: _____

Chair

(Print name and title legibly)

Date: _____

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____

County Attorney

Date: _____

**APPROVED AS TO
TERMS AND CONDITIONS**

By: Richard E. Walesky

Richard E. Walesky, Director
Department of Environmental Resources Management

Date: 10/24/08

8

Appendix A. 2006 STANDARD PROVISIONS FOR AWARDS

This Award is subject to the following terms and conditions, as indicated by .

Section A1. ASSIGNMENT; SUBAWARDS AND SUBCONTRACTS

A1.1 The NFWF Recipient may not assign this Agreement, in whole or in part, to any other individual or other legal entity without the prior written approval of NFWF.

A1.2 The NFWF Recipient may not provide subawards nor enter into subcontracts without the prior written approval of NFWF. Subawards and subcontracts with known parties disclosed in the Proposal Budget are deemed to be approved.

Section A2. UNEXPENDED FUNDS

Any funds provided by NFWF and held by the NFWF Recipient and not expended at the end of the Period of Performance will be returned to NFWF within ninety (90) days after the end of the Period of Performance.

Section A3. AMENDMENTS

This Agreement can only be amended by a written amendment, signed by both parties. Counterpart originals, emails with PDF formatted documents, and/or facsimile copies of amendments are acceptable.

Section A4. DEFAULT; TERMINATION

A4.1 Failure by the NFWF Recipient to comply with any material term of this Agreement shall be deemed to be a default in this Agreement and constitute cause for NFWF to terminate this Agreement by written notice to the NFWF Recipient and to pursue any legal remedy to which NFWF may be entitled.

A4.2 The NFWF Recipient may terminate this Agreement by written notice to NFWF. In the event of termination of this Agreement prior to Project completion, the NFWF Recipient shall immediately (unless otherwise directed by NFWF in its notice if NFWF initiated the termination) undertake all reasonable steps to wind down the Project cooperatively with NFWF, including but not limited to the following:

a. Stop any portion of the Project's work that is incomplete (unless work to be completed and a different date for termination of work are specified in NFWF's notice).

b. Place no further work orders or enter into any further subawards or subcontracts for materials, services or facilities, except as necessary to complete work as specified in NFWF's notice.

c. Terminate all pending Project work orders, subawards, and subcontracts for work that has not yet commenced.

d. With the prior written consent of NFWF, promptly take all other reasonable and feasible steps to minimize and/or mitigate any damages that may be caused by the failure to complete the Project, including but not limited to reasonable settlements of any outstanding claims arising out of termination of Project work orders, subawards, and subcontracts.

e. Deliver or make available to NFWF all data, drawings, specifications, reports, estimates, summaries, and such other information and material as may have been accumulated by the NFWF Recipient under this Agreement, whether completed or in progress.

f. Return to NFWF any unobligated portion of the Award.

Section A5. ADDITIONAL SUPPORT

In making this Award, NFWF assumes no obligation to provide further funding or support to the NFWF Recipient beyond the terms stated in this Agreement.

Section A6. ARBITRATION; CHOICE OF LAW; JURISDICTION

A6.1 All claims, disputes, and other matters in question arising out of, or relating to this Agreement, its interpretation or breach, shall be decided through arbitration by a person or persons mutually acceptable to both NFWF and the NFWF Recipient. Notice of the demand for arbitration shall be made within a reasonable time after the claim, dispute, or other matter in question has arisen. The award rendered by the arbitrator or arbitrators shall be final.

A6.2 This Agreement shall be subject to and interpreted by the laws of the District of Columbia, without regard to choice of law principles. By entering into this Agreement, the NFWF Recipient agrees to submit to the jurisdiction of the courts of the District of Columbia.

A6.3 The terms of this Section will survive termination of this Agreement.

Section A7. COMPLIANCE WITH LAWS; INSURANCE; INDEMNIFICATION

A7.1 In conducting its activities relating to the Project, the NFWF Recipient agrees to conduct all such activities in compliance with all applicable Federal, State, and local laws, regulations, and ordinances and to secure all appropriate necessary public or private permits and consents.

A7.2 The NFWF Recipient agrees to obtain and maintain all appropriate insurance against liability for injury to persons or property from any and all activities undertaken by the NFWF Recipient and associated with this Award in any way.

A7.3 The NFWF Recipient shall indemnify and hold harmless NFWF, any Funding Source, their respective officers, directors, agents, and employees in respect of any and all claims, injuries, losses, diminution in value, damages, liabilities, whether or not currently due, and expenses including without limitation, settlement costs and any legal or other expenses for investigating or defending any actions or threatened actions arising from or in connection with the Project.

A7.4 The terms of this Section will survive termination of this Agreement.

Section A8. COMMUNICATIONS

All notices required or allowed to be given by this Agreement shall be by first-class mail (postage prepaid), facsimile (with telephone call required to confirm that fax has been received), by e-mail, or overnight mail delivery by a nationally known courier and addressed using the contact information provided in this Agreement. Each party agrees to notify the other within ten (10) days after the change in named representative, address, telephone, or other contact information.

Section A9. PUBLICITY; POSTING OF FINAL REPORTS.

A9.1 The NFWF Recipient agrees to give appropriate credit to NFWF and any Funding Sources for their financial support in any and all press releases, publications, annual reports, video credits, dedications, and other public communications regarding this Agreement or any of the Project Deliverables associated with this Agreement. The NFWF Recipient must obtain prior NFWF approval for the use of the NFWF logo and any public information releases concerning this Award.

A9.2 The NFWF Recipient gives NFWF the right and authority to publicize NFWF's financial support for this Agreement and the Project in press releases, publications and other public communications. The NFWF Recipient hereby acknowledges its consent for NFWF and any Funding Source for the Project to post its Final Reports on their respective websites. In the event that the NFWF Recipient intends to claim that its Final Report contains material that does not have to be posted on such websites because it is protected from disclosure by statutory or regulatory provisions, the NFWF Recipient shall so notify NFWF and the Funding Source and clearly mark all such potentially protected materials as "PROTECTED," providing an accurate and complete citation to the statutory or regulatory source for such protection.

Section A10. DISCLAIMERS

Payments made to the NFWF Recipient under this Agreement do not by direct reference or implication convey NFWF's endorsement nor the endorsement by any other entity that provides funds to the NFWF Recipient through this Agreement, including the U.S. Government, for the Project. All information submitted for publication or other public releases of information regarding this Agreement shall carry the following disclaimer:

"The views and conclusions contained in this document are those of the authors and should not be interpreted as representing the opinions or policies of the U.S. Government or the National Fish and Wildlife Foundation. Mention of trade names or commercial products does not constitute their endorsement by the U.S. Government or the National Fish and Wildlife Foundation."

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Section A11. WEBSITE LINKS

The NFWF Recipient agrees to permit NFWF to post a link on any or all of NFWF's websites to any websites created by the NFWF Recipient in connection with the Project.

Section A12. EVALUATION

The NFWF Recipient agrees to cooperate with NFWF by providing timely responses to all reasonable requests for information to assist in evaluating the accomplishments of the Project for a period of five (5) years after the date on which the Final Financial and Programmatic Reports are provided.

Section A13. FEDERAL FUNDS - FEDERAL REGULATIONS

A13.1 If all or a part of the Award consists of Federal funds, the text box at the beginning of this Section should contain an X and, before proceeding with its Project, **the NFWF Recipient must read and understand certain Federal regulations, including but not limited to, those identified below which may be located on the Internet at <www.whitehouse.gov/omb/circulars/index.html>**. If a NFWF Recipient does not have access to the Internet, it should ask its NFWF Project Administrator for copies. Many Federal agencies have agency-specific regulations that govern the issuance of awards and subawards with their funds; it is the obligation of the NFWF Recipient to review and comply with any such regulations issued by its Federal agency Funding Source(s).

A13.2 If the NFWF Recipient is a non-profit organization, it will need to understand and comply with (i) OMB Circular A-110 "Uniform Administrative Requirements for Grants and Agreements With Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations" and, (ii) depending on what kind of organization it is, either (a) OMB Circular A-21 "Cost Principles for Educational Institutions" or (b) OMB Circular A-122 "Cost Principles for Non-Profit Organizations," in addition to other applicable Federal regulations.

A13.3 If the NFWF Recipient is a State, Local or Tribal Government, it will need to understand and comply with OMB Circulars A-102 "Grants and Cooperative Agreements with State and Local Governments" and A-87 "Cost Principles for State, Local, and Indian Tribal Governments," in addition to other applicable Federal regulations.

A13.4 If the NFWF Recipient is any type of U.S. organization and it expends an aggregate of \$500,000 or more from all Federal sources, it is subject to a special kind of audit as detailed in OMB Circular A-133 "Audits of States, Local Governments, and Non-Profit Organizations," which it will need to understand and comply with, in addition to other applicable Federal regulations.

A13.5 DEBARMENT AND SUSPENSIONS

The NFWF Recipient shall enter into no contract or subcontract using Federal funds provided by NFWF with any party listed on the General Services Administration's Lists of Parties Excluded from Federal Procurement or Nonprocurement Programs in accordance with Executive Orders 12549 and 12689 (Debarment and Suspension). If this Award exceeds One Hundred Thousand Dollars

12

(\$100,000) in Federal funds, the NFWF Recipient must provide certification of its exclusion status and that of its employees on a form provided on NFWF's website.

A13.6 INTEREST

Any interest earned in any one year on Federal funds advanced to the NFWF Recipient that exceeds \$250 must be reported to NFWF, and the disposition of those funds negotiated with NFWF.

A13.7 DAVIS-BACON

The NFWF Recipient shall be subject to the provisions of the Davis-Bacon Act (40 U.S.C. 276a to a-7) as supplemented by Department of Labor regulations (29 CFR part 5, "Labor Standards Provision Applicable to Contracts Governing Federally Financed and Assisted Construction").

A13.8 RIGHTS TO INVENTIONS

The NFWF Recipient shall abide by the provisions of 37 CFR Part 401 (Rights to Inventions Made by Non-Profit Organizations and Small Business Firms Under Government Grants, Contracts, and Cooperative Agreements) and any implementing regulations issued by the Federal agency(ies) that provide funds for this Agreement.

A13.9 The NFWF Recipients agrees, to the best of his or her knowledge and belief, that:

a. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

b. If any funds other than Federal appropriated funds have been paid or will be paid to any person influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

c. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

A13.10 If one of the Funding Sources for the Award is the National Oceanic and Atmospheric Administration, the Award also is subject to the Department of Commerce's Financial Assistance Standard Terms and Conditions, which may be located on the Internet at:

<http://oamweb.osec.doc.gov/docs/GRANTS/pdf/ST&C-rev-1002.pdf>

A13.11 If one of the Funding Sources for the Award is the Environmental Protection Agency, the Award also is subject to the Agency's Guidance for Utilization of Small, Minority, and Women's Business Enterprise in Procurement Under Assistance Agreements - 6010, which may be located on the Internet at <http://www.epa.gov/osdbu/pubs.htm>.

2009 -

BGEX - 380 - 092908*3511

BGRV - 380- 092908*0722

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET AMENDMENT

Fund 3652 Beach Improvement Fund

| ACCOUNT NAME AND NUMBER | ORIGINAL BUDGET | CURRENT BUDGET | INCREASE | DECREASE | ADJUSTED BUDGET | ENCUMBERED / Expended | REMAINING BALANCE |
|---|-----------------|----------------|----------|----------|-----------------|-----------------------|-------------------|
| <u>REVENUES</u> | | | | | | | |
| 381-3177 Coastal Lighting Compliance 3158 Federal Grant Indirect Phys Enviro | 0 | 0 | 75,000 | | 75,000 | | |
| TOTAL RECEIPTS & BALANCES | 25,130,517 | 25,219,178 | 75,000 | 0 | 25,294,178 | | |
| <u>EXPENDITURES</u> | | | | | | | |
| 381-3177 Coastal Lighting Compliance 3120-Engineering Services | 0 | 0 | 70,080 | 0 | 70,080 | 0 | 70,080 |
| 381-3177 Coastal Lighting Compliance 5201-Operating Supplies | 0 | 0 | 4,920 | 0 | 4,920 | 0 | 4,920 |
| TOTAL APPROPRIATIONS & EXPENDITURES | 25,130,517 | 25,219,178 | 75,000 | 0 | 25,294,178 | | |

Environmental Resources
Management

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

Signatures & Dates

Paul Rubin 10/24/08

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

November 18, 2008

Deputy Clerk to the

Board of County Commissioners

Attachment 2

15