

Agenda Item #: 3L2

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

Meeting Date:	May 5, 2015	(X) Consent	() Regular
		() Workshop	() Public Hearing
Department			
Submitted By:	<u>Environmental Resources Management</u>		
Submitted For:	<u>Environmental Resources Management</u>		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Grant Agreement FWC-14020 with the Florida Fish and Wildlife Conservation Commission (FFWCC) to provide up to \$40,000 pass-through Federal funding (CFDA 15.605) and \$20,000 of State funding (CSFA 77.007) for the construction of the Juno Pier artificial reef, expiring August 31, 2015;

B) authorize the County Administrator, or his designee, to sign all future time extensions, task assignments, certifications, and other forms associated with this grant, and necessary minor amendments that do not change the scope of work, terms or conditions of this grant;

C) approve Budget Amendment of \$60,000 in the Environmental Enhancement Saltwater Fund, including a transfer from Reserves of \$60,000 for a total of \$120,000 in project funding for the Juno Pier Site artificial reef; and

D) adopt Resolution authorizing the Clerk of the Board to disburse \$60,000 from the Vessel Registration Fee Trust Fund to provide matching funding for this artificial reef project.

Summary: The FFWCC Grant Agreement will reimburse the County up to \$60,000 for placing a minimum of 700 tons of limestone boulders at Juno Pier Reef Site. Total project cost is \$120,000. The Resolution and Budget Transfer from County Vessel Registration Fees, a non-ad valorem source, will cover the County's \$60,000 cost which includes a 50% cost share for the FFWCC grant (\$60,000). District 1 (SF)

Background and Justification: The Juno Pier artificial reef site lies in about 29 feet of water approximately 3.2 nautical miles on a bearing of 163° from the Jupiter Inlet. This site was selected as a "stepping stone" reef to provide habitat and refuge for immature animals leaving nearshore nursery areas and migrating to their offshore adult habitats.

Attachments:


1. Grant Agreement
2. Resolution
3. Budget Amendment (1224) and Transfer

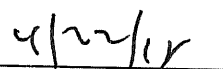
Recommended by:


Department Director


Date

Approved by:


County Administrator


Date

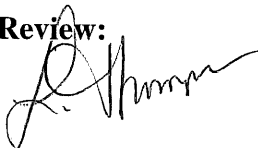
II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$120,000</u>	_____	_____	_____	_____
External Revenues	< <u>\$60,000</u> >	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$60,000</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes _____ No <u>X</u>				
Budget Account No.:	Fund _____ Department _____ Unit _____ Object _____				
	Program _____				

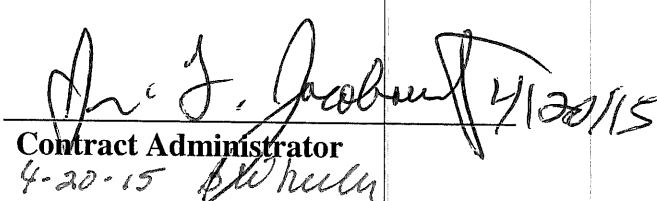
- B. Recommended Sources of Funds/Summary of Fiscal Impact**
\$40,000 FWC Grant Agreement # 14020 (F) CFDA 15.605
\$20,000 FWC Grant Agreement #14020(S) CSFA 77.007
\$60,000 Saltwater Vessel Registration Fee Trust Fund

C. Department Fiscal Review:

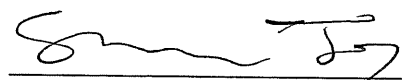


III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:


OFMB 4/10 AK 4/14/15 4/15

Contract Administrator 4-20-15 4/20/15

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director