

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 6, 2016

Consent Regular
 Ordinance Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) ratify** the signature of the Mayor on a Florida Recreation Development Assistance Program (FRDAP) grant application submitted to the State of Florida Department of Environmental Protection (FDEP) on October 24, 2016, requesting \$200,000 to fund 50% of the project elements associated with the Okeeheelee Park South Lakefront Development grant project; **B) authorize** the County Administrator or designee to execute the grant Project Agreement, as well as time extensions, task assignments, certifications, standard forms, or amendments to the Agreement that do not change the terms and conditions of the Agreement if the grant is approved; and **C) authorize** the Director of the Parks and Recreation Department to serve as Liaison Agent with FDEP for this project.


Summary: This grant application requests \$200,000 from FRDAP for the Okeeheelee Park South Lakefront Development project. Project elements include a new boat ramp, hiking trail, picnic facilities, equestrian trail, bike path, restroom, parking and associated infrastructure. Total project costs identified in this grant application are \$400,000. The grant request is \$200,000, and requires a \$200,000 (50%) match which will be funded from the 2004 \$50 Million Waterfront Access and Preservation General Obligation Bond. If the grant is awarded, the grant period should run from September 2017 until September 2019 with a one year extension. Once the project is complete, the Project Agreement requires a Notice of Limitation of Use to be recorded in public records limiting the project site to outdoor recreation for the use and benefit of the public in perpetuity as part of the close-out documentation. District 2 (AH)

Background and Justification: Okeeheelee Park South is a 758 acre regional park located in central Palm Beach County. Several years ago the County began creating a series of interconnected lakes and trail system to increase passive recreational opportunities available to residents within the central portion of the county. Development of the park is ongoing, with the County moving forward with additional wetland creation, exotic removal and replanting of native vegetation. The FRDAP grant improvements are planned for an undeveloped portion near the center of the park property. This lakefront improvement project will provide the primary public access to the park's 100 plus acre lake system and surrounding trails.

FRDAP grants are provided by FDEP, and the State's deadline for submitting this application did not allow for prior approval by the Board. In order to meet the grant application deadline, Mayor Berger signed the application on behalf of the Board, as authorized by the Palm Beach County Administrative Code, Section 309.00. This code requires that the grant be presented to the Board for ratification at the next available Board meeting after signature by the Mayor.

Attachment: Grant Application

Recommended by:



Department Director

11-8-16
Date

Approved by:



Deputy County Administrator

11-21-16
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>*-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Is Item Included in Current Budget? Yes No
 Budget Account No.: Fund Department Unit
 Object Program N/A

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

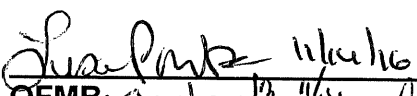
* There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be brought before the Board for approval and the respective funding sources may be as follows:


FRDAP Grant	3600-582-P714	\$200,000
Waterfront Access Bond	3038-581-P714	<u>\$200,000</u>
Total Grant Project Cost		\$400,000

C. Departmental Fiscal Review:  _____

III. REVIEW COMMENTS

A. OFMB Fiscal And/Or Contract Development and Control Comments:


 OFMB 11/10/16
 11/10/16 11/14/16


 Contract Development & Control

B. Legal Sufficiency:


 Assistant County Attorney 11/21/16

C. Other Departmental Review:

REVISED 09/2003
 ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)