### Agenda Item #3.M.2.

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

Meeting Date: May 1, 2012 [X] Consent [] Regular [] Ordinance [] 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: A) ratify the signature of the Chair on a Waterways Assistance Program (WAP) grant application submitted to the Florida Inland Navigation District (FIND) on March 26, 2012, requesting \$50,000 to fund a portion of the planning, design and permitting necessary to redevelop the west side of Burt Reynolds Park; B) adopt Resolution for Assistance under the FIND WAP for grant funding for Burt Reynolds Park for planning, design and permitting for the west side of the park in the amount of \$50,000; C) authorize the County Administrator or designee to execute the grant Project Agreement, future time extensions, task assignments, certifications, standard forms, or amendments to the Agreement that do not change the scope of work of the Agreement, if the grant is approved; and D) authorize the Director of the Parks and Recreation Department to serve as Liaison Agent with FIND for this project.

**Summary:** The total cost of the project identified in the FIND WAP grant application is \$100,000. This grant application requests up to \$50,000 (50%) for planning, design and permitting costs to renovate and redevelop the west side of Burt Reynolds Park. If the grant is awarded, the County will provide a \$50,000 (50%) match from Florida Boating Improvement Program (FBIP) funding. Due to grant-related items requiring timely execution by the County, staff is requesting Board approval for the County Administrator to approve grant documents and the Parks and Recreation Director to act as the Liaison for this project. <u>District 1</u> (AH)

Background and Justification: FIND offers grants to local governments through its WAP for public recreation projects directly related to the waterways. Burt Reynolds Park is very popular with boaters and the parking lot is often completely full on weekends and holidays. If awarded, this grant will pay for 50% of the cost to complete planning, design and permitting necessary to renovate and redevelop the west side of Burt Reynolds Park. Due to limited clearance under the US 1 bridge, larger boats often launch on the west side of Burt Reynolds Park. The conceptual site plan includes 16 new paved car/trailer parking spaces, 10 new car/trailer stabilized grass parking spaces, new restroom and pavilion and reconfiguration of the existing car/trailer parking spaces. The existing Chamber of Commerce building will be razed as part of the redevelopment to expand the boat trailer parking area. The Burt Reynolds Park Boat Ramp Parking project was originally written to include asphalt overlay, restriping, new wheel stops and resodding of adjoining grass areas as a temporary solution to the parking needs at this heavily used boat ramp facility. Due to the immediate availability of grant funding, this project has been revised to include the design and redevelopment of all areas of the park located on the west side of US1.

FIND's time frame for this application did not allow for prior approval by the Board. In order to meet the grant application deadline, Commissioner Shelley Vana, Chair, signed the application on behalf of the Board, as authorized by PPM CW-F-003 (Policy B.3). This PPM requires the grant application be presented to the Board for approval at their next available meeting after signature by the Board Chair.

### Attachments:

- 1. Grant Application
- 2. Resolution

| Recommended by: | Ez Care                        | 4-10-12         |
|-----------------|--------------------------------|-----------------|
|                 | Department Director            | Date            |
| Approved by:    | Assistant County Administrator | 4/21/12<br>Date |

## II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary  | of Fiscal Imp                   | act:                           |                                 |                          |  |
|---|---------------------------------|--------------------------------|---------------------------------|--------------------------|--|
| Fiscal Years  | 2012                            | 2013                           | 2014                            | 2015                     | 2016                                     |
| Capital Expenditures Operating Costs External Revenues Program Income (Count In-Kind Match (County) | -0-<br>-0-<br>-0-<br>-0-<br>-0- | -0-<br>-0-<br>-0-<br>-0-       | -0-<br>-0-<br>-0-<br>-0-<br>-0- | -0-<br>-0-<br>-0-<br>-0- | -0-<br>-0-<br>-0-<br>-0-                 |
| NET FISCAL IMPACT   | ¥ <u>-0-</u>                    | 0                              | 0                               |                          | 0  |
| # ADDITIONAL FTE POSITIONS (Cumulative)   | 0                               |                                |                                 |                          |  |
| Is Item Included in Curre<br>Budget Account No.:  | Fund                            | Yes<br>Department<br>Program _ |                                 | ···                      |  |
| 3. Recommended Source   | es of Funds/                    | Summary of Fi                  | scal Impact:                    |                          |  |
| There is no fiscal impact identified as follows:  | at this time. S                 | hould the grant b              | e awarded, fui                  | nding sources fo         | or this project ar                       |
| Florida Inland Navigation<br>Florida Boating Improver   | nent Program (                  | FBIP)                          | 3600-58<br>3600-58<br>To        |                          | \$50,000<br><u>\$50,000</u><br>\$100,000 |
| C. Departmental Fiscal  | Review:                         | Man MM                         |                                 |                          |  |
|   | <u>III.</u>                     | REVIEW COM                     | <u>1ENTS</u>                    |                          |  |
| A. OFMB Fiscal and/or   | Contract Dev                    | elopment and (                 | Control Com                     | ments:                   |  |
| OFMB Silver   | 4/10/2012                       |                                | ontract Devel                   | pooled by opment and Co  | 19112<br>ontrol                          |
| B. Legal Sufficiency:   |                                 |                                |                                 |                          |  |
| and Alliand Assistant County Attorn   | 4/24/12<br>ney                  | -                              |                                 |                          | ·  |
| C. Other Department Re  | eview:                          | ,                              |                                 |                          |  |
| Department Director   |                                 | _                              |                                 |                          |  |

REVISED 10/95 ADM FORM 01



### Parks and Recreation Department

2700 6th Avenue South Lake Worth, FL 33461 (561) 966-6600 Fax: (561) 963-6734 www.pbcparks.com

### Paim Beach County Board of County Commissioners

Shelley Vana, Chair
Steven L. Abrams, Vice Chairman

Karen T, Marcus

Paulette Burdick

Burt Aaronson

Tess R. Santamaria

Priscilla A. Taylor

### County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

orinted on recycled pape

March 26, 2012

Mr. Mark Crosley
Executive Assistant Director
Florida Inland Navigation District
1314 Marcinski Road
Jupiter, FL 33477

RE: 2012-2013 Waterways Assistance Program Grant Application for the Burt Reynolds Park - West Side Planning, Design and Permitting

Dear Mr. Crosley:

Attached are one hard copy and one electronic copy of the FY 2012/2013 Waterways Assistance Program grant application requesting \$50,000 for the Burt Reynolds Park – West Side Planning, Design and Permitting. The total cost for this phase one project is estimated at \$100,000. The balance of the project cost will be funding using Park Impact Fees – Zone One.

Palm Beach County is requesting funding for 50% of the cost associated with the planning, design and permitting necessary to renovate and expand the boat launching facilities on the west side of Burt Reynolds Park. The County's preliminary site plan for this project includes removal of the existing Chamber of Commerce building, reconfiguration of the existing parking, adding 16 new paved car/trailer parking spaces and 10 new grass car/trailer parking spaces, sidewalks and construction of a new restroom and pavilion.

This application has been signed by Commissioner Shelley Vana, Chair, Palm Beach County Board of County Commissioners, in accordance with County policies and procedures for the submission of grants that are awaiting Board approval. The FIND Resolution approving submittal of the grant application for funding will be placed on the May 1, 2012, Board of County Commissioners agenda for Board consideration. A fully executed Resolution will be provided to FIND by May 10, 2012.

Please contact me at 561-966-6613 or call Jean Matthews, Senior Planner 561-966-6652 if you have any questions about this grant application or if you need any additional information.

Sincerely

Eric Call, Director

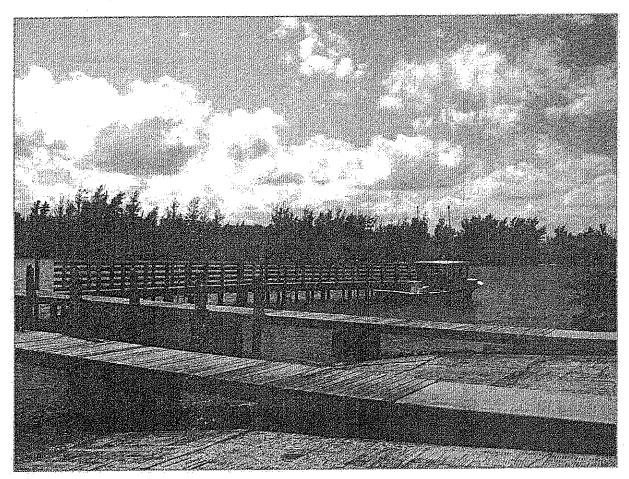
Parks and Recreation Department

Attachments: WAP Grant Application

## FLORIDA INLAND NAVIGATION DISTRICT

2012 Waterways Assistance Program

Burt Reynolds Park West Side Planning, Design and Permitting





Submitted by
Palm Beach County
Parks and Recreation Department
March 26, 2012



### ATTACHMENT E-1

### WATERWAYS ASSISTANCE PROGRAM FY 2010 PROJECT APPLICATION APPLICANT INFORMATION – PROJECT SUMMARY

| Applicant: Palm Beach County Board of County Commissioners  |
|---|
| Department: Palm Beach County Parks and Recreation Department   |
| Project Title: _Burt Reynolds Park - west side planning, design and permitting  |
| Project Director: Eric Call Title Director, PBC Parks and Recreation Department   |
| Project Liaison Agent (if different from above):Jean Matthews   |
| Liaison Agent Title: Senior Planner   |
| Address: 2700 6 <sup>th</sup> Avenue South  Lake Worth, Florida Zip Code: 33461   |
| Telephone: 561-966-6652 Fax: 561-963-6747   |
| Email:jmatthew@pbcgov.org   |
| ***** I hereby certify that the information provided in this application is true and accurate.***  SIGNATURE: DATE:  Commissioner Shelley Vana, Chair |

PROJECT SUMMARY NARRATIVE (Please summarize the project in 2 paragraphs or less.)

Palm Beach County is requesting \$50,000 in Waterway Assistance Program funding to complete the planning, design and permitting necessary to renovate and expand the boat launching facilities on the west side of Burt Reynolds Park. The County's Lease Agreement with the Northern Palm Beach County Chamber of Commerce, Inc. will expire on December 11, 2012. The County's preliminary site plan for this project includes removal of the existing chamber building, reconfiguring the existing parking to provide 16 new paved car/trailer parking spaces with 10 new grass car/trailer parking spaces, and construction of a new restroom and pavilion.

In addition, the County has allocated funds to the Florida Department of Transportation (FDOT) in conjunction with rebuilding the US 1 bridges adjacent to Burt Reynolds Park to construct a pathway underneath the bridge adjacent to the boat ramps. This pathway will provide pedestrians access between the east and west sides of the park, eliminating the need for people to cross US 1 at road grade. The new pathway will expedite boat launching at this heavily used ramp, by allowing boaters to launch on the western side of the park, leave their vessel at the staging dock, park their car/trailers on the east side of the park, and walk back under the bridge to retrieve their vessels.

Form No. 90-22 New 12/17/90, Rev.07-30-02, 08-28-06

RPPROVED AS TO FORM AND LEGAL SUFFICIENCY

COUNTY AFTORNEY

Agenda P1

### ATTACHMENT E-2.

### **APPLICATION CHECKLIST 2012**

(To be completed by the Applicant)

This checklist and the other items listed below in items 1 through 14 constitute your application. The required information shall be submitted in the order listed.

Any additional information submitted by the applicant is subject to being removed from the package by District staff prior to presentation to the District Board because of reproduction and space considerations.

Two (2) copies of your application are required. One original and one electronic copy.

All information (except maps) is required to be on 8 1/2" x 11" paper.

Maps and drawings may be on 8 1/2" x 14" paper and folded to 8 1/2" x 11" so that they may be included to hole punch and bound by staff.

|    | ·   | YES      | NO        |
|----|---|----------|-----------|
| 1. | District Commissioner Review (prior to March 01) (NOTE: For District Commissioner initials ONLY!) (District Commissioner must initial the yes line on this checklist for the application to be deemed complete) | De       | <u></u> . |
| 2. | Applicant Info/Project Summary – E-1 (Form No. 90-22, 1 page) (Form must be completed and signed)   | <u>X</u> | 4         |
| 3. | Application Checklist – E-2 (Form No. 90-26, 2 pages) (Form must be signed and dated)   | <u>X</u> |           |
| 4. | Project Information – E-3 (Form No. 90-22a, 1 page)   | <u>X</u> |           |
| 5. | Project Evaluation and Rating – E-4 <sub>(+)</sub> (Form No. 91-25) (Form must be completed, proper attachment included) (No signatures required)   | <u>X</u> |           |
| 6. | Project Cost Estimate – E-5 (Form No. 90-25, 1 page) (Must be on District form)   | <u>X</u> |           |
| 7. | Official Resolution Form – E-6 (Form No. 90-21, 2 pages) (Resolution must be in District format and include items 1-6)  | <u>X</u> |           |
| 8. | Attorney's Certification (Land Ownership) – E-7 (Must be on or follow format of Form No. 94-26, (Legal descriptions NOT accepted in lieu of form)   | <u>X</u> |           |

# ATTACHMENT E-2 (Continued)

APPLICATION CHECKLIST (To be completed by the Applicant)

| 9.  | Project Timeline – E-8 (Form No. 96-10, 1  | page)   | <u>.</u>   | X   | <u>.</u>  |
|---|--|---|--|---|---|
| 10.   | County Location Map  |   | · -  | X   | <del></del>   |
| 11.   | City Location Map (if applicable)  |   | · · · · · · · · · · · · · · · · · · ·                          | <u>X</u>  | <del></del> .                                       |
| 12.   | Project Boundary Map   |   |  | <u>X</u>  |   |
| 13.   | Clear & Detailed Site Development Map  |   | -  | X   |   |
| 14.   | Copies of all Required Permits<br>(Required of development projects only)  |   | . ·  | <u>N/A</u> _  |   |
| By Ju<br>from<br>due to<br>14 is<br>aware<br>APPI | cation and that this information is due in the I me 01, 2012 my application must be deemed any further consideration by the District. I at the District no later than the final TRIM He not submitted to the District office by the District my application will be removed from an ICANT: Commssioner Shelley Vana, APP. The Commssioner Shelley Vana, APP. The Commssioner Shelley Vana and Commssioner | complete (except falso acknowledge the earing in September strict's final TRIM by further funding control of the earth of | for permits) of hat the information 2012. If the hearing in So | or it will be a mation in Ito information in the information eptember 20 by the Distr | removed em 14 is n in Item 012, I am ict. issioners |
|   | FIND OFFIC   | CE USE ONLY   |  |   |   |
| Date I  | Received:  |   |  | -   |   |
| Local   | FIND Commissioner Review:  |   |  | <u></u>   |   |
| All Re  | equired Supporting Documents:  |   |  |   | ·   |
| Appli   | cant Eligibility:  |   |  |   |   |
| Projec  | et Eligibility:  | •   | A  | vailable Scor   | e:  |
| Comp  | liance with Rule 66B-2 F.A.C.:   |   |  |   |   |
| wither  |  |   |  |   | ·   |
| Eligib  | ility of Project Cost:   |   |  |   |   |
|   |  |   |  | ~ * · · · · ·   | 7.00.00   |
|   |  | Form No. 90-26  | - New 9/7/9  | z, kevised U  | //-:5U-UZ.  |

# ATTACHMENT E-3 -PROJECT INFORMATION

| APPLICANT: <u>PBC Board of County Commissioners</u> APPLICATION TITLE: <u>Burt Reynolds West side - planning</u> , <u>design and permitting</u>   |
|---|
| Total Project Cost: \$ 100,000 FIND Funding Requested: \$ 50,000 % of total cost: 50%   |
| Amount and Source of Applicants Matching Funds: Park Impact Fees - Zone One   |
| Other (non-FIND) Assistance applied for (name of program and amount) None   |
| Ownership of Project Site (check one): Own: X Leased: Other: Chamber leases building from County  |
| If leased or other, please describe lease or terms and conditions: <u>Burt Reynolds Park is owned by Palm Beach County:</u> however the Northern Palm Beach Chamber of Commerce lease of a building on the west side of the park, expires on <u>December 11, 2012.</u>  |
| Once completed, will this project be insured against damage? Yes Explain: Palm Beach County is self-insured up to \$1 million per event, supplemental insurance is in place to cover losses in excess of \$1 million.   |
| Has the District previously provided assistance funding to this project or site? : _Yes   |
| If yes, please list: PB-92-19 \$15,000 (planning & design; east side), PB-93-28 \$116,500 (construction of boat ramps & parking), PB-94-33 \$135,234 (construction of boat ramps & improvements), PB-04-110 \$400,000 (Phase I development) PB-06-121 \$806,750(phase II development) PB-10-146 \$150,000 (179 linear foot extension of western staging dock).  |
| What is the current level of public access in terms of the number of boat ramps, boat slips and trailer parking spaces, linear feet of boardwalk (etc.)? (as applicable): 6 ramps, 257 car/trailer parking spaces, 6 boarding docks, 208 linear feet of staging dock on the east side, and 110 linear feet of staging dock on the west side.  |
| How many additional ramps, slips, parking spaces or other public access features will be added by the completion of this project? (as applicable):This is a Phase I Project – engineering, design and permitting only   |
| If there are fees charged for the use of this project, please denote. How do these fees compare with fees from simila public & private facilities in the area? Please provide documentation _The County charges \$37.28 for an annua car/trailer parking permit that is good from January 1 to December 31, of the year issued, and charges \$10.65 for a daily parking permit. Lake Park Marina charges a \$10 launch fee, and \$25 to keep a boat trailer on site overnight. North Paln Beach's Anchorage Park is available only to Village residents at a cost of \$63.90 annually. The City of Boynton Beach charges \$50 for an annual sticker to park a car/trailer at Boat Club Park. The City of Lake Worth charges a daily parking fee of \$10 for Bryant Park using a kiosk system. |
| Please list all Environmental Resource Permits required for this project:  Agency Yes/No N/A Date Applied For Date Received   |
| WMD         Yes         Future         Future           DEP         No         N/A         N/A  |
| ACOE Yes Future Future COUNTY/CITY Yes Future Future  |
| The consultant will apply for environmental permits as part of their contract.  |

Form No. 90-22a (New 10-14-92, Rev. 04-24-06, 4-15-07)

### **ATTACHMENT E-4**

### WATERWAYS ASSISTANCE PROGRAM

### APPLICATION EVALUATION AND RATING WORKSHEET

The applicant is to complete this worksheet by entering the project title, applicant name and answers to the applicable questions. \*\*Do not answer with more than three sentences.\*\*

All applicants must answer a total of ten questions. All applicants will complete Attachment E-4 of the worksheet, which includes questions 1 through 6.

Each applicant will then complete **one and only one sub-Attachment** (E-4 A, B, C, D or E, questions 7-10) according to the applicant's project type in reference to Attachment C. The applicant should determine their project type (if the project incorporates more than one project type) by determining which project type is dominant in terms of project cost.

All other sub-attachments that are not applicable to an applicant's project should not be included in the submitted application.

APPLICATION TITLE: <u>Burt Reynolds Park West Side – Planning, Design and Permitting</u>

Palm Beach County Board of County Commissioners

CATEGORY & RATING

RATING POINTS

**EVALUATION CRITERIA** 

POINTS AVAILABLE

### 1) PRIORITY LIST:

a) List the priority list category of this project from <u>Attachment C</u> in the application. (The application may only be of one type based upon the <u>predominant</u> cost of the project elements.)

This project ranks #7 (development of public boat ramps and launching facilities)

b) Explain how the project fits this priority category.

The proposed project requests funding for the planning, design and permitting necessary to renovate and redevelop the west side of Burt Reynolds Park by adding additional car/trailer parking spaces and constructing a new restroom and new pavilion.

| (For reviewer only)  |               |   |  |
|----------------------|---------------|---|--|
| Max. Available Score |               | · |  |
| Range of Score       | (0 to points) |   |  |
|                      |               |   |  |

### 2) WATERWAY RELATIONSHIP:

- a) Explain how the project directly relates to the ICW and the mission of the Navigation District. Construction of 26 additional car/trailer parking spaces on the west side of Burt Reynolds Park will further FIND's mission of developing waterway improvement projects by improving public boating access to the Intracoastal Waterway.
- b) How does the project benefit public navigation or access to the ICW or adjoining waterways? The proposed project requests funding to cover a portion of the cost associated with the planning, design and permitting necessary to construct 16 new paved car/trailer spaces, 10 grass car/trailer spaces, a new restroom and new pavilion. The additional parking will help accommodate boaters at this very heavily used park.

(For reviewer only) (0-6 points)

### 3) PUBLIC USAGE & BENEFITS:

- a) How is the public usage of this project clearly identified and quantified?

  The Palm Beach County 2002 Public Boating Needs Assessment Study clearly identifies the need to acquire and construct additional boat launching facilities and to expand existing facilities in order to meet current and future needs of the boating public. Due to the current recession, many boaters are utilizing public facilities versus private marinas or private in/out storage facilities resulting in an increased demand at all the County's boat ramps. In addition, the size of the vessels being launched continues to increase. It is not uncommon to see a 30' long vessel on a triple-axel trailer launch at one of the County's facilities.
- b) Discuss the regional and local public benefits and access to be provided by the project.

  Burt Reynolds Park is located in northern Palm Beach County 1.6 miles south of the Jupiter Inlet and is used by residents of both Palm Beach and Martin County, as well as by boaters visiting Palm Beach County.
- c) Estimate the amount of total public use.

  While it is difficult to quantify the number of individuals using the park, the east and west side of .

  the park combined have a total of 257 car/trailer parking spaces and six boat ramps. On many weekends and holidays the parking lot is full and overflow parking occurs along U.S. 1.
- d) Can residents from other counties of the District reasonably use the project? Explain.

  Burt Reynolds Park is located in northern Palm Beach County approximately 2.1 miles from Martin County and 1.6 miles from the Jupiter Inlet. The park's boat ramps are heavily utilized by residents of both Palm Beach and Martin County. While the County issues annual or daily parking permits, the cost is the same for both in-County and out-of-County Residents.

| (For reviewer | only) |
|---------------|-------|
| M. 2 nainte   |       |

### 4) TIMELINESS

a) Describe current status of the project and present a reasonable and effective timeline for the completion of the project consistent with Attachment E-8.

The County will hire a consulting firm to complete the planning, design, and permitting for Burt Reynolds Park. It is estimated that the planning and design portion of this project will take approximately one year, with the environmental permitting portion of this project taking 12-24 months to complete.

b) Briefly explain any unique aspects of this project that could influence the project timeline. The County does not anticipate any environmental permitting delays because there are no expected waterward impacts; however, if the project results in impacts to environmental resources, the permit could take longer than anticipated.

(For reviewer only) (0-3 points)

### 5) COSTS & EFFICIENCY:

- a) List any additional funding sources and the status and amount of the corresponding funding that will be utilized to complete this project.
   The County will provide a 50% match using funding from Park Impact Fees - Zone One.
- b) Identify and describe any project costs that may be increased because of the materials utilized or specific site conditions.
  This is a Phase I project for planning, design, and permitting for renovation and expansion of Burt Reynolds Park, and no substantial project cost increases are anticipated.
- c) Describe any methods to be utilized to increase the cost efficiency of this project.

  This is a Phase I project.
- d) If there are any fees associated with the use of this facility, please detail. In addition, please provide a listing of the fees charged by similar facilities, public and private, in the project

The County charges \$37.10 for an annual car/trailer parking permit, which runs from January 1 to December 31, and \$10.60 for a daily parking permit. Lake Park Marina has a \$10 launch fee and \$25 to keep a boat trailer on site overnight. North Palm Beach's Anchorage Park is available to Village residents only at a cost of \$63.90 annually. Boynton Beach charges \$50 for an annual sticker, which runs from Oct. 1 – Sept 30, and \$10 a day on weekends and holidays to park a car/trailer at Boat Club Park with no residency requirement. The City of Lake Worth charges a daily fee of \$10 using a kiosk system.

(For reviewer only) (0-6 points)

### 6) PROJECT VIABILITY:

- a) Does the project fill a specific need in the community?

  Studies conducted by state and local agencies indicate that there is a shortage of public boating access to the Intracoastal Waterway and the Atlantic Ocean in Palm Beach County. Adding 26 additional car/trailer parking spaces will allow more boaters to launch and enjoy the Intracoastal Waterway. The County is in the process of obtaining environmental permits to extend the western staging dock by 179 linear feet to expedite launching at the 6 existing ramps, thereby reducing waiting time and boater frustration.
- b) Clearly demonstrate how the project will continue to be maintained after District funding is completed.
  Burt Reynolds Park is operated and maintained by the Palm Beach County Parks and Recreation Department. The Parks Maintenance Division has 308 full time employees and an annual operating budget of over \$31 million.
- c) Will the program result in significant and lasting benefits? Please describe any environmental benefits associated with this project.

  Once the project is complete, the park will be operated and maintained in perpetuity by the Palm Beach County Parks and Recreation Department, providing residents of both Palm Beach and Martin County greater access to the water.

| (For reviewer only)<br>(0-7 points) | • |  |  |
|-------------------------------------|---|--|--|
|                                     |   |  |  |
| SUB-TOTAL                           |   |  |  |

FIND FORM NO. 91-25 (Effective Date: 3-21-01, Revised 4-24-06)

### **ATTACHMENT E-4A**

### WATERWAYS ASSISTANCE PROGRAM

# APPLICATION EVALUATION AND RATING WORKSHEET

### **DEVELOPMENT & CONSTRUCTION PROJECTS**

THIS ATTACHMENT IS TO BE COMPLETED IF YOUR PROJECT IS A DEVELOPMENT OR CONSTRUCTION PROJECT BUT IS NOT AN INLET MANAGEMENT OR BEACH RENOURISHMENT PROJECT.

CATEGORY & RATING POINTS

AVAILABLE

RATING POINTS

**EVALUATION CRITERIA** 

### 7) PERMITTING:

a) Have all required environmental permits been applied for? If permits are NOT required, explain why not.

The County does not anticipate the need for environmental permits. However, the consultant's contract will include a provision to apply for environmental permits if required. If required, environmental permitting is expected to take approximately 12 to 24 months to complete.

- b) If the project is a Phase I project, list the tasks scheduled to obtain the necessary permits and engineering work.
  - <u>Task 1</u> Preliminary field investigation, data acquisition, site plan definition (conceptual design);
  - <u>Task 2</u> Preliminary Engineering/Architectural Design and preliminary permitting (50% Design);
  - Task 3 Final Engineering/Architectural Design and final permitting (95% Design); and
  - <u>Task 4</u> Bidding assistance and construction administration. Consultant will begin once construction funding is secured.
- c) Detail any significant impediments that may have been identified that would potentially delay the timely issuance of the required permits.
  - The County does not anticipate that environmental permits will be required. Town of Jupiter building permits will be required for the upland construction, and no delays are anticipated.

(For reviewer only) (0-4 points)

### 8) PROJECT DESIGN:

a) Has the design work been completed? If this is a Phase I project, has a preliminary design been developed?

This a Phase I project and the preliminary design widens launching lanes and driveways, adds 26 additional car/trailer parking spaces, a new restroom, new shelter, new site lighting and renovation and redesign of the existing car/trailer parking.

b) Are there unique beneficial aspects to the proposed design that enhance public usage or access, decrease environmental impacts, improve water quality or reduce costs?

Due to the limited clearance underneath the US-1 Bridge, larger boats need to launch at the ramps on the west side of Burt Reynolds Park. The addition of 26 car/trailer parking spaces will enhance public usage.

(For reviewer only) (0-2 points)

### 9) CONSTRUCTION TECHNIQUES:

a) Briefly explain the construction techniques to be utilized for this project. All improvements will be constructed to County park standards and will be undertaken in a manner that minimizes disturbance. The construction of the restrooms, parking areas, walkways, pavilion and site lighting will be constructed using conventional methods.

b) How are the construction techniques utilized appropriate for the project site?

Construction crews will follow all permitting requirements including carefully avoiding impacts to water resources.

c) Identify any unusual construction techniques that may increase or decrease the costs of the project.

There are no unusual construction techniques associated with this project.

(For reviewer only) (0-3 points)

### 10) CONSTRUCTION MATERIALS:

a) List the materials to be utilized for this project. What is the design life of the proposed materials?

The building and marine facility materials should have a minimum 25-30 year life expectancy. Asphalt parking areas generally need to be resurfaced in 10-15 years, depending on the amount of use. The restroom is being constructed utilizing "sustainable" products, like "hardie-plank," a composite cementious siding and an all-aluminum standing-seam metal roof. Use of these materials is cost effective from a long term maintenance standpoint, and the restroom will be able to withstand hurricane force winds and the salt environment for over 25 years.

b) Describe any recyclable material to be utilized. How does the recyclable material (if any) compare to other available material?

This is a Phase I project and the plans and specifications will be developed as part of the consultant's contract. It is unknown at this time what recyclable materials will be incorporated into the design of the project.

c) Identify any unique construction materials that may significantly alter the project costs.

The construction materials being used for the project are readily available and are typical of a marine project of this type.

| (For reviewer only)<br>(0-3 points) |      |      |   |  |
|-------------------------------------|------|------|---|--|
|                                     | <br> | <br> | <br>· · · · · · · · · · · · · · · · · · · |  |
|                                     |      |      |   |  |
| RATING POINT                        |      |      |   |  |
| TOTAL                               |      |      |   |  |
| IUIAL                               |      |      |   |  |

(Note: The total maximum score possible is dependent upon the project priority category but cannot exceed 50 points unless the project qualifies as an emergency-related project. The minimum score possible is 0 points. A score of 35 points or more is required to be considered for funding.)

Form No. 91-25A (Effective Date: 3-21-01, revised 4-24-06)

### ATTACHMENT E-5

# FLORIDA INLAND NAVIGATION DISTRICT ASSISTANCE PROGRAM 2012

# PROJECT COST ESTIMATE (See Rule Section 66B-2.005 & 2.008 for eligibility and funding ratios)

PROJECT TITLE: Burt Reynolds West Side - Planning, Design and Permitting

APPLICANT:

Palm Beach County Board of County Commissioners

| Project Elements (Please list the MAJOR project elements and provide a general cost break out for each one. For Phase I Projects, please list the major elements and products expected) | Quantity Estimated<br>Cost<br>(Number and/or Footage) | Applicant's Cost | FIND Cost |
|---|---|------------------|-----------|
| Planning, Design and Permitting for<br>Burt Reynolds Park   | Lump Sum  | \$50,000         | \$50,000  |
|   |   |                  |           |
|   |   |                  |           |
|   |   |                  |           |
|   |   |                  |           |
|   |   |                  |           |
|   |   |                  |           |
|   |   |                  |           |

\*\* TOTALS =

\$ 100,000

\$ 50,000

\$50,000

Form No. 90-25 (New 10/14/92, Revised 04-24-06)

Agenda - 10 -

# ATTACHMENT E-6 RESOLUTION FOR ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE <u>Palm Beach County Board of County Commissioners</u> is interested in carrying out the following described project for the enjoyment of the citizenry of <u>Palm Beach County</u> and the State of Florida:

Project Title: Burt Reynolds Park West Side - Planning, Design and Permitting

Total Estimated Cost \$100,000

Brief Description of Project: This grant application, pending its approval, will be used in tandem with the funding from Park Impact Fee Zone 1 to complete the planning, design and permitting necessary to redevelop the west side of Burt Reynolds Park with boating related improvements.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the <u>Palm Beach County Board of County</u>

<u>Commissioners</u> that the project described above be authorized,

AND, be it further resolved that said Palm Beach County Board of County

Commissioners make application to the Florida Inland Navigation District in the amount of

\$50,000 of the actual cost of the project in behalf of said Palm Beach County Board of County

Commissioners

AND, be it further resolved by the <u>Palm Beach County Board of County Commissioners</u> that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2

F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

- 2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.
- 3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Palm Beach County Board of County Commissioners for public use.
- 4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.
- 5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
- 6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

| The foregoing resolution was offered by Commissioner who moved  |  |
|---|--|
| adoption. The Motion was seconded by Commission   | ner, and upon being put to a   |
| vote, the vote was as follows:  |  |
| COMMISSIONER SHELLEY VAN<br>COMMISSIONER STEVEN L. AB<br>COMMISSIONER KAREN T. MA<br>COMMISSIONER PAULETTE BU<br>COMMISSIONER BURT AARON<br>COMMISSIONER JESS R. SANTA<br>COMMISSIONER PRISCILLA A. | RAMS, VICE CHAIRMAN<br>RCUS<br>IRDICK<br>SON<br>AMARIA                             |
| The Chair thereupon declared the resolution duly pa   | ssed and adopted thisday of, 20  |
| State of  | BEACH COUNTY, a political subdivision of the fFlorida<br>D OF COUNTY COMMISSIONERS |
| Sharon R. Bock, Clerk & Comptroller<br>Palm Beach County  | Palm Beach County, Florida, By<br>Its Board of County Commissioners                |
| By:   | By:Commissioner Shelley Vana, Chair  |
| Approved as to Form and Legal Sufficiency   | Approved as to Terms & Conditions  |
| By:Anne Helfant, Assistant County Attorney  | By: Eric Call, Director Parks & Recreation Department                              |
| Form No. 90-21 (Effective date 12-17-90, Rev. 10-14-92)   | •  |



Facilities Development & Operations Department Property & Real Estate Management Division

2633 Vista Parkway
West Palm Beach, FL 33411-5605
(561) 233-0217
FAX: (561) 233-0210
www.pbcgov.com/fdo

Palm Beach County Board of County Commissioners

Shelley Varia, Chair -

Steven L. Abrams, Vice Chairman

Karen T. Marcus

Paulette Burdick

Burt Aaronson

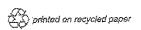
Tess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"



### ATTORNEYS CERTIFICATION OF TITLE

OFFICE OF PROPERTY AND REAL ESTATE MANAGEMENT PALM BEACH COUNTY 2633 VISTA PARKWAY WEST PALM BEACH, FL 33411-5605

March 16, 2012

### TO WHOM IT MAY CONCERN:

I, Ross Hering, an attorney, am the Director of Property and Real Estate Management for Palm Beach County, Florida. I hereby state that I have examined (1) a copy of a deed from the Trustees of the Internal Improvement Fund of the State of Florida to Palm Beach County, dated February 16, 1955, conveying fee simple title to the property described in Exhibit "A"; (2) a copy of a dedication from the Trustees of the Internal Improvement Fund of the State of Florida to Palm Beach County, dated October 28, 1959, dedicating the use of the property described in Exhibit "B"; and (3) a copy of a warranty deed from the Fullertons to Palm Beach County, dated November 13, 1961, conveying fee simple to property described in Exhibit "C". The property described in said deeds is now known as "Burt Reynolds Park".

I have also examined a document showing that this property is listed on the tax rolls as belonging to Palm Beach County. Finally, I have also examined such documents and records as necessary for this certification.

I certify that as of the date hereof Palm Beach County owns record fee simple title to Burt Reynolds Park as legally described in the deeds attached hereto as Exhibit "A" and Exhibit "C", and has been dedicated the use of that portion of the Park legally described in Exhibit "B".

Sincerely,

Ross Hering

Director

g:\prem\dev\burt reynolds park.cerification 3-16-12.doc

# **EXHIBIT** "A"

DEED 1083 MZ 91



TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA

DEED NO. 20355

KNOW AIL MEN BY THESE PRESENTS: That the undersigned, the Trustees of the Internal Improvement Fund of the State of Florida, under authority of law, for and in consideration of the sum of One Dollar, and other good and valuable consideration, to them in hand paid by PALM BEACH COUNTY, a political subdivision of the State of Florida, have granted, bargained and sold, and do by those presents grant, bargain, sell and convey, unto the said PALM BEACH COUNTY, a political subdivision, and its successor and assigns, the following described lands, to-wit:

A parcel of submorged land in Section 31, Township 40 South, Range 43 East and Section 6, Township 41 South, Range 43 East, Palm Each County, Florida, formerly a part of MSA-605, more particularly described as follows:

scribed as follows:

From the Meander Corner of the Northeast Corner of Government Lot 10 of said Section 6; thence v southwesterly along the easterly boundary of said Government Lot 10 to the easterly R/W line of the Intracoastal Waterway, said R/W Line being 250 feet from as measured at right angles to the Center Line of said Intracoastal Waterway; thence southeasterly along said R/W Line to the intersection with the northerly boundary line of Government Lot 9 of said Section 6; thence easterly and southeasterly along the boundary of said Government Lot 9 to the North R/W Line of the Jupiter Beach Road; thence easterly along said Horth R/W Line to the westerly edge of the old channel of the Florida East Coast Canal; thence northerly and westerly along the edge of said old channel to the P.O.B. excepting from the above the portion which lies within 60 feet on each side of, as measured at right angles to, the centerline of survey of State Road 5 Section 9304-112 as shown by a Map of Location and Survey of said Road and Section recorded in State and County Road Plat Ecok 2, Pages 57 and 58, Public Records of Palm Beach County; Florida.

PROVIDED, HOWEVER, anything herein to the contrary not-

PROVIDED, HOWEVER, anything herein to the contrary notcondition subsequent that the drantee herein or its successors
and assigns shall never sell or convey or lease the above decorporation for any part thereof to any private person, firm or
of this restriction that the said land shall be used solely for
public purposes.

It is covenanted and agreed that the above conditions subsequent shall run with the land and any violation thereof shall render this deed null and void and the above described lands, shall in such event, revert to the Grantors or their successors.

TO HAVE AND TO HOLD the above granted and described

premises forever.

SAVING AND RESERVING unto the said Trustees of the Internal Improvement Fund of the State of Florida, and their successors, title to an undivided three-fourths of all phosphate, minerals and metals, and title to an undivided one-half of all petroleum that may be in, on or under the above described land, with the privilege to mine and develop the same.

OTHER RESERVATIONS: None

IN TESTIMONY WHEREOF, the said Trustees have hereunto subscribed their names and affixed their seal and have caused the seal of THE DEPARTMENT OF AGRICULTURE OF THE STATE OF FLORIDA to be hereunto affixed, at the Capitol, in the City of Tallahassee, on this the 16th, day of February, A. D. 1955.

Governor (SEAL)

Comptroller (SEAL)

Comptroller (SEAL)

Areasurer (SEAL)

Attorney General (SEAL)

Commissioner of Agriculture

As and Composing the Trystees of the Internal Improvement Fund of the State of Florida.

(SEAL)

TAKES TAKES

ept. of Agriculture

July .

99.

The remains the first car of 28 and 35 miles and the sent and the sent

i jar

# EXHIBIT "B"

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA

1959 NOV 25 PN 2 42

EE 434 PAGE 205

3852

DEDICATION

NO. 22278

KNOW ALL MEN BY THESE PRESENTS: That the Trustees of the Internal Improvement Fund of the State of Florida, in pursuance of application by the BOARD OF COUNTY COMMISSIONERS of Palm Beach County, State of Florida, dated October 14, 1959, for dedication of the land hereinafter described for public park purposes, approved by said Trustees on October 20, 1959, have dedicated, and by these presents do hereby dedicate the following described lands in Palm Beach County, Florida, to-wit:

A portion of land lying between East R/W line of State Road 5 (U.S. #1) and Florida East Coast Canal and lying south of N. R/W line of Jupiter Beach Road and more particularly described as follows, to-wit:

Commence at the N.E. Corner of Section 6, Township 11 South, Range 43 East, run North 89° 31' 20" West, 1280.20 feet along North line of said Section to a point, thence South 0° 11' 36" East, 362.80 feet to the point of beginning, thence South 34° 01' 40" West, 130 feet, thence South 47° 31' 10" West, 100 feet, thence South 57° 59' 10" West, 287.90 feet, thence South 64° 56' 13" West, 198.93 feet to a point, said point lying on East R/W line of State Road 5 (U.S. #1), thence North 26° 00' 20" West, 220 feet along said East R/W line of said State Road to a point of curvature, thence, continue in a North Westerly direction 28.95 feet along arc of said curve, concave to the East with a radius of 2804.93 feet and a central angle of 0° 35' 28", to a point, thence North 52° 55' 16" East, 24.87 feet, thence North 73° 09' 16" East, 657.63 feet, thence, South 60° 08' 20" East, 35 feet, more or less, to said point of beginning,

for public park purposes only, under the supervision and management of the BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, subject to the following provision, to-wit:

In the event the said BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY shall fail to use said land for public park purposes and for a period of three (3) consecutive years shall fail and neglect to maintain and use the same for said purposes

Relorn To HARRY A. JOHNSTON County Altorney P. O. Box 48 West Palm Beach, Florida

12

## Hill 434 PAGE 206

the dedication hereby made shall, at the option of said Trustees, be subject to termination upon sixty days notice in writing by the Trustees to said Board of County Commissioners.

TESTIMONY WHEREOF, the said Trustees have hereunto subscribed their names and affixed their seal and have caused the seal of THE DEPARTMENT OF AGRICULTURE OF THE STATE OF FLORIDA to be hereunto affixed, at the Capitol, in the City of Tallahassee, on this the 28th day of October, A. D. 1959.

(SEAL) Dept. of Agriculture (SEAL)

As and Composing the Trustess of the Internal Improvement fund of the State of Florida.

Recorded in Official Record Bool of Palm Beach County; Florida J. ALEX ARNETTE CLERK OF CIRCUIT COURT

# EXHIBIT "C

. % 720 PAGE 332

(Ind. SWD) ACCEPTED BY BOARD OF COUNTY COMMISSIONERS DATE 17/24/61

Jupiter Island Park \_ (Welcome Station)

質 303

SPECIAL WARRANTY DEED

THIS INDENTURE made this /3 day of // between

MARY HAMPTON FULLERTON, joined by R. C. FULLERTON, her busband

as part of the first part and the COUNTY OF PAIM BEACH, IN THE STATE OF FLORIDA, as party of the second part.

WITNESSETH, that the said part of the first part, for and in consideration of the sum of One Dollar and other valuable considerations, paid, receipt of which is hereby acknowledged, do hereby grant, bargain, sell, and convey unto the party of the second part, its successors and assigns, the following described land, situate, lying and being in the County of Palm Beach, State of Florida, to-wit:

A parcel of land in Section 6, Twp. 41 S., Rge. 43 E., more particularly described as follows:

From the Point of Beginning being the North 1/4 corner of Section 6, Tep. 11 South, Rge. 43 East, Palm Beach County, Florida run N. 89° 31' 20" W. (All bearings are true meridian) 125.40' along north line of said section; thence S. 9° 16' 05" W. 81.55' to a point on East R/W line of Intracoastal Waterway; thence S. 17° 36' 54" E. 166.64' along said East R/W line; thence N. 23° 21' 06" E. 62.17'; thence N. 35° 51' 06" E. 57.12'; thence N. 28° 21' 06" E. 55.11'; thence N. 7° 26' 06" E. 32.59'; thence N. 31° 13' 36" E. 51.78' to a point on north line of said Section 6; thence N. 89° 31' 20" W. 31.02' along said north line of said Section 6 to said Point of Beginning. 9 2 د. 17

Containing approx. 0.45 acres more or less.

TO HAVE AND TO HOLD THE SAME, together with all and singular the appurtenances thereto belonging or in anywise incident or appertaining, forever; and the part of the first part will defend the title thereto against all persons claiming by, through, or under the said part of the first part.

IN WITNESS WHEREOF, said part of the and seal the date first above written. of the first part ha hereunto set

Signed, sealed and delivered. TWO WITNESSES in the presence of: REQUIRED BY FLORIDA LAW Mary 10 amplo (SEAL) ZV (SEAL) PALM BEACE STATE OF FIORINA COUNTY OF PHIMBERCY

Before me personally appeared C. ( Hanktow and known to me to be the individuals described in and who executed the same for the purposes WITNESS my hand and official seal this /3 day of Nov. A.D. 19

Moterial seal NOTARY SEAL

NOTARY SEAL

NOTARY SEAL

NOTARY SEAL

NOTARY SEAL

NOTARY Fublic in and for State aforesaid

Notary Fublic in and for State aforesaid A.D. 196/ the County and

### **ATTACHMENT E-8**

### WATERWAYS ASSISTANCE PROGRAM 2012

### PROJECT TIMELINE

Project Title: Burt Reynolds Park West Side - Planning, Design and Permitting

Applicant: Palm Beach County Board of County Commissioners

The applicant is to present a detailed timeline on the accomplishment of the components of the proposed project including, as applicable, completion dates for: permitting, design, bidding, applicant approvals, initiation of construction and completion of construction.

NOTE: All funded activities must begin AFTER October 1<sup>st</sup> (or be consistent with Rule 66B-2.005(3) - Pre-agreement expenses)

FIND Grant Approval

July 2012

Project Awarded

September 2012

Project Agreement Execution

October 2012

County to hire Consultant

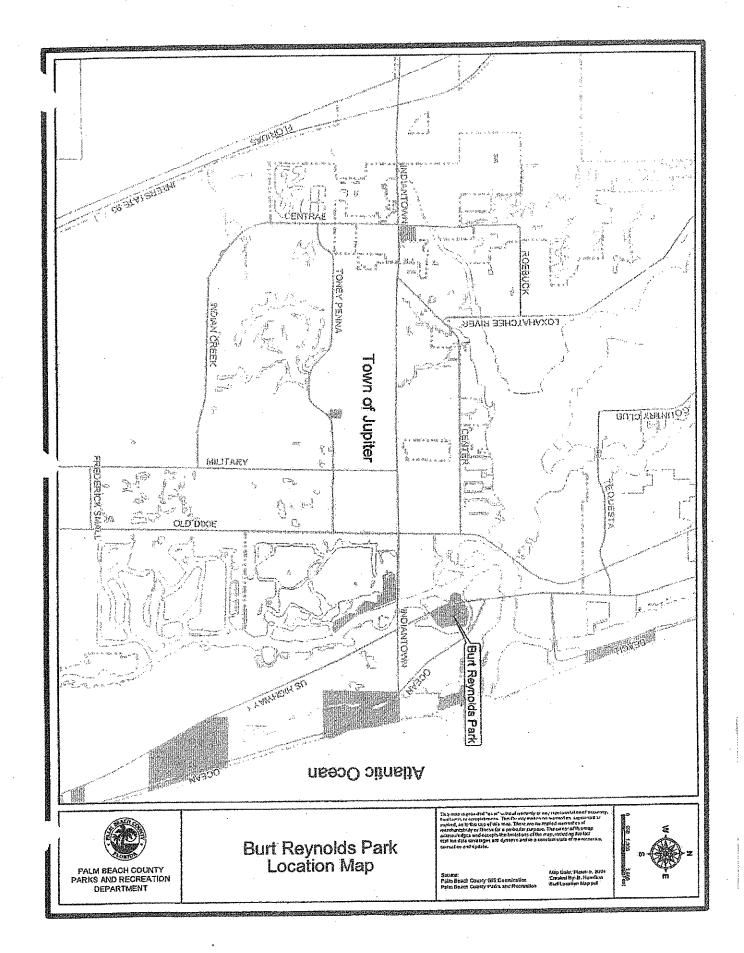
February 2013

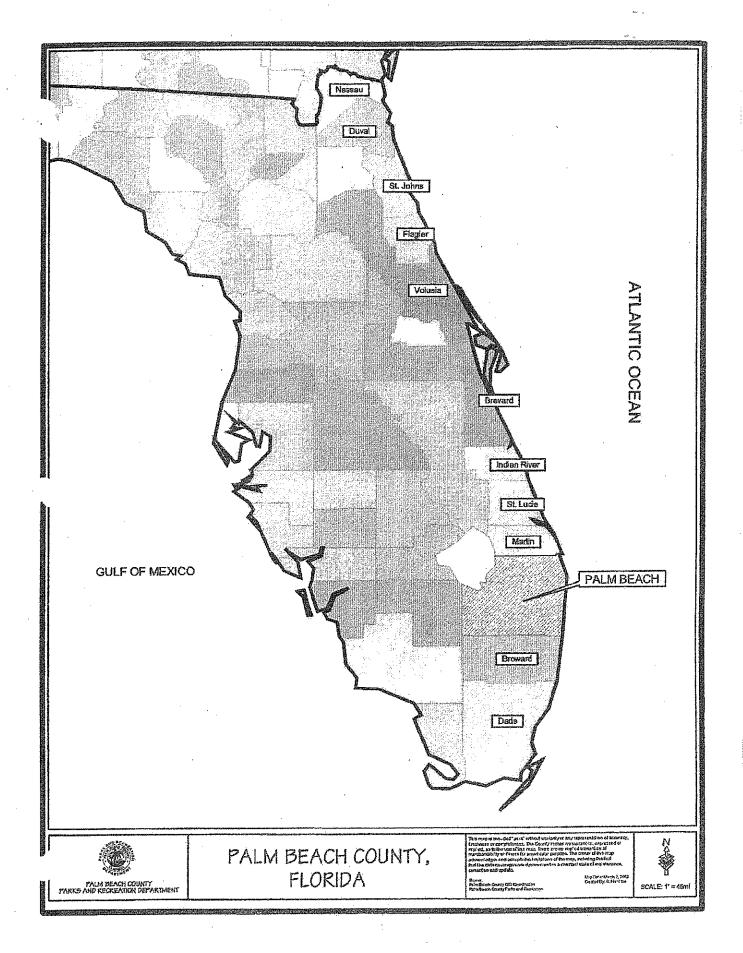
Consultant to complete plans, and specifications

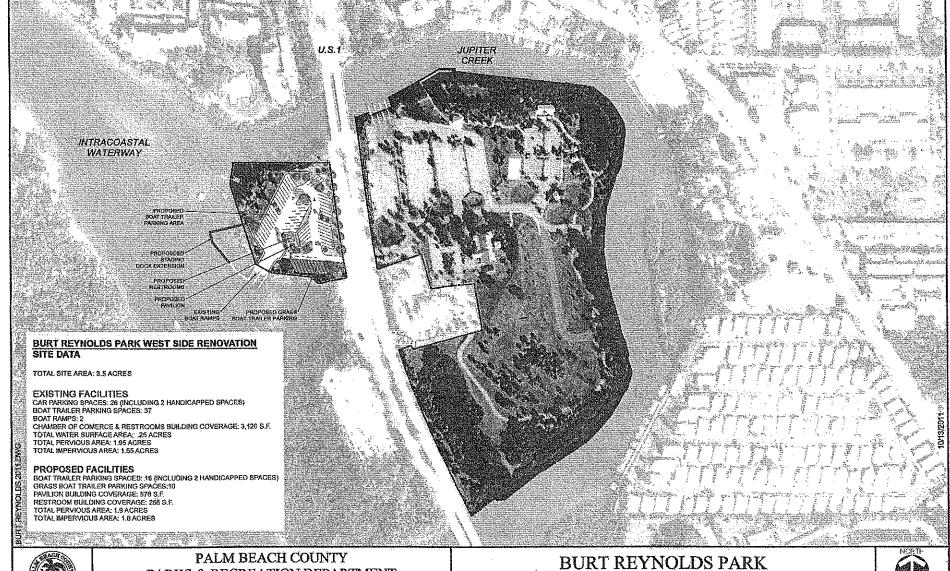
December 2013

\*Environmental permits are not expected to be required.

FIND Form 96-10 (effective date 04-15-07)





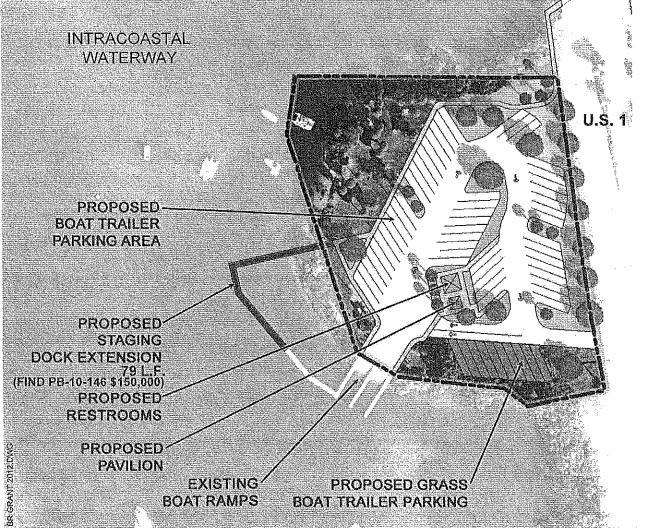




PARKS & RECREATION DEPARTMENT PLANNING & DEVELOPMENT DIVISION

CONCEPTUAL SITE PLAN





### BURT REYNOLDS PARK WEST SIDE RENOVATION SITE DATA

TOTAL SITE AREA: 3.5 ACRES

#### **EXISTING FACILITIES - WEST SIDE ONLY**

CAR PARKING SPACES: 26 (INCLUDING 2 HANDICAP SPACES)
PAVED CAR / TRAILER PARKING SPACES: 37
BOAT RAMPS: 2
CHAMBER OF COMMERCE & RESTROOMS BUILDING
SITE COVERAGE 3,120 S.F.

#### PROPOSED FACILITIES - WEST SIDE ONLY

- \* PAVED CAR / TRAILER PARKING SPACES: 16 \* GRASS CAR / TRAILER PARKING SPACES: 10 NEW RESTROOM: 576 S.F. NEW FISHING PAVILION: 256 S.F.
  - THE CHAMBER BUILDING / RESTROOM AND PARKING SPACES WILL BE REMOVED TO ACCOMMODATE PROPOSED IMPROVEMENTS,

AFTER DEVELOPEMENT IS COMPLETED THERE WILL BE 63 CAR / TRAILER PARKING SPACES.



PALM BEACH COUNTY
PARKS & RECREATION DEPARTMENT
PLANNING & DEVELOPMENT DIVISION

BURT REYNOLDS PARK
WEST SIDE - PLANNING, DESIGN & PERMITTING



N. OUELLETTE 3/19/2012

# ATTACHMENT E-6 RESOLUTION FOR ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE <u>Palm Beach County Board of County Commissioners</u> is interested in carrying out the following described project for the enjoyment of the citizenry of <u>Palm Beach County</u> and the State of Florida:

Project Title: Burt Reynolds Park West Side - Planning, Design and Permitting

Total Estimated Cost \$100,000

Brief Description of Project: This grant application, pending its approval, will be used in tandem with the funding from Park Impact Fee Zone 1 to complete the planning, design and permitting necessary to redevelop the west side of Burt Reynolds Park with boating related improvements.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the <u>Palm Beach County Board of County</u>

<u>Commissioners</u> that the project described above be authorized,

AND, be it further resolved that said <u>Palm Beach County Board of County</u>

<u>Commissioners</u> make application to the Florida Inland Navigation District in the amount of

<u>\$50,000</u> of the actual cost of the project in behalf of said <u>Palm Beach County Board of County</u>

<u>Commissioners</u>

AND, be it further resolved by the <u>Palm Beach County Board of County Commissioners</u> that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

- 2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.
- 3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Palm Beach County Board of County Commissioners for public use.
- 4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.
- 5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
- 6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

| T             | he foregoing resolution was offered by C   | ommissioner who moved its  |
|---------------|--|--|
| adoption.     | The Motion was seconded by Commissi  | oner, and upon being put to a  |
| vote, the v   | vote was as follows:   |  |
|               | COMMISSIONER SHELLEY VACOMMISSIONER STEVEN L. A COMMISSIONER KAREN T. M. COMMISSIONER PAULETTE B COMMISSIONER BURT AARO COMMISSIONER JESS R. SANTOMMISSIONER PRISCILLA A | BRAMS, VICE CHAIRMAN<br>ARCUS<br>BURDICK<br>NSON<br>FAMARIA                                |
| The Chair     | thereupon declared the resolution duly p   | passed and adopted thisday of, 20  |
| Attest:       | State  | M BEACH COUNTY, a political subdivision of the of Florida<br>RD OF COUNTY COMMISSIONERS    |
| Sharon R      | R. Bock, Clerk & Comptroller ach County  | Palm Beach County, Florida, By<br>Its Board of County Commissioners                        |
| By:<br>Deputy | y Clerk  | By:Commissioner Shelley Vana, Chair  |
|               | d as to Form and Legal Sufficiency  Helfant, Assistant County Attorney   | Approved as to Terms & Gonditions  By:  Eric Call, Director  Parks & Recreation Department |
| Form No. 90-  | -21 (Effective date 12-17-90, Rev. 10-14-92)   |  |