Agenda Item #: 34

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Department	December 2, 2008	(X) Consent () Workshop	() Regular () Public Hearing
Submitted By Submitted Fo		l Resources Manageme l Resources Manageme	
	I. <u>EX</u> E	ECUTIVE BRIEF	
A) adopt a Resoluti	taff recommends motion ion authorizing the Clerk Fee Trust Fund for the	to the Board (Clerk)	to disburse \$466,575 from the synton/Ocean Ridge Mangrove
	Transfer of \$466,575 in Environmental Enhancem		nancement Non-Specific Fund
the construction of the Lagoon (LWL). The place 2,236 feet of shoreling the Lagon (LWL) and the Lagon (LWL) are the Lagon (LWL). The place is the Lagon (LWL) are the Lagon (LWL) are the Lagon (LWL) are the Lagon (LWL) are the Lagon (LWL).	he Boynton/Ocean Ridge project consists of approx	e Mangrove Riprap Pro imately 3,300 tons of li of mature mangroves	e necessary matching funds for oject in southern Lake Worth mestone boulders placed along that lie along the Intracoastal
enhancement of the I Program. The Florida Grant Agreement No Project which require	LWL by appropriating a table Department of Environment of Environment LP6046 (R2006-2)	total of \$15.8 million for mental Protection (FDE 2257) for Boynton/Oc e County. This Resol	s supported the restoration and or the LWL Partnership Grant P) appropriated \$466,575 with ean Ridge Mangrove Riprap ution authorizes the Clerk to
80 feet since the 1940	ine within the project area O's. The placement of link kes resulting in the protec	nestone boulders along	at wakes that has receded over the shoreline will disperse the 5 acres of mangroves.
On September 23, 20 Construction Company	08, the County contracted by (R2008-1667). Work	the construction of the expected to be complete.	e riprap wave break with M&J eted by the Spring of 2009.
Attachments: 1. Resolution 2. Budget Transfer (1	.225)		
Daggarage	BHM.	•	In landar
Recommended by:	Department Director		Date
Approved by:	JAN)		Date (1) 1/27
approved by.	County Administrator)	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expe Operating C		2009 466,575	2010	2011	2012	2013
External Rev Program Inc In-Kind Mat	ome (County)		-0- -0- -0-	-0- -0- -0-	-0- -0- -0-	-0- -0- -0-
NET FISCA	L	466,575	-0-	-0-	-0-	
# ADDITIONS	ONAL FTE S (Cumulative)					
Is Item Inclu Budget Acco	ded in Curren unt No.:		Yes _ Department _		No _X Object	
В.	Recommende	ed Sources of	Funds/Summa	ry of Fiscal In	ipact:	
	Environmenta	l Enhancemen	t Non-Specific	Fund (1225)	\$466,	575
C.	Department l	Fiscal Review	: H			
		III. RE	VIEW COMM	ENTS		
A.	OFMB Fiscal	and /or Cont	tract Dev. and	Control Comm	nents:	
	OFMB 11/2/0	ti 11-3-08	Jeo Cont	act Developm	Juan Contract of State of Stat	1114108
В.	Legal Sufficie	ency:				
	Assistant Cou	unty Attorney				
C.	Other Depart	ment Review	:			
	Department I	Director				

Attachment 1

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.

(Remaining portion of this page is intentionally left blank.)

Assistant County Attorney	By Deputy Clerk
	Sharon R. Bock Clerk & Comptroller
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS
day of, 2008.	
The Chairman thereupon decla	ared the Resolution duly passed and adopted this
District 7 Commissioner Jess R. Santa	maria
District 6	
District 5	
District 4 Commissioner Mary McCart	ty
District 3	
District 2 Commissioner Jeff Koons	
District 1 Commissioner Karen T. Mar	cus
upon being put to a vote, the vote was	as follows:
moved its adoption. The motion was	seconded by Commissioner, and
The foregoing Resolution was	offered by Commissioner, who
	Ridge Mangrove Riprap Project.
	by authorizes the Clerk to disburse funds of \$466,575 for
Section 1: The foregoing re	ecitals are hereby adopted and ratified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF PALM BEACH COUNTY FLORIDA, THAT:

4

2009 - 0205

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>								
Reserve-Salt Water Projects								
380-3893	9902-Operating Reserves	1,552,594	1,5 52 , 594	0	466,575	1,086,019	0	1,086,019
Boynton/Ocean Ridge RipRap								
380-3047	3401-Other Contractual Services *	0	0	466,575	0	466,575	0	466,575
				466,575	466,575			
							·	

Environmental Resources
Management

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

Signatures & Dates

atwillhite

11.3.08

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF

December 2, 2008

Deputy Clerk to the Board of County Commissioners

BU 11/3/08