

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 19, 2009

☐ Consent☒ Regular☐ Ordinance☐ Public HearingDepartment: Parks and RecreationSubmitted By: Parks and Recreation DepartmentSubmitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) approve the following proposed District 7 Recreation Assistance Program (RAP) allocations in an amount not-to-exceed \$92,800.00:

1. Aid to Victims of Domestic Abuse, Inc. - 2009 5K Run/Walk (\$2,500);
2. Ballet Florida, Inc. - City Dance Program (\$5,000);
3. Boynton Beach - 2009 Heritage Festival (\$7,000);
4. Care & Share Foundation, Inc. - Pop Warner Dance Competition (\$6,300);
5. Community Neighborhood Helping, Inc. - Glory Awards/Community Projects (\$5,000);
6. Delta Heritage Foundation, Inc. - Delta GEMS College Tours (\$6,500);
7. Girls II Women, Inc. - 2009 College Tour (\$5,000);
8. Knights of Pythagoras, Inc. - Black History Brain Bowl/Mothers' Day Program (\$2,500);
9. Greater Lake Worth Chamber of Commerce, Inc. - 4th of July Event (\$8,500);
10. Nelson's Outreach Ministries, Inc. - Summer Camp Programs (\$7,000);
11. Omnipotent Outreach Ministry, Inc. - Summer Camp Program (\$5,000);
12. Palm Beach Community College - Upward Bound Summer Olympics (\$5,000);
13. PB XXtreme Heat, Inc. - Basketball Program (\$7,000);
14. Riviera Beach - Civil Drug Court 2008 Winter Wonderland (\$2,500);
15. Roots Cultural Festival, Inc. - Community Event (\$5,000);
16. Sean Greene Performing and Fine Arts Academy, Inc. - Dance Program (\$8,000);
17. United Sports and Social Club, Inc. - Jamaican Independence Celebration (\$5,000); and

B) authorize the County Administrator or designee to execute standard RAP Agreements in the amounts stated.

Summary: The proposed RAP allocations included in this item were made by Commissioner Addie Greene prior to her leaving office. Agreements for the projects are in various stages of development, and several have been signed by recipients, but not yet returned to the Board for approval. Approval of this item will authorize the RAP expenditures and allow the agreements to be executed by the County Administrator or his designee. Funding is from RAP District 7. District 7 (AH)

Background and Policy Issues: Commissioner Greene recommended funding for the above RAP projects while still in office. Since development of RAP funding agreements involves multiple steps for recipients and County staff, the above agreements are in various stages of development and have not yet been completed and presented to the Board for consideration and approval.

The allocations are being consolidated and brought to the Board for approval in a single agenda item, since they were not completed by the April 30 date when the Commissioner left office. With the approval of the above RAP allocations, \$31,869 will remain available for allocation by the new District 7 Commissioner.

Attachment: None

Recommended by: 

Department Director

5-6-09
DateApproved by: 

Assistant County Administrator

5/13/09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>92,800</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>92,800</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 R917
Object 8101/8201 Program N/A

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-R917-8101	\$83,300
Contributions-Non-Govts Agnces	3600-583-R917-8201	<u>\$9,500</u>
Total		\$92,800

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

Jim Del 5-9-09
OFMB 5/8/09 5/10/09 5/11/09

J. S. Jacobson 5/11/09
Contract Development and Control

B. Legal Sufficiency:

Anne Delgent 5/13/09
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 10/95
ADM FORM 01

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