

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$55,000</u>	<u>\$55,000</u>	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$55,000</u>	<u>\$55,000</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 _____	No <u>X</u>			
Budget Account No.:	Fund _____ Department _____ Unit _____ Object _____ Program _____				

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:

Lisa R 2/24/2020
 OFMB *acc 2/24* *(2/25)* 2/25
John J. Jacoby 2/26/2020
 Contract Development & Control
 2/26/2020 TW

B. Legal Sufficiency:

HB 2/27/20
 Assistant County Attorney

C. Other Department Review:

Ernest W. Coe
 Department Director, Cooperative Extension Service

Alvin Brown
 Department Director, Florida Dept. of Health in Palm Beach County

(Background and Justification continued from Page 1)

Over the past six years, the Program has made over 10,600 educational contacts at 122 events/workshops, and distributed more than 6,150 native plants to residential property owners in the County.

Providing residential property owners with environmental educational materials and access to native plant materials is anticipated to be an effective method in preserving native vegetation that may be otherwise removed. Native plant canopy plays an important role in combating air pollution and controlling stormwater runoff. This program will also continue to educate residents on water and energy efficient landscape maintenance techniques. Staff is requesting the BCC waive the requirement of not using the PRTF for operations so the County can continue enhancing the public's understanding about the preservation of native vegetation canopy, as provided for in this program.

RESOLUTION NO. 2020-_____

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 THE CONTINUATION OF AN EDUCATION PROGRAM TO ENCOURAGE PRESERVATION OF NATIVE CANOPY ON RESIDENTIAL PROPERTIES.

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) recognizes that an effort to educate residential property owners about native vegetation canopy preservation is an enhancement to the environmental resource base of the County; and

WHEREAS, the Palm Beach County Cooperative Extension Service (CES) is currently managing a program to enhance public understanding about the preservation of native vegetation canopy on residential parcels and there is a desire to continue and enhance the education program for an additional two year period to fund tree giveaways and to promote efficient use of water, and energy in residential landscapes; and

WHEREAS, \$110,000 from the PRTF is necessary to implement the educational program over the next two years; and

WHEREAS, the Board of County Commissioners has the authority to designate additional uses of the PRTF and to waive the prohibition against funding operations as provided for in R-89-576; and

WHEREAS, the Board of County Commissioners desires to allow the PRTF to be used for operations in order to continue the education program regarding preservation of native vegetation canopy; and

WHEREAS, employing an on-call program assistant will be instrumental in the success of the Native Canopy Education Program.

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 \$110,000 to continue and enhance the native vegetation canopy preservation education program by CES.

Section 3: The Board of County Commissioners hereby authorizes the PRTF to be used to fund the salary and federal payroll taxes for an on-call program assistant, the creation and presentation of education materials to residential property owners, native tree voucher/tree giveaways and other expenses, as more specifically listed in Exhibit A.

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:

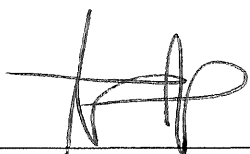
- Commissioner Dave Kerner, Mayor _____
- Commissioner Robert S. Weinroth, Vice Mayor _____
- Commissioner Hal R. Valeche _____
- Commissioner Gregg K. Weiss _____
- Commissioner Mary Lou Berger _____
- Commissioner Melissa McKinlay _____
- Commissioner Mack Bernard _____

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2020.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By  _____
Scott A. Stone
Assistant County Attorney

By _____
Deputy Clerk

Exhibit A

List of Expenses

Salaries - Non FRS

Federal Insurance Contributions Act (FICA) Taxes

Medicare Taxes

Printing & Binding (Outside)

Graphics Charges

Registration Fees

Materials & Supplies

Farm, Garden, and Nursery Supplies

20-0579

BGEX 021020*0961

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

FUND 1227 Pollution Recovery Trust Fund

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED As of 02/10/2020	REMAINING BALANCE
<u>REVENUES/EXPENDITURES</u>								
760-3199 Reserve Pollution Recovery	9902 Operating Reserves	1,071,707	291,707	0	110,000	181,707	0	181,707
310-3101 Native Canopy Education Program	1301 Salaries- Non FRS	6,536	6,536	48,950	0	55,486	0	55,486
310-3101 Native Canopy Education Program	2101 Fica-Taxes	2,205	2,205	3,050	0	5,255	0	5,255
310-3101 Native Canopy Education Program	2105 Fica Medicare	430	430	710	0	1,140	0	1,140
310-3101 Native Canopy Education Program	4701 Printing & Binding-Outside	410	410	1,000	0	1,410	0	1,410
310-3101 Native Canopy Education Program	4703 Graphics Charges	0	0	4,750	0	4,750	0	4,750
310-3101 Native Canopy Education Program	4941 Registration Fees	93	93	250	0	343	0	343
310-3101 Native Canopy Education Program	5201 Materials & Supplies	0	0	250	0	250	0	250
310-3101 Native Canopy Education Program	5209 Farm, Garden & Nrsery Supplies	19,697	19,697	51,040	0	70,737	0	70,737
Total Receipts and Balances				110,000	110,000			

ATTACHMENT 2

Environmental Resources Management

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures & Dates

Deborah Drum 2-18-20
Lisa R 2/20/2020

By Board of County Commissioners

At Meeting of

March 17, 2020

Deputy Clerk to the

Board of County Commissioners