

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 7, 2019

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) ratify** the signature of the Mayor on a Waterways Assistance Program (WAP) grant application submitted to the Florida Inland Navigation District (FIND) on March 14, 2019, requesting \$2,000,000 to fund 50% of construction costs associated with the redevelopment of the Ocean Inlet Park Marina; **B) adopt** a Resolution for Assistance under the FIND WAP for grant funding for construction and renovation of Ocean Inlet Park Marina in the amount of \$2,000,000; **C) authorize** the County Administrator or designee to execute the Grant Project Agreement, as well as task assignments, certifications, standard forms, or amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement, if the grant is approved; and **D) authorize** the Director of the Parks and Recreation Department to serve as the Project Director and **E) authorize** the Director of the Parks and Recreation Department or designee to serve as Project Liaison.

Summary: The total cost of the project identified in the FIND WAP grant application is \$4,000,000. This grant application requests up to \$2,000,000 (50%) for construction costs associated with the renovation and redevelopment of the Ocean Inlet Park Marina. **If the FIND grant is awarded, the County will provide matching funds using Infrastructure Sales Tax (IST) funding.** Due to grant-related items requiring timely execution by the County, staff is requesting Board approval for the County Administrator or designee to approve grant documents and the Parks and Recreation Director to act as the Liaison Agent for this project, if this grant is approved by FIND. District 4 (AH)


Background and Justification: FIND offers grants to local governments through its WAP for public recreation projects directly related to its waterways. The County is requesting WAP funding to cover 50% of the construction costs associated with the replacement of over 500 linear feet of seawall, development of a breakwater/wave attenuation structure, and replacement and reconfiguration of marina, public safety and day use docks.

FIND's timeframe for this application did not allow for prior approval by the Board of County Commissioners. In order to meet the grant application deadline, Mayor Bernard signed the application on behalf of the Board as authorized by Palm Beach County Administrative Code, Section 309.00. The code requires the grant application be presented to the Board for approval at their next available meeting after signature by the Mayor.

Attachment: Grant Application with Resolution

Recommended by: 
Department Director

4-25-19
Date

Approved by: 
Assistant County Administrator

4/30/19
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	* -0-	-0-	-0-	-0-	-0-

ADDITIONAL FTE POSITIONS (Cumulative) 0

Is Item Included in Current Budget? Yes _____ No X
 Does this item include the use of federal funds? Yes _____ No X

Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program _____

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

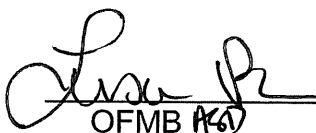
* There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be presented to the Board for approval. The additional funding sources for this project are identified as follows:

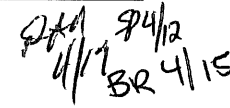
FIND WAP grant	3600-582-TBD	\$2,000,000
Infrastructure Sales Tax	3950-581-T173	<u>\$2,000,000</u>
Total		\$4,000,000


C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 4/22/19
 OFMB AEO
 4/18

 4/11/19
 9/4/12
 BR 4/15

 4/26/19
 Contract Development and Control

B. Legal Sufficiency:

 4-29-19
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
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