

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 First Amendment to Request for Funding Form for School Board Recreation Assistance Program project for Sunset Palms Elementary School for murals, benches, free-time reading libraries, and community/after school reading and resource center furnishings (R2008-1528), to extend the project completion date from June 1, 2009, to August 30, 2009.

Summary: This fully executed First 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. The amended project completion date of August 30, 2009, is being extended by three months to allow project completion time and completion of reimbursement documentation. All other project terms, including the funding amount of \$53,200, remain the same. Funding is from the Recreation Assistance Program (RAP) District 5 Funds. District 5 (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: First Amendment to Request for Funding Form

Recommended by:


Department Director

7/22/09
Date

Approved by:


Assistant County Administrator

8/3/09
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)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program _____

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

This Amendment is for a time extension only, and has no additional fiscal impact to Palm Beach County. The budget account number for the original Agreement is 3600-583-R915-001-8101 (KPO 583 PRRP092508*113).

C. Departmental Fiscal Review: _____ *chopelakis* _____

III. REVIEW COMMENTS

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

No Fiscal Impact

MJH 7/30/09

 OFMB *7/29/09* *7/27/09* *CN* *7/24/09*

John J. Sawbr... *7/30/09*

 Contract Development and Control
E. Jones 7/30/09

B. Legal Sufficiency:

Anne Delgent 8/3/09

 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

**RECREATION ASSISTANCE PROGRAM (RAP) FIRST
AMENDMENT TO REQUEST FOR FUNDING FORM FOR
SCHOOL BOARD OPERATIONAL PROJECTS (R-2008-1528)**

NAME OF SCHOOL: Sunset Palms Elementary School

PROJECT: Character Education and Literacy Murals, decorative benches, free-time reading libraries, and Community After School Reading and Resource Center

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

AMENDED INITIATION DATE (IF CHANGED):

AMENDED COMPLETION DATE (IF CHANGED): ~~June 30, 2009~~ August 30, 2009 /sy

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

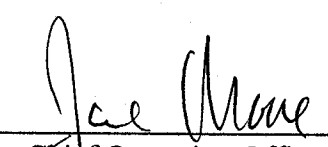
FROM COUNTY COMMISSION DISTRICT: 5

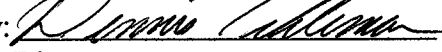
SIGNED:

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: 6/25/09

Date: 7/15/09