

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 7, 2015

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 approve:

Amendment No. 1 to Grant Agreement No. S0751 (R-2014-1946) with the Florida Department of Environmental Protection (FDEP) for the Lake Worth Lagoon Initiative, revising Attachment A, Grant Work Plan, Attachment E, Special Audit Requirements and Attachment F, Quality Assurance Requirements.

Summary: Amendment No. 1 of Agreement No. S0751 provides for minor adjustments and revises Attachment A and Attachment F to revise methodologies to monitor sea grasses, oysters and fishes in the Lake Worth Lagoon. Attachment E replaces page 5 to re-designate the funding source description. The restoration project components of the agreement remain the same. The term of the agreement remains effective through March 6, 2018. Countywide (SF)

Background and Justification: The FDEP Agreement No. S0751 (R-2014-1946) was executed by the Board on December 16, 2014. The original monitoring proposal included a suite of potential studies, which were reduced and prioritized based on limited grant funding to include oysters, seagrass and fisheries. In addition to the monitoring component of the Agreement, FDEP will reimburse 50% of the project costs (up to \$2,075,000) for Lake Worth Lagoon restoration projects to include Peanut Island Reef Complex, Grassy Flats, Living Shorelines projects at West Palm Beach, Bryant Park, and Old Bridge Park, and that component of the Agreement remains unchanged.

Attachments:

1. FDEP Grant Agreement No. S0751 Amendment No. 1
2. FDEP Grant Agreement No. S0751

Recommended by:

Beth Rubin
Department Director

6/16/15
Date

Approved by:

[Signature]
County Administrator

6/22/15
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

Is Item Included in Current Budget? Yes X No _____
Budget Account No.: Fund 1229 Department 380 Unit VARIOUS Object _____

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

No fiscal impact.

C. Department Fiscal Review: *S. Neary*

III. REVIEW COMMENTS

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

[Signature]
 OFMB *5/11/15*
6/11/15

[Signature]
 Contract Development and Control
6-17-15

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director