

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

**Meeting Date:** April 2, 2019      (☒) 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) adopt** a resolution authorizing the Clerk and Comptroller to transfer \$780,000 from the Pollution Recovery Trust Fund (PRTF) to continue and expand the Lake Worth Lagoon (LWL) Monitoring Program; and

**B) approve** a budget transfer of \$780,000 from PRTF to the LWL Monitoring Program.

**Summary:** This resolution authorizes the transfer of funds from PRTF to continue and expand water quality and biological monitoring within the LWL and surrounding watershed. The LWL Monitoring Program includes various long-term data collection and reporting efforts designed to monitor the overall system health of LWL dating back to 1999. Recent water quality issues including new and more frequent outbreaks of blue-green algae and red-tide within LWL identify a significant need to continue long-term data collection and to expand monitoring efforts in order to make sound management decisions regarding the long-term preservation and enhancement of LWL. These funds will support three years of continued and expanded efforts consistent with a watershed management approach and existing action plans within the LWL Management Plan as originally approved by the Board of County Commissioners on December 7, 1999 (R99-2330). Districts 1, 2, 3, 4 & 7 (SF)

**Background and Justification:** Long-term efforts conducted to understand the overall system health within LWL include the monitoring of water quality, sediment quality and key indicator species such as seagrass and oysters. Review and analysis of the existing data identifies degraded water quality and biological conditions associated with sediment and nutrient loading from freshwater discharges, storm water outfall and septic systems into LWL.

**Attachments:**

1. Resolution
2. Budget Transfer (PRTF-Fund 1227)

**Recommended by:**

**Department Director**

3-4-19

Date \_\_\_\_\_

**Approved by:**

**Assistant County Administrator**

Date \_\_\_\_\_

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>260,000</u>	<u>260,000</u>	<u>260,000</u>	_____	_____
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>			
Does this item include the use of federal funds?	Yes _____	No <u>X</u>			
Budget Account No.:					
Fund	<u>1227</u>	Department <u>160/380</u>	Unit <u>var</u>	Object <u>var</u>	Program <u>var</u>

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

Pollution Recovery Trust Fund

### C. Department Fiscal Review:

S. Neary

## III. REVIEW COMMENTS

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

Robert Brown 3/8/19  
OFMB 3/7

J. J. Paul 3/8/19  
Contract Development and Control  
3/8/19 TD

### B. Legal Sufficiency:

Sharon Joy  
Assistant County Attorney

### C. Other Department Review:

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

## RESOLUTION NO. 2019-\_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PALM BEACH COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO UTILIZE A PORTION OF THE POLLUTION RECOVERY TRUST FUND FOR MONITORING OF THE LAKE WORTH LAGOON.**

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution No. R-89-576 on April 4, 1989, establishing the Palm Beach County Pollution Recovery Trust Fund (PRTF) to receive monies collected in instances of environmental violations; and

WHEREAS, it has been established that monies from the PRTF shall be disbursed only for enhancement of environmental resources and pollution control activities in Palm Beach County; and

WHEREAS, the Palm Beach County Department of Environmental Resources Management (ERM) has a Lake Worth Lagoon (LWL) Management Plan that recommends monitoring studies as an integral part of the restoration program to determine the design and success of water quality, sediment quality and habitat restoration projects; and

WHEREAS, the LWL monitoring program has been on-going since 1999 and this data is needed to receive grants and understand system trends for water quality, seagrass and oysters to assess, identify and implement projects; and

WHEREAS, \$780,000 from the PRTF is necessary to continue the LWL monitoring over the next three years,

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.

Section 2: The Board of County Commissioners hereby authorizes the Clerk to disburse funds of \$780,000 for LWL monitoring.

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:

1 Commissioner Mack Bernard, Mayor \_\_\_\_\_  
2 Commissioner Dave Kerner, Vice Mayor \_\_\_\_\_  
3 Commissioner Hal R. Valeche \_\_\_\_\_  
4 Commissioner Gregg K. Weiss \_\_\_\_\_  
5 Commissioner Robert S. Weinroth \_\_\_\_\_  
6 Commissioner Mary Lou Berger \_\_\_\_\_  
7 Commissioner Melissa McKinlay \_\_\_\_\_

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9 The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_  
10 day of \_\_\_\_\_, 2019.

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12 APPROVED AS TO FORM AND  
13 LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS

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Sharon R. Bock, Clerk & Comptroller

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By   
Assistant County Attorney

By \_\_\_\_\_  
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET TRANSFER

FUND 1227 Pollution Recovery Trust Fund

ACCOUNT NAME AND NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 2/13/2019	REMAINING BALANCE
<u>Appropriations</u>								
<u>Reserves</u>								
760-3199-9902	Operating Reserves	981,382	1,150,567	0	780,000	370,567	0	370,567
<u>Lake Worth Lagoon</u>								
380-4008-3401	Other Contractual Services	143,058	96,688	780,000	0	876,688	82,440	794,248
				780,000	780,000			

Environmental Resources  
Management

INITIATING DEPARTMENT/DIVISION  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures & Dates

*Isabel Jimenez* 2-26-19  
*Robert [Signature]* 3/8/19

BY BOARD OF COUNTY COMMISSIONERS  
AT MEETING OF

April 2, 2019  
Deputy Clerk to the  
Board of County Commissioners