Agenda Item # 6A-1

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 4, 2022

[ ] Consent [ ] Ordinance

[X] Regular [ ] Public Hearing

Department:

Submitted By: <u>Facilities Development & Operations</u>

Submitted For: <u>Parks and Recreation/Administration</u>

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to:** name the east recreation room at the West Jupiter Recreation Center to "The Edna W. Runner Youth Activities Room."

**Summary:** At the request of Commissioner Maria G. Marino and approval of the Board of County Commissioners (Board) sitting in session on December 7, 2021, staff was given direction to name the east recreation room at the West Jupiter Recreation Center after Edna W. Runner. Ms. Runner has served the youth of Palm Beach County, specifically in the Limestone Creek community for many decades contributing positively to thousands of children's lives. Ms. Runner is the founder and Executive Director of the Edna W. Runner Tutorial Center with a mission to provide a safe and nurturing environment for at-risk students and families so they may pursue academic and personal excellence. (FDO Admin) District 1 (AH)

**Background & Policy Issues**: Naming of county facilities is covered by PPM CW-O-044. The West Jupiter Recreation Center is located at 6401 Indiantown Rd. Jupiter, FL 33458.

Recommended	by: <u>Department Director</u>	12/10/202/	
	Department Director	<sup>/</sup> Date	
Approved by: _	Del A Record	12/29/2021 (Date	

# **II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures Operating Costs External Revenues					
Program Income (County) In-Kind Match (County	**************************************				
NET FISCAL IMPACT	-0-	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget: Does this item include use of federal funds?			Yes Yes	No No	<u> </u>

Budget Account No.:

Fund \_\_\_\_ Department \_\_\_\_ U Object \_\_\_\_ Program \_N/A\_\_ Unit \_\_\_\_

**Recommended Sources of Funds/Summary of Fiscal Impact:** В.

**Departmental Fiscal Review:** C.

(FDO)

### **III. REVIEW COMMENTS**

Α. **OFMB Fiscal And/Or Contract Development and Control Comments:** 

OFMB 214 12.14.21 IAM

12/28, 121 **Contract Developmen** & Contro

В. Legal Sufficiency:

Helfent

Assistant County Attorney

C. **Other Departmental Review:** 

**REVISED 09/2003** ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT )