

Agenda Item #:

3-CC-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 18, 2013 [X] Consent [] Regular
[] Workshop [] Public Hearing

Department:

Submitted By: Engineering and Public Works
Submitted For: Westgate CRA

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Budget Amendment of \$31,000 in the County Transportation Trust Fund to recognize reimbursement from the Westgate/Belvedere Homes Community Redevelopment Agency (CRA) for the maintenance of the L-2 Pump Station (Pump Station).

SUMMARY: Approval of the Budget Amendment will recognize the funding and appropriate it to the maintenance of the Pump Station. Palm Beach County (County) is nearing completion of the construction of the stormwater Pump Station at the L-2 Canal. The construction of the Pump Station was funded through Federal Emergency Management Agency, with the 25% match reimbursable by the CRA over a period of eight years through an interlocal agreement. The Engineering Department (Engineering) will maintain the Pump Station when it is operational. The CRA adopted a resolution on April 13, 2009 which authorized funds to reimburse Engineering for expenses related to the maintenance of the Pump Station. District 2 (MRE)

Background and Justification: The CRA secured funding from the Federal Emergency Management Agency (FEMA) for 75% of the construction cost of the Pump Station. An interlocal agreement was entered into by the Board of County Commissioners and the CRA on January 11, 2011. The agreement stipulated that the CRA repay the County the 25% match required by FEMA over a period of eight years. The CRA adopted a resolution on April 13, 2009 which authorized funds to reimburse Engineering for expenses related to the maintenance of the Pump Station. The Budget Amendment is necessary to recognize the funding which the CRA has agreed to reimburse the County. Once approved, this revenue and expense will be included with the budget process each year.

Attachments:

- 1. Budget Amendment
- 2. Westgate/Belvedere Homes Community Redevelopment Agency Resolution

Recommended By: S. J. Wilh 6/5/13
County Engineer Date

Approved By: Sharon G. By 6/11/13
Administration Date

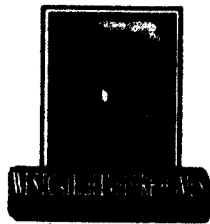
**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Amendment**

FUND County Transportation Trust

BGRV 050113-566
BGEX 050113-1506

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 05/01/13	REMAINING BALANCE
REVENUES								
L2 CANAL STORMWATER PUMP STATION								
1201-360-2300-6994	Municipal Participation Prot	0	0	31,000	0	31,000		
TOTAL RECEIPTS & BALANCES		<u>40,368,997</u>	<u>40,793,997</u>	<u>31,000</u>	<u>0</u>	<u>40,824,997</u>		
EXPENDITURES								
L2 CANAL STORMWATER PUMP STATION								
1201-360-2300-4301	Utilities/Electric	0	0	8,000	0	8,000	0	8,000
1201-360-2300-4304	Utilities/Water	0	0	1,000	0	1,000	0	1,000
1201-360-2300-4620	Rep/Maint-Equipment	0	0	6,000	0	6,000	0	6,000
1201-360-2300-5201	Materials/Supplies Operating	0	0	2,000	0	2,000	0	2,000
1201-360-2300-5206	Fertilizers	0	0	4,000	0	4,000	0	4,000
1201-360-2300-5207	Insecticides & Pesticides	0	0	4,000	0	4,000	0	4,000
1201-360-2300-5214	Diesel Fuel	0	0	6,000	0	6,000	0	6,000
TOTAL APPROPRIATIONS & EXPENDITURES		<u>40,368,997</u>	<u>40,793,997</u>	<u>31,000</u>	<u>0</u>	<u>40,824,997</u>		

	SIGNATURE	DATE	By Board of County Commissioners At Meeting of <u>06/18/13</u>
Engineering & Public Works	<u><i>Shirley White</i></u>	<u>5/1/13</u>	
Administration / Budget Approval	_____	_____	
OFMB Department – Posted	_____	_____	Deputy Clerk to the Board of County Commissioners



Resolution Authorizing Funds for the Maintenance of the L-2 Canal Pump Station

This Resolution is hereby made this 13th day of April, 2009, by the Westgate/Belvedere Homes Community Redevelopment Agency ("WCRA"), a community redevelopment agency and a valid corporate public entity created by Palm Beach County in accordance with the provisions of Chapter 163, Fla. Stat., which exists lawfully under the laws of the state of Florida, and its successors and/or assigns.

WITNESSETH:

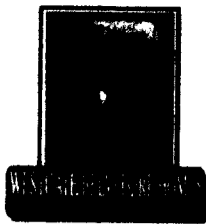
WHEREAS, the "WCRA" is a distinct legal entity governed by the Palm Beach County Board of County Commissioners for the purpose of eliminating slum and blighted conditions within the proscribed geographic boundaries; and

WHEREAS, the "WCRA" is vested by the State of Florida pursuant to its powers under Florida Statutes, Chapter 163, Part III, the Community Redevelopment Act of 1969 as amended ("The Statutes"); and

WHEREAS, the "WCRA" through Palm Beach County Board of County Commissioners have received funds from the Federal Emergency Management Administration (FEMA) to design and build a pump station over the L-2 Canal to provide stormwater protection for 484 acres of "WCRA" lands; and

WHEREAS, the Engineering Department of Palm Beach County Board of County Commissioners has agreed to maintain the pump station after its completion provided that the "WCRA" makes available approximately \$31,000 annually for the maintenance and operation of the L-2 Canal Pump Station, to be located east of the Lakeside Mobile Home Park and west of Florida Mango Road.

NOW THEREFORE, LET IT BE KNOWN THAT the "WCRA" Board of Commissioners, during its April 13th, 2009 monthly meeting adopted a resolution to set aside approximately \$31,000 annually to reimburse the Engineering Department of Palm Beach County Board of County Commissioners for actual cost incurred in relationship to the maintenance and operation of the L-2 Canal Pump Station in accordance with "The Statutes" and other local and state regulations pertaining to the



fiscal management of the "WCRA". The resolution was adopted by "WCRA" Board by a vote of 5-0. The adoption of this resolution is recorded in the minutes of "WCRA"'s April 13, 2009 monthly Board Meeting.

Secretary:

Dorothy Natiello
Printed Name

Dorothy Natiello
Signature

Executive Director

ELIZEE Michel
Printed Name:

Elizee Michel
Signature