Agenda Item #3.M.1.

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date: September 1, 2009

[X] Consent
[ ] Ordinance

[] Regular [] Public Hearing

Department: <u>Parks and Recreation</u>

Submitted By: <u>Parks and Recreation Department</u>

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 Poinciana M/S/T Elementary School for the period August 1, 2009, through June 30, 2010, in an amount not-to-exceed \$3,385 for funding of after school programs.

**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 3 Funds. <u>District 7</u> (AH)

**Background and Policy Issues:** 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

13/09 8/20/09 **Recommended by: Department Director** Approved by: Assis/tant **County Administrator** Date

## **II. FISCAL IMPACT ANALYSIS**

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	3,385 0- 0- /)0- 0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-
NET FISCAL IMPACT	3,385	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0				
ls Item Included in Current Budget? Yes <u>X</u> No Budget Account No.: Fund 3600 Department 583 Unit R913					

Budget Account No.: Fund <u>3600</u> Department <u>583</u> Unit <u>R913</u> Object <u>8101</u> Program <u>NA</u>

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

FUND: Park Improvement Fund/Recreation Assistance Program UNIT: RAP/Transportation Improvement Fund-District 3

Contributions Othr Govtl Agncy

3600-583-R913-008-8101

ckopelakis

Montract Development

County policies.

and item complies with current

\$3,385

C. Departmental Fiscal Review:

#### **III. REVIEW COMMENTS**

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

OFM

B. Legal Sufficiency:

8/26/09

Assistant County Attorney

C. Other Department Review:

**Department Director** 

REVISED 10/95 ADM FORM 01

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### RECREATION ASSISTANCE PROGRAM (RAP) REQUEST FOR FUNDING FORM FOR SCHOOL BOARD OPERATIONAL PROJECTS

NAME OF SCHOOL: Poinciana M/S/T Elementary School

ADDRESS OF SCHOOL: 1203 North Seacrest Blvd., Boynton Beach, FL 33435 PRINCIPAL: Keith Oswald. PETER T. SLACK

PROJECT: After School FLL and Odyssey of the Mind Programs

CONTACT PERSON INFORMATION (address, phone number, email address): Gloria Gibson, 309 Columbia Dr., ake Worth, palmbeact 0 ;(501)002 3673; 910500033460 (12.FI.US \$? つ COST ESTIMATE FOR TOTAL PROJECT: (FLL& 01 tea ar 10  $\sqrt{13}$ t (Date on which first expense was incurred.) Odyssey) INITIATION DATE: Date by which all expenses will be paid.) COMPLETION DATE: Teaches creation 630 AD of 5 after School activities **PROJECT DESCRIPTION:** recy cling in Lo PUBLIC PURPOSE (Benefit to the Community): Re Aurrou unities Involves students/ RECREATIONAL OR CULTURAL ARTS COMPONENT: PROJECT ELEMENTS/PROJECT BUDGET: 94 30 杍 Registration, Towel, Food and other miscellaneou expenses related to the Arogram \$ 3385 **TO BE COMPLETED BY COUNTY:** 

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AMOUNT OF FUNDING AWARDED: \$3,385 FROM COUNTY COMMISSION DISTRICT:

SIGNED: By: Principal (11) 1 By:

**Operating** Officer

Chief

Date:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

7/17/09 Um

By: 💋 Director

Parks and Recreation Department

LDΥ Date: 07

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