Agenda Item #: 34/

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

Meeting Date:	June 7, 2011	(X) Consent ( ) Ordinance	( ) Regular ( ) Public Hearing			
Department Submitted By	***************************************	Environmental Resources Management Health Department				
Submitted Fo	<u>nt</u>					
	I. EXEC	CUTIVE BRIEF				
A) adopt a Resolution	•		om the Pollution Recovery al and natural reefs; and			
<b>B) approve</b> a Budge with artificial and nat	-	within the PRTF from res	serves for costs associated			
continuation of the lo on behalf of Palm B	ong term reef monitoring teach County (PBC) by who have recognition a	ng for up to one year. They the PBC Reef Research	om the PRTF reserves for ne monitoring is conducted a Team (RRT), a group of ng the best research team			
long term monitoring monitoring is an in Environmental Resort The RRT has been in 19 years the RRT Independent Sector's time to the County at monitoring grants to and a grant has alread	g of our artificial and retegral part of the artifurces Management (ER nonitoring the artificial has contributed approximate value of volunteer time to a cost of \$101,667 in cover the work by the	natural reefs can continue ficial reef program, and RM) to receive FWC contand natural reefs for ERN ximately 45,000 voluntee, this equates to approxing grant funding. Since 1996 RRT. Grant funding for the ext year. Donations will a	oat charter costs so that the for the coming year. This this data is required for struction grants each year. M since 1992. During these or hours to ERM. At the mately \$940,000 in donated 6, ERM has been receiving this year was not available, also be sought for the RRT			
Attachments: 1. Resolution 2. Budget Transfer (	1227)	· · · · · · · · · · · · · · · · · · ·				
Recommended by:	Department Director	Waluly 3 r () Da	5/5/11 ate			

Approved by:

# **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Exper Operating Co		<b>2011</b> \$10,000	2012	2013	2014	2015
External Reve		Ψ10,000				
Program Inco In-Kind Mate	me (County)		*****			
NET FISCA		\$10,000				
# ADDITIO		<u>\$10,000</u>	<del></del> .			
	(Cumulative)	\$10,000  anty)				
Is Item Includ Budget Accou		Fund	Departm			<del></del> .
В.	Recommende	ed Sources of	Funds/Summa	ry of Fiscal Im	pact	
	Pollution Rec	overy Trust Fu	nd reserves.			
С.	Department	Fiscal Review	· P			
		III. REV	IEW COMME	ENTS		
Α.	OFMB Fisca	l and /or Cont	ract Administ	rator Commer	nts:	
	OFMB	18 1		act Administr	ator, 3/11	13/11
В.	Legal Suffici	ency:	14	V		
	Mova Assistant Co	unty Attorney	7			
С.	Other Depar	tment Review	:			
	Al. Department		~			
	Palm Beac	h County H	ealth Depa	rtment		

#### Attachment 1

#### RESOLUTION NO. 2011-

•		
2		
3		

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.

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.						
6							
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						
17							
18	The Chairman thereupon declared the Resolution duly passed and adopted this						
19	day of, 2011.						
20							
21 22	APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS						
23							
24 25	Sharon R. Bock, Clerk & Comptroller						
26	D <sub>vv</sub>						
27 28	By By Deputy Clerk						
29	2 Sp. 1. 3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -						

# 2011 - 0723

# 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
Appropriations						,		
760-3199 Reserve-Pollution Recovery 380-4006 Reef Monitoring	9902 - Reserves 3401 - Other Contracted Svcs	1,947,885 0	2,167,390	0 10,000	10,000	2,157,390 10,000	0	2,157,390 10,000
				0 10,000	10,000			,

Signatures & Dates

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

Environmental Resources Management

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval
OFMB Department - Posted

5/3/11

June 7, 2011

Deputy Clerk to the Board of County Commissioners