

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 1, 2013

☒ Consent  
☐ Ordinance

☐ Regular  
☐ 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 receive and file: a fully executed Amendment 1 to Agreement with the State of Florida Department of Environmental Protection (FDEP) for Land and Water Conservation Fund (LWCF) Project Number 12-00583 for John Prince Memorial Park - Phase IV to extend the project completion date from March 14, 2014, to March 14, 2015.

**Summary:** On May 18, 2010, the Board authorized submission of a LWCF grant application for improvements at John Prince Memorial Park Phase IV (R2010-0792). The Board also authorized the County Administrator or his designee to execute the Project Agreement and other standard state and/or federal grant forms related to this project. The grant was approved and the Project Agreement, R2011-1058, provided a grant term from March 14, 2011, to March 14, 2014. The County requested an Amendment to the Agreement extending the grant term for one year. The Director of Parks and Recreation Department executed the Amendment on behalf of the Board as authorized, and the Amendment is now being presented to the Board to receive and file. District 3 (AH)

**Background and Justification:** LWCF grants are funded by the U.S. Department of the Interior and administered by the Florida Department of Environmental Protection. Project elements include construction of a canoe/kayak launch, bike path, picnic facilities, parking and landscaping; as well as renovation of the cricket field, volleyball court, picnic facilities, lakeside bike trail, playground, parking, landscaping, restroom, and other related support facilities.

**Attachment:** Amendment 1 to Agreement

Recommended by: \_\_\_\_\_

  
Department Director

9/5/2013  
Date

Approved by: \_\_\_\_\_

  
Assistant County Administrator

9/13/13  
Date

## II. FISCAL IMPACT ANALYSIS


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

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

Is Item Included in Current Budget? Yes        No         
Budget Account No.: Fund        Department        Unit         
Object        Program N/A

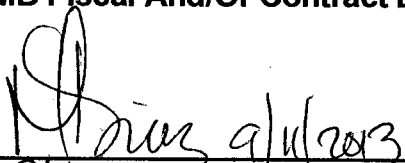
### B. Recommended Sources of Funds/Summary of Fiscal Impact:

There is no fiscal impact associated with this agenda item as the Amendment is for a time extension only.

C. Departmental Fiscal Review: 

## III. REVIEW COMMENTS

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

 9/11/2013  
OFMB 9/9/13 9/10/13

 9/12/13  
Contract Development and Control  
9-12-13

### B. Legal Sufficiency:

Anne Delgado 9-13-13  
Assistant County Attorney

### C. Other Departmental Review:

REVISED 09/2003  
ADM FORM 01

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

12-00583  
(LWCF Project Number)

LW583  
(DEP Contract Number)  
CFDA Number: 15.916  
CFDA Title: LWCF

STATE OF FLORIDA  
DEPARTMENT OF ENVIRONMENTAL PROTECTION

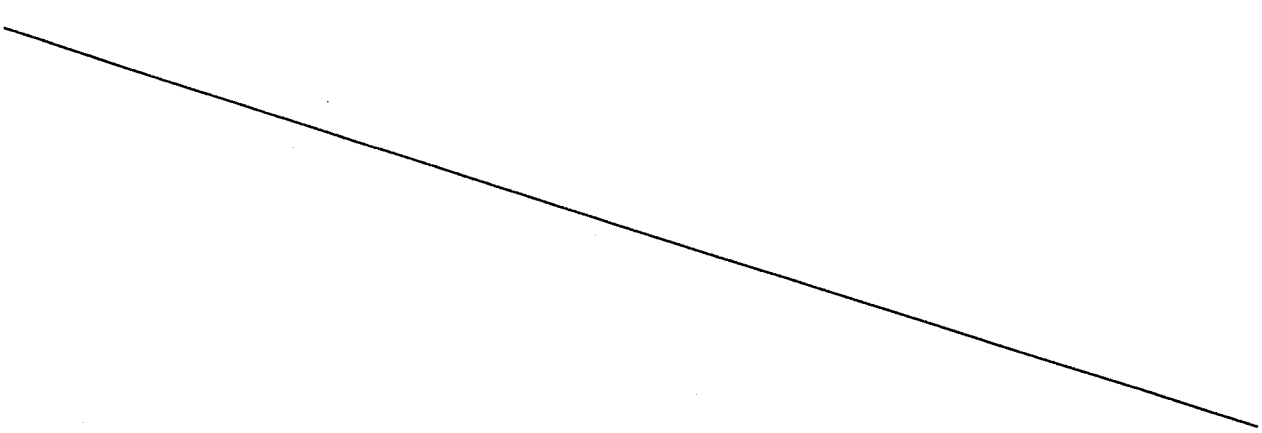
Amendment 1 to Agreement

This Amendment entered into on August 14, 2013, serves to amend portions of the Agreement dated March 14, 2011, between the Department of Environmental Protection, hereinafter referred to as DEPARTMENT, and PALM BEACH COUNTY, hereinafter referred to as GRANTEE, for the approved recreational project known as John Prince Memorial Park Phase IV, pursuant to section 375.021, Florida Statutes, and Part VII of Chapter 62D-5, Florida Administrative Code.

In and for the mutual covenants between them, the DEPARTMENT and the GRANTEE agree that the following amendment shall apply to the above-referenced Agreement:

Paragraph #1, Sentence #1 is amended as follows: The GRANTEE shall complete all project elements on or before March 14, 2015.

In all other respects the Agreement of which this is an Amendment shall remain in full force and effect.

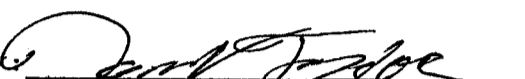



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IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement on the day and year last written below.

STATE OF FLORIDA DEPARTMENT  
OF ENVIRONMENTAL PROTECTION

PALM BEACH COUNTY

By:   
Director or Designee  
Office of Operations

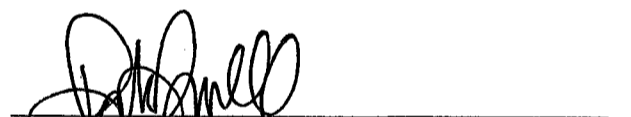
By:   
Person Authorized to Sign

Eric Call  
Printed Name

Director, Palm Beach County  
Title: Parks and Recreation Department

Date: August 8, 2013  
Address:  
2700 6th Avenue South  
Lake Worth, FL 33461

  
DEP Contract Manager

  
Reagan Russell, Program Attorney

  
Grantee Attorney