

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**Meeting Date:** December 16, 2008      ☒ 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) adopt** a Resolution authorizing the Clerk of the Board to disburse \$200,000 from the Vessel Registration Fee Trust Fund for the South Cove Restoration Project; and

**B) approve** a Budget Transfer of \$200,000 in the Environmental Enhancement Saltwater Fund from Reserves to the South Cove Restoration Project.

**Summary:** The \$200,000 Resolution and Budget Transfer provide the necessary matching funds for the environmental enhancement of mangrove and seagrass habitat in the Lake Worth Lagoon. This Resolution authorizes the Clerk to transfer \$200,000 from Vessel Registration Funds for matching funds needed for an award from the Florida Department of Environmental Protection Lake Worth Lagoon Partnership Grant Program LP6046. District 7 (SF)

**Background and Justification:** Since 1998, the State Legislature has supported the restoration and enhancement of the Lake Worth Lagoon by appropriating a total of \$15.8 million for the Lake Worth Lagoon Partnership Grant Program. The Florida Department of Environmental Protection (FDEP) appropriated \$415,000 with Grant Agreement Number LP604-Amendment 3 on December 16, 2008 for South Cove Restoration Project which required a 50-50 match by the County. This Resolution authorizes the Clerk to transfer \$200,000 from Vessel Registration Funds for matching funds. The remaining match is provided by the County's Manatee Protection Program.

**Attachments:**

1. Resolution
2. Budget Transfer (1224)

Recommended by: Richard E. Wadley 11/18/08  
Department Director Date

Approved by: Chad W. Wadley 12/15/08  
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>\$200,000</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$200,000</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No x  
Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ RSRC \_\_\_\_\_  
Program \_\_\_\_\_

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

Vessel Registration Fee Trust Fund/Environmental Saltwater Fund

### C. Department Fiscal Review:

*JP*

## III. REVIEW COMMENTS

### A. OFMB Fiscal and /or Contract Administrator Comments:

*Jim Del* 12-5-08  
OFMB *12/4/08* *12/2/08*  
*Joe J. Jaworski* 12/9/08  
Contract Administrator *12/9/08*

### B. Legal Sufficiency:

*Mark Fay*  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

**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 SOUTH COVE  
RESTORATION 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 South Cove Restoration project is adjacent to the Intracoastal Waterway in the City of West Palm Beach, north of the Royal Park Bridge adjacent to Flagler Drive; and

WHEREAS, the project will restore critical shallow water habitat and improve water quality by filling the deep anoxic dredge hole, capping muck sediments that are resuspended in the water column with wind and wave generating activities; and

WHEREAS, the project will create three intertidal mangrove and spartina islands and planters totaling 1.75 acres, 3.5 acres of potential seagrass habitat, and 1.7 acres of limestone rock revetment to reduce boat wake energy and provide oyster reef habitat; and

WHEREAS, the County was awarded \$415,000 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 \$200,000 for the South Cove Restoration Project. The remaining match is provided by the County's Manatee Protection Program.

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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 \$200,000 for the South Cove Restoration 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:

Commissioner John F. Koons, Chairman \_\_\_\_\_

Commissioner Burt Aaronson, Vice Chairman \_\_\_\_\_

Commissioner Karen T. Marcus \_\_\_\_\_

Commissioner Shelley Vana \_\_\_\_\_

Commissioner Mary McCarty \_\_\_\_\_

Commissioner Jess R. Santamaria \_\_\_\_\_

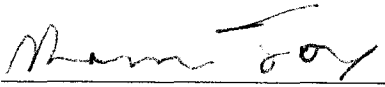
Commissioner Addie Greene \_\_\_\_\_

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

2009 - 0355

BGEX -380-110708\*497

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER  
Fund 1224 Environmental Enhance-Saltwtr

ACCOUNT NAME AND NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 11/7/2008	REMAINING BALANCE
<u>Appropriations</u>								
<u>Reserve-Salt Water Projects</u>								
380-3891	9902-Operating Reserves	503,684	303,684	0	200,000	303,684	0	303,684
<u>South Cove Restoration</u>								
380-3073	3401-Other Contractual Services *	0	0	200,000	0	200,000	0	200,000
				200,000	200,000			

Environmental Resources  
Management

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures & Dates

Richard E. W. 11/18/08  
Shirley 12-5-08

pr 12/4/08

BY BOARD OF COUNTY COMMISSIONERS  
AT MEETING OF  
December 16, 2008  
Deputy Clerk to the  
Board of County Commissioners