

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 24, 2009

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

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 Dr. Mary McLeod Bethune Elementary School in an amount not-to-exceed \$10,000 for the safety patrol trip to Wahington, D.C.

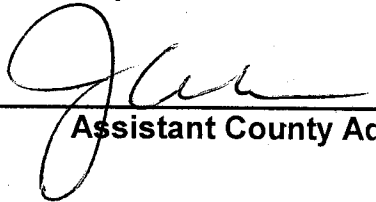
Summary: This fully executed Request for Funding Form is for a School Board RAP allocation made in accordance with the Interlocal Agreement for the funding of RAP Projects (R2003-1747), as amended. Funding is from the Recreation Assistance Program (RAP) District 7 Funds. District 7 (AH)

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

2/2/09
Date

Approved by: 
Assistant County Administrator

2/12/09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>10,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>10,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>				

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 3600 Department 583 Unit R907 and R917
 Object 8101 Program NA

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

FUND: Park Improvement Fund/ Recreation Assistance Program
 UNIT: RAP/District 7 and RAP/Transportation Improvement Fund-District 7

3600-583-R907-170-8101	\$8,619
3600-583-R917-018-8101	<u>\$1,381</u>
Total	\$10,000

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Jim Doherty 2-9-09
 OFMB 2/24/09 CN
2/4/09

Jim J. Jacoby 2/10/09
 Contract Development and Control

B. Legal Sufficiency:

This item complies with current County policies.

Anne Delmont 2/10/09
 Assistant County Attorney

C. Other Department Review:

 Department Director

RECREATION ASSISTANCE PROGRAM (RAP)
REQUEST FOR FUNDING FORM FOR SCHOOL BOARD OPERATIONAL
PROJECTS

NAME OF SCHOOL: Dr. Mary McLeod Bethune Elementary School

ADDRESS OF SCHOOL: 1501 Avenue "U", Riviera Beach, FL 33404
PRINCIPAL: Dr. Glenda Sheffield

PROJECT: Safety Patrol Trip to Washington, D.C.

CONTACT PERSON INFORMATION (address, phone number, email address):

Mrs. Gentene Davis; 1501 Avenue U, Riviera Beach, Florida, 561 882-7600;
davisge@palmbeach.k12.fl.us

COST ESTIMATE FOR TOTAL PROJECT: \$ 13,600.00

INITIATION DATE: 11/01/2008 (Date on which first expense was incurred.)

COMPLETION DATE: 03/29/2009 (Date by which all expenses will be paid.)

PROJECT DESCRIPTION: Safety Patrol Trip to Washington, D.C.

PUBLIC PURPOSE (Benefit to the Community):
Create Good Citizenship In Students

RECREATIONAL OR CULTURAL ARTS COMPONENT:
Tour City of Washington, D.C. to know history of events and historic figures responsible for historical documents important to the founding of the United States (e.g. the Declaration of Independence, the United States Constitution, Bill of Rights, etc.)

PROJECT ELEMENTS/PROJECT BUDGET: Transportation, Food, Lodging, and other miscellaneous items.

TO BE COMPLETED BY COUNTY:

AMOUNT OF FUNDING AWARDED: \$10,000
FROM COUNTY COMMISSION DISTRICT: 7

SIGNED:

By: Glenda Sheffield
Principal

By: [Signature]
Chief Operating Officer

Date: 12/8/08

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
By: [Signature]
Director
Parks and Recreation Department

Date: 1/9/09