

Agenda Item #: **3.M.4.**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 7, 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

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: original executed Amendment to Request for Funding Form for School Board Recreation Assistance Program (RAP) project for Wellington Community High School (R2008-1920) extending the term of the project agreement.

**Summary:** This fully executed Amendment to Request for Funding Form is being processed in accordance with the Interlocal Agreement for the Funding of Recreation Assistance Program (RAP) Projects (R2003-1747), as amended. District 6 (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:** Amendment to Request for Funding Form

Recommended by: \_\_\_\_\_

Denise Ehlman  
Department Director

3-17-09

Date

Approved by: \_\_\_\_\_

John  
Assistant County Administrator

3/25/09

Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>-0-</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>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

Is Item Included in Current Budget? Yes X No         
Budget Account No.: Fund 3600 Department 583 Unit R906  
Object 8101 Program NA

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

This Amendment is to expand the project time frame only, and has no additional fiscal impact to Palm Beach County. The budget account number for the original Agreement is 3600-583-R906-183-8101 (KPO 583 PRRP102208\*13).

C. Departmental Fiscal Review: ekopulakis

## III. REVIEW COMMENTS

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

Sam Doul 3-23-09  
OFMB 3/23/09 OK 03/20/09 CN 3/19/09

Dr. J. J. J. 3/23/09  
Contract Development and Control

### B. Legal Sufficiency:

This item complies with current  
County policies.

Anne Delgant 3/24/09  
Assistant County Attorney

### C. Other Department Review:

        
Department Director

REVISED 10/95  
ADM FORM 01

**RECREATION ASSISTANCE PROGRAM (RAP) AMENDMENT TO  
REQUEST FOR FUNDING FORM FOR SCHOOL BOARD  
OPERATIONAL PROJECTS (R-2008-1920)**

NAME OF SCHOOL: Wellington Community High School

PROJECT: Equipment and Uniforms for Soccer, Swim, and Baseball Team Expenses

AMENDED COST ESTIMATE FOR TOTAL PROJECT (IF CHANGED): N/A

AMENDED INITIATION DATE (IF CHANGED): December 9, 2007

AMENDED COMPLETION DATE (IF CHANGED): April 30, 2009

AMENDED PROJECT DESCRIPTION (IF CHANGED) N/A

AMENDED PROJECT ELEMENTS/PROJECT BUDGET (IF CHANGED): N/A

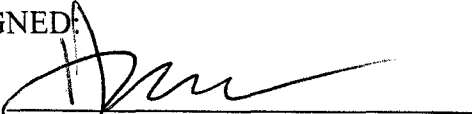
**TO BE COMPLETED BY COUNTY:**

AMENDED AMOUNT OF FUNDING AWARDED (IF CHANGED): N/A


FROM COUNTY COMMISSION DISTRICT: 6

SIGNED:


By:

  
Director of Accounting Services

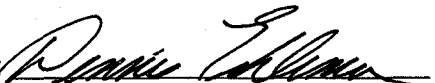
APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

  
County Attorney

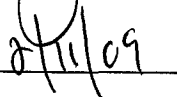
By:

  
Chief Operating Officer

By:

  
Director  
Parks and Recreation Department

Date:

  
2/11/09

Date:

  
2-20-09