

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date: **March 23, 2010**

Consent  
 Ordinance

Regular  
 Public Hearing

Department: **Parks and Recreation**

Submitted By: **Parks and Recreation Department**

Submitted For: **Parks and Recreation Department**

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to: **A) ratify** the Vice Chair's signature on a 2009-2011 Forest Health Improvement Initiative Grant application submitted to the Florida Division of Forestry on February 10, 2010, requesting \$23,788.56 for a tree planting project at John Stretch Memorial Park; **B) adopt** a Resolution to enter into a Grant Memorandum of Agreement with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry, if the grant is approved; **C) authorize** the County Administrator or his designee to execute the funding Agreement, task assignments, certifications, standard forms, or amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement, if the grant is approved; and **D) authorize** the Director of the Parks and Recreation Department to serve as Liaison Agent with Florida Division of Forestry for this project.

**Summary:** This Grant Application requests \$23,788.56 from the Florida Division of Forestry for a tree planting project at John Stretch Memorial Park in order to create additional tree canopy in the park and to enhance the park's landscape buffer along US Highway 27. The grant money is being made available as part of a Federal Stimulus Grant Program and does not require matching funds. If the grant is awarded, the County will be required to enter into a Grant Memorandum of Agreement which outlines project costs, status reports, timelines and reimbursement procedures. The County will also be required to enter into a Grant Maintenance Memorandum of Agreement which requires the County to maintain the plant material established as a part of the project for a period of three years. The project and related expenditures must be completed by July 31, 2011. All reimbursement claims must be submitted by September 30, 2011. District 6 (AH)

**Background and Justification:** A total of \$1.4 million is being made available to potential grant recipients in the State of Florida through the United States Forest Service from the American Recovery and Reinvestment Act passed by the US Congress in February of 2009. Investments in reforestation will stimulate increased economic activity in the nursery, landscaping, and transportation sectors of the economy. If the grant is approved, the funding will create additional tree canopy at John Stretch Memorial Park. The additional tree canopy will also enhance the park's landscape buffer along US Highway 27.

**Attachments:**

1. Grant Application
2. Resolution

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Recommended by:

  
Department Director

2/26/10  
Date

Approved by:

  
Assistant County Administrator

3/16/10  
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:

~~There is~~ There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be presented to the Board for approval. No match is required for this grant.

C. Departmental Fiscal Review:    chopelakis

## III. REVIEW COMMENTS

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

   Jim DeL...  
 OFMB *cl* 3/8/10 *SW* 3/9/10 *AS* 3/12/10

   Jim J. Jacobson 3/11/10  
 Contract Development and Control

### B. Legal Sufficiency:

   Anne DeL... 3/12/10  
 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



**Parks and Recreation  
Department**

2700 6th Avenue South  
Lake Worth, FL 33461  
(561) 966-6600  
Fax: (561) 963-6734  
www.pbcparcs.com

**Palm Beach County  
Board of County  
Commissioners**

Burt Aaronson, Chair  
Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

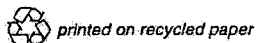
Jess R. Santamaria

Priscilla A. Taylor

**County Administrator**

Robert Weisman

"An Equal Opportunity  
Affirmative Action Employer"



February 9, 2010

Ms. Christle Hutchinson  
Purchasing Director II  
Florida Division of Forestry  
407 S. Calhoun Street, Room SB-8  
Tallahassee, FL 32399-0800

**RE: 2009-2011 FOREST HEALTH IMPROVEMENT INITIATIVE GRANT  
PROGRAM**

Dear Ms. Hutchinson:

Attached is one original and five copies of the 2009-2011 Forest Health Improvement Initiative Grant Application. The Palm Beach County Parks and Recreation Department is applying for \$23,788.56 in grant funding to cover the cost of a tree planting project at John Stretch Memorial Park.

John Stretch Memorial Park is located in western Palm Beach County along the southern shore of Lake Okeechobee. The western part of Palm Beach County, also known as the Glades, was decimated by hurricanes during the 2004 and 2005 seasons, resulting in the loss of much of its tree canopy.

This heavily used District Park features a playground, basketball court, cricket field, freshwater lake, group picnic shelter, family picnic shelters and a boat launching facility that provides access to Lake Okeechobee. The proposed project includes planting trees around the parking areas, basketball court, picnic areas, and lake, as well as planting a buffer along U.S. Highway 27 also known as State Road 80. The proposed project will provide much needed shade in this park.

The Glades area has some of the highest unemployment and poverty rates in the nation and this project will generate jobs in the nursery, landscaping, and transportation sectors.

An unexecuted Resolution is included as Attachment "F". The attached Resolution will be presented to the Palm Beach County Board of County Commissioners on March 23, 2010, for their consideration. A fully executed copy of the Resolution will be sent to you as soon as it becomes available.

Please contact either myself at 561-966-6614 or Jean Matthews, Senior Planner 561-966-6652 if you have any questions or need additional information.

Sincerely,

  
Dennis L. Eshleman, Director  
Parks and Recreation Department

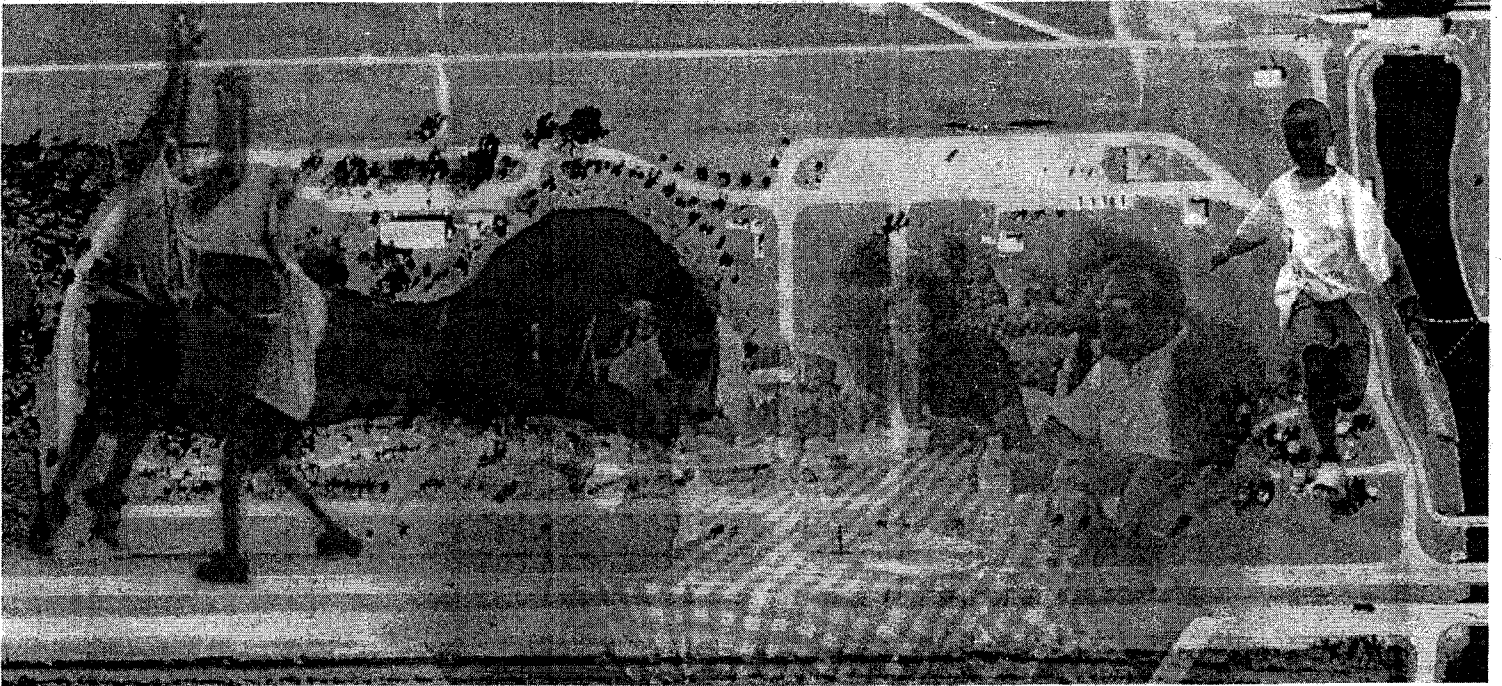
DLE:JM

Attachments



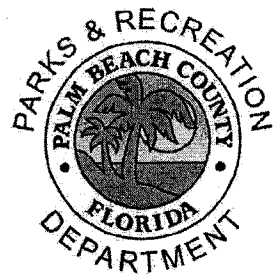
# DIVISION OF FORESTRY

## 2010 Florida Forest Health Improvement Initiative



JOHN STRETCH MEMORIAL PARK

Submitted by Palm Beach County  
Parks and Recreation Department  
February 9, 2010





CHARLES H. BRONSON  
COMMISSIONER

**Submit Bids to:**  
Florida Department of Agriculture and Consumer Services  
407 South Calhoun Street - Mayo Building, Room SB-8  
Tallahassee, FL 32399-0800

**Telephone: (850) 617-7181**

Page 1 of <u>56</u> Pages	BIDS NO. RFP/DF-09/10-47
AGENCY MAILING DATE: DECEMBER 7, 2009	WILL BE OPENED FEBRUARY 12, 2010 @ 2:00 P.M. and may not be withdrawn within 90 days after such date and time
NOTICE OF INTENDED AWARD POSTING WILL BE ON OR ABOUT MARCH 31, 2010	
BID TITLE: 2009-2011 FOREST HEALTH IMPROVEMENT INITIATIVE GRANT PROGRAM	

VENDOR NAME Palm Beach County Parks and Recreation Department	AUTHORIZED SIGNATURE (MANUAL) 
VENDOR MAILING ADDRESS 2700 6th Avenue South	AUTHORIZED SIGNATURE (TYPED) TITLE Commissioner Karen Marcus, Vice Chair Palm Beach County Board of County Comm.
CITY - STATE - ZIP Lake Worth, FL 33461	
TELEPHONE: ( 561 ) 966-6652	

I certify that this Proposal is made without prior understanding, agreement, or connection with any corporation firm, or person submitting a proposal for the same materials, supplies or equipment, and is in all respects fair and without collusion or fraud. I agree to abide by all conditions of this Proposal and certify that I am authorized to sign this Proposal for the Proposer and that the Proposer is in compliance with all requirements of the Request for Proposal including but not limited to, certification requirements. In submitting a Proposal to an agency for the State of Florida, the Proposer offers and agrees that if the Proposal is accepted, the Proposer will convey, sell, assign or transfer to the State of Florida all rights, title and interest in and to all causes of action it may now or hereafter acquire under the Anti-trust laws of the United States and the State of Florida for price fixing relating to the particular commodities or services purchased or acquired by the State of Florida. At the State's discretion, such assignment shall be made and become effective at the time the purchasing agency tenders final payment to the Proposer.

**GENERAL INSTRUCTIONS TO RESPONDENTS**

- Definitions.** The definitions found in s. 60A-1.001, F.A.C. shall apply to this agreement. The following additional terms are also defined:
  - "Buyer" means the entity that has released the solicitation. The "Buyer" may also be the "Customer" as defined in the PUR 1000 if that entity meets the definition of both terms.
  - "Procurement Officer" means the Buyer's contracting personnel, as identified in the Introductory Materials.
  - "Respondent" means the entity that submits materials to the Buyer in accordance with these Instructions.
  - "Response" means the material submitted by the respondent in answering the solicitation.
  - "Timeline" means the list of critical dates and actions included in the Introductory Materials.
- General Instructions.** Potential respondents to the solicitation are encouraged to carefully review all the materials contained herein and prepare responses accordingly.
- Electronic Submission of Responses.** Respondents are required to submit responses electronically. For this purpose, all references herein to signatures, signing requirements, or other required acknowledgments hereby include electronic signature by means of clicking the "Submit Response" button (or other similar symbol or process) attached to or logically associated with the response created by the respondent within MyFloridaMarketPlace. The respondent agrees that the action of electronically submitting its response constitutes:
  - an electronic signature on the response, generally,
  - an electronic signature on any form or section specifically calling for a signature, and
  - an affirmative agreement to any statement contained in the solicitation that requires a definite confirmation or acknowledgement.
- Terms and Conditions.** All responses are subject to the terms of the following sections of this solicitation, which, in case of conflict, shall have the order of precedence listed:
  - Technical Specifications,
  - Special Conditions and Instructions,
  - Instructions to Respondents (PUR 1001),
  - General Conditions (PUR 1000), and
  - Introductory Materials.

The Buyer objects to and shall not consider any additional terms or conditions submitted by a respondent, including any appearing in documents attached as part of a respondent's response. In submitting its response, a respondent agrees that any additional terms or conditions, whether submitted intentionally or inadvertently, shall have no force or effect. Failure to comply with terms and conditions, including those specifying information that must be submitted with a response, shall be grounds for rejecting a response.
- Questions.** Respondents shall address all questions regarding this solicitation to the Procurement Officer. Questions must be submitted via the Q&A Board within MyFloridaMarketPlace and must be RECEIVED NO LATER THAN the time and date reflected on the Timeline. Questions shall be answered in accordance with the Timeline. All questions submitted shall be published and answered in a manner that all respondents will be able to view. Respondents shall not contact any other employee of the Buyer or the State for information with respect to this solicitation. Each respondent is responsible for monitoring the MyFloridaMarketPlace site for new or changing information. The Buyer shall not be bound by any verbal information or by any written information that is not contained within the solicitation documents or formally noticed and issued by the Buyer's contracting personnel. Questions to the Procurement Officer or to any Buyer personnel shall not constitute formal protest of the specifications or of the solicitation, a process addressed in paragraph 19 of these Instructions.

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

COUNTY ATTORNEY

CHECKLIST

- X   1. The entire Request for Proposal (RFP) has been read.
- X   2. The PUR Form 1001/1000 Instructions to Respondent's and General Contract Conditions (Page 1 of 8) is completed and signed. Do not submit pages 2-8 of RFP document (PUR Form 1001/1000).
- X   3. A complete address for the Proposer in the space provided (include street address or post office box, city, zip code and telephone number.) Please note: All future correspondence will be sent to the contact person listed on your proposal.
- X   4. Conflict of Interest Statement (Attachment B) is completed and signed.
- X   5. Certifications Regarding Lobbying; Debarment; Suspension and Other Responsibility Matters for Expenditure of Federal Funds (Attachment C) is completed and signed.
- X   6. ARRA Forest Health Improvement Initiative Grant Proposal form (Attachment D) is completed and signed). Please note: All future correspondence will be sent to the contact person listed on your proposal.
- X   7. Detailed itemized budget summary (Attachment E) is completed.
- X   8. In all instances where a local government's jurisdiction is impacted by the grant project, a resolution (by the local government) indicating support for the project must be submitted with the Grant Proposal Packet (Attachment F).
- X   9. This resolution (Attachment F) must also state that they will execute a Maintenance Memorandum of Agreement (Attachment H) with the Department of Agriculture.
- X   10. For Demonstration or Site Specific Projects along roadways, a map must be included showing both the U.S. Highway and S.R. (State Road) numbers separated by a slash (/), if both exist. If only one exists, please circle either "U.S." or "S.R." to indicate which numbers you are giving. At least three photos of the site should also be included.
- X   11. In conformance with Section 481.329(7), Florida Statutes, "Persons who perform landscape architectural services not for compensation, or in their capacity as employees of municipal or county governments, shall not be required to be licensed...." This means that if the required design is completed by an unpaid volunteer or an employee of municipal or county government, a Florida registered architect does not have to sign and seal the drawings.
- X   12. One (1) original with blue ink signature and five (5) copies of the proposal package have been submitted.



## ATTACHMENTS

Notification of Vendor Ombudsman's Name and Telephone Number .....	A
State of Florida Conflict of Interest Statement.....	B
Certification Regarding Lobbying; Debarment; Suspension and Other Responsibility Matters for Expenditure of Federal Funds.....	C
Florida Forest Health Improvement Initiative Grant Proposal Form.....	D
Budget.....	E
ARRA Forest Health Improvement Initiative Grant Program Resolution.....	F
County Location Map.....	G
Park Location Map.....	G-1
<i>No Visible Means of Support</i> (portions of report).....	H
Photographs of the project area.....	I
Landscape Plan.....	J
Landscape Details.....	K
Letters of Support.....	L
Résumé Graduate Forester.....	M

**ATTACHMENT A**

**STATE OF FLORIDA**

**DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES**

**NOTIFICATION OF VENDOR OMBUDSMAN'S NAME  
AND TELEPHONE NUMBER**

Vendors providing goods and services to an agency should be aware of the following time frames. Upon receipt, an agency has five (5) working days to inspect and approve the goods and service, unless the bid specifications, purchase order or contract specifies otherwise. An agency has 20 days to deliver a request for payment (voucher) to the Department of Financial Services. The 20 days are measured from the latter of the date the invoice is received or the goods or services are received, inspected and approved.

If a payment is not available within 40 days, a separate interest penalty of .02740 percent per day will be due and payable, in addition to the invoice amount, to the vendor. Payments to health care providers for hospital, medical or other health care services, shall be made not more than 35 days from the date eligibility for payment is determined, and the daily interest rate is .03333 percent. Interest penalties of less than one (1) dollar will not be enforced unless the vendor requests payment. Invoices which have to be returned to a vendor because of vendor preparation errors will result in a delay in the payment. The invoice payment requirements do not start until a properly completed invoice is provided to the agency.

A Vendor Ombudsman has been established within the Department of Financial Services. The duties of this individual include acting as an advocate for vendors who may be experiencing problems in obtaining timely payments(s) from a state agency. The Vendor Ombudsman may be contacted at (850) 413-5516 or by calling the Department of Financial Services Consumer Hotline at 1-800-342-2762.



ATTACHMENT B

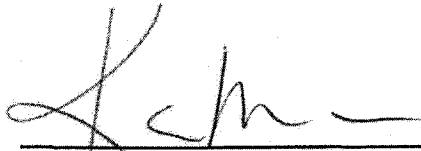
STATE OF FLORIDA

DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

CONFLICT OF INTEREST STATEMENT

I, Commissioner Karen Marcus, Vice Chair, as authorized representative of Palm Beach County Board of County Commissioners certify that no member of this firm nor any person having interest in this firm has been awarded a contract by the Department of Agriculture and Consumer Services on a non-competitive basis to:

- (1) develop this Invitation to Bid (ITB) or Request for Proposal (RFP);
- (2) perform a feasibility study concerning the scope of work contained in this ITB/RFP;
- (3) develop a program similar to what is contained in this ITB/RFP.

  
\_\_\_\_\_  
Authorized Representative

2-10-10  
\_\_\_\_\_  
Date

RFP/DF-09/10-47  
\_\_\_\_\_  
Proposal Number

APPROVED AS TO FORM AND  
FEE SUFFICIENCY

  
\_\_\_\_\_  
COUNTY ATTORNEY

ATTACHMENT C



CHARLES H. BRONSON  
COMMISSIONER

Florida Department of Agriculture and Consumer Services  
Division of Administration

**CERTIFICATION REGARDING LOBBYING;  
DEBARMENT, SUSPENSION AND OTHER  
RESPONSIBILITY MATTERS  
FOR EXPENDITURE OF FEDERAL FUNDS**

LOBBYING

As required by 7 CFR Part 3018, for persons entering into a contract, grant or cooperative agreement over \$100,000 involving the expenditure of Federal funds, the undersigned certifies for itself and its principals that:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
- (c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Commissioner Karen Marcus, Vice Chair

RFP/DF-09/10-47

PRINTED NAME/TITLE OF REPRESENTATIVE

CONTRACT / PURCHASE ORDER NUMBER

Palm Beach County Board of County Commissioner

SIGNATURE OF REPRESENTATIVE / DATE

DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS

As required by 7 CFR Part 3017, for persons entering into a contract, grant or cooperative agreement over \$25,000 involving the expenditure of Federal funds, the undersigned certifies for itself and its principals that:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a Government entity (Federal, State, or local) with commission of any offenses enumerated in paragraph (b) of this certification; and
- (d) Have not within a three-year period preceding this application had one or more public transaction (Federal, State, or local) terminated for cause or default, and

Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

Commissioner Karen Marcus, Vice Chair

RFP/Df-09/10-47

PRINTED NAME/TITLE OF REPRESENTATIVE

CONTRACT / PURCHASE ORDER NUMBER

Palm Beach County Board of County Commissioners

SIGNATURE OF REPRESENTATIVE / DATE

DACS-01522 03/09

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

Anne Helgert  
COUNTY ATTORNEY

ATTACHMENT D

FLORIDA FOREST HEALTH IMPROVEMENT INITIATIVE GRANT PROPOSAL FORM 2009-2011

GENERAL INSTRUCTIONS: Please complete all items pertaining to the Category Grant for which you are applying. The proposal packet must not exceed thirty (30) one sided pages, including attachments. All attachments must be 8 1/2" X 11", except any attached sketches, plans and maps which must be no larger than 2' X 3' and folded into 8 1/2" X 11". Six (6) copies (one copy with original signatures and five copies) of the proposal packet including the proposal form, the project description and all attachments must be received no later than February 12, 2010, at:

Department of Agriculture and Consumer Services  
Purchasing Office - Forest Health Improvement Initiative - 2009-11 PROPOSAL  
Mayo Building - Room SB-8  
Tallahassee, FL 32399-0800  
Telephone (850) 617-7181

If you have any questions, please see ATTACHMENT J, "Division of Forestry District/Center Contacts"

PROPOSER INFORMATION (Please Print or Type)

Project Title: John Stretch Memorial Park Tree Planting Project

Proposer Name: Palm Beach County Board of County Commissioners

Name and Title of Contact Person: Jean Matthews, Senior Planner Parks & Recreation Dept.

Address: 2700 6th Avenue South, Lake Worth, FL jmatthew@pbcgov.org

Zip: 33461 Phone: ( 561 ) 966-6652

FEID Number 59-6000785 US Congressional District Number 23-Rep. Alcee Hastings

Is your organization a Nonprofit corporation pursuant to Chapter 617, Florida Statutes?  
Yes \_\_\_\_\_ No X

If the applicant is a city or county government, does your urban forestry program have the following:

Professional Staff, in-house or contracted, List qualifications such as ISA certification, forestry degree, etc.  
Licensed Landscape Architects & graduate forester from accredited university

Citizen Tree Advisory Board or Tree Advocacy Group, describe: Keep Palm Beach County Beautiful

Urban Tree Inventory or Management Plan, how current? July 2007, "Urban Ecosystem Analysis Palm Beach County, Florida" analyzed tree canopy for the entire County.

Tree Ordinance Covering either public or private lands, describe: 1986 Vegetation Protection & Preservt.

As the duly authorized representative of the Proposer named above, I hereby certify that all parts of the proposal and required grant information have been read and understood and that all information submitted herein is true and correct.

Authorized Executive Officer: Commissioner Karen Marcus,

Title: Vice Chair, Palm Beach County Board of County Commissioners

Signature: [Handwritten Signature] Date: 2/10/10

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY  
[Handwritten Signature]  
COUNTY ATTORNEY

**John Stretch Memorial Park  
2009-11 Forest Health Improvement Initiative Grant Program**

**Economic Need:** John Stretch Memorial Park is a 56 acre district park located in western Palm Beach County along the southern shore of Lake Okeechobee. The western part of Palm Beach County, also known as the Glades, was decimated by hurricanes during the 2004 and 2005 seasons resulting in the loss of much of its tree canopy. A County Location Map is included as Attachment "G" and a Park Location Map is included as "G-1".

The Glades area is very rural in nature and is known for its production of both sugar and winter vegetables. The Glades area consists of three municipalities Belle Glade, South Bay and Pahokee as well as large portions of unincorporated Palm Beach County. The Glades area has among the highest unemployment rate and highest poverty rates in the United States. According to a November 11, 2009, Palm Beach Post article "The Palm Beach County Economic Development Office says joblessness in the Glades reached "Depression levels" this summer, with 32 percent of people unemployed, compared with a countywide rate of about 11 percent. Including people who have given up seeking jobs, 40 percent of people in the Glades are out of work, the agency said in August." The article went on to say "Poverty is the norm,.. with nearly 40 percent of residents receiving food stamps and 85 percent of students getting free or reduced-price school lunches." Portions of *No Visible Means of Support*, by Palm Beach County Economic Development Office, August 2009 are included for purposes of backup documentation as Attachment "H".

Because the Glades area is located over an hour's drive from the nearest mall or movie theater and locally there are limited commercial recreational opportunities, County parks in this area are heavily used by children, youth and adults. John Stretch Memorial Park fulfills many of the recreational needs of Glades area residents. The proposed John Stretch Memorial Park Tree Planting Project is being designed by a County Landscape Architect. Work on the project will be completed using an annual contractor, and will be overseen by a Certified Arborist. This project will help stimulate economic activity for the nursery, landscaping, and transportation sectors of our economy.

**Previous Urban and Community Forestry Grants:** Palm Beach County Board of County Commissioners has not received an Urban and Community Forestry grant within the past three years.

**Cost Effectiveness & Maximizing Results:** The John Stretch Memorial Park Tree Planting Project is being implemented by County staff and the work will be completed by using an annual landscape contractor. The County selects annual contractors based upon a competitive bid process with consideration given for contractors meeting Small Business Enterprise (SBE) goals. These contractors are then assigned work based upon pre-agreed prices and conditions. The contract price includes plant materials, installation, staking and watering. The plant material will be watered for a minimum of sixty days and the contractor is required to guarantee 100% survivability of the landscape material for a period of one year. The cost estimate does not include any administrative or contract management costs.

**Goals and Objectives:** John Stretch Memorial Park is a heavily used District park featuring a basketball court, playground, cricket field, group picnic shelter, picnic facilities, historic pump displays, freshwater lake and a boat launching facility providing access to Lake Okeechobee. Park photos are included as Attachment "I". Prior to the 2004-2005 hurricanes, the park had adequate shade; however the hurricanes destroyed major portions of the tree canopy leaving park patrons to picnic and play in the hot south Florida sun. The

tree-grant monies will be focused in this one park in order to maximize the reforestry impact and tree canopy cover. We are proposing adding shade trees around the parking areas, basketball courts, lake, and picnic areas as well as installing landscape material to provide a buffer from the heavily traveled State Road 27/80 thoroughfare. The Landscape Plan is included as Attachment "J".

John Stretch Memorial Park is used every Sunday year-round by the Southshore Cricket Club, and every Mother's Day the Cricket Club hosts a free brunch that attracts over 3,000 women residing in the Glades area. This tree planting project will provide much needed shade for picnicking for groups such as these, as well as for smaller groups and individuals.

**Technical Implementation:** Standards for plant material and workmanship shall conform to the Florida Plant Board Standards for Nursery Plants, Florida Nurserymen and Growers Association, Approved Planting Practice and Bailey's Hortus Second. All plant material provided shall be Florida No. 1 or better, and all specimen material will be Florida Fancy. Plant material provided shall be healthy, vigorous stock, free from disease, insects, eggs, larvae, and defects and shall conform to the current edition of "Grades and Standards for Nursery Plants, State Plant Board of Florida for number one grade nursery". The Landscaping Details are included as Attachment "K".

The project is designed using predominately native trees or those recommended by the South Florida Water Management District that create habitats for wildlife. The project also follows the mission of Keep Palm Beach County Beautiful "to improve the quality of life in Palm Beach County through litter prevention education, beautification efforts and environmental stewardship" by planting the right tree in the right place.

**Community Support:** The tree planting project at John Stretch Memorial Park was discussed with the Cities of Belle Glade and South Bay as well as with the Director of the Belle Glade Chamber of Commerce, Director of the Glades Initiative, and Captain Larry Easton with the Palm Beach County Sheriff's Office. Letters of support are included as Attachment "L".

**Positive Public Relations:** The Palm Beach County Parks and Recreation Department has an interactive website <http://www/parks/> that receives over 11,000 hits per year, as well as a full time Public Information Section which will issue a media release once the tree planting project is complete at John Stretch Memorial Park.

#### **Tree City USA**

Palm Beach County does not have a *Tree City USA* certification, nor has it been the recipient of a *Tree City Growth Award*.

#### **Certified Arborist**

Heather Grzybek, Resource Development Supervisor with Palm Beach County Parks and Recreation Department, is a Certified Arborist. Ms. Grzybek will be involved in both the project design and project implementation, and her résumé is included as Attachment "M".

ATTACHMENT E  
BUDGET

Category: Reforestation

Specific Description: John Stretch Memorial Park Tree Planting Project

**SUMMARY OF COSTS**

	Requested Grant \$
Contractual costs	
Equipment Use costs	_____
Supplies costs	_____
Operating costs	_____
Tree costs	\$23,788.56
Total Requested Grant (I)    \$	<u>23,788.56</u>

**A budget, detailing all costs identified above must be attached.**

PROJECT LOCATION INFORMATION (Please print or type - Complete where applicable)

County Palm Beach County

Describe the Specific Location of the Project: 47225 U.S. Hwy 27, Lake Harbor, FL 33459  
5 miles west of South Bay on Lake Okeechobee

Who has responsibility for overseeing Project implementation (name and title): Casey Pranckun,  
Landscape Architect and Heather Grazybek, Certified Arborist

Who has maintenance responsibility for the Project after completion: Palm Beach County Parks and  
Recreation Department

Is the Land Ownership Public or Private?: Public Land owned by Palm Beach County

Name of Landowner: Palm Beach County Board of County Commissioners

Project Title: John Stretch Memorial Park Tree Planting Project

Applicant Name: Palm Beach County Board of County Commissioners (Parks & Rec)

Email Address: Jean Matthews jmatthew@pbcgov.org

BID NUMBER RFP/DF-09/10/47

OPENING DATE: FEBRUARY 12, 2010 @ 2:00 P.M.

**ATTACHMENT E  
BUDGET**

**Please note:** All proposals must include a detailed itemized budget summary which lists all anticipated expenditures and explains all project costs. Proposals for site specific demonstration tree planting projects must list the quantity, species, and approximate size (container size, or caliper and height) of trees to planted.

**IMPORTANT: THIS FORM MUST BE USED. PROPOSERS NOT USING THIS FORM WILL BE RULED INELIGIBLE**

BID NUMBER RFP/DF-09/10/47

OPENING DATE: FEBRUARY 12, 2010 @ 2:00 P.M.

Cost Items	Quantity #	Rate or Price (\$)	Grant Cost
<b><u>Trees</u></b>			
Live Oak <i>Quercus virginiana</i>	14	\$337.03	\$4718.42
Laurel Oak <i>Quercus laurifolia</i>	5	\$337.03	\$1685.15
Mahogany <i>Swietenia mahogany</i>	17	\$337.03	\$5729.51
Magnolia <i>Magnolia grandiflora</i>	13	\$365.00	\$4745.00
Sycamore <i>Plantus sp.</i>	3	\$325.00	\$975.00
East Palatka Holly <i>Ilex x attenuate</i>	3	\$326.66	\$979.98
Crepe Myrtle <i>Lagerstroemia indica</i>	10	\$295.55	\$2955.50
<b><u>Palms</u></b>			
Royal Palm <i>Roystonea elata</i>	5	\$400.00	\$2000.00
<b>Total</b>	<b>70</b>		<b>\$23,788.56</b>

\*Cost per tree includes purchase, delivery, installation, and watering establishment.

Plant List as seen on Landscape Plan

QUANTITY	NAME	SCIENTIFIC NAME	SIZE	SPACING
14	Live Oak	<i>Quercus virginiana</i>	3.0" Cal., 16' OA x 5.0' SPR., 8' C.T., 32" Dia. Rootball B&B	as shown
5	Laurel Oak	<i>Quercus laurifolia</i>	3.0" Cal., 16' OA x 5.0' SPR., 8' C.T., 32" Dia. Rootball B&B	as shown
17	Mahogany	<i>Swietenia mahogani</i>	3.5" Cal., 16' OA x 5.0' SPR., 8' C.T., 36" Dia. Rootball B&B	as shown
13	Magnolia	<i>Magnolia grandiflora</i>	3.0" Cal., 16' OA x 5.0' SPR., 8' C.T., 32" Dia. Rootball B&B	as shown
3	Sycamore	<i>Plantus sp.</i>	3.5" Cal., 16' OA x 5.0' SPR., 8.0' C.T., 32" Dia. Rootball B&B	as shown
3	East Palatka Holy	<i>Ilex x attenuate</i>	3.0" Cal., 14' OA x 4.0' SPR., 7' C.T., 32" Dia. Rootball B&B	as shown
10	Crepe Myrtle	<i>Lagerstroemia indica</i>	3.0" Cal., 16' OA x 5.0' SPR., 8' C.T., 32" Dia. Rootball B&B	as shown
5	Royal Palm	<i>Roystonea elata</i>	14' OA, 6' GWFG	as shown

Attachment "G"

ATLANTIC OCEAN

GULF OF MEXICO

PALM BEACH

SUBJECT

Nassau

Duval

St. Johns

Flagler

Volusia

Brevard

Indian River

St. Lucie

Martin

Broward

Dade



PALM BEACH COUNTY  
PARKS AND RECREATION DEPARTMENT

# PALM BEACH COUNTY, FLORIDA

This map is provided "as is" without warranty or any representation of accuracy, timeliness or completeness. The County makes no warranty, expressed or implied, as to the use of this map. There are no implied warranties of merchantability or fitness for a particular purpose. The user of this map acknowledges and accepts the limitations of this map, including the fact that this data covers the date of printing and is a snapshot of information, not current and up-to-date.

Source:  
Palm Beach County GIS Department  
Palm Beach County Parks and Recreation

Map Date: March 7, 2012  
Created by: A. Harlan



SCALE: 1" = 40mi



**NAME:** JOHN STRETCH MEMORIAL PARK  
**ENTRANCE:** 47225 U.S. Hwy. 27, Lake Harbor, FL 33459  
**CLASS:** District  
**ACREAGE:** 56.2 Acres  
**HOURS:** Sunrise-Sunset

**FACILITIES**

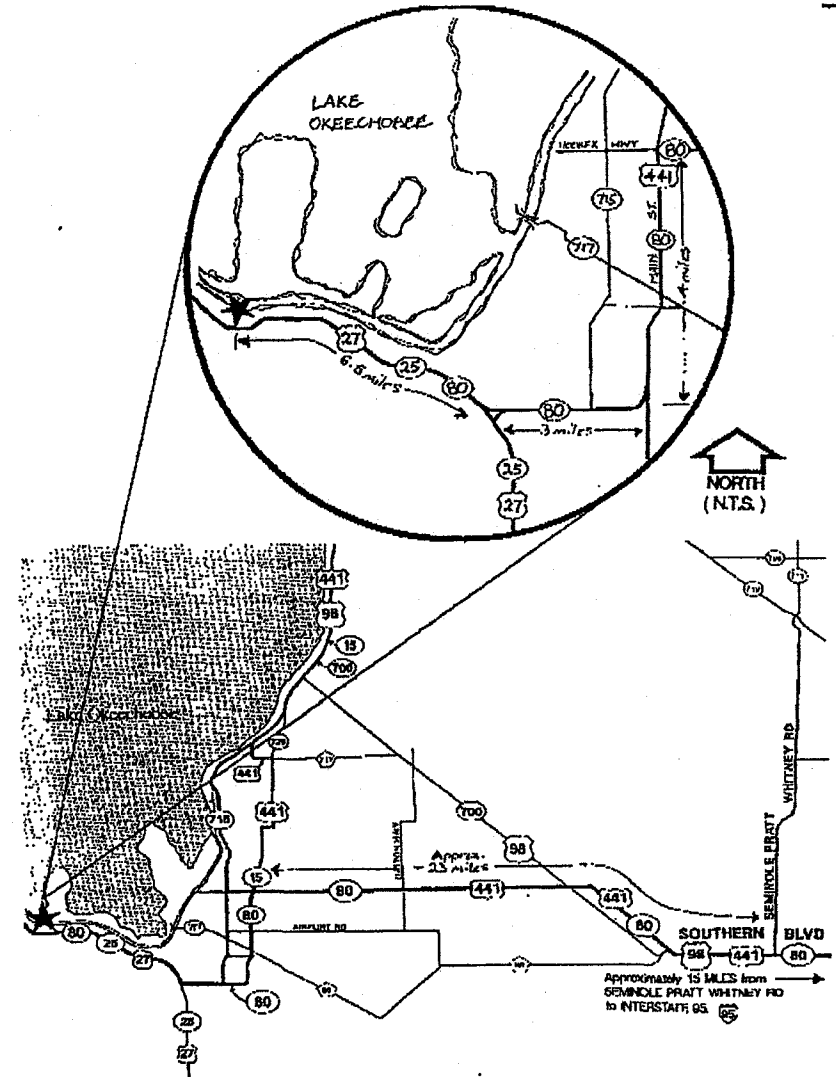
lake frontage  
 fishing (freshwater)  
 multipurpose field (cricket) ..... 1  
 basketball court ..... 1  
 playground ..... 1  
 reserved group picnic pavilion ..... 1  
 single table picnic shelters ..... 20  
 single table picnic areas with grills  
 restroom facilities  
 access to U.S. Army Corps of Engineers small boat launch area (very steep)  
 parking spaces (5 accessible) ..... 86  
 boat/trailer parking spaces ..... 29

**LOCATION OF**

South Florida Water Management District's Historical Pump Display  
 Lake Okeechobee Scenic Trail

**INFORMATION**

ballfield permits ..... 966-6620  
 picnic pavilion rental ..... 996-4812  
 general park information ..... 924-2728



**JOHN STRETCH MEMORIAL PARK**

# No Visible Means of Support

Unemployment and Poverty in the Glades  
Region of Palm Beach County, Florida

**Palm Beach County**  
Economic Development  
Office, 301 N. Olive,  
10th floor, West Palm  
Beach, Florida 33401  
561-355-3624  
[www.pbcgov.com/edi](http://www.pbcgov.com/edi)  
August 2009

At the worst point in the 1933 depression, 25% of the nation's workforces were unemployed, with rapid declines in production, sale of goods, and a severe rise in unemployment. Many people depended on charity to survive. The Glades is a region at similar cross roads in 2009, with no visible means of support. This Report is a pre-census snapshot of unemployment and poverty in the Western Communities of Palm Beach County. Collaborating with leading service delivery providers such as Workforce Alliance, PBC Human Services, Florida A&W, the Homeless Coalition, and the Glades Initiative, an examination is presented of the findings of official and unofficial unemployment and poverty in the Glades. This data is provided to assist local elected decision makers in creating a roadmap for economic recovery, to focus on the funding of service delivery agencies, jobs and infrastructure.

### EXISTING CONDITIONS

Where are we today? In June 2009, 40% of the Glades residents receive Food Stamps to prevent hunger. Unemployment increased officially to 32%. Not counted in this official unemployment rate, are people who are not looking, have given up hope, are unemployable, or, are undocumented immigrants who reside in the Glades without jobs. Including this under reported population raises the unemployment rate to 40%. This analysis attempts to report on existing conditions that include estimates of those under reported populations. No one knows for sure how many of these citizens and non citizens are in the non workforce but this is an analysis of what we think the actual conditions are today.

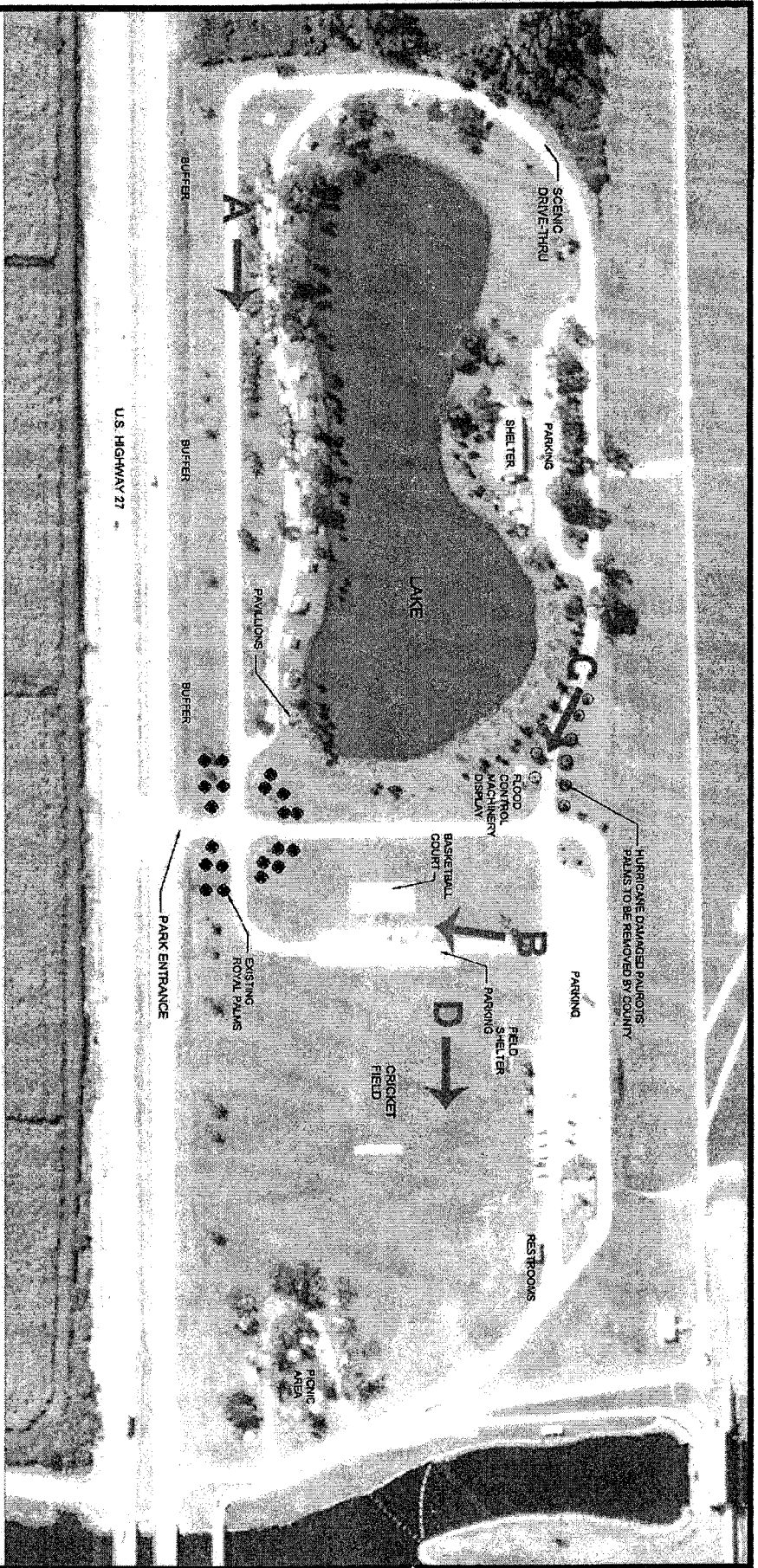
The PBC Planning Division is launching efforts for the 2010 U.S. Census. During the 2000 U.S. Census, a large percent of residents in the Glades appeared to have been not counted, leaving estimators to wonder what the makeup of the citizenry really includes. At a recent U.S. Census briefing, Department of Commerce Census representatives sought assistance from local stakeholders to raise the number of persons responding to the new 2010 Census. Their example in the 2000 Census count was that only 35% of City of Belle Glade residents were tabulated. This disparity negatively affects the amount of federal and state dollars received by the local governments. Such an undercount deceives decision makers into inappropriate choices; under funding, and lastly, post Census redistricting efforts are impacted. More Congressional representation could be created.

Today we believe the true figure of working age individuals in the Glades that are not employed is 5,693 people without work. The coefficient of error we are using is approximately 5% so the range of unemployment is 5,408 to 5,978. At the conclusion of the temporary Work Force Alliance sponsored six (6) week summer federal hiring period, the number of unemployed will grow by 339 persons to a total of 6,032.

Unemployment numbers bring the Tri Cities to a tipping point where the disturbing reality is that things have gotten worse; there is a distinct lack of private sector investment in development, and in emerging and knowledge based industries. Rather, government jobs and federal contracts dominate. This is not sustainable. Our not reported and under employment estimates are based upon the following:

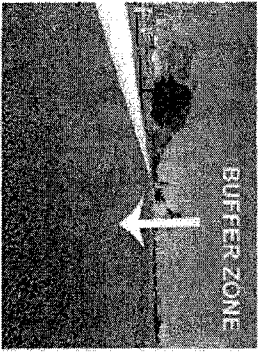
#### Assumptions

Certain assumptions were taken in calculating the number of persons who are unemployed and not in the workforce. The number of people affected by employment problems can add up to be much higher than the official figures. Using the Bureau of Labor Statistics official figures for July 2009 for the US, the total of unemployed, as a percent of the civilian labor force (the official

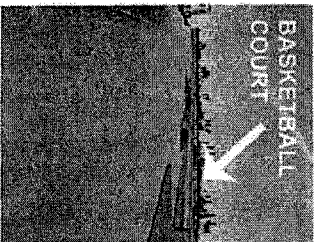


U.S. HIGHWAY 27

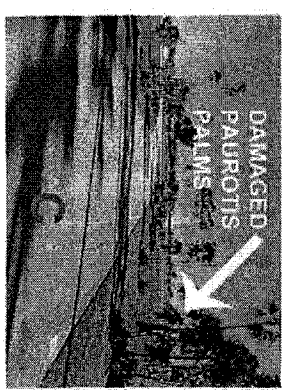
HURRICANE DAMAGED PALMS TO BE REMOVED BY COUNTY



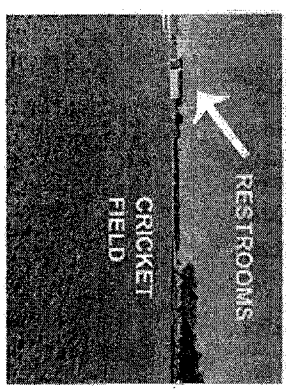
BUFFER ZONE



BASKETBALL COURT



DAMAGED PALMS



RESTROOMS  
CRICKET FIELD

IT'S THE LAW!  
CALL 48 HOURS BEFORE YOU DIG  
1-800-432-4770  
SHOULDER STRIKE ONE CALL OF FLORIDA, INC.  
WWW.CALLONECALL.COM

JOHN STRETCH MEMORIAL PARK REFORESTATION PLAN

REVISIONS

NORTH

0 5 150

SHEET NO. 1 OF 1

**John Stretch Memorial Park**  
Tree Planting Project  
ATTACHMENT I  
PHOTOS

PALM BEACH COUNTY  
PARKS & RECREATION DEPARTMENT

DESIGNED BY: C.PRANONUN  
DRAWN BY: C.PRANONUN  
DATE: 12/22/01

APPROVED BY:  
B. WILSHIRE

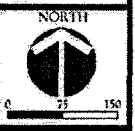




PALM BEACH COUNTY  
 PARKS & RECREATION DEPARTMENT  
 DESIGNED BY: C. FRANKLIN  
 DRAWN BY: C. FRANKLIN  
 DATE: 1/27/2010  
 APPROVED BY: [Signature]  
 & WLS/SGR

John Stretch Memorial Park  
 Tree Planting Project  
 ATTACHMENT J  
 LANDSCAPE PLAN

REVISIONS



SHEET NO.

1 of 1

PLANT LIST

SYMBOL	QUANTITY	NAME	SCIENTIFIC NAME	SIZE	SPACING
	14	Live Oak	<i>Quercus virginiana</i>	3.0" Cal., 16' OA x 5.0' SPR., 8' C.T., 32" Dia. Rootball B&B	as shown
	5	Laurel Oak	<i>Quercus launifolia</i>	3.0" Cal., 16' OA x 5.0' SPR., 8' C.T., 32" Dia. Rootball B&B	as shown
	17	Mahogany	<i>Swietenia mahogani</i>	3.5" Cal., 16' OA x 5.0' SPR., 8' C.T., 36" Dia. Rootball B&B	as shown
	13	Magnolia	<i>Magnolia grandiflora</i>	3.0" Cal., 16' OA x 5.0' SPR., 8' C.T., 32" Dia. Rootball B&B	as shown
	3	Sycamore	<i>Plantus sp.</i>	3.5" Cal., 16' OA x 5.0' SPR., 8.0' C.T., 32" Dia. Rootball B&B	as shown
	3	East Palatka Holly	<i>Ilex x attenuate</i>	3.0" Cal., 14' OA x 4.0' SPR., 7' C.T., 32" Dia. Rootball B&B	as shown
	10	Crepe Myrtle	<i>Lagerstroemia indica</i>	3.0" Cal., 16' OA x 5.0' SPR., 8' C.T., 32" Dia. Rootball B&B	as shown
	5	Royal Palm	<i>Roystonea elata</i>	14' OA, 6' GWFG	as shown

**IT'S THE LAW!**  
 CALL 48 HOURS BEFORE YOU DIG  
**1-800-432-4770**  
 SHARPING STATE ONE CALL OF FLORIDA, INC.  
 UTILITIES NOTIFICATION CENTER

JOHN STRETCH MEMORIAL PARK RESTORATION





## **Attachment "L"**

### **Letters of Support**

- **Glades Initiative**
- **Sheriff's Office**
- **Belle Glade Chamber of Commerce**

**GLADES INITIATIVE**<sup>INC.</sup>  
*"Our People Are Our Fortune"*

Mr. Dennis Eshleman, Director  
Palm Beach County Parks and Recreation Department  
2700 6<sup>th</sup> Avenue South  
Lake Worth, Florida 33461

Dear Mr. Eshleman:

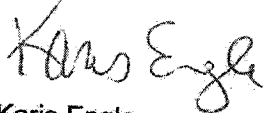
John Stretch Memorial Park is located along the southern shore of Lake Okeechobee in western Palm Beach County. The park features a playground, picnic facilities, cricket field, restroom, freshwater fishing and a boat launch which provides access to Lake Okeechobee.

The Palm Beach County Parks and Recreation Department is applying for a \$24,000 Florida Division of Forestry grant to funding planting of additional trees at John Stretch Memorial Park.

Every Mothers Day the Southshore Cricket Club hosts a free annual brunch at John Stretch Memorial Park attracting over 3,000 women residing in the Glades area. This tree planting project will provide much need shade for picnicking as well as provide a landscape buffer along State Road 80.

The mission of the Glades Initiative is to improve the coordination and effectiveness of the health and human service delivery system in the Glades. Enhancing the recreation facilities at John Stretch Memorial Park would be a benefit for residents of the Glades Community.

Sincerely,



Karis Engle  
Executive Director

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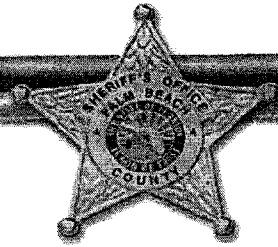
141 S.E. Avenue C, Belle Glade, FL 33430  
Phone (561) 996-3310 \* Fax (561) 996-3349 \* [www.gladesinitiative.org](http://www.gladesinitiative.org)



**PALM BEACH COUNTY**

**SHERIFF'S OFFICE**

**RIC L. BRADSHAW, SHERIFF**



February 1, 2010

Mr. Dennis Eshleman, Director  
Palm Beach County Parks and Recreation Department  
2700 6<sup>th</sup> Avenue South  
Lake Worth, Florida 33461

Dear Mr. Eshleman:

In 2006, the Palm Beach County Sherriff's Office was contracted to provide law enforcement services for the three Glades area municipalities, Belle Glade, South Bay and Pahokee, as well as continuing to provide these same services to the unincorporated region west of 20-mile bend. As you are aware this area of the county is rural in nature and are located almost an hour from the nearest major shopping area, or movie theater. Because of the nature of the region, there are limited recreational opportunities for the children and youth in the Glades area.

It has come to my attention that Palm Beach County Parks and Recreation is applying for a Florida Division of Forestry grant to fund planting of additional trees at John Stretch Memorial Park, which is situated on the east side of Lake Okeechobee. This park features both a playground and basketball court, providing additional shading can only enhance these recreational activities, providing for a better environment for families to recreate in western Palm Beach County.

The Palm Beach County Sherriff's Office western districts wishes to express its support for this grant application, and will provide any assistance needed to enrich this area of the county. If you need anything further please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry Easton".

Larry Easton  
Captain  
Western Regional Bureau



**BELLE GLADE  
CHAMBER  
OF  
COMMERCE**

540 South Main Street  
Belle Glade, Florida 33430  
PH 561-996-2745  
FAX 561-996-2272

E-mail: [bgchamber@aol.com](mailto:bgchamber@aol.com)  
Web page: [www.bellegladechamber.com](http://www.bellegladechamber.com)

January 29, 2010

Mr. Dennis Eshleman, Director  
Palm Beach County Parks and Recreation Department  
2700 6<sup>th</sup> Avenue South  
Lake Worth, Florida 33461

Dear Mr. Eshleman:

It is my understanding the Palm Beach County Parks and Recreation Department is applying for a Florida Division of Forestry grant for a tree planting project at John Stretch Memorial Park.

John Stretch Memorial Park is located on State Road 80, a heavily traveled thoroughfare running from the Atlantic Ocean in Palm Beach County to the Gulf of Mexico in Ft. Myers.

Adding trees along the perimeter of the park adjacent to State Road 80 will not only buffer park patrons from traffic noise, it will enhance the appearance of the park by people traveling in the area.

The Glades area has among the highest unemployment rates in the state and this project will provide much needed jobs. The Belle Glade Chamber of Commerce wishes to express their support for the County's Division of Forestry grant application.

Sincerely,

Brenda Bunting  
Executive Director

**Attachment "M"**

Heather D. Grzybek  
218 SE 26<sup>th</sup> Ave.  
Boynton Beach, FL 33435  
hgrzybek@yahoo.com

Education: West Virginia University  
Bachelor of Science in Recreation and Parks Management  
Specialization in Natural Resources

Employment:

Jan 2008-Present Palm Beach County Parks and Recreation  
Development Resource Supervisor  
Morikami Museum and Japanese Gardens  
Responsible for 16 acres of Japanese Garden, Museum, Garden  
Staff and Inside Maintenance, ordering, payroll, special event set-  
up/break down, all maintenance issues

Nov 2005-Jan 2008 Palm Beach County Cooperative Extension Service  
Horticultural Supervisor  
Mounts Botanical Garden  
Responsible for 13 acres of Botanical Garden, ordering, garden  
design, Garden Staff, special events set-up/break down

Nov 2002-Nov 2005 Palm Beach County Parks and Recreation  
Gardener  
Morikami museum and Japanese Gardens  
Japanese landscape/pruning, head gardener, specialized garden  
maintenance

Jun 2001-Nov 2002 Kurisu International  
Japanese landscape/pruner  
Morikami Museum and Japanese Gardens  
Japanese landscape/pruning and specialized garden maintenance

Certifications: Palm Beach County Master Gardener Spring 2007  
Golden Palm Award Recipient

Special skills: Japanese Gardening design and maintenance  
Appeared in "Southern Living Presents", "Eye on Gardening",  
PBC Channel 20 with Gene Joyner, and WLRN television

**ATTACHMENT "F"**  
**ARRA Forest Health Improvement Initiative Grant Program**

**RESOLUTION 2010-**

**A RESOLUTION BY PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA TO ENTER INTO A GRANT MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY**

**WHEREAS**, trees are an important part of our community; and

**WHEREAS**, Palm Beach County Board of County Commissioners desires to apply for a Forest Health Improvement Initiative Grant which would provide monies to improve the condition of the community's tree canopy; and

**WHEREAS**, Palm Beach County Board of County Commissioners wishes to enter into a Forest Health Improvement Initiative Grant Memorandum of Agreement between Palm Beach County Board of County Commissioners, Florida and the Florida Department of Agriculture and Consumer Services.

**NOW, THEREFORE, BE IT RESOLVED** by the Palm Beach County Board of County Commissioners, Florida:

Section 1. Palm Beach County Board of County Commissioners supports the improvement of the condition of the County's tree canopy.

Section 2. Palm Beach County Board of County Commissioners hereby authorizes the Director of Palm Beach County Parks and Recreation Department to enter into a Forest Health Improvement Initiative Grant Memorandum of Agreement between Palm Beach County, Florida and the Florida Department of Agriculture and Consumer Services.

Section 3. Palm Beach County Board of County Commissioners hereby authorizes the Director of Palm Beach County Parks and Recreation Department to enter into a Forest Health Improvement Initiative Grant Maintenance Memorandum of Agreement if the grant is awarded.

Effective Date: This Resolution shall become effective upon adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption. The Motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Commissioner Burt Aaronson, Chair  
Commissioner Karen T. Marcus, Vice Chair  
Commissioner John F. Koons  
Commissioner Shelley Vana  
Commissioner Steven L. Abrams  
Commissioner Jess R. Santamaria  
Commissioner Priscilla A. Taylor

The Chairman thereupon declared the resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2010

Attest:

Sharon R. Bock, Clerk & Comptroller  
Palm Beach County

By: \_\_\_\_\_  
Deputy Clerk


Approved as to Form and Legal  
Sufficiency

By: \_\_\_\_\_  
Anne Helfant, Assistant County  
Attorney

Palm Beach County, Florida, By  
Its Board of County Commissioners

By: \_\_\_\_\_  
Commissioner Burt Aaronson, Chair

Approved as to Terms & Conditions

By:   
Dennis Eshleman, Director  
Parks & Recreation Department