Agenda Item #:

3P.3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 5, 2013	[X]	Consent	[]	Regular
	[]	Workshop	[]	Public Hearing

Department: Cooperative Extension Service

Submitted By: <u>Cooperative Extension Service</u>

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) accept the donation of \$77,750 by the Friends of the Mounts Botanical Garden, Inc. (Friends) to add to the \$25,000 Capital Improvement Program (CIP) funds for the express purpose of creating a design for a Tropical Wetland Garden; and B) approve a budget amendment in the amount of \$77,750 to increase the Capital Outlay Fund (3900).

Summary: The Mounts Botanical Garden of Palm Beach County (Mounts Botanical Garden) is working with the Art in Public Places program to design a Tropical Wetland Garden on the east side of the existing lake. This Tropical Wetland Garden is featured as part of the current Mounts Botanical Garden Master Plan, previously approved by the Board of County Commissioners. Combining available CIP funds of \$25,000 and a donation of \$77,750 from the Friends for a total of \$102,750 will provide adequate funds for the garden design through the Art in Public Places process. <u>District 7 (AH)</u>

Background and Justification: A Tropical Wetland Garden is a part of the Mounts Botanical Garden Master Plan. Its purpose is to display (i) plants that thrive in dry (drought) and wet (flooded) conditions; (ii) water control mechanisms; (iii) impacts on the environment; (iv) prevention of nutrients and chemicals leaching into the water-shed; and (v) attractive landscaping for both dry and wet conditions. A call to artists will be distributed by Art in Public Places to begin the design process incorporating numerous educational concepts for the community to learn and visualize attractive landscape design while protecting south Florida's shallow groundwater sources. During and following the design process, fundraising will occur to construct the garden for an additional \$250,000.

Attachments:

1. Memorandum from Mary Reed, Friends President

2. Budget Amendment

Recommended By: Audry R. Norman 10/21/2013

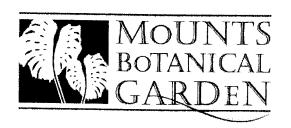
Department Director Date

Approved By: 10/25/3

Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	cal Impact:			
Fiscal Years	<u>201</u> 3	<u>201</u> 4	<u>201 < 2016</u>	<u>201;7</u>
Capital Expenditures Operating Costs	\$.77, 3 50 \$			
External Revenues Program Income In-Kind Match	(<u>\$77,750)</u> \$ \$			
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	\$ <u> </u>	***************************************		
Is Item Included in Current Bu Budget Account No.: Fund _ Progra	ıdget? Yes <u>.</u>) Dept Uı m [No <u>×</u> nit /	Object	
B. Recommended Sources	s of Funds/Summar	y of Fisc	cal Impact:	
** \$25,000 is in current	CIP budget			
C. Departmental Fiscal Re	view:	ranM	Che Gop)
III. <u>i</u>	REVIEW COMMENT	<u>'S</u>		
A. OFMB Budget and/or Co	ontract Dev. and Co	ontrol Co	omments:	
Susa Mean 10/ OFMB/Budget B. Legal Sufficiency:	Contract I	Develop	Joseph Son	10/3≥/13
Assistant County Attorn	<u>쉿</u> 10-24-13 ey			
C. Other Department Revie	ew:			
Department Director	_			



MEMO TO: Audrey Norman, County Extension Director

FROM:

Mary Reed, Friends President

MGR

RE:

Donation for Tropical Wetland Garden

DATE:

October 8, 2013

A check in the amount of \$77,750 was provided to you from the Friends of the Mounts Botanical Garden, Inc. for the specific purpose of combining it with \$25,000 of Capital Improvement Program funds in the Cooperative Extension Service Capital Improvement budget, to design a Tropical Wetland Garden through the Art in Public Places process. This was voted on by the Friends Board of Directors in a meeting on September 11th. This decision is reflected in the minutes, and there was a quorum present.

The total of \$102,750 is adequate funding to begin the design process of this Tropical Wetland Garden through the Art in Public Places process. This donation from the Friends of the Mounts Botanical Garden is to be used for this purpose only. We look forward to the completed design.

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

BGRV 100813*11 BGEX 100813*76

3900 Capital Outlay Fund

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/8/2013	REMAINING BALANCE
REVENUES								
800-8004-8901	Balance Brought Forward	10,627,213	10,147,543	77,750	0	10,225,293		
	Total	13,070,741	12,752,507	77,750	0	12,830,257		
EXPENDITURES 101-AG04-6505	Design/Eng/Mgmt - CIP Admin	25,000	25,000	77.750	0	100.750		
	Total	13,070,741	12,752,507	77,750	0	102,750	2,420,140	102,750
INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department - Posted		Signatures 		Date		<u> </u>	By Board of County C At Meeting of Deputy Clerk to the Board of County Com	