

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: May 19, 2015 (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) adopt** a Resolution for Assistance through Florida Inland Navigation District (FIND) Waterways Assistance Program authorizing submission of a grant application requesting \$1,300,000 of the estimated \$2,600,000 associated with construction of the Pahokee Marina Breakwater System;

**B) adopt** a Resolution for Assistance through FIND Waterways Assistance Program authorizing submission of a grant application requesting \$941,175 of the estimated \$1,882,350 associated with construction of the West Palm Beach Living Shoreline Projects;

**C) adopt** a Resolution for Assistance through FIND Waterways Assistance Program authorizing submission of a grant application requesting \$364,875 of the estimated \$729,750 associated with construction of the Phil Foster Floating Dock;

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

**E) authorize** the Director of the Department of Environmental Resources Management to serve as Liaison Agent with FIND for these projects.

**Summary:** The FIND grant application process involves two steps. County staff submitted initial grant proposals for reimbursement funding of \$1,300,000 (Pahokee Marina Breakwater System); \$941,175 (West Palm Beach Living Shoreline Projects); and \$364,875 (Phil Foster Floating Dock) by the April 1, 2014 deadline. However, the initial proposal remains incomplete until the BCC adopts a resolution authorizing each of the three proposed projects. FIND requires that the application be deemed complete by May 29, 2015; adoption of this agenda item will complete the County's application. The selection process is competitive. If successful in receiving approval for funding, the deadline for spending the grant(s) will be September 2017 with the possibility of a one-year extension. The County's (50%) matching share of up to \$2,606,050 is anticipated from a combination of state grants, Pollution Recovery Trust, Vessel Registration, and Manatee Protection funds to be determined depending on the award amount. Awards are expected to be announced in September 2015. Districts 1, 6, and 7 (SF)

**Background and Justification:** The Pahokee Marina breakwater system will provide needed storm and wave protection to the marina to improve boater safety and keep a maximum number of slips open to public. West Palm Beach Living Shoreline Project and Phil Foster Floating Docks are projects listed in the Lake Worth Lagoon Management Plan that restore and enhance estuarine habitat, protect shoreline against erosion, and provide public amenities.

**Attachments:**

1. Resolutions – FIND Waterway Assistance Program
2. FIND Waterway Assistance Program Grant Applications

Recommended by:

Department Director

Date

Approved by:

County Administrator

Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
 NET FISCAL IMPACT	 <u>-0-</u>	_____	_____	_____	_____
 # 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

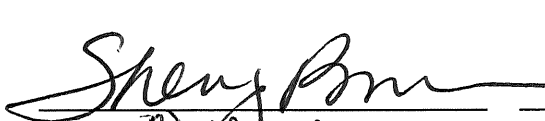
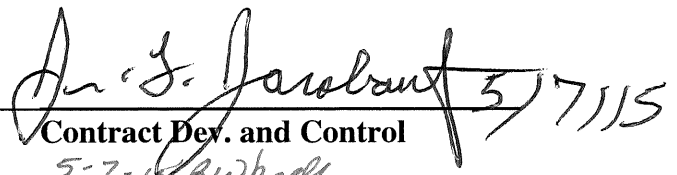
No fiscal impact associated with the grant applications. Match requirements for any grant awarded will be determined contingent on the amount of award. Funding for these projects is anticipated from a combination of state grants, municipal partners, Pollution Recovery Trust, Vessel Registration, and Manatee Protection.

### C. Department Fiscal Review:

*[Signature]*

## III. REVIEW COMMENTS

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

OFMB *AD* *4/29* *AK* *4/21/15*
 Contract Dev. and Control *5-7-15 BWheeler*

### B. Legal Sufficiency:

*[Signature]*  
 \_\_\_\_\_  
 Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
 Department Director