

Agenda Item #3.M.4.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 23, 2010

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 Fifth Amendment to Request for Funding Form for School Board Recreation Assistance Program project for Golden Grove Elementary School for the purchase and installation of fitness trail equipment (R2007-0991), as amended (R2008-0545, R2008-1224, R2008-2234, R2009-1194), to extend the project completion date from December 31, 2009, to December 31, 2010.

Summary: This fully executed Fifth 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. At the request of Commission District 6, the amended project completion date of December 31, 2009, is being extended to December 31, 2010, to allow project completion time and submission of reimbursement documentation for this previously stalled project. No further amendments for time extensions will be granted if the project is not completed within this amended timeframe. All other project terms, including the funding amount of \$5,000, remain the same. Funding is from the Recreation Assistance Program (RAP) District 6 Funds. District 6 (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: Fifth Amendment to Request for Funding Form

Recommended by: 
Department Director

1/29/10
Date

Approved by: 
Assistant County Administrator

2/10/10
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
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> <i>* See below</i>	<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-R906-147-8101 (KPO 583 PRRP061307*119).*

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

 John Paul
 OFMB
2/4/10 abw 2/4 SP 2/4/10

 Jan - J. Freeman 2/9/10
 Contract Development and Control

B. Legal Sufficiency:

 Anne Delgant 2/9/10
 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

**RECREATION ASSISTANCE PROGRAM (RAP) ~~THIRD~~ FIFTH/2010
AMENDMENT TO REQUEST FOR FUNDING FORM FOR
SCHOOL BOARD OPERATIONAL PROJECTS (R-2007-0991)**

NAME OF SCHOOL: Golden Grove Elementary School
PROJECT: Fitness Trail Equipment

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

AMENDED INITIATION DATE (IF CHANGED):

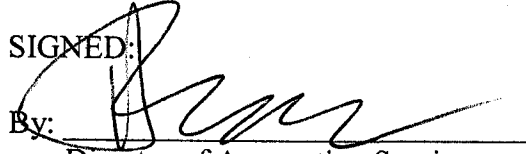
AMENDED COMPLETION DATE (IF CHANGED): December 31, 2010

AMENDED PROJECT DESCRIPTION (IF CHANGED) N/A

AMENDED PROJECT ELEMENTS/PROJECT BUDGET (IF CHANGED): N/A

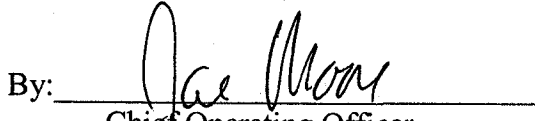
TO BE COMPLETED BY COUNTY:

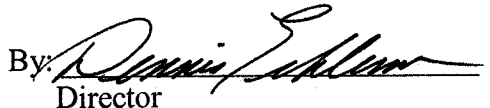
AMENDED AMOUNT OF FUNDING AWARDED (IF CHANGED): N/A
FROM COUNTY COMMISSION DISTRICT: 6

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: 12/14/09

Date: 1-15-2010