

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 17, 2013

(X) Consent () Regular
() Ordinance () Public Hearing

Department

Submitted By: Environmental Resources Management

Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) adopt a Resolution authorizing the Clerk to transfer \$475,000 from the Pollution Recovery Trust Fund (PRTF) to support the Vegetation Enhancement Program and the Lake Worth Lagoon (LWL) Monitoring and Chain of Lakes (COL) Water Quality Programs; and


B) approve a budget transfer of \$475,000 from the Pollution Recovery Trust Fund to the Vegetation Enhancement Program (\$240,000), LWL Monitoring Program (\$195,000) and Chain of Lakes Water Quality Program (\$40,000).

Summary: This resolution authorizes the transfer of \$475,000 from the PRTF to enhance public lands and conduct monitoring studies outlined in the LWL and COL Management Plans. Countywide (SF)

Background and Justification: A Vegetation Enhancement Program was established (R-2000-1191) to facilitate environmental restoration of public lands through native planting projects. The LWL Monitoring Program has been on-going since 1999, with funding from State Appropriations. Long standing data sets will be analyzed for trend and system analysis of water and sediment quality and key indicator species such as oysters and seagrass. Funding will provide a continuance of bi-monthly COL water quality monitoring, which has been on-going since 2006, and the analysis of the 2008-2013 data set to determine future monitoring and management adjustments for the 30 mile long COL system.

Attachments:

1. Resolution
2. Budget Transfer (1227)

Recommended by:  11-22-13
Date
Department Director

Approved by:  12/1/13
Date
County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	\$220,000	\$155,000	\$100,000	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$220,000	\$155,000	\$100,000	_____	_____
 # ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No x

Budget Account No.: Fund _____ Department _____ Unit _____ Object: _____
Program _____

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

Pollution Recovery Trust Fund

C. Department Fiscal Review:



III. REVIEW COMMENTS

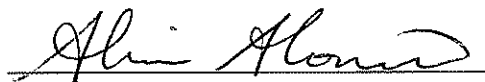
A. OFMB Fiscal and /or Contract Dev. and Control Comments:

<u>Susan Neary 11/24/13</u>	<u>Joe J. Jacobson 12/13/13</u>
OFMB <i>KJ</i>	Contract Development and Control
11/25	12-3-13 <i>Becker</i>

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

 11/21/13
Department Director

1 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
2 COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

3 Section 1: The foregoing recitals are hereby adopted and ratified.

4 Section 2: The Board of County Commissioners hereby authorizes the Clerk to
5 disburse funds of \$475,000 for vegetation enhancement and Lake Worth Lagoon and Chain
6 of Lakes monitoring.

7
8 The foregoing Resolution was offered by Commissioner _____, who
9 moved its adoption. The motion was seconded by Commissioner _____,
10 and upon being put to a vote, the vote was as follows:

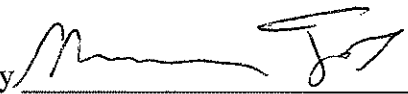
11	Commissioner Priscilla A. Taylor, Mayor	_____
12	Commissioner Paulette Burdick, Vice Mayor	_____
13	Commissioner Hal R. Valeche	_____
14	Commissioner Shelley Vana	_____
15	Commissioner Steven L. Abrams	_____
16	Commissioner Mary Lou Berger	_____
17	Commissioner Jess R. Santamaria	_____

18
19 The Mayor thereupon declared the Resolution duly passed and adopted this _____
20 day of _____, 2013.

21
22 APPROVED AS TO FORM AND
23 LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

24
25 Sharon R. Bock, Clerk & Comptroller

26
27
28 By  _____
29 Assistant County Attorney

By _____
Deputy Clerk

2014 -

02/2

BGEX - 1113130000000000346

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER


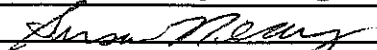
Fund 1227 Pollution Recovery Trust Fund

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 4/20/2012	REMAINING BALANCE
Appropriations							
760-3199 Reserve-Pollution Recovery 9902 - Operating Reserves	2,038,433	2,038,433	0	475,000	1,563,433	0	1,563,433
380-4003 Vegetation Enhancement 5209 - Farm, Garden & Nrsery Supplic	22,711	22,711	240,000	0	262,711	162	262,549
380-4008 Lake Worth Lagoon Monitoring 3431 - Laboratory Testing	0	0	195,000	0	195,000	0	195,000
380-4009 Chain of Lakes Water Quality Progi 3431 - Laboratory Testing	0	0	40,000	0	40,000	0	40,000
			475,000	475,000			

Environmental Resources
Management

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures & Dates


 11/26/13

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF
December 17, 2013
Deputy Clerk to the
Board of County Commissioners