

Agenda Item #:

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: September 23, 2014 ☐ Consent ☒ Regular
 ☐ Ordinance ☐ Public Hearing

Department: Administration

Submitted By: Administration

Submitted For: South Florida Fair & Palm Beach County Expositions, Inc.

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a resolution endorsing planned improvements to the Agriplex complex at the South Florida Fairgrounds.

Summary: The Fair is seeking a State Agricultural Education and Promotion Facility Grant to fund renovations and other improvements to the Agriplex buildings on the Fairgrounds. Agricultural education and promotion are a vital part of year round activities at the Fairgrounds. Endorsement by the County Commission is a requisite part of the grant application process. Countywide (PK)

Background and Policy Issues: Adoption by the County Commission will allow the Fair to be eligible for this grant opportunity and encourage agricultural education and promotion in Palm Beach County and surrounding counties.

Attachments: Resolution

Recommended by: _____

Department Director
Date

Approved By:  9/8/14
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20_14	20_15	20_16	20_17	2018
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	*				
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget? Yes No
Budget Account No.: Fund Department Unit
Object Reporting Category

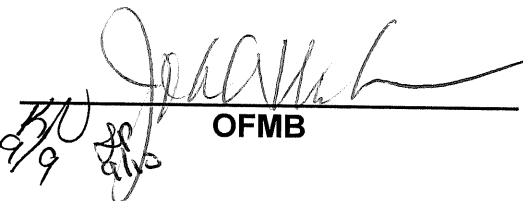
B. Recommended Sources of Funds/Summary of Fiscal Impact:


C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

** No Fiscal impact*


OFMB


Contract Dev. and Control
9-10-14

B. Legal Sufficiency:


Assistant County Attorney
9/11/14

C. Other Department Review:

Department Director

RESOLUTION NO. 2014-

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY, FLORIDA ENDORSING PLANNED
IMPROVEMENTS TO THE AGRIPLEX COMPLEX AT THE SOUTH
FLORIDA FAIRGROUNDS.**

WHEREAS, the South Florida Fair and Palm Beach County Expositions, Inc. (“Fair”) is a nonprofit fair association organized and existing pursuant to Chapter 616, Florida Statutes; and

WHEREAS, the Fair has served the citizens of Palm Beach County, the region and the state for many years; and

WHEREAS, the Fair has provided outstanding facilities at its 123 acre Fairgrounds located in central Palm Beach County for the purpose of offering a vast array of different events including, without limitation, trade shows, circuses, concerts and the annual South Florida Fair which is held the last two weeks in January each year; and

WHEREAS, the Fair has always been an excellent showcase for the agriculture efforts of Palm Beach County and a vehicle for agriculture promotion and education in the region and the state; and

WHEREAS, the Board of Trustees has adopted a Master Plan which shows among other things substantial renovations to the area on the Fairgrounds dedicated to agriculture promotion and education which area is known as the Agriplex; and

WHEREAS, the main building in the Agriplex is in need of a new roof, skylights, and an HVAC system (the “Projects”), and in order to fund those improvements, the Fair has applied for an Agricultural Education and Promotion Facility Grant through the Florida Department of Agriculture and Consumer Services; and

WHEREAS, Palm Beach County endorses the proposed improvement Projects at the Agriplex since it fulfills a vital public purpose:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Palm Beach County, Florida, that Palm Beach County supports and endorses the Projects at the Agriplex as set forth above, and acknowledge that the Fair, the Agriplex, and the aforementioned projects serve and fulfill a vital public purpose in Palm Beach County.

BE IT FURTHER RESOLVED that the County Administrator, County Attorney and Clerk are hereby authorized and directed to prepare, review and execute any documentation in order to carry out the intent of this Resolution.

The provision of this Resolution shall be effective immediately upon adoption hereof.

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

Commissioner Priscilla A. Taylor, Mayor
Commissioner Paulette Burdick, Vice Mayor
Commissioner Hal R Valeche
Commissioner Shelley Vana
Commissioner Steven L. Abrams
Commissioner Mary Lou Berger
Commissioner Jess R. Santamaria

The Mayor thereupon declared the resolution duly passed and adopted this _____

Day of _____, 2014

PALM BEACH COUNTY, a political
Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK
CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Paul F. [Signature]
Assistant County Attorney