

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026				
Capital Expenditures	_____	_____	_____	_____	_____				
Operating Costs	_____	_____	_____	_____	_____				
External Revenues	_____	_____	_____	_____	_____				
Program Income (County)	_____	_____	_____	_____	_____				
In-Kind Match (County)	_____	_____	_____	_____	_____				
NET FISCAL IMPACT	<u> 0 </u>	_____	_____	_____	_____				
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____				
Is Item Included in Current Budget?		Yes <u> X </u>		No _____					
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:

No fiscal impact.

C. Department Fiscal Review:

[Signature]

III. REVIEW COMMENTS

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

[Handwritten notes: Review of Contract 2/22/22]
[Signature: Luna Mento] 3/1/22
 OFMB *[Signature]* 2-28-22
 LM31
[Signature: George... for *[Signature]*
 Contract Development & Control
 3-3-22 TW

B. Legal Sufficiency:

[Signature] 3/3/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

ATTACHMENT I

DEP AGREEMENT NO. R2224
CHANGE ORDER NO. 02
THE PALM BEACH RESILIENT ISLAND PROJECT

GRANTEE:
Palm Beach County Board of County Commissioners
2300 North Jog Road, 4th Florida
West Palm Beach, Florida 33411

DEP Agreement No. R2224, as entered into on November 17, 2021, is hereby revised as follows:

1. Standard Grant Agreement, Section 6 is hereby deleted in its entirety and replaced with the following:

Deneka Smith or Successor		David Carson	
Department of Environmental Protection		Palm Beach County	
2600 Blair Stone Road, MS-235		2300 North Jog Road, 4th Floor	
Tallahassee, Florida 32399		West Palm Beach, FL 33411	
Telephone No.:	850-245-2171	Telephone No.:	561-233-2442
E-mail Address:	Deneka.Smith@floridadep.gov	E-mail Address:	dcarson@pbcgov.org

2. Attachment 3, Grant Work Plan, Project Timeline, Task Due Date is hereby deleted in its entirety and replaced with the following:

PROJECT TIMELINE

Task No.	Task Title	Task Due Date	Funding Amount
1	SLIP Study Report	*Refer to Task 1 Description	\$0
2	50% Construction Complete	6/30/2022	\$149,985.90
3	100% Construction Completion	6/30/2022	\$149,985.90
Grant Total			\$299,971.80

3. All other terms and conditions of the Agreement shall remain unchanged.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS


Deborah Drum, Director, PBCERM

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

Deneka Smith Digitally signed by Deneka Smith
Date: 2022.02.25 10:33:24 -05'00'
Deneka Smith, DEP Grant Manager

Date: 2-25-2022

Date: 2/25/2022

If someone other than the Grantee Grant Manager signs this Agreement, a resolution, statement or other documentation authorizing that person to sign the Agreement on behalf of the County must accompany the Agreement.

Approved as to form and legal sufficiency:

/s/ Scott A. Stone
Scott A. Stone, Assistant County Attorney

ATTACHMENT 2



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: November 29, 2021

TO: Verdenia C. Baker
County Administrator

THROUGH: Patrick Rutter *PR*
Assistant County Administrator

FROM: Deborah Drum, Director *DD* 11-30-21
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
A State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. R2224 (Agreement), for an amount not to exceed \$299,971.80, providing for construction of the Palm Beach Resilient Islands Project, beginning upon Agreement execution and expiring June 30, 2022.

On October 19, 2021, agenda item 3L-1 (R2021-1541), the Board of County Commissioners approved the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the Agreement, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Agreement.

This memorandum is my request for delegation of signatory authority for the Director or Deputy Director of Environmental Resources Management (ERM), to sign all future time extensions, task assignments, certifications, and other forms associated with this Agreement, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Agreement. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED: *VC Baker* DATE: 12/7/21
Verdenia C. Baker, County Administrator

DD:kf
Attachment