

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

**Meeting Date:** December 18, 2018 (X) Consent ( ) Regular  
( ) Workshop ( ) Public Hearing

**Department:** Environmental Resources Management  
**Submitted By:** Environmental Resources Management  
**Submitted For:** Environmental Resources Management

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to:

**A) ratify** the signature of the Mayor on a Florida Department of Economic Opportunity (DEO) 2018-2019 Florida Job Growth Grant Fund Application (Grant Application) submitted on October 30, 2018, requesting \$2,000,000 to partially fund the *USS Clamagore* Artificial Reef Project;

**B) authorize** the Director of Environmental Resources Management to serve as the Liaison Agent with DEO for this project; and

**C) authorize** the County Administrator, or designee, to execute the Grant Agreement (Agreement), sign all future time extensions, task assignments, certifications, and other forms associated with this Agreement, and any necessary minor amendments that do not significantly change the scope of work, terms or conditions of this Agreement.

**Summary:** The Grant Application requests \$2,000,000 from DEO to partially fund the *USS Clamagore* project. Palm Beach County has a contract with CRB Geological and Environmental Services, Inc. (CRB-GES) to deploy the *USS Clamagore* as an artificial reef offshore of the County. On January 10, 2017, the Board of County Commissioners approved a Contract (R2017-0114) with CRB-GES to provide services that include procurement, preparation, towing, and scuttling of the approximately 320' retired United States Naval Submarine *USS Clamagore* in 90-100' of water at a County-permitted artificial reef location offshore of Jupiter/Juno Beach. At that time, the County agreed to provide \$1,000,000 of funding to cover a portion of the project costs. Project costs are \$4,435,000 with \$2,435,000 raised to date that include other funding sources and in-kind services. DEO provides funding assistance for projects that create economic diversification and growth. The *USS Clamagore* project is part of Palm Beach County's Artificial Reef Program. A 2001 Socioeconomic Study of Reefs in Southeast Florida concluded artificial reefs in Palm Beach County have an economic impact of \$148,000,000 per year in sales and generates 1,800 jobs. No matching funds are required to qualify for this grant. District 1 (AH)

**Background and Justification:** The *USS Clamagore* has been a popular exhibit at Patriots Point Naval and Maritime Museum near Charleston, South Carolina. Recent structural fatigue will require funds from the museum to refurbish the vessel to safe standards that exceed the available budget. CRB-GES has the exclusive rights with Patriots Point for acquiring and reefing the submarine. This will be a unique and historic addition to the County's extensive Artificial Reef Program. DEO provides funding assistance for projects that create economic diversification and growth.

**Attachment:**

1. Grant Application


**Recommended by:**

  
Department Director

12-6-18

Date

**Approved by:**

  
Assistant County Administrator

12/6/18

Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Proposed Budget? Yes \_\_\_\_ No \_\_\_\_

Does this item include the use of federal funds? Yes \_\_\_\_ No X

Budget Account No.: Fund \_\_\_\_ Department \_\_\_\_ Unit \_\_\_\_ RSRC \_\_\_\_  
Program \_\_\_\_\_

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

There is no fiscal impact. Upon grant award, an agreement with the DEO will be prepared for Board approval to recognize the revenue.

### C. Department Fiscal Review:

*S. Newmy*

## III. REVIEW COMMENTS

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

*Lisa Pank* 11/29/18  
OFMB A&D 11/29  
*A. J. Jacobae* 12/3/18  
Contract Development and Control

### B. Legal Sufficiency:

*Anne Delgent* 12-5-18  
Assistant County Attorney

### C. Other Department Review:

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