

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 11, 2014

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

Department

Submitted By: Environmental Resources Management

Submitted For: County Cooperative Extension Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) adopt a Resolution authorizing the Clerk to transfer \$40,000 from the Pollution Recovery Trust Fund (PRTF) to support the Native Canopy Education Program and waiving the requirement prohibiting use of PRTF funds for operations to the extent applicable; and


B) approve a budget transfer of \$40,000 from the Pollution Recovery Trust Fund Reserves to the Native Canopy Education Program.

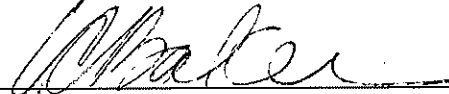
Summary: This resolution authorizes the transfer of \$40,000 from the PRTF to support a two-year program managed by the County Cooperative Extension Department (CES) to enhance public understanding about preservation of native vegetation canopy on single family parcels. Countywide (SF)

Background and Justification: Funding will provide for an on-call program assistant, the creation of educational materials for single family parcel owners, and native tree vouchers to targeted communities. Providing single family parcel owners with environmental educational materials and access to native plant materials is anticipated to be an effective method in preserving native vegetation that may be otherwise removed. Native plant canopy plays an important role in combating air pollution and controlling stormwater runoff. Environmental Resources Management believes the best way to meet the program goals is through the enhancement of an existing CES program related to urban and community forestry entitled "Strengthening Our Community Tree Canopy through Education".

Attachments:

1. Resolution
2. Budget Transfer (1227)

Recommended by:  1-31-14
 Department Director Date

Approved by:  2/10/14
 Deputy County Administrator Date

fu

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	\$20,000	\$20,000	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$20,000	\$20,000	_____	_____	_____
 # 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:

H

III. REVIEW COMMENTS

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

JAG WL 2/6/14
OFMB *BN ce*
25 ak

Ann J. Jusobae 2/7/14
Contract Development and Control
2-7-14 B. Jusobae

B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Audrey R. Noeman
Department Director

[Signature]
Department Director
CHD Director

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RESOLUTION NO. 2014-_____

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY,
FLORIDA, AUTHORIZING THE PALM BEACH
COUNTY DEPARTMENT OF ENVIRONMENTAL
RESOURCES MANAGEMENT TO UTILIZE A
PORTION OF THE POLLUTION RECOVERY
TRUST FUND FOR THE DEVELOPMENT OF AN
EDUCATION PROGRAM TO ENCOURAGE
PRESERVATION OF NATIVE CANOPY ON
SINGLE FAMILY PARCELS.**

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution No. R-89-576 on April 4, 1989, establishing the Palm Beach County Pollution Recovery Trust Fund (PRTF) to receive monies collected in instances of environmental violations; and

WHEREAS, it has been established that monies from the PRTF shall be disbursed only for enhancement of environmental resources and pollution control activities in Palm Beach County; and

WHEREAS, the Palm Beach County Department of Environmental Resources Management (ERM) recognizes that an effort to educate single family parcel owners about native vegetation canopy preservation is an enhancement to the environmental resource base of the County; and

WHEREAS, the Palm Beach County Cooperative Extension Service (CES) has an existing educational program related to urban forestry and is capable of making further enhancements to the program to include native canopy preservation; and

WHEREAS, \$40,000 from the PRTF is necessary to implement the educational program over the next two years; and

WHEREAS, the Board of County Commissioners has the authority to designate additional uses of the PRTF and to waive the prohibition against funding operations; and

WHEREAS, hiring an on-call program assistant will be instrumental in the success of the Native Canopy Education Program.

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

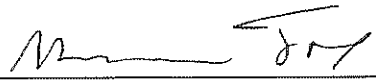
Section 1: The foregoing recitals are hereby adopted and ratified.

1 Section 2: The Board of County Commissioners hereby authorizes the Clerk to
2 disburse funds of \$40,000 for development of a native vegetation canopy preservation
3 education program by CES.

4 The foregoing Resolution was offered by Commissioner _____, who
5 moved its adoption. The motion was seconded by Commissioner _____,
6 and upon being put to a vote, the vote was as follows:

- 7 Commissioner Priscilla A. Taylor, Mayor _____
- 8 Commissioner Paulette Burdick, Vice Mayor _____
- 9 Commissioner Hal R. Valeche _____
- 10 Commissioner Shelley Vana _____
- 11 Commissioner Steven L. Abrams _____
- 12 Commissioner Mary Lou Berger _____
- 13 Commissioner Jess R. Santamaria _____

14
15 The Mayor thereupon declared the Resolution duly passed and adopted this _____
16 day of _____, 2014.

18 APPROVED AS TO FORM AND
19 LEGAL SUFFICIENCY
20
21
22
23
24 By  _____
25 Assistant County Attorney
26

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By _____
Deputy Clerk

2014 - 0393

BGEX -012214*673

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 1/2/2014	REMAINING BALANCE
<u>Appropriations</u>							
<u>Reserves</u>							
760-3199 9902 Operating Reserves	2,038,433	1,563,433	0	40,000	1,523,433	0	1,523,433
<u>Native Canopy Education Program</u>							
310-3101 1301 Salaries - Non FRS	0	0	23,116	0	23,116	0	23,116
310-3101 2101 Fica	0	0	1,549	0	1,549	0	1,549
310-3101 2105 Medi	0	0	335	0	335	0	335
310-3101 5209 Farm, Garden, and Nursery Suppli	0	0	10,000	0	10,000	0	10,000
310-3101 3404 Temporary Service Contract	0	0	5,000	0	5,000	0	5,000
			40,000	40,000			

Environmental Resources
Management

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

Signatures & Dates

[Handwritten signature] 2/6/14
[Handwritten signature] 1-3-14
[Handwritten initials]

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF

March 11, 2014

Deputy Clerk to the
Board of County Commissioners