

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
OF THE CONSTRUCTION OF THE BOYNTON/OCEAN
RIDGE MANGROVE RIPRAP 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, the mangroves existing along the Intracoastal Waterway between the City of Boynton Beach and the Town of Ocean Ridge, north of the Ocean Avenue Bridge have receded over time due to boat wakes; and

WHEREAS, the remaining 45 acre stand of mangroves within the southern portion of the Lake Worth Lagoon should be protected from any further loss caused by boat wakes; and

WHEREAS, the placement of riprap consisting of limestone boulders along the shoreline will reduce boat wakes and help stabilize the shoreline; and

WHEREAS, the County was awarded up to a \$466,575 state grant to cover 50% of the anticipated costs of this project; 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 \$466,575 for Boynton/Ocean Ridge Mangrove Riprap Project.

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

Section 1: The foregoing recitals are hereby adopted and ratified.

Section 2: The Board hereby authorizes the Clerk to disburse funds of \$466,575 for Boynton/Ocean Ridge Mangrove Riprap Project.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- District 1 Commissioner Karen T. Marcus _____
- District 2 Commissioner Jeff Koons _____
- District 3 _____
- District 4 Commissioner Mary McCarty _____
- District 5 _____
- District 6 _____
- District 7 Commissioner Jess R. Santamaria _____

The Chairman thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

**Sharon R. Bock
Clerk & Comptroller**

By _____
Assistant County Attorney

By _____
Deputy Clerk

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BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER

Fund 1225 Environmental Enhance-Non Specific

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 10/21/2008	REMAINING BALANCE
<u>Appropriations</u>							
<u>Reserve-Salt Water Projects</u>							
380-3893 9902-Operating Reserves	1,552,594	1,552,594	0	466,575	1,086,019	0	1,086,019
<u>Boynton/Ocean Ridge RipRap</u>							
380-3047 3401-Other Contractual Services *	0	0	466,575	0	466,575	0	466,575
			466,575	466,575			

Environmental Resources
Management

Signatures & Dates

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF

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

Robb Ulloni
atwillhite 11-3-08
on 11/3/08

December 2, 2008
Deputy Clerk to the
Board of County Commissioners