

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 17, 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 approve: Budget Transfer of \$200,000 within the \$25M GO Parks and Cultural Improvements Bond fund - 2005 from John Prince Park Tennis Court Lighting to Recreational Sport Lighting.

**Summary:** On October 20, 2009, the Board approved the United States Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) Program Assistance Agreement totaling \$6,587,600 for nine project activities. One of the project activities includes recreational sports lighting. This specific project activity consists of the installation of green generation lighting systems at John Prince, Okeeheelee and Lake Lytal Parks. The estimated cost of the recreational sports lighting project activity is \$1,325,000. The EECBG grant will provide \$1,125,000 of the project cost. This budget transfer is necessary to fund the \$200,000 match proposed in the grant application. The period of performance for the project activities is August 31, 2009, through August 30, 2012. Districts 2, 3 and 6 (AH)

**Background and Justification:** On June 16, 2009, the Palm Beach County Board of County Commissioners adopted a Resolution (R2009-1038) authorizing the submittal of the EECBG Program application for the formula-based grant totaling \$6,587,600 for nine project activities. One of these project activities included the replacement of existing sports lighting systems at various sites in John Prince, Okeeheelee and Lake Lytal Parks in an effort to significantly reduce energy consumption by improving energy efficiency at these locations.

The athletic lighting fixtures at John Prince Okeeheelee and Lake Lytal Parks are over 25 years old and have long passed their optimum operation life. Their current deteriorated condition has resulted in light lumen level reduction, increased energy consumption and overall poor performance of the systems. Over the past several years, the Parks and Recreation Department has replaced seven sites with green generation lighting systems which has offered an energy savings of up to 50% over standard systems.

**Attachment:** Budget Transfer

Recommended by: \_\_\_\_\_

Department Director

Date

10/27/09

Approved by: \_\_\_\_\_

Assistant County Administrator

Date

11/9/09

## II. FISCAL IMPACT ANALYSIS

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	<u>1,325,000</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>(1,125,000)</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>
<b>NET FISCAL IMPACT</b>	<b>200,000</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>

# ADDITIONAL FTE

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Is Item Included in Current Budget? Yes X No \_\_\_\_\_

Budget Account No.: Fund 3020 Department 581 Unit P692  
Object 6520/Revenue Source Program N/A

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

FUND: \$25M GO 05, Parks & Cultural Improvements  
UNIT: John Prince Park Tennis Court Lighting FY2010

Park Improvements	3020-581-P692-6520	\$200,000
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C. Departmental Fiscal Review: chopelakis

### III. REVIEW COMMENTS

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

OFMB 11/2/09  
CN 10/29/09  
10/30/09  
SN 11/2/09

*Don J. Smith* 11/4/09  
Contract Development and Control

### B. Legal Sufficiency:

Anne Helgert 11/6/09  
Assistant County Attorney

**C. Other Department Review:**

Department Director

REVISED 10/95  
ADM FORM 01

This summary is not to be used as a basis for payment

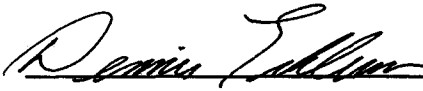
BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET TRANSFER

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BGEX 581 102009\*192

FUND 3020 - 25M GO 05, Parks & Cultural Imprvmts

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/20/09	REMAINING BALANCE
<b>John Prince Park Tennis Court Lighting FY2010</b>								
3020-581-P692-6520	Park Improvements	200,000	200,000		200,000	0	0	0
<b>Recreational Sport Lighting</b>								
3020-581-P697-6520	Park Improvements	0	0	200,000		200,000	0	200,000
TOTAL				200,000	200,000			

Parks and Recreation Department  
INITIATING DEPARTMENT/DIVISION  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures                      Date  
                      10/22/09  
\_\_\_\_\_  
\_\_\_\_\_

By Board of County Commissioners  
At Meeting of  
November 17, 2009  
\_\_\_\_\_  
Deputy Clerk to the Court