Agenda Item #: 3L7

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 Lagoor (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 Chair 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: Department Director Date							
Approved by: (\(\sqrt{1}\)) County Administrator Date							

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary	A. Five Year Summary of Fiscal Impact:							
Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	2014 \$220,000	\$155,000	2016 \$100,000	2017	2018			
NET FISCAL IMPACT	<u>\$220,000</u>	\$155,000	\$100,000					
# ADDITIONAL FTE POSITIONS (Cumulative)				· .	_			
Is Item Included in Curren	t Budget?	Yes		No <u>x</u>				
Budget Account No.:	Fund Program		Un	it	_Object:			
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:								
OFMB KANDER OF THE Assistant Con	5	/2c/13 Contra	nct Developm	pent and Co	12/3/1/3			
C. Other Depart	tment Review	7:						
Department I	. Mon Director	11/2	/13					

1	RESOLUTION NO. 2013
2	
4	A RESOLUTION OF THE BOARD OF COUNTY
5	COMMISSIONERS OF PALM BEACH COUNTY,
6	FLORIDA, AUTHORIZING THE PALM BEACH
7 8	COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO UTILIZE A
9	PORTION OF THE POLLUTION RECOVERY
10	TRUST FUND FOR VEGETATION
11	ENHANCEMENT AND MONITORING OF THE
12 13	LAKE WORTH LAGOON AND CHAIN OF LAKES SYSTEMS.
14	· DIDIEIN.
15	WHEREAS, the Board of County Commissioners of Palm Beach County, Florida
16	adopted Resolution No. R-89-576 on April 4, 1989, establishing the Palm Beach County
17	Pollution Recovery Trust Fund (PRTF) to receive monies collected in instances of
18	environmental violations; and
19	WHEREAS, it has been established that monies from the PRTF shall be disbursed
20	only for enhancement of environmental resources and pollution control activities in Palm
21	Beach County; and
22	WHEREAS, the Palm Beach County Department of Environmental Resources
23	Management (ERM) established a Vegetation Enhancement Program in 2000; and
24	WHEREAS, the Vegetation Enhancement Program is necessary to facilitate plantings
25	and environmental enhancement of public lands; and
26	WHEREAS, ERM has a Lake Worth Lagoon (LWL) Management Plan that
27	recommends monitoring studies as an integral part of the restoration program to determine
28	the design and success of the projects; and
29	WHEREAS, the LWL monitoring program has been on-going since 1999 and this
30	data is needed to receive grants and understand system trends for water quality, seagrass and
31	oysters; and
32	WHEREAS, ERM has been monitoring water quality in the freshwater Chain of
33	Lakes system since 2006 and this data is necessary for the understanding of system trends
34	and management strategies; and
35	WHEREAS, \$475,000 from the PRTF is necessary to continue the Vegetation
36	Enhancement Program, Lake Worth Lagoon and Chain of Lakes monitoring over the nex
37	three years,

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 23	APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS						
24 25	Sharon R. Bock, Clerk & Comptroller						
26 27	M STATE OF THE BOOK, CICIA & COMPUONES						
28	By						
29 30	Assistant County Attorney Deputy Clerk						



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
<u>Appropriations</u>						•		
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 Prog 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

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF

December 17, 2013

Deputy Clerk to the

Board of County Commissioners