





RESOLUTION NO. 2011-\_\_\_\_\_

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**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PALM BEACH COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO UTILIZE A PORTION OF THE POLLUTION RECOVERY TRUST FUND FOR MONITORING OF ITS ARTIFICIAL AND NATURAL REEFS.**

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution No. R-89-576 on April 4, 1989, establishing the Palm Beach County Pollution Recovery Trust Fund (PRTF) to receive monies collected in instances of environmental violations; and

WHEREAS, it has been established that monies from the PRTF shall be disbursed only for enhancement of environmental resources and pollution control activities in Palm Beach County; and

WHEREAS, the Palm Beach County Department of Environmental Resources Management (ERM) established its artificial reef program in 1985; and

WHEREAS, an integral part of the artificial reef program is monitoring to determine the success of the artificial reefs, and this data has been crucial to ERM in receiving construction grants each year; and

WHEREAS, the Palm Beach County Reef Research Team (RRT), a group of volunteers affiliated with the not-for-profit Palm Beach Zoo, was formed to perform these monitoring activities in 1991; and

WHEREAS, since 1992 the RRT has been monitoring the artificial reefs and providing the data to ERM; and

WHEREAS, ERM has been successful since 1996 in procuring grants to assist the RRT in the performance of this vital monitoring, and grant monies were not awarded for 2011; and

WHEREAS, to continue the uninterrupted monitoring, \$10,000 from the PRTF is necessary to cover minimal expenses for one year.

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1 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
2 COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

3 Section 1: The foregoing recitals are hereby adopted and ratified.

4 Section 2: The Board of County Commissioners hereby authorizes the Clerk to  
5 disburse funds of \$10,000 for monitoring the artificial and natural reef resources.

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7 The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who  
8 moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_,  
9 and upon being put to a vote, the vote was as follows:

- 10 Commissioner Karen T. Marcus, Chair \_\_\_\_\_
- 11 Commissioner Shelley Vana, Vice Chair \_\_\_\_\_
- 12 Commissioner Paulette Burdick \_\_\_\_\_
- 13 Commissioner Steven L. Abrams \_\_\_\_\_
- 14 Commissioner Burt Aaronson \_\_\_\_\_
- 15 Commissioner Jess R. Santamaria \_\_\_\_\_
- 16 Commissioner Priscilla A. Taylor \_\_\_\_\_

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18 The Chairman thereupon declared the Resolution duly passed and adopted this  
19 \_\_\_\_\_ day of \_\_\_\_\_, 2011.

21 APPROVED AS TO FORM AND  
22 LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

27 By \_\_\_\_\_  
28 Assistant County Attorney

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

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2011 - 0723

BGEX -380-0428110000000001448

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER  
Fund 1227 Pollution Recovery Trust Fund

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 4/28/2011	REMAINING BALANCE
<u>Appropriations</u>							
760-3199 Reserve-Pollution Recovery      9902 - Reserves	1,947,885	2,167,390	0	10,000	2,157,390	0	2,157,390
380-4006 Reef Monitoring                      3401 - Other Contracted Svcs	0	0	10,000	0	10,000	0	10,000
			0				
			10,000	10,000			

Environmental Resources Management  
 \_\_\_\_\_  
 INITIATING DEPARTMENT/DIVISION  
 Administration/Budget Department Approval  
 OFMB Department - Posted

Signatures & Dates  
 \_\_\_\_\_  
 Richard J. Wolinsky      5/3/11  
 \_\_\_\_\_  
 N. Diaz      5/12/11      JB  
 \_\_\_\_\_

BY BOARD OF COUNTY COMMISSIONERS  
 \_\_\_\_\_  
 AT MEETING OF  
 June 7, 2011  
 \_\_\_\_\_  
 Deputy Clerk to the  
 Board of County Commissioners