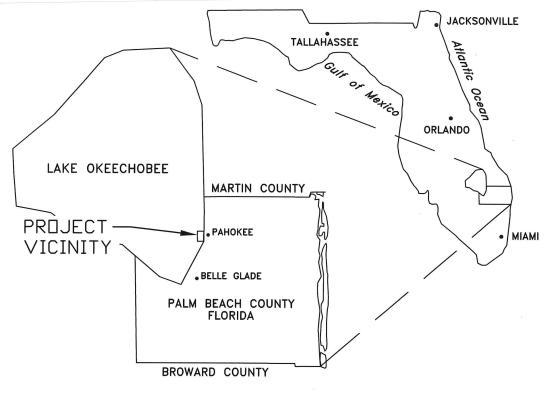
Agenda Item :3L3

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

=======================================	=======================================	=======================================								
Meeting Date: May 2, 2017  Department	(X) Consent ( ) Workshop									
Submitted By: Submitted For:	Environmental Resources Management Environmental Resources Management									
=======================================	I. EXECUTIVE BRIEF	=======================================								
Motion and Title: Staff recommends motion to:										
Vessel Registration Fee Ti	orizing the Clerk of the Boar rust Fund to cover a portion Enhancement Project (Projec	d to disburse \$74,890 from the n of the Pahokee Marina Re- ct) costs; and								
<b>B) approve</b> a Budget Trar Specific Fund (1225) from re	nsfer of \$74,890 in the Envi eserves for a total of \$1,229,8	ronmental Enhancement Non- 348 in Project funding.								
was approved by the Board 1695). This Resolution and the second the the the removal of a submergent one of bedding stone. The stone is the second of the stone of the stone of the second of the stone o	of County Commissioners of Sauthorizes the transfer of Sauthorizes the transfer of Sauthorizes. The increase in Project. The increase in aviga crease in stone density which	on in the amount of \$1,154,957 n November 22, 2016 (R2016-\$74,890 in additional funding bject costs are associated with tional channel which was not a resulted in a shortage of 340 must be installed to ensure a Contract. District 6 (AH)								
Department of Economic (R2017-0319) and \$154,958 Resolution authorizes an ac Trust Fund for the removal Dedding stone. There is a resulting from cost-savings	Opportunity (Grant Agreeme from the County Vessel Reg Iditional \$74,890 from the Co of an underwater obstructio budgeted Project continger	by a \$1,000,000 grant from the ent No. HL056, R2016-1000, istration Fee Trust Fund. This ounty Vessel Registration Fee n and placement of additional ncy in the amount of \$35,638 No. 1 to the Contract for final lighting expenses.								
Attachments:  1. Location Map  2. Resolution  3. Budget Transfer (1225)										
Recommended by: <i>100</i> Departn	F Months	3/29/17 Date								
Approved by: Deputy	County Administrator	4/12/17 Date								

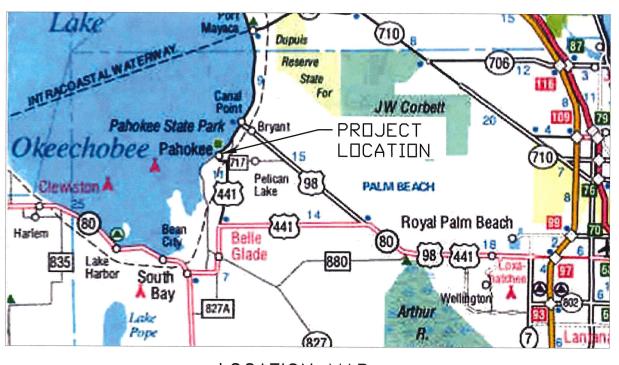
### **II. FISCAL IMPACT ANALYSIS**

**Five Year Summary of Fiscal Impact:** A. Fiscal Years 2017 2018 2019 2020 2021 **Capital Expenditures Operating Costs** \$74,890 **External Revenues** Program Income (County) \_ In-Kind Match (County) **NET FISCAL IMPACT** <u>\$74,890</u> # ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_ Is Item Included in Current Budget? Yes Fund \_\_\_\_ Department \_\_ Unit \_\_\_ Object **Budget Account No.:** Program \_\_\_\_ B. **Recommended Sources of Funds/Summary of Fiscal Impact:** Vessel Registration Fees \$ 74,890 Department Fiscal Review: S. Meany C. **III. REVIEW COMMENTS OFMB Fiscal and /or Contract Dev. and Control Comments:** A. Contract Development and Contro В. Legal Sufficiency: C. **Other Department Review: Department Director** 



VICINITY MAP

N.T.S.



LOCATION MAP

N.T.S.

Sheet: 1 OF 1

PAHOKEE MARINA
RE-CONFIGURATION
LOCATION MAP

Scale: AS NOTED Date: 10/18/16

Project No.: 2016ERM02



PALM BEACH COUNTY
DEPARTMENT OF
ENVIRONMENTAL RESOURCES MANAGEMENT
2300 NORTH JOG ROAD, 4th FLOOR
WEST PALM BEACH, FLORIDA
(561) 233-2400

#### RESOLUTION NO. R-2017

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA TO UTILIZE A PORTION OF THE COUNTY VESSEL REGISTRATION FEES FOR THE CONSTRUCTION OF THE PAHOKEE MARINA RECONFIGURATION AND FISHERIES ENHANCEMENT PROJECT.

WHEREAS, Palm Beach County enacted the Vessel Registration Fee Ordinance, No. R-88-40 which began collecting fees June 1, 1989; and

WHEREAS, the Vessel Registration Fee Ordinance provides that monies collected from vessel registration fees be utilized to protect coastal marine and estuarine habitats, maintain and enhance fisheries and other salt and freshwater habitats, and construct artificial reefs; and

WHEREAS, the Pahokee Marina Reconfiguration and Fisheries Enhancement Project ("Project") qualifies to receive funding from the Vessel Registration Fee Ordinance and has received the necessary environmental permits; and

WHEREAS, the Project involves the construction of four hundred and eighty (480) feet of sheetpile breakwater and placement of limestone boulders at the base of the breakwater at Pahokee Marina; and

WHEREAS, on November 22, 2016 the Board of County Commissioners approved a contract for the construction of the Project and adopted Resolution No. R-2016-195, which approved a budget transfer from the County's Vessel Registration Fee Trust Fund to place limestone boulders as fisheries habitat; and

WHEREAS, due to differing site conditions consisting of submerged obstructions in the navigational channel and a change in the density of stone used, an additional 340 tons of bedding stone is required to stabilize the installed sheetpile breakwater; and

WHEREAS, the County's portion of the work will require an additional \$74,890 from the County's Vessel Registration Fee Trust Fund to remove the submerged obstructions and purchase and place the additional bedding stone; and

WHEREAS, the Director of Environmental Resources Management recommends the Board of County Commissioners authorize the Clerk of the Court to disburse Vessel Registration Fee monies

in the amount of \$74,890 to cover the County's portion of project funds for the environmental enhancement Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY FLORIDA, that:

- 1. The recitations set forth herein above are true, accurate and correct, and are incorporated herein.
- 2. The Board of County Commissioners hereby authorizes the Clerk of Court to disburse funds from the Vessel Registration Fee Trust Fund in the amount of \$74,890 for the removal of submerged obstructions and placement of an additional 340 tons of bedding stone to stabilize the installed sheetpile breakwater at Pahokee Marina.

The foregoing Resolution was offered by C	Commissioner	, who moved its
adoption. The motion was seconded by Cor	nmissioner	, and upon being put
to a vote, was as follows:		
Commissioner Paulette Burdick, Mayor		
Commissioner Melissa McKinlay, Vice	Mayor	
Commissioner Hal R. Valeche		
Commissioner Dave Kerner		
Commissioner Steven L. Abrams		
Commissioner Mary Lou Berger		
Commissioner Mack Bernard		
	•	
The Mayor thereupon declared the Re	solution duly passed and adop	oted this day of
, 2017.		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	PALM BEACH COUNTY	NTY, FLORIDA BY ITS Y COMMISSIONERS
	Sharon R. Bock, Clerk	& Comptroller
By	Ву	
Assistant County Attorney	Deputy Clerk	

## BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

### **BUDGET TRANSFER**

### FUND 1225 Environmental Enhancement - Non-Specific

ACC	COUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 3/28/2017	REMAINING BALANCE
Appropriations								
Lake Okeechobee	e Shoreline Optimization 3401 Other Contractual Services	0	777,982	74,890	0	852,872	772,972	79,900
<u>Reserves - Non-S</u> 380-3893	pecific 9902 Operating Reserves	1,871,247	1,692,150		74,890	1,617,260		
				74,890	74,890			
Environmental Resources  Management  INITIATING DEPARTMENT/DIVISION  Administration/Budget Department Approval  OFMB Department - Posted		011	Signatures & Dates  Suff Mulius			BY BOARD OF COUNTY COMMISSIONERS AT MEETING OF  May 2, 2017  Deputy Clerk to the  Board of County Commissioners		
		15017						