

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

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 5, 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 Boynton Beach Community High School for the period August 1, 2008, through June 30, 2009, in an amount not-to-exceed \$2,500 for the girls' basketball team travel expenses.

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

4/17/09
Date

Approved by: _____


Assistant County Administrator

4/27/09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>2,500</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>2,500</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 R917
 Object 8101 Program NA

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

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

Contributions Othr Govtl Agency 3600-583-R917-029-8101 \$2,500

C. Departmental Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

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

[Signature] 4-24-09
 OFMB *[initials]* 4/23/09 *[initials]* 4/22/09 *[initials]* 4/21/09

[Signature] 4/24/09
 Contract Development and Control

B. Legal Sufficiency:

This item complies with current County policies.

[Signature] 4/27/09
 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: Boynton Beach Community High School

ADDRESS OF SCHOOL: 4975 Park Ridge Boulevard, Boynton Beach, FL 33426
PRINCIPAL: Keith Oswald

PROJECT: Girls Basketball Team Program

CONTACT PERSON INFORMATION (address, phone number, email address):
johnsd@palmbeach.k12.fl.us
Lisa Johnson 4975 Park Ridge Blvd., Boynton Bch., FL 33426 (561) 757-1200

COST ESTIMATE FOR TOTAL PROJECT: \$20,000.00

INITIATION DATE: 8/20/08 ^{8/1/8} (Date on which first expense was incurred.)

COMPLETION DATE: 2/20/09 ^{6/30/09} (Date by which all expenses will be paid.)

PROJECT DESCRIPTION: Girls Basketball Team Travel

PUBLIC PURPOSE (Benefit to the Community):
Exposure of student athletes to colleges and other communities

RECREATIONAL OR CULTURAL ARTS COMPONENT: Extra curricular athletic program

PROJECT ELEMENTS/PROJECT BUDGET: To take students to tournaments & help pay for hotel, transportation & food. And other miscellaneous expenses related to the program \$2500.00.

TO BE COMPLETED BY COUNTY:

AMOUNT OF FUNDING AWARDED: \$2,500 -RAP Funding Transferred from Gas Tax

FROM COUNTY COMMISSION DISTRICT: 7

SIGNED:
By: Keith Oswald
Principal

By: Gal Wood
Chief Operating Officer

Date: 3/19/09

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
Anne Delgant

By: Ronnie Johnson
Director
Parks and Recreation Department

Date: 3/31/09