

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	* _____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes _____		No <u>X</u>		
Budget Account No.:	Fund _____	Department _____	Unit _____	Object _____	Reporting Category _____

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

* There is no fiscal impact until state funding is appropriated and a project agreement is executed. Potential fiscal impact to the County is \$19,732,284 over approximately three years. The municipal, state and federal share of each project's cost would be allocated to the County on a reimbursement basis. If state funds were to be appropriated for the projects and County funding is found to be insufficient to match the State-funded project, other funding sources could be considered, such as short-term borrowing, securing bonds, or delaying the design and construction of projects already funded. Existing interlocal agreements with the City of Riviera Beach (R2014-1832) and Town of South Palm Beach (R2007-0796) will provide a 20% cost-share for the Singer Island Shore Protection Project and Southern Palm Beach Comprehensive Shoreline Stabilization Project, respectively.

C. Departmental Fiscal Review: *A. Henry*

III. REVIEW COMMENTS

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

John P. ... 7/21/17
 OFMB 25 7/20 JS 7/20 JPH 7/20
John J. ... 7/21/17
 Contract Dev. and Control 7/21/17 JPH

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

ATTACHMENT 1

RESOLUTION NO. 2017-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REQUESTING THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SUPPORT APPROPRIATION OF FUNDS WITHIN THE BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM FOR FISCAL YEAR 2018/2019; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County (the “Board”) is committed to a program of coastal restoration and preservation; and

WHEREAS, Palm Beach County wishes to effectively address beach erosion through construction of shore protection projects and restoration of its dunes; and

WHEREAS, Palm Beach County has a need to perform engineering design, environmental studies and monitoring of shore protection projects; and

WHEREAS, Palm Beach County has developed and funded a Shore Protection Program to act as the local sponsor for coastal projects; and

WHEREAS, the projects listed below are consistent with the coastal element of the Palm Beach County’s Comprehensive Plan; and

WHEREAS, Palm Beach County has the ability and intention of providing the local cost share of eligible coastal projects using a combination of tourist development taxes, interest and reserve funds; and

WHEREAS, the Florida Department of Environmental Protection’s Beach Management Funding Assistance Program is preparing their Beach Erosion Control Long-Range Budget Plan to develop the Fiscal Year 2018/2019 prioritized list of beach erosion control projects; and

WHEREAS, the public work projects listed below are eligible within the State of Florida’s Beach Erosion Control Assistance Program under the provisions of Section 161.101, Florida Statutes; and

WHEREAS, Palm Beach County is requesting the Florida Department of Environmental Protection support and appropriate funding for shoreline restoration projects within its Fiscal Year 2018/2019 Beach Management Funding Assistance Program for the following County projects: \$825,000 for the Coral Cove Park Dune Restoration Project, \$7,200,000 for Segment I of the North County Comprehensive Shore Protection Project (NCCSPP), \$83,293 for Segment II of the

NCCSPP, \$7,337,500 for Segment III of the NCCSPP, \$647,109 for the Singer Island Shore Protection Project, \$5,625,000 for the Southern Palm Beach Island Comprehensive Shore Stabilization Project, \$180,000 for the South Lake Worth Management Plan, and \$202,600 for the Ocean Ridge Shore Protection Project.

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

Section 1: The foregoing recitals are hereby adopted and ratified and incorporated herein by reference.

Section 2: The Board of County Commissioners hereby requests the Florida Department of Environmental Protection to support and appropriate funding for County shoreline restoration projects within its Fiscal Year 2018/2019 Beach Management Funding Assistance Program for the following projects: \$825,000 for the Coral Cove Park Dune Restoration Project, \$7,200,000 for Segment I of the North County Comprehensive Shore Protection Project (NCCSPP), \$83,293 for Segment II of the NCCSPP, \$7,337,500 for Segment III of the NCCSPP, \$647,109 for the Singer Island Shore Protection Project, \$5,625,000 for the Southern Palm Beach Island Comprehensive Shore Stabilization Project, \$180,000 for the South Lake Worth Management Plan, and \$202,600 for the Ocean Ridge Shore Protection Project.

Section 3: Severability. If any section, sentence, paragraph, clause or word of this Resolution is for any reason held by a Court to be unconstitutional, inoperative or void, such holding shall not affect the remainder of this Resolution.

Section 4: Effective Date. This Resolution shall become effective upon adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- District 2 COMMISSIONER Paulette Burdick, Mayor _____
- District 6 COMMISSIONER Melissa McKinlay, Vice Mayor _____
- District 1 COMMISSIONER Hal R. Valeche _____
- District 3 COMMISSIONER Dave Kerner _____
- District 4 COMMISSIONER Steven L. Abrams _____
- District 5 COMMISSIONER Mary Lou Berger _____
- District 7 COMMISSIONER Mack Bernard _____

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2017.

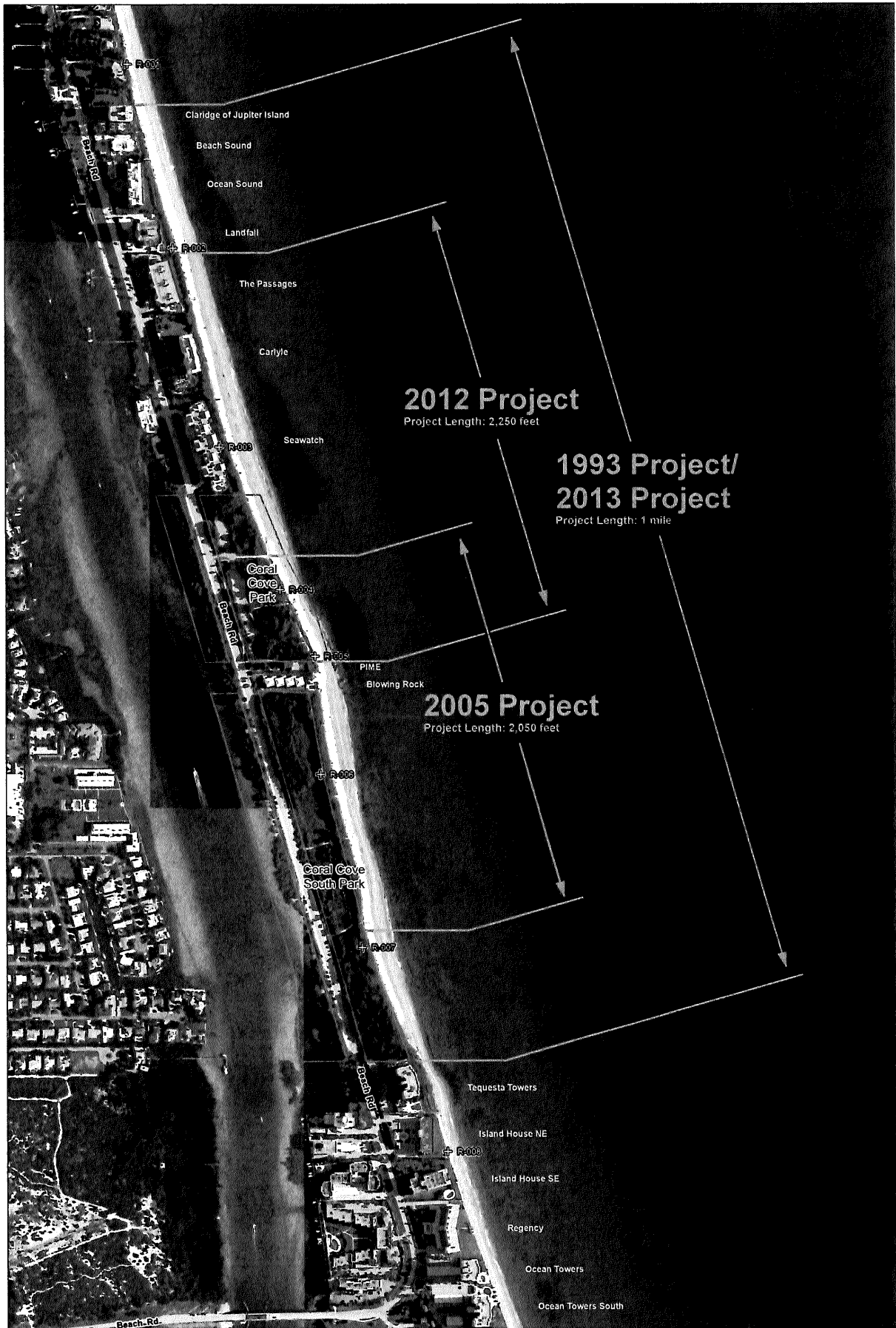
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By: _____
Assistant County Attorney

By: _____
Deputy Clerk



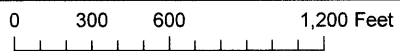
ATTACHMENT 2

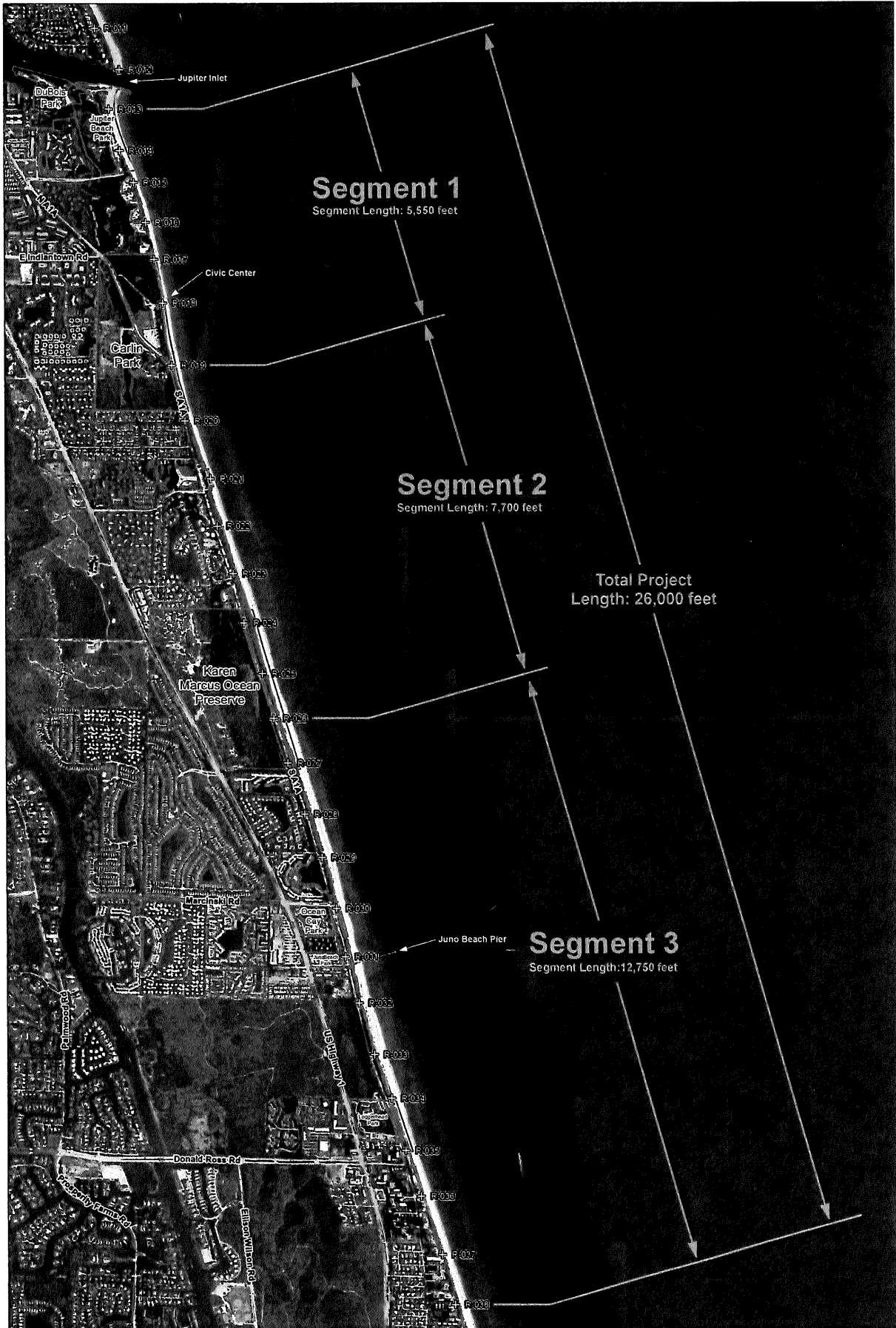


Palm Beach County Department of
Environmental Resources Management
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411-2741
(561) 233-2400

Coral Cove Shore Protection Project

6/1/2016





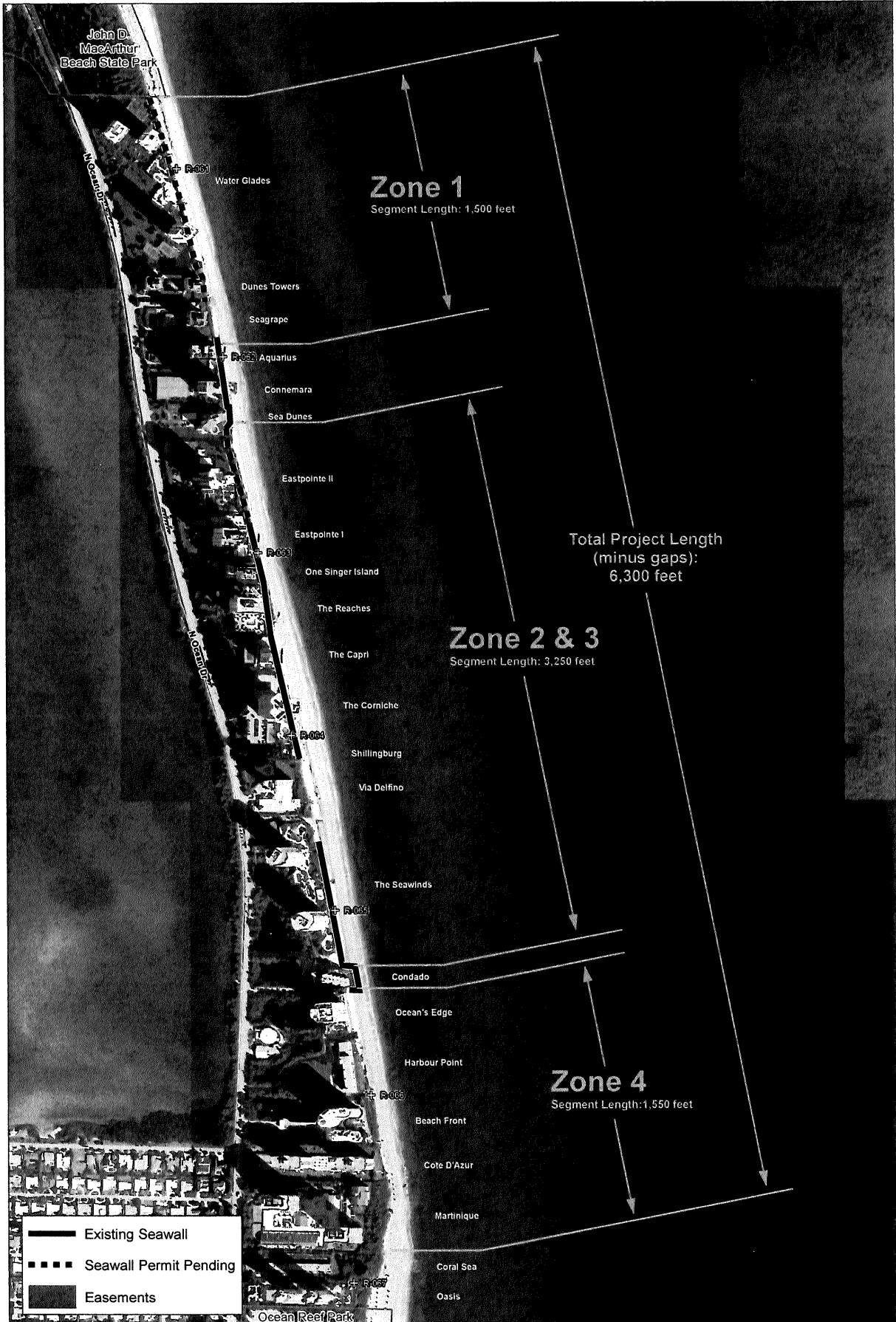
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North County Comprehensive Shore Protection Project

6/1/2016

0	0.25	0.5	1 Mile
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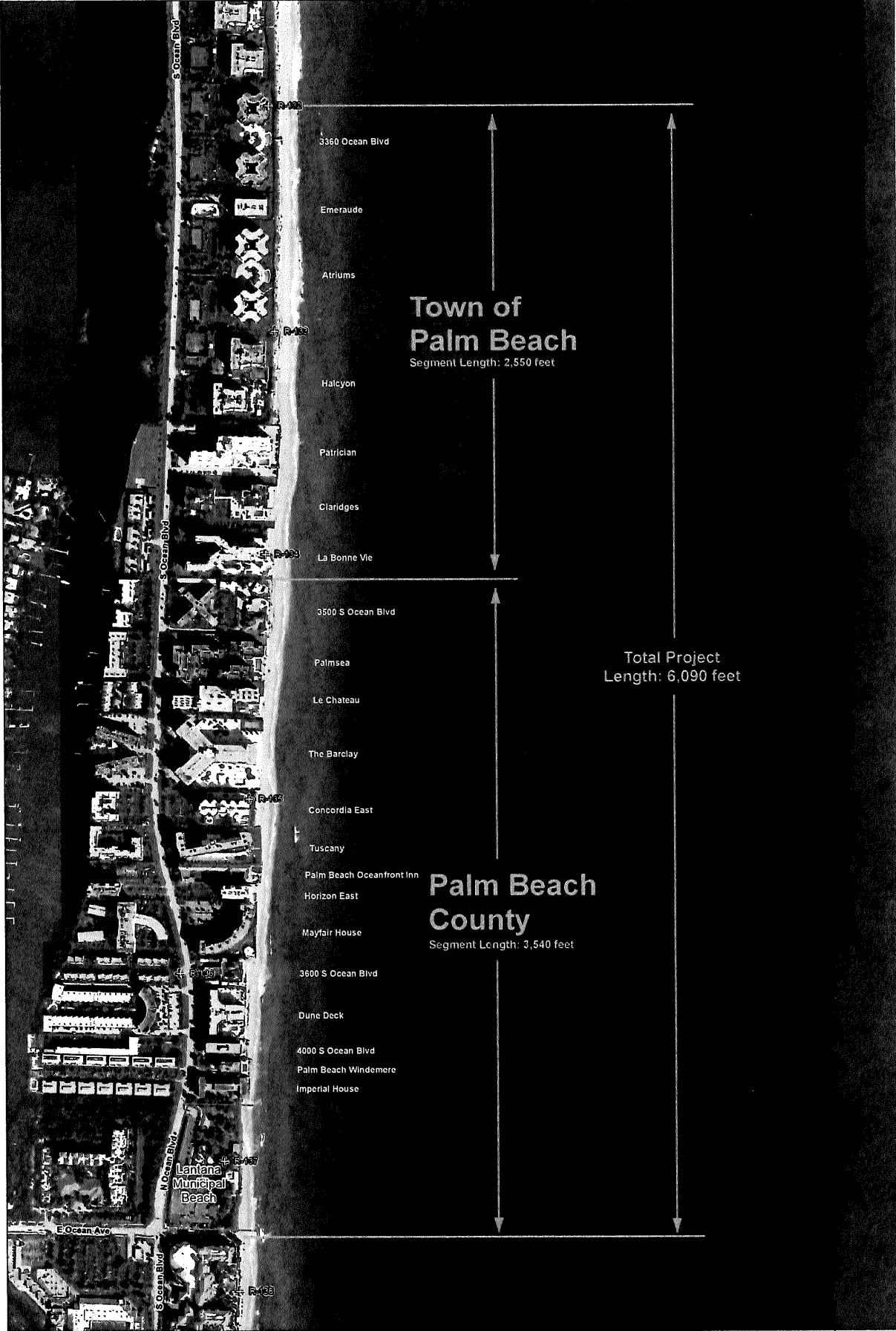
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Singer Island Shore Protection Project

6/1/2016

0 500 1,000 1,500 Feet





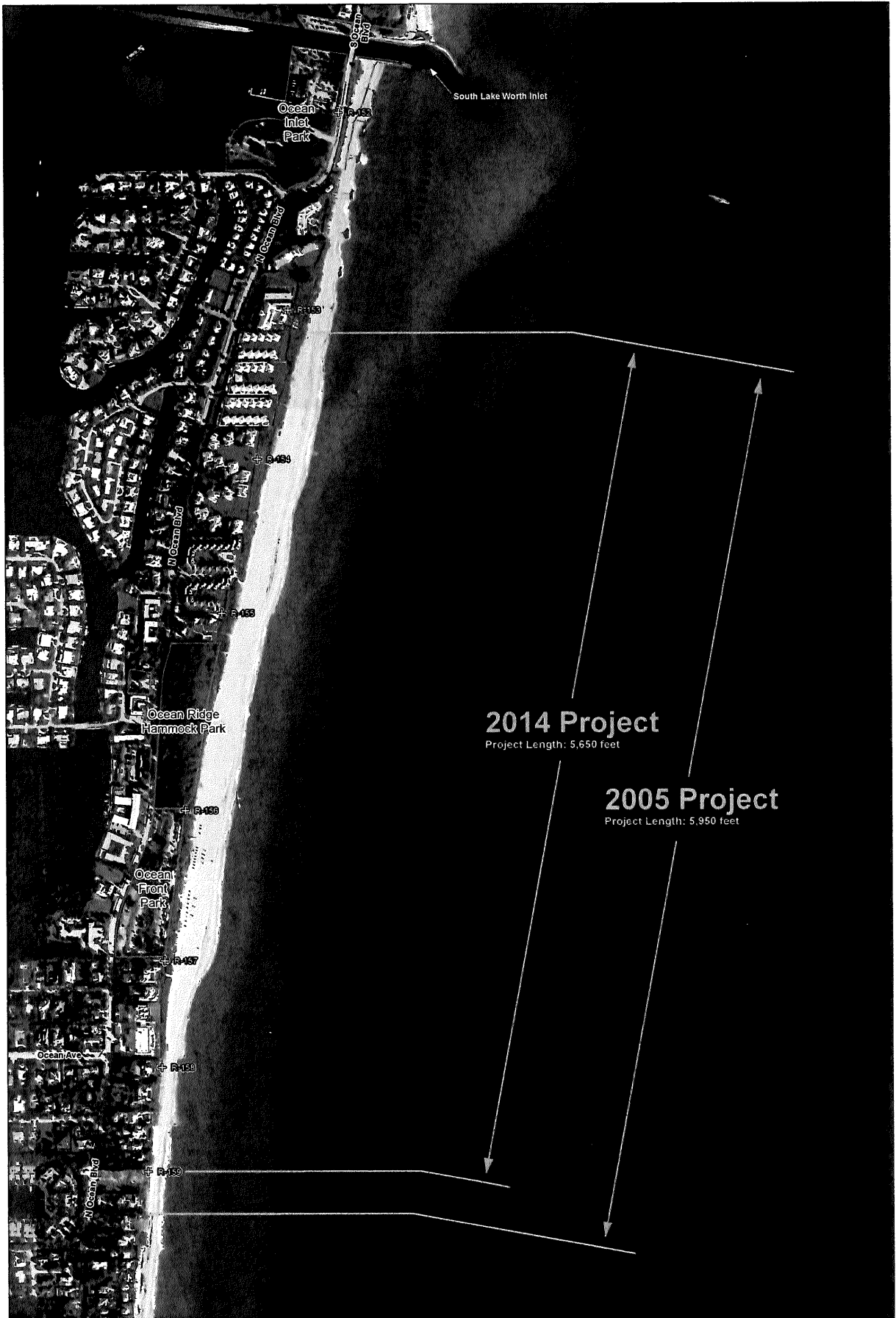
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**Southern Palm Beach Island
Comprehensive Shore Stabilization Project**

7/14/2017

0 500 1,000 1,500 Feet





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Ocean Ridge Shore Protection Project

6/1/2016

