Agenda Item #: 6A-5

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: August 18, 2009 [ ] Consent [X] Regular [ ] Public Hearing							
Department:							
Submitted By: County Administration							
Submitted For: County Commission – District 7							
I. EXECUTIVE BRIEF							
Motion and Title: Staff recommends motion to:							
<b>A) approve</b> the following District 7 Recreation Assistance Program (RAP) reallocations in an amount not to exceed \$12,000:							
<ol> <li>Martin Luther King, Jr. Coordinating Committee of West Palm Beach – artistic, cultural and educational enrichment activities (\$5,000);</li> <li>Inner City Youth Golfers, Inc. – student golf program (\$2,500);</li> <li>Redemptive Life Urban Initiatives Corporation – "Palm Beach Youth Jam 2009" (\$2,500); and</li> <li>Youth Recreation Association of Riviera Beach - boys' basketball team program (\$2,000).</li> </ol>							
<b>B) authorize</b> the County Administrator, or his designee to execute the standard RAP agreements in the amount stated.							
<b>Summary:</b> Prior to Commissioner Addie Greene leaving office, she had allocated RAP funding to a number of non-profit agencies. Two (2) of those agencies: Community Neighborhood Helping, Inc./\$5,000 for the Glory Awards (no longer scheduled) and PB XXtreme Heat, Inc./\$7,000 for a basketball program (insufficient documentation provided) will not receive funding. Commissioner Taylor is requesting that those RAP allocations be redistributed to the above four (4) non-profit agencies. 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. Staff does not intend to process any reallocations or new allocations after the September 15 Board meeting. All remaining unallocated program funds will be swept. District 7 (AH)							
<b>Background and Policy Issues:</b> Two (2) agencies previously approved by the Board for District 7 RAP funding in the amount of \$12,000 will not be receiving funding contracts. Commissioner Taylor is requesting reallocation of the funding to four (4) new agencies. This ends District 7 RAP.							
Attachments: None							
Recommended by: N/A  Department Director Date							
Approved By: County Administrator Date							

## II. FISCAL IMPACT ANALYSIS

A. Fi	ve Year Summary	of Fiscal Impac	t:			
	Fiscal Years	2009 2	20	20	20	20
Exper Opera Exter Progr	al Expenditures nditures ating Costs nal Revenues ram Income (County nd Match (County					
NET	FISCAL IMPACT	12,000				
	ADDITIONAL FTE ITIONS (Cumulati					
	m Included In Cur et Account No.:		Depai	No rtment <u>583</u> g Category <u>I</u>		
B.	Recommended Sources of Funds/Summary of Fiscal Impact:					
	Fund: Park Improvement Fund/Recreation Assistance Program Unit: RAP/Transportation Improvement Fund-District 7					
	Contributions – Non-Govts Agnces 3600-583-R917-8201 \$12,000					
C.	Departmental Fi	scal Review:				
		III. <u>REVIE</u>	W COMME	NTS		
A.	OFMB Fiscal and/or Contract Dev. and Control Comments:					
	Barlog OF	S 81.31 09 MB	Contr	act Dev and	Control S/13/09	714/09
B.	Legal Sufficienc	y:				
	Assistant Coun	<del>يريل الالامر العربي</del> ty Attorney				
C.	Other Departme	nt Review:				
	Departme	nt Director				

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)