

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

**Meeting Date:** July 11, 2017

( X ) Consent

( ) Regular

( ) Workshop

( ) Public Hearing

**Department**

**Submitted By:** Environmental Resources Management

**Submitted For:** Environmental Resources Management

**I. EXECUTIVE BRIEF**

**Motion and Title:** **Staff recommends motion to approve:** the donation of memorabilia from the *M/V Ana Cecilia* to the Palm Beach County Diving Association (PBCDA) to promote the Artificial Reef Program and to generate funding for future artificial reef projects.

**Summary:** The PBCDA is a 501(c)(3) non-profit organization whose purpose is to support recreational scuba diving-related tourism in Palm Beach County. The PBCDA holds an annual fundraising event to raise money for the Artificial Reef Program. Proceeds raised from the *M/V Ana Cecilia* memorabilia will be earmarked for the creation of future artificial reefs in Palm Beach County. District 1,7 (AH)

**Background and Justification:** On May 3, 2016, the Board of County Commissioners approved the acquisition of the *M/V Ana Cecilia* from U.S. Customs (R2016-0585), at no cost to the County. The vessel was scuttled as an artificial reef, offshore of the Lake Worth Inlet in July 2016. Items of memorabilia from the *M/V Ana Cecilia*, such as portholes, life rings, and navigation lights will be donated to the PBCDA for their annual fundraising event. In 2013, the PBCDA donated \$2,000 to the Artificial Reef Program, which provided a portion of the funding for the Danny McCauley Reef, a 110' tugboat scuttled off of Singer Island.

**Attachment:**

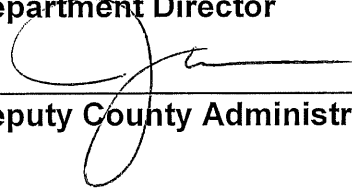
None

**Recommended by:**

  
Department Director

6/13/17  
Date

**Approved by:**

  
Deputy County Administrator

4/21/17  
Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$0	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes _____		No _____		
Budget Account No.:	Fund _____	Department _____	Unit _____	Object _____	
	Program _____				

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

There will be no fiscal impact.

### C. Department Fiscal Review:

*S. Murray*

## III. REVIEW COMMENTS

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

*[Signature]*  
OFMB ET 4/15 EB  
6/15

*[Signature]* 6/20/17  
Contract Development and Control

### B. Legal Sufficiency:

*Anne Delmont* 6-21-17  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director