

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 5, 2017 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:

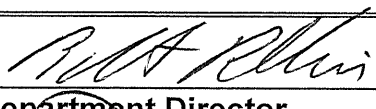
- A) approve** Agreement No. 17018 with the Florida Fish and Wildlife Conservation Commission (FWC) to provide up to \$60,000 pass-through Federal funding (CFDA 15.605) for the construction of the Boca Inlet Artificial Reef (Project), expiring August 31, 2018;
- B) adopt** a Resolution authorizing the Clerk of the Board to disburse \$70,000 from the Vessel Registration Fee Trust Fund to provide matching funding for the Project, including \$10,000 for contingencies;
- C) approve** a Budget Amendment of \$60,000 in the Environmental Enhancement Saltwater Fund, including a transfer from Reserves of \$70,000 for a total of \$130,000 in funding for the Project; and
- D) authorize** the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with this Agreement, and necessary minor amendments that do not substantially change the scope of work, terms or conditions of the Agreement.

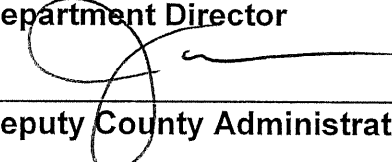
Summary: The Agreement reimburses the County up to \$60,000 for the placement of a minimum of 530 tons of limestone boulders at the Boca Inlet Artificial Reef Site. The estimated total Project cost is \$120,000. The Resolution and Budget Transfer from County Vessel Registration Fees, a non-ad valorem source, will cover the County's \$70,000 cost including a \$10,000 contingency and the 50% cost share of \$60,000. District 4 (AH)

Background and Justification: The Boca Inlet Artificial Reef Site lies in about 35 feet of water approximately 0.34 nautical miles northeast from the Boca Raton Inlet. This site will provide habitat and refuge for juvenile fishes leaving nearshore nursery areas and migrating to their offshore adult habitats.

Attachments:

1. Agreement
2. Resolution
3. Budget Amendment (1224) and Transfer

Recommended by:  11/14/17
 Department Director **Date**

Approved by:  11/25/17
 Deputy County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$130,000</u>	_____	_____	_____	_____
External Revenues	<u><\$60,000></u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$70,000</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?		Yes _____		No <u>X</u>	
Does this item include the use of federal funds?		Yes <u>X</u>		No _____	
Budget Account No.:					
Fund	_____	Department	_____	Unit	_____
Object	_____	Program	_____		

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

Construction \$120,000
 Contingency \$ 10,000
 Total \$130,000
 FWC Grant Agreement #17018-CFDA 15.605(-\$ 35,000)
 FWC Grant Agreement #17018-CFDA 15.605(-\$ 25,000)
 Saltwater Vessel Registration Fee Trust Fund \$ 70,000

C. Department Fiscal Review:

_____ *S. Neary*

III. REVIEW COMMENTS

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

J. H. ... 11/13 *Dr. J. ... 11/27/17*
 OFMB *11/9* Contract Development & Control
 Legal Sufficiency: *11/27/17*

Anne Delgant 11-28-17
 Assistant County Attorney

C. Other Department Review:

 Department Director