

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## **AGENDA ITEM SUMMARY**

**Meeting Date:**      **May 1, 2012**

**[X] Consent**            **[ ] Regular**  
**[ ] Ordinance**         **[ ] Public Hearing**

**Department:** Department of Economic Sustainability

## I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:**

- A) An increase of \$88,462 in the Parks and Recreation Department's funding for the installation of sports lighting control systems under the Energy Efficiency and Conservation Block Grant (EECBG) received from the Department of Energy (DOE); and**
- B) A Budget Transfer of \$88,462 in the Energy Efficiency and Conservation Block Grant Capital Fund to reallocate unspent funds from completed projects to a Parks and Recreation Department project.**

**Summary:** The Parks and Recreation Department was originally allocated \$1,125,000 under EECBG for the installation of Green Generation Lighting at four (4) County parks. Work at these parks has been completed and the Parks and Recreation Department has identified the need for sports lighting control systems at West Boynton and Seminole Palms Parks. Sports lighting control systems allow lights to be controlled remotely and enable lights to be turned off as an energy saving measure when an event is cancelled or delayed. The additional \$88,462 will be used at these two (2) parks. These additional funds are unused funds that remain available after the completion of other EECBG funded projects. **These are Federal grant funds which require no local match.** (DES Administration) Districts 3 and 6 (DW)

**Background and Justification:** On August 30, 2009, Palm Beach County was awarded \$6,587,600 by DOE under the EECBG. The EECBG is funded through the American Recovery and Reinvestment Act of 2009. Green Generation Lighting was installed at John Prince Park, Okeethee Park, Lake Lytal Park, and Canyon Park. Green Generation Lighting systems provide energy savings up to 50% above standard systems.

**Attachments:**

- ## 1. Budget Transfer

Recommended By: Edmund W. Zorn 4/3/2012  
Department Director Date

Approved By:  4/17/12  
Assistant County Administrator Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	\$88,462				
Operating Costs					
External Revenues	(\$88,462)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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Is Item Included In Current Budget? Yes   X   No       

Budget Account No.:

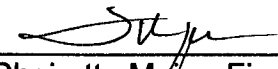
Fund 3903 Dept 411 Unit B514 Object 4907 Program Code/Period N/A :\$81,585.83

Fund 3903 Dept 411 Unit B515 Object 4907 Program Code/Period N/A :\$6,876.00

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

Source of funds is unspent dollars from a closed project. The closed project was funded by a DOE grant.

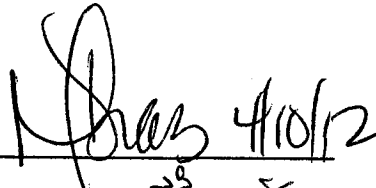
### C. Departmental Fiscal Review:

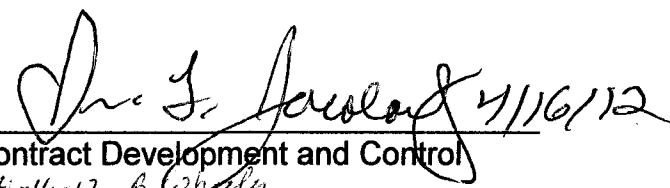
 4-3-12  
 Shairette Major, Fiscal Manager I

4/3/12

## III. REVIEW COMMENTS

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

  
 OFMB  
 4/10/12  
 4/11/12

  
 Contract Development and Control  
 4-16-12 B. Chelley

### B. Legal Sufficiency:

  
 Senior Assistant County Attorney  
 4/16/12

### C. Other Department Review:

\_\_\_\_\_  
Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

12-

0758

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET TRANSFER

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BGEX 764-032812\*1216

FUND 3903 Energy Efficiency & Con

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/28/2012	REMAINING BALANCE
<u>EXPENDITURES</u>								
581-P697-6520	Park Improvements	2,607	1	88,462		88,463	0	88,463
411-B514-4907	Building Improvements Noncap	104,357	81,586		81,586	0	0	0
411-B515-4907	Building Improvements Noncap	6,876	6,876		6,876	0	0	0
TOTALS				88,462	88,462			

Administration

INITIATING DEPARTMENT/DIVISION  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures

*Edmund G. Ponn*  
*[Signature]*

Date

4/3/2012  
4/18/12

By Board of County Commissioners  
At Meeting of  
1-May-12  
Deputy Clerk to the  
Board of County Commissioners

2-3/28/12

B4/12