

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

**Meeting Date: July 11, 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 \$124,445 from the Friends of the Mounts Botanical Garden, Inc. (Friends) to fund the costs associated with hosting the traveling art exhibit sculptures known as “Washed Ashore”, by the Artula Institute for Arts and Environmental Education (Artula); and
- B) approve** a budget amendment in the Cooperative Extension Revenue Fund (Fund 1482) in the amount of \$124,445.

**Summary:** The Friends voted for Palm Beach County to host and display Artula's Washed Ashore: Art to Save the Sea Exhibit at the Mounts Botanical Garden of Palm Beach County (MBG). The \$124,445 donation is to pay the costs associated with hosting the "Washed Ashore" exhibit at the MBG from December 2, 2017 through May 31, 2018. These costs include, payment to the artist, shipping of the exhibit and installation costs. District 7 (AH)

**Background and Justification:** Temporary art exhibits are part of MBG's conceptual Master Site Plan. Pursuant to PPM CW-F-072, the traveling exhibit entitled "Washed Ashore" was approved by the Palm Beach County's Art in Public Places Program (AiPP), and the donation agreement with the artist will be executed by the Director of Facilities Development & Operations, after review and approval of the County Attorney's Office. This exhibit will feature giant sea life sculptures created by thousands of volunteers and are made entirely of marine debris collected from beaches to graphically illustrate the tragedy of plastic pollution in our oceans and waterways. The MBG, in conjunction with collaborating partners such as Loxahatchee National Wildlife Refuge and Loggerhead Marinelife Center, wish to bring awareness to a broad audience, including schools, community school partners and the public at large, of the impact of consumer behavior on our environment and how to affect positive change. AiPP will provide curatorial leadership and contract administration for this traveling exhibit.

**Attachments:**

1. Budget Amendment
2. Memorandum from Sandy Smith, Friends President

Recommended By: Renad h Kio 6/20/2017  
Department Director Date

Approved By: Zeel J. J. J. 6/30/17  
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	<u>\$124,445</u>	_____	_____	_____	_____
Operating Costs	<u>\$</u> _____	_____	_____	_____	_____
External Revenues	<u>(\$124,445)</u>	_____	_____	_____	_____
Program Income	<u>\$</u> _____	_____	_____	_____	_____
In-Kind Match	<u>\$</u> _____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$ 0</u>	_____	_____	_____	_____
# 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:**

*[Signature]* 6/22/17  
AFD OFMB/Budget ET 6/21

*[Signature]* 6/29/17  
Contract Development and Control

Legal Sufficiency:

**B. Legal Sufficiency:**

Anne Helgent 6-30-17  
Assistant County Attorney

**C. Other Department Review:**

**Department Director**

17- 0856

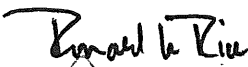
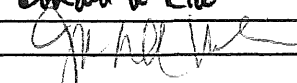
BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

1482 Cooperative Extension Rev Fund

BGRV 061317-455  
BGEX 061317-1404

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 06/13/2017	REMAINING BALANCE
<b><u>REVENUES</u></b>								
310-1406-6600	Contrib/Dontns Frm Privt Srces	0	0	124,445	0	124,445		
	<b>Total</b>	<b>343,365</b>	<b>376,394</b>	<b>124,445</b>	<b>0</b>	<b>500,839</b>		
<b><u>EXPENDITURES</u></b>								
310-1406-3401	Other Contractual Services *	0	0	124,445	0	124,445		124,445
	<b>Total</b>	<b>343,365</b>	<b>376,394</b>	<b>124,445</b>	<b>0</b>	<b>500,839</b>	<b>0</b>	<b>500,839</b>

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

Signatures & Dates  
 6/20/2017  
 6/22/17

By Board of County Commissioners  
At Meeting of 07/11/2017  
Deputy Clerk to the  
Board of County Commissioners



Ronald Rice, Director  
PBC Cooperative Extension Service  
559 North Military Trail  
West Palm Beach, Florida 33415  
[rrice@pbcgov.org](mailto:rrice@pbcgov.org)

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## MEMORANDUM

**TO:** Ronald Rice, County Extension Director

**FROM:** Sandy Smith, Friends President

A handwritten signature in black ink, appearing to read "Sandy Smith", is written over the printed name.

**RE:** Donation for Washed Ashore

**DATE:** June 12, 2017

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A check in the amount of \$124,445 has been provided to you from the Friends of the Mounts Botanical Garden, Inc. for the specific purpose of funding the costs associated with hosting the traveling art exhibit sculptures known as "Washed Ashore" by the Artula Institute for Arts and Environmental Education. 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 \$124,445 will fund the costs of this exhibit, including payment to the artist, shipping of the exhibit and installation costs for the "Washed Ashore" exhibit at 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