

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 14, 2010 (X) Consent () Regular
() Workshop () Public Hearing

Department

Submitted By: Environmental Resources Management
Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Interlocal Agreement with the Westgate/Belvedere Homes Community Redevelopment Agency (CRA) in an amount not to exceed \$1,496,442 for the infrastructure improvement project in the CRA District through the Lake Worth Lagoon Partnership Grant Program (LWLPGP); and

B) authorize the County Administrator, or his designee, to sign all future time extensions, task assignments, certifications, statements and other forms associated with this document, and any necessary minor amendments that do not change the scope of work or terms and conditions of this document.

Summary: the County and CRA have previously entered into an Interlocal Agreement (R2006-0881, which has been amended by R2007-0169 and R2008-0651) for the enhancement and restoration of the Lake Worth Lagoon (LWL), which expired on March 30, 2010. CRA wishes to complete the infrastructure project for Phases IV, V, and VI. A new Interlocal Agreement is necessary to extend the project completion date to April 30, 2012 and to disburse grant funds from the LWLPGP. The total grant funding for the project is \$1,496,442. A 100% match is required from the CRA. Countywide (SF)

Background and Justification: The State's Department of Environmental Protection (FDEP) Grant Agreement No. LP6046 (R2006-05830) will reimburse \$1,496,442 for the CRA North Westgate Infrastructure Improvement Projects for Phases IV, V & VI. The FDEP Agreement is part of the State Legislature's disbursement of funds for restoring and protecting surface waters of the State. The funds are being allocated and managed under the LWLPGP. The County acts as the pass through agency for the Westgate/Belvedere Homes CRA reimbursement.

Attachments:

Interlocal Agreement with CRA

Recommended by:


Department Director

8-17-10
Date

Approved by:


County Administrator

8/26/2010
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$1,496,442</u>	_____	_____	_____	_____
External Revenues	< <u>\$1,496,442</u> >	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
Cash Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
Budget Account No.: Fund 1229 Department 380 Unit 3068
Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact LWLPGP matched by Westgate CRA.


C. Department Fiscal Review



III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

No net fiscal impact


OFMB *JB 8/23/10*


Contract Administrator *8/24/10*

B. Legal Sufficiency:

8/11/10


Assistant County Attorney

This Contract complies with our
contract review requirements.

C. Other Department Review:

Department Director