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Agenda Item: 3L5

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: Septe	ember 11, 2012	(X) Consent () Workshop	() Regular () Public Hearing						
Department: Submitted By: Environmental Resources Management Submitted For: Environmental Resources Management									
I. EXECUTIVE BRIEF									
Motion and Title: Staff recommends motion to:									
Management; 1) Task Assignment (FWC) Contract Nexotic plants in the exotic plants and exotic plants are exotic plants. So that exotic plants in the exotic plants in the exotic plants are exotic plants are exotic plants. So that exotic plants in the exotic plants in the exotic plants are exotic plants are exotic plants. So that exotic plants in the exotic plants in	No. SE-180 to the lo. 11077 (R2011-16) Palm Beach Count to the Florida Depa 2006-0579) which could be to December 31, 2 No. 4 to the Florida (R2010-0095) for inated sites. No. 6 with the Florida (R2007-0882) for inated sites. No. 6 with the Florida (R2007-0882) for inated sites. Mo. 6 with the Florida (R2007-0882) for inated sites. Mo. 6 with the Florida (R2007-0882) for inated sites. Mo. 6 with the Florida (R2007-0882) for inated sites. Mo. 6 with the Florida (R2007-0882) for inated sites. Mo. 6 with the Florida (R2007-0882) for inated sites. Mo. 6 with the Florida (R2007-0882) for inated sites.	e Florida Fish and V 632) for contracted so y Loxahatchee Slough rtment of Environme changes the complet 2013 and revises the F Department of Envir petroleum contaminatorida Department of or contracted services the amount of \$304,79 1AC 20221 (R2011-1 les an award of \$100 and monitor natural	ntal Protection (FDEP) Agreement ion date of the Agreement from						
 Delegation of App Amendment No.6 Delegation of App Task Assignment Delegation of App Task Assignment Delegation of App Grant and Cooper Delegation of App Delegation of App 	proval Authority Mo to FDEP Agreement proval Authority Mo No. 4 to FDEP Gra proval Authority Mo Proval Authority Mo rative Agreement La proval Authority Mo Ses. 3 and 4 to Contra proval Authority Mo	nt No. LP6077 emo nt Agreement S0485 emo ntract No. GC680 emo 11AC 20221 with BLN emo ct No. 2002 7242090							
Recommended by:	Department Direct	//	8/20/12 Date						
Approved by:	- N.W	Jev-	- 9/10/12						
	County Administ	rator	Date '						

County Administrator

II. FISCAL IMPACT ANALYSIS

A.	Five Year Sur	nmary of Fisc	al Impact:							
Fiscal Years Capital Exper Operating Co External Rev Program Inco In-Kind Mate	osts enues ome (County)	2012	2013 1,001,807 1,901,807	2014	2015	2016				
NET FISCAI										
# ADDITIONS	NAL FTE (Cumulative)				****					
Is Item Inclu	ded in PAPOW	∫ Budget?	Yes		No X	from mat				
Budget Accou	int No.:	Fund Program	_ Departmen	t Uni	itObject_	\$ 100,000 gad				
B. Recommended Sources of Funds/Summary of Fiscal Impact: There is no fiscal impact associated with items #2 and #6. Items #1 (Natural Areas), #3 (Tanks Cleanup) and #4 (Tanks Compliance) have been included in the FY2013 budget. Item #5 is funded by the U.S. Bureau of Land Management (BLM)										
C.	Department Fiscal Review:									
III. REVIEW COMMENTS										
A.	A. OFMB Fiscal and /or Contract Dev. and Control Comments:									
В.	OFMB 8 3 2 Legal Sufficient Assistant Con	ency:	100	act Developing	Jawban ent and Contro	P/31)12				
C.		tment Review								

Department Director

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- 6) Modifications 3 and 4 to Contract No. 2002 724209070ZO (R2008-0402) with the U.S. Department of Agriculture (USDA) which provides a scheduling change for a prescribed burn, substitutes a prescribed burn with brush management, and deletes tree/shrub planting due to drought conditions in the Hypoluxo Natural Area.
- B) approve Budget Amendment of \$100,000 in the Natural Areas Fund to recognize the award for BLM Agreement (L11AC20221) for JILONA.

Summary:

On October 18, 2011 the Board of County Commissioners approved FWC Contract FWC11077 (R2011-1632). Delegated authority to execute Task Assignments was provided at that time. Budget is the Natural Areas Fund included in FY2013.

On April 4, 2006 Board of County Commissioners approved Grant Agreement No. LP6077 (R2006-0579) with the FDEP. Delegated authority to execute Amendments was provided at that time. No fiscal impact associated with this item.

On January 12, 2010 the Board of County Commissioners approved FDEP Grant Agreement SO485 (2010-0095) for contracted services related to the Pollutant Storage Tank Cleanup Program. Delegated authority to execute Task Assignments was provided at that time. Budget for FY12/FY13 is included in the Petroleum Storage Tank Fund.

On June 5, 2007 the Board of County Commissioners approved FDEP contract no. GC680 (2007-0882) for activities related to the Pollutant Storage Tank Compliance Verification Program. Delegated authority to execute Task Assignments was provided at that time. Budget for FY12/FY13 is included in the Petroleum Storage Tank compliance Fund.

On September 13, 2011 the Board of County Commissioners accepted Cooperative Agreement L11AC 20221(R2011-1394) with BLM for the management of JILONA, for a five year period commencing August 3, 2011. Delegated authority was provided at that time. A Budget Amendment is included for the Natural Areas Fund.

On March 11, 2008 the Board of County Commissioners approved USDA Contract WHIP 2002 724209070ZO (R2008-0402). Delegated authority to execute modifications was provided at that time. No Fiscal impact associated with this item. Countywide (SF)

Background and Justification: N/A