Agenda Item: 3L-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	May 4, 2021	(X) Consent () Workshop	()Regular ()Public Hearing			
Department:	Environmental Resources Management					

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) adopt a Resolution For Assistance 2021 in support of a Waterways Assistance Program (WAP) Grant Application to the Florida Inland Navigation District (FIND) to fund up to \$300,000 or 50% of the construction costs for the Palm Beach Resilient Island Project (Project); and

B) authorize the County Administrator, or designee, to execute the Grant Project Agreement (Agreement), to sign all future time extensions, task assignments, certifications, and other forms associated with the Agreement, or any necessary minor amendments that do not substantially change the scope of work, or terms and conditions of the Agreement, if the grant is approved.

Summary: The County is submitting a grant application, which will reimburse the County up to \$300,000 for the \$600,000 project. If successful in receiving funding, the deadline for spending the grant will be September, 2023. The County's 50% cost-share will come from a grant from The Nature Conservancy. <u>Districts 2, 7</u> (SS)

Background and Justification: FIND offers grants to local governments through its WAP for public projects directly related to its waterways. The Project will be constructed within the Lake Worth Lagoon 1.6 miles southeast of the Royal Park Bridge and 0.35 miles north of Fishermans Island, within the Town of Palm Beach. The Project includes the placement of 1.2 acres of fill to create 0.46 acres of mangrove habitat, 0.11 acres of limerock riprap wave breaks, 0.13 acres of oyster reefs, and 0.20 acres of shorebird nesting berm. Public access features will include new areas for on water recreation, fishing, bird observation and paddling opportunities. Construction is anticipated to begin in the fall of 2021. The Resolution is based on the form resolution included and required in the FIND WAP Grant Application.

Attachments:

1. Resolution

2. FIND Waterways Assistance Program FY 2021 Grant Application

Department Director

Recommended by:

Approved by:

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SAS 3/26/21

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	ì	2021	2022	2023	2024	2025			
Capital Expe	enditures								
Operating Costs			<u>\$600,000</u>	<u></u>					
External Revenues			(<u>\$600,000)</u>						
Program Inc	ome (County	y)							
In-Kind Mate	ch (County)								
NET FISCAL	. IMPACT		0						
# ADDITION POSITIONS	AL FTE (Cumulative	·)							
Is Item Included in Current Budget? Yes No _X									
Does this ite	em include th	ne use of fec	leral funds?	Yes	No <u>X</u>				
Budget Acc	ount No.:								
Fund	Department	: Unit _	Object _	Prog	gram				
В.	Recommended Sources of Funds/Summary of Fiscal Impact: No fiscal impacts at this time. Should the grant be awarded, a budget amendment will be submitted to the Board for approval. Funding for this project will come from a grant with The Nature Conservancy.								
C.	Department Fiscal Review:								
Α.	OFMB Fiscal and /or Contract Dev. and Control Comments:								
В.	Balum Rawren 4/9/21 OFMB JA U-7 - 21 Jaw July M49 July Legal Sufficiency:								
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C. Other Department Review:

Department Director