

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 18, 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 Forest Hill Community High School for the period January 1, 2009, through December 30, 2009, in an amount not-to-exceed \$2,500 for funding of Environmental Academy field trips.

Summary: This fully executed Request for Funding Form is for School Board RAP allocations 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 2 Funds. District 2 (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.

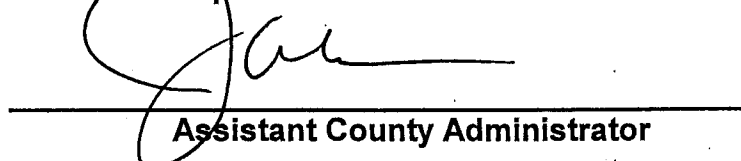
Attachment: Request for Funding Form

Recommended by:


Department Director

7/22/09
Date

Approved by:


Assistant County Administrator

7/13/09
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)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 3600 Department 583 Unit R902
 Object 8101 Program NA

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

FUND: Park Improvement Fund/Recreation Assistance Program
 UNIT: RAP/District 2

Contributions Othr Govtl Agency 3600-583-R902-120-8101 \$2,500

C. Departmental Fiscal Review: chopelakis

III. REVIEW COMMENTS

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

 [Signature] 7/30/09
 OFMB 7/29/09 07/27/09 CN 7/24/09 Contract Development and Control

B. Legal Sufficiency: **This item complies with current County policies.**

Anne Delgent 7/31/09
 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: Forest Hill Community High School

ADDRESS OF SCHOOL: 6901 Parker Avenue, West Palm Beach, FL 33405

PRINCIPAL: Mayra Stafford

PROJECT: Environmental Academy Field Trips

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

SHAWN McCALL
6901 Parker Ave. West Palm Beach FL 33405

COST ESTIMATE FOR TOTAL PROJECT: 2,500

INITIATION DATE: 11/10/09 (Date on which first expense was incurred.)

COMPLETION DATE: 12/30/09 (Date by which all expenses will be paid.)

PROJECT DESCRIPTION: Environmental Field Trips

PUBLIC PURPOSE (Benefit to the Community):

To Support Environmental education in Palm Beach County

RECREATIONAL OR CULTURAL ARTS COMPONENT:

PROJECT ELEMENTS/PROJECT BUDGET: 2,500
Field Trips and other miscellaneous expenses related to the program
TO BE COMPLETED BY COUNTY:

AMOUNT OF FUNDING AWARDED: \$2,500

FROM COUNTY COMMISSION DISTRICT: 2

SIGNED:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]
Principal

[Signature]
County Attorney

By: [Signature]
Chief Operating Officer

By: [Signature]
Director
Parks and Recreation Department

Date: 6/29/09

Date: 7-15-09