PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting D	Date: May :	3, 2022		[X]	Consent	[]	Regular
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[] Workshop [] Public Hearing

Department: Cooperative Extension Service

Submitted By: <u>Cooperative Extension Service</u>

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Payment to Friends of Mounts Botanical Garden (FMBG) in the amount of \$50,000 to be withdrawn from the General Fund to contribute to the FMBG to cover a portion of shared funding to maintain existing staff and operational responsibilities at Mounts Botanical Garden of Palm Beach County (Mounts). This serves as the governing authority to allow the Clerk's Office to issue payment in the amount of \$50,000 to the FMBG.

Summary: Currently, Palm Beach County Cooperative Extension and the FMBG have several agreements that provide for shared funding responsibilities for staff that work at Mounts. Most of the revenues that are used by the FMBG for these agreements are derived from admissions, special events, gift shop sales, and other donations. As the Mounts had been either closed or allowed to open at reduced capacity since March 2020 and not able to conduct normal business, revenues had significantly declined. An earlier agenda item approved by the Board of County Commissioners on September 15, 2020 attempted to address this same \$50,000 contribution. However, in the opinion of the Clerk's Office, the specific wording of that agenda item did not allow for the transaction of the \$50,000 support to occur. For this reason, staff is presenting this clarifying agenda item to allow the Clerk's Office to accomplish the original intent. District 7 (AH)

Background and Justification: This will address financial challenges that have accumulated since March 2020. The required horticultural attention to botanical garden aesthetics and continued operation of the Mounts for the benefit of our county residents will be supported by this contribution to the FMBG.

Attachments:

Recommended By: Leval W Cicl 04/18/2022

Department Director Date

Approved By: 4 25/2022

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital					
Expenditures					
Operating Costs	\$50,000				
External			-		
Revenues					
Program					
Income(County)					
In-Kind					
Match(County					
NET FISCAL	\$50,000				
IMPACT					
#ADDITIONAL					
FTE					
POSITIONS					
(CUMULATIVE					

Is Item Included in Current Budget? Does this item include the use of federal funds? Yes X No Yes No Yes				
Budget A	Account No:			
Fund	Agency	Organization	Object	
0001	310	1400	8201	

C.

Other Department Review

Department Director

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

3. Recommended Sources of Funds/Summary of Fiscal Impact:					
Cooperative Extension is using their operating funds to contribute to FMBG to cover a portion of shared funding to maintain existing staff and operational responsibilities from ost revenue.					
C. Departmental Fiscal Review:					
Eco					
III. REVIEW COMMENTS:					
A. OFMB Fiscal and/or Contract Dev. and (Control Comments:				
B. Legal Sufficiency	Contract Dev. & Control 4-20/22 Tw				
Assistant County Attorney					