

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: June 20, 2017 **Consent** **Regular**
 Workshop **Public Hearing**

Department: **Cooperative Extension Service**

Submitted By: **Cooperative Extension Service**

I. EXECUTIVE BRIEF

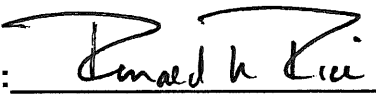
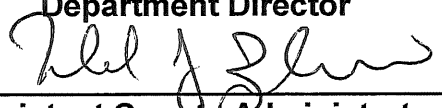
Motion and Title: **Staff recommends motion to:** **A) accept** the donation of \$10,650 from the Friends of the Mounts Botanical Garden, Inc. (Friends) to fund additional consultant fees for structural inspections during construction of a Tropical Wetland Garden at the Mounts Botanical Garden of Palm Beach County; and **B) approve** a budget amendment to increase the Capital Outlay Fund (Fund 3900) in the amount of \$10,650.

Summary: The Cooperative Extension Department is working with Facilities, Development & Operations (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. The \$10,650 will provide adequate funds to complete construction of the Tropical Wetland Garden. District 7 (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. An additional donation of \$10,650 was approved by the Friends Board of Directors for the purpose of completing construction of 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 \$10,650 to complete construction of the Tropical Wetland Garden at Mounts Botanical Garden.

Attachments:

1. Memorandum from Paton R. White, Friends Secretary (on behalf of Sandy Smith, President)
2. Budget Amendment

Recommended By:		6/12/2017
	Department Director	Date
Approved By:		6/15/17
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Capital Expenditures	\$10,650	_____	_____	_____	_____
Operating Costs	\$ _____	_____	_____	_____	_____
External Revenues	\$(10,650)	_____	_____	_____	_____
Program Income	\$ _____	_____	_____	_____	_____
In-Kind Match	\$ _____	_____	_____	_____	_____
NET FISCAL IMPACT	\$ 0	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ___ No X
 Budget Account No.: Fund ___ Dept. ___ Unit ___ Object ___
 Program _____

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

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

 OFMB/Budget 5/31/17	 Contract Development and Control 6/13/17
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B. Legal Sufficiency:


 Anne Delgant 6-13-17
 Assistant County Attorney

C. Other Department Review:

 Department Director



Ronald Rice, Director
PBC Cooperative Extension Service
559 North Military Trail
West Palm Beach, Florida 33415
rrice@pbcgov.org

MEMORANDUM

TO: Ronald Rice, County Extension Director

FROM: Paton R. White, Friends Secretary (on behalf of Sandy Smith, President)

RE: Additional Donation for Tropical Wetland Garden *Paton R. White*

DATE: May 26, 2017

A check in the amount of \$10,650 has been provided to you from the Friends of the Mounts Botanical Garden, Inc. for the specific purpose of funding additional consultant fees for structural inspections during the construction of a Tropical Wetland Garden. This was voted on by the Friends Board of Directors in a meeting on March 22, 2017. This decision is reflected in the minutes and there was a quorum present.

This donation of \$10,650 will enable the completion of construction a Tropical Wetland Garden for the Mounts Botanical Garden. This donation from the Friends of the Mounts Botanical Garden is to be used for this purpose only.

The Foundation for The Gator Nation

An Equal Opportunity Institution

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

3900 Capital Outlay Fund

BGRV 052517*450
BGEX 052517*1354

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 05/25/17	REMAINING BALANCE
<u>REVENUES</u>								
101-AG15-6692	Other Contributions and Donations Capital	0	0	10,650	0	10,650		
	Total	14,014,061	20,293,990	10,650	0	20,304,640		
<u>EXPENDITURES</u>								
101-AG15-6506	Iotb - Infrastructure	506,013	503,020	10,650		513,670	502,874	10,796
	Total	14,014,061	20,293,990	10,650	0	20,304,640	502,874	19,801,766

Signatures & Dates

By Board of County Commissioners
At Meeting of 06/20/2017

County Cooperative Extension
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Ronald W. Ricci

Deputy Clerk to the
Board of County Commissioners