

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

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Meeting Date:	May 06, 2014	<input checked="" type="checkbox"/> [ X ]	Consent	<input type="checkbox"/> [ ]	Regular
		<input type="checkbox"/> [ ]	Ordinance	<input type="checkbox"/> [ ]	Public Hearing
Department:	Palm Tran				

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to:

**A) Receive and File** the executed FY 2012 Section 5307 Federal Transit Administration (FTA) Grant Agreement of \$14,762,445 allocated to Palm Beach County; and

**B) Approve:** An upward budget amendment of \$1,153,478 in the Palm Tran Grant Fund to reconcile the FY 2014 budget to the actual award amount.

**Summary:** In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached FTA Grant Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Palm Tran Executive Director or Assistant Director through the County Administrator in accordance with Resolution R2013-1469, approved by the BCC on October 22<sup>nd</sup>, 2013. This document is now being submitted to the BCC to receive and file. The current budget reflects the anticipated grant award when the budget was approved. This upward budget amendment will reconcile the current budget to the actual grant award. Countywide (DR)


**Background and Justification:** The BCC's approval of the FY 2012 Section 5307 grant award binds the BCC to the terms and conditions of FTA's Master Agreement - FTA MA(20) dated October 1, 2013. The FTA awarded the FY 2012 Section 5307 grant on March 27, 2014 and the award was executed on March 28, 2014. FTA expects grant recipients to submit their applications and execute awarded grants electronically through the Transportation Electronic Award and Management (TEAM) system. Palm Tran has completed this process electronically.

**Attachments:**

1. FL-90-X812-00 Electronic Executed Record
2. Budget Amendment, Fund 1341
3. Resolution R2013-1469

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Recommended By:		4/16/14
	Department Director	Date

Approved By:		5/2/14
	Assistant County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Grant Expenditures	\$ 14,762,445				
Operating Costs					
External Revenues	\$(14,762,445)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$ 0				
# ADDITIONAL FTE POSITIONS (Cumulative)	0				

Is Item Included In Current Budget? Yes ☐ No ☒  
 Budget Account No.: Fund 1341 Dep't. 540 Unit 5539 Object Various  
 Program \_\_\_\_\_ Reporting Category \_\_\_\_\_

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

C. Departmental Fiscal Review: John Murphy  
 John Murphy, Finance Manager

## III. REVIEW COMMENTS

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

N. Diaz 4/2/2014  
 OFMB SC 4/1/18 BP 4/1/18

Dr. J. Jacob 4/29/14  
 Contract Dev. and Control  
 4-29-14 B. Whalen

### B. Legal Sufficiency:

[Signature] 5/2/14  
 Assistant County Attorney

### C. Other Department Review:

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 Department Director