

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$74,890</u>	_____	_____	_____	_____
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 _____ No X
Budget Account No.: Fund _____ Department _____ Unit _____ Object _____
Program _____

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

Vessel Registration Fees \$ 74,890

C. Department Fiscal Review:

S. Neary

III. REVIEW COMMENTS

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

[Signature] 4/11/17
OFMB 4/11/17

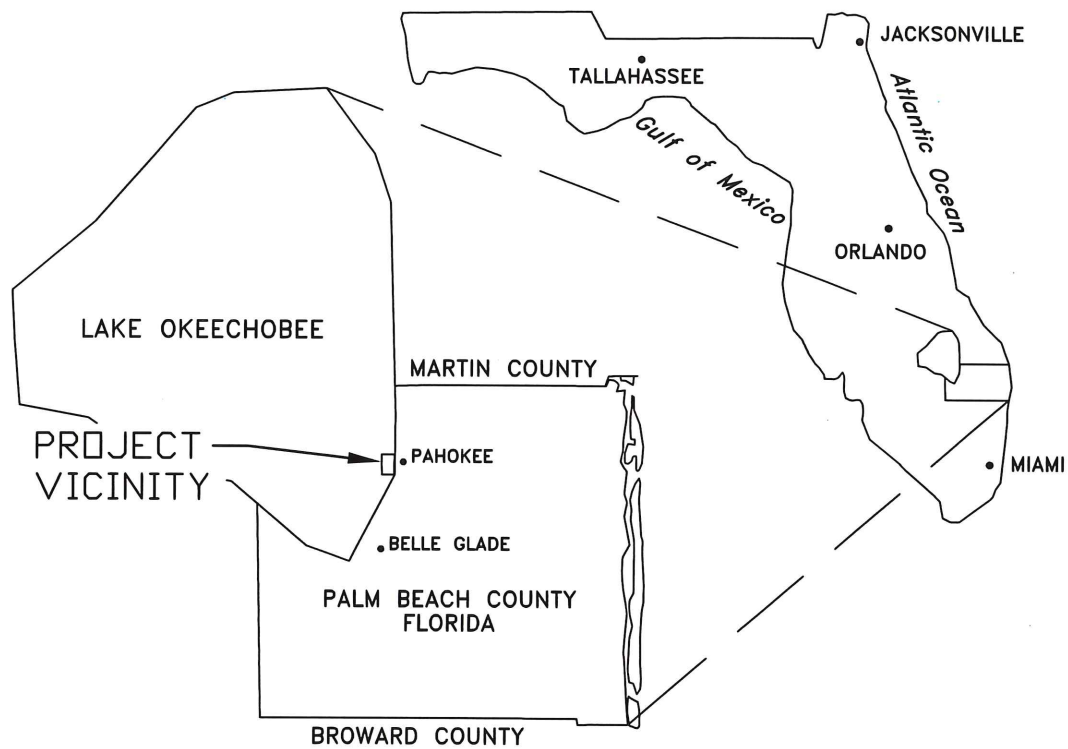
[Signature] 4/11/17
Contract Development and Control
4/11/17

B. Legal Sufficiency:

Anne Delgant 4-12-17
Assistant County Attorney

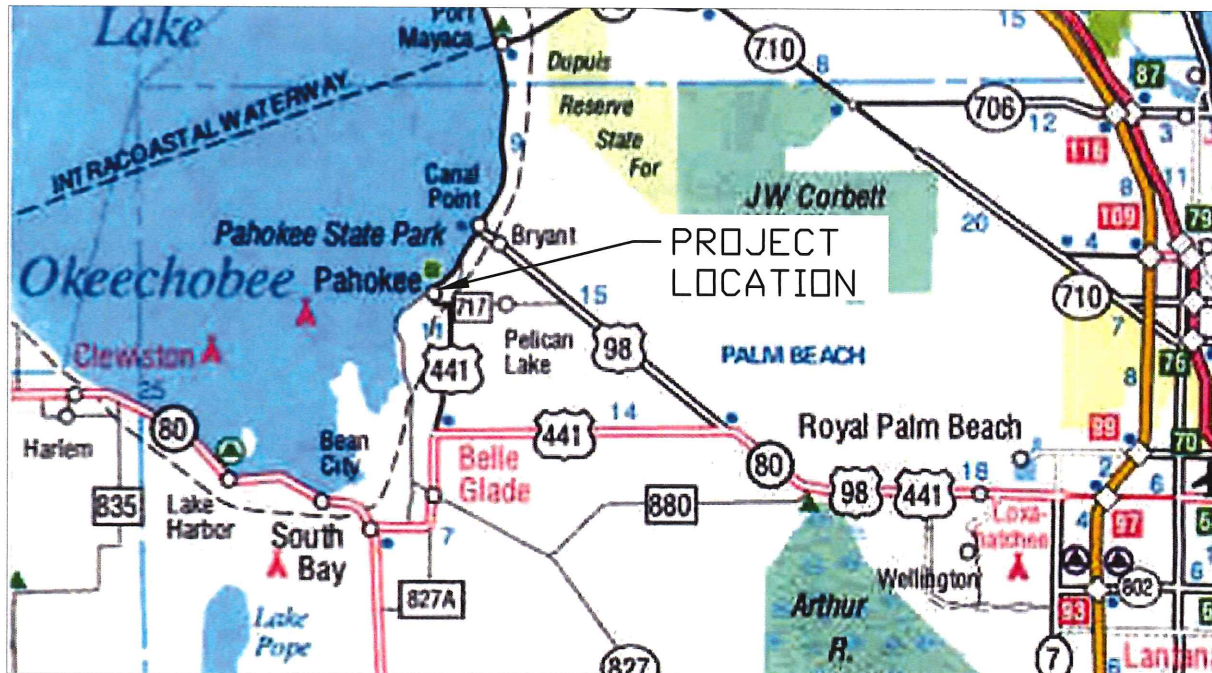
C. Other Department Review:

Department Director



VICINITY MAP

N.T.S.



LOCATION MAP

N.T.S.

Sheet:
1
OF 1

Project:
**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 Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, 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 Resolution duly passed and adopted this _____ day of _____, 2017.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By _____
Assistant County Attorney

By _____
Deputy Clerk

2017 -

BGEX 380 032817*1094

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

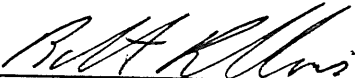
BUDGET TRANSFER
FUND 1225 Environmental Enhancement - Non-Specific

ACCOUNT NAME AND NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 3/28/2017	REMAINING BALANCE
<u>Appropriations</u>								
<u>Lake Okeechobee Shoreline Optimization</u>								
380-3009	3401 Other Contractual Services	0	777,982	74,890	0	852,872	772,972	79,900
<u>Reserves - Non-Specific</u>								
380-3893	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

Signatures & Dates



BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

May 2, 2017

Deputy Clerk to the
Board of County Commissioners

Attachment 3