

Agenda Item: 3L3

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: April 15, 2014

(X) Consent () Regular
() Workshop () Public Hearing

Department:

Submitted By: Environmental Resources Management

Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) receive and file two Florida Inland Navigation District (FIND) Project Agreements: No. PB-13-171 (R2013-0564) Juno Dunes Shoreline Restoration Project for reimbursement of \$280,725 and No. PB-13-170 (R2013-0565) Highland Beach Mangroves Shoreline Project for reimbursement of \$258,037; both payment reimbursements due on or before September 1, 2015;

B) adopt Resolutions authorizing the Clerk of the Board to disburse Vessel Registration Fee Trust Funds in the amount of \$336,870 for the Juno Dunes Shoreline Restoration Project, and \$309,645 for Highland Beach Mangroves Shoreline Restoration Project to provide partial funding for these projects and match for the FIND grants; and

C) approve Budget Amendment of \$538,762 in the Environmental Enhancement Fund-Non Specific Fund to recognize the FIND grants, including a transfer from reserves in the amount of \$646,515 for match and additional project costs;

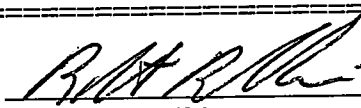
Summary: The shoreline restoration projects will stabilize the shorelines of two County managed areas from erosive wave activity and will enhance and protect upland vegetation, mangroves, seagrass, and create oyster habitat. Vessel Registration Fee Trust Fund in the amount of \$538,763 is being used as the required 50% match towards the FIND grants. The Budget transfer includes \$107,752 associated with project costs not included in the FIND grant award. Districts 1, and 4 (SF)

Background and Justification: On May 7, 2013 the Board of County Commissioners adopted Resolutions (R2013-0564) and (R2013-0565) authorizing FIND grant applications through FIND Waterway Assistance Program for Juno Dunes Shoreline Restoration Project and Highland Beach Mangroves Shoreline Restoration Project. Delegated authority for the Director of ERM to serve as Liaison Agent was approved pursuant to PPM No. CW-O-051.

Attachments:

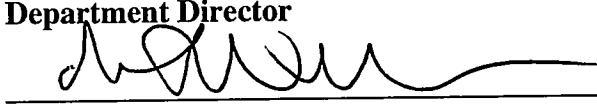
1. Project Agreement PB-13-171
2. Project Agreement PB-13-170
4. Delegation of Approval Authority Memo
5. Resolution Juno Dunes Shoreline Restoration
6. Resolution Highland Beach Mangroves Shoreline Restoration
7. Budget Amendment (1225)

Recommended by:


Department Director

3/19/14
Date

Approved by:


County Administrator

3/31/14
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	\$1,185,277	_____	_____	_____	_____
External Revenues	(538,762)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$646,515	_____	_____	_____	_____
# 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:

Two (2) FIND Waterway Assistance Program	\$538,762
Vessel Registration Fees - Match	\$538,763
Vessel Registration Fees - Other project costs	\$107,752

C. Department Fiscal Review:

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III. REVIEW COMMENTS

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

[Signature] 3/20/2014 *[Signature]* 3/28/14
OFMB SC 3/20/14 *[Signature]* 3/28/14
Contract Development and Control 3/28/14 *[Signature]*

B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director