

Agenda Item #3.M.3.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 7, 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 approve: Budget Transfer of \$75,000 within the Park Improvement Fund from the Florida Boating Improvement Program reserve to South County Regional Park Boating Center.

Summary: This budget transfer will provide the funding necessary to complete construction of the South County Regional Park Boating Center. Funding is from the Park Improvement Fund Florida Boating Improvement Program reserve. District 5 (AH)

Background and Justification: South County Regional Park is an 855 acre regional park located west of Boca Raton. The boating center project includes the construction of boat ramps, staging docks, floating docks, boat rental slips and water access support infrastructure for public access to the park's 100+ acre lake system. In conjunction with these project elements, the site will be improved to create a boating beach area, canoe kayak launch, and shoreline picnicking area. Pedestrian pathways, car and boat trailer parking, and fencing will be constructed, and new landscaping and sod will be added to enhance this freshwater boating facility. The boating center was designed as part of Phase III of the park's development and construction began last summer. Current funding for this project is from the Florida Boating Improvement Program and Boat Ramp Improvements Program.

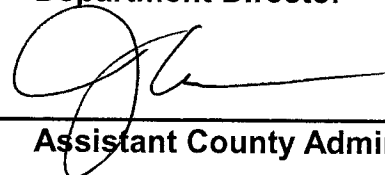
Attachment: Budget Transfer

Recommended by:


Department Director

11/8/10
Date

Approved by:


Assistant County Administrator

11/17/10
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	<u>75,000</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>-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>75,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

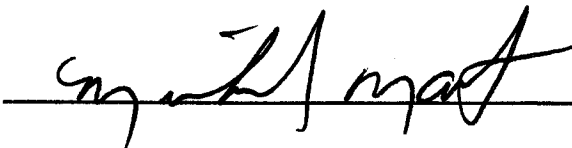
ADDITIONAL FTE POSITIONS (Cumulative) 0

Is Item Included in Current Budget? Yes ___ No X
 Budget Account No.: Fund ___ Department ___ Unit ___
 Object ___ Program N/A

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

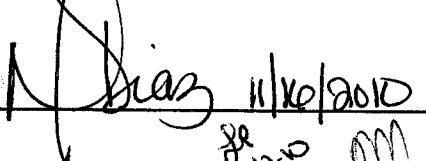
FUND: Park Improvement Fund
 UNIT: Boating Improvement Program (Fbip)


Res-New Projects 3600-581-9903-9908 \$75,000

C. Departmental Fiscal Review: 

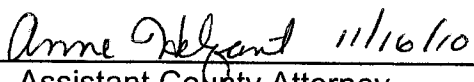
III. REVIEW COMMENTS

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

 11/10/2010
 OFMB *se 11-12-10 5:41/10 PM 117070*

 11/16/10
 Contract Development & Control

B. Legal Sufficiency:

 11/16/10
 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

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER**

BGEX 581 110310*323

FUND 3600 - Park Improvements Fund

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/3/2010	REMAINING BALANCE
<u>Boating Improvement Pgm (Fbip)</u>								
3600-581-9903-9908	Res-New Projects	417,970	417,970		75,000	342,970	0	342,970
<u>South County Regional Park Boating Center FY2008</u>								
3600-581-P644-6520	Park Improvements	91,153	91,153	75,000		166,153	15,284	150,869
TOTAL				<u>75,000</u>	<u>75,000</u>			

Signatures

Date

**Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION**

Administration/Budget Department Approval

OFMB Department - Posted

Erin Lee 11/3/10

**By Board of County Commissioners
At Meeting of
December 7, 2010
Deputy Clerk to the Court**