Agenda Item #:

31-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 3, 2016		Consent Workshop		Regular Public Hearing
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Department: Cooperative Extension Service

Submitted By: <u>Cooperative Extension Service</u>

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) accept the donation of \$470,000 from the Friends of the Mounts Botanical Garden, Inc. (Friends) for the express purpose of constructing a Tropical Wetland Garden at the Mounts Botanical Garden of Palm Beach County; and B) approve a budget amendment to increase the Capital Outlay Fund (Fund 3900) in the amount of \$470,000 to commence construction of "Windows on the Floating World" Tropical Wetland Garden (Tropical Wetland Garden) managed by Facilities Development & Operations Capital Improvement Division and Art in Public Places (collectively, FDO) and a budget transfer totaling \$40,000 from units AG08 (Mounts Botanical Garden Walkway) and AG11 (Design and Plant-East and North Shores of Lake) in the Capital Outlay Fund (Fund 3900) to add to the donation of \$470,000 for the construction of a Tropical Wetland Garden.

Summary: The Cooperative Extension Department is working with FDO to construct a Tropical Wetland Garden on the east side of the existing lake at Mounts Botanical Garden of Palm Beach County (Mounts Botanical Garden). This Tropical Wetland Garden is featured as part of the current Mounts Botanical Garden Master Plan, previously approved by the Board of County Commissioners. Combining available CIP funds of \$40,000 and a donation of \$470,000 from the Friends for a total of \$510,000 will provide adequate funds to complete construction of the Tropical Wetland Garden. <u>District 7</u> (AH)

Background and Justification: On November 5, 2013 and August 19, 2014, the Board of County Commissioners approved and accepted donations from the Friends to initiate and complete the design for this Tropical Wetland Garden through FDO. In a meeting on March 30, 2016, an additional donation of \$470,000 was approved by the Friends Board of Directors for the purpose of constructing the Tropical Wetland Garden. This Tropical Wetland Garden project is included in the overall Mounts Botanical Garden Master Plan. Staff recommends the Board accept the Friends' donation of \$470,000 to construct the Tropical Wetland Garden at Mounts Botanical Garden.

Attachments:

1. Memorandum from Mary Reed, Friends President

2. Budget Amendment

Recommended By:

Department Director

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. F	ive Year Summary of Fisc	al Impact:						
F	iscal Years	2016	<u>2017</u>	<u>2018</u>	<u>2019</u>	2020		
-	tal Expenditures ating Costs	\$470,000 \$						
Prog	rnal Revenues ram Income nd Match	<u>\$(470,000)</u> \$ \$	-			·		
# AD	FISCAL IMPACT DITIONAL FTE ITIONS (Cumulative)	<u>\$</u> 0				·		
ls Ite Budç	m Included in Current Bu get Account No.: Fund _ Progra	dget? Yes Dept U m	No <u>X</u> Init	Obje	ct	_		
В.	Recommended Sources	of Funds/Summar	y of Fisc	al Imp	act:			
C. Departmental Fiscal Review:								
III. REVIEW COMMENTS								
A.	OFMB Budget and/or Co	ontract Dev. and Co	ontrol Co	ommer	ıts:			
В.	如此 如此 OFMB/Budget 米 Legal Sufficiency:	Contract I	Develop U J		and Co	Paul 4/1/9/1/6		
	Assistant County Attorn	<u>4/</u> 20/16 ey						
C.	Other Department Revie	ew:						
	Department Director	_						



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MEMORANDUM

TO:

Ronald Rice, Director of Palm Beach County Cooperative

Extension Service

11100

FROM:

Mary Reed, Friends President of Mounts Botanical Garden

of Palm Beach County

RE:

Additional Donation for Windows on the Floating World /

Tropical Wetland Garden

DATE:

March 30, 2016

A check in the amount of \$470,000 has been provided to you from the Friends of Mounts Botanical Garden of Palm Beach County for the specific purpose of combining it with the previously donated funds in the Capital Improvement Program budget, to construct a Tropical Wetland Garden through the Art in Public Places process. This was voted on by the Friends Board of Directors in a meeting on March 2, 2016. This decision is reflected in the minutes and there was a quorum present.

This donation of \$470,000 will enable the commencement of construction and a permit ready design of a Tropical Wetland Garden for the Mounts Botanical Garden. This donation from the Friends of Mounts Botanical Garden of Palm Beach County is to be used for this purpose only.



BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

3900 Capital Outlay Fund

BGRV 041316*463 BGEX 041316*1220

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 04/13/2016	REMAINING BALANCE
REVENUES								
101-AG15-6692	Other Contributions and Donations Capital	0	0	470,000	0	470,000	<u>)</u>	
	Total	14,014,061	19,823,990	470,000	0	20,293,990)	
EXPENDITURES								
101-AG15-6506 101-AG08-6506 101-AG11-6504	IOTB - Infrastructure IOTB - Infrastructure IOTB - Non Infrastructure	0 45,989 12,323	0 45,989 12,323	510,000 0 0	0 27,677 12,323	510,000 18,312	2	510,000 18,312 0
	Total	14,014,061	19,823,990	510,000	40,000	20,293,990	0	20,293,990
County Cooperative Extension INITIATING DEPARTMENT/DIVISION Signatures & Dates Laceld h Gu 4/13/2016					By Board of County Commissioners At Meeting of 05/03/2016			
Administra	ation/Budget Department Approval FMB Department - Posted	File 4/13/2016			Deputy Clerk to the Board of County Commissioners			