Agenda Item #: 3T2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 22, 2023	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department		
Submitted By: <u>Health Department</u>		
Submitted For: Environmental Public Hea	alth	
I. EXECUT	IVE BRIEF	
Motion and Title: staff recommends motion Commissioners of Palm Beach County, Florida, add Control Program.	to adopt: Resolut ppting the FY 2023/20	ion of the Board of County 024 budget for the Air Pollution
Summary: This Resolution is required by the Aug Health Palm Beach County (DOHPBC) to establish deposited into the Air Pollution Control Trust Fund. license registration fees. The proposed FY 2023/20 from this funding source is \$1,033,307, which is This increase is partially due to the rise of indirect of revenues and a surplus in the Air Pollution Control	sh the annual budg This Program is sol 24 budget for the A a 3.92% increase f costs. This budget ca	et for the expenditure of fees lely supported by motor vehicle Air Pollution Control Program from the current year budget. an be accommodated by future
Background and Justification: In 1983, the Statutes, which provided for an additional fifty cent control of air pollution in the State. If this fee is colle programs, such as the existing Health Department established by the County. This Statute also required control purposes. Therefore, the County entered in Health Department Air Pollution Control Programment establish an Air Pollution Control Trust Fund to supply 1196, was adopted on August 21, 1984 (Attachment resolution R-2020-1385 (Attachment 5).	(50¢) motor vehicle ected in counties wit ent Program, then aires that these fund to an agreement wit to act on behalf oupport such a progra	e license registration fee for the th approved air pollution contro- it is returned to a trust func- is be used only for air pollution th the DOHPBC authorizing the of Palm Beach County, and to am. The Resolution, No. R-84
The 1990 State Legislature amended Section 320 fee to One Dollar (\$1.00) for support of air pollution		
Attachments: 1. TAG Budget 2023-24 2. TAG Resolution 2023-24 3. Comparison of TAG Fee Budgets FY 20 4. PB County APCTF Agreement 1984 5. R-2020-1385	23 & FY 2024	

Recommended By: 07/25/2623
Department Director Date

Approved By: S/1/2023

Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary	of Fiscal	Impact:			
Capita Opera Opera Extern Progr In-Kin Healtl	Years al Expenditures ating Costs ating Revenues and Revenues am Income (County ad Match (County) a Department (see b		2025	2026	2027	2028
100 101 000	DDITIONAL FTE SITIONS (Cumulativ	e)0	<u> </u>			
ls iter	n Included in Propo	sed Budge	et? Ye	s_X No		
Does	this item include th	e use of Fo	ederal Fund	s? Yes	No _X_	
Budg	et Account No.:	Fund	Dept	_Unit	Object	
В.	Recommended So	urces of F	unds/Summ	ary of Fiscal	Impact:	
regist	re is no direct fiscal in tration fees is accou r a separate item.	npact associated for in	ciated with th the Health D	is item. The reperture to	revenue and e udget which i	expenditure budget of the submitted for approval
C.	Departmental Fisc	al Review:				MARIA MA
A.	III. REVIEW COMI		t Dev. and C	ontrol Com	ments:	
(B.	OFMI Legal Sufficiency	= 7/261 B HD 7/26	201	Contract of the state of the st	Dev. and Cor	wher 813123
	Helene C Assistant C	Avind County Atto	8-4-23 orney	, ,		
C.	Other Departmen	t Review:				
	Departmen	t Director	70.2.			

THIS SUMMARY IS NOT TO BE USED AS A BASIS

Background And Justification (Continued):

Background And Justification: Section 320.03(6), Florida Statutes, was further amended to provide that an approved local air pollution control program is eligible to receive an additional twenty-five cents (25ϕ) from the fee for a total of seventy-five cents (75ϕ) , provided the local air pollution control trust fund has an unencumbered balance not exceeding 50% of the previous year's revenue allocation. It is estimated that the unencumbered balance at the end of the current fiscal year will be more than 50% of the annual revenue thus making the County eligible to receiving funding at the 50 ϕ level. It is also estimated that annual tag fee revenues collected during FFY 2023/2024 will provide sufficient funds for this budget.

Attachment

BUDGET SUPPORT INFORMATION - FISCAL YEAR 2023-2024

<u>FUND</u> AIR POLLUTION CONTROL TRUST FUND	FI	<u>DI</u> LORIDA DEPARTMENT	<u>DIVISION</u> ENVIRONMENTAL PUBLIC HEALTH			
POSITION NO.	SALARIES	RATE	ACCOUNT TITLE	BUDGET REQUEST		
00429	\$ 47,284.64	0.30	Engineering Specialist III	\$ 14,185.00		
02923	\$ 96,057.00	0.25	Environmental Administrator	\$ 24,014.00		
29024	\$ 34,160.00	0.25	Staff Assistant	\$ 8,540.00		
27861	\$ 47,574.02	0.25	Environmental Specialist III	\$ 11,894.00		
28835	\$ 109,412.68	0.25	Environmental Administrator	\$ 38,294.00		
30896	\$ 47,144.00	0.25	Accountant III	\$ 9,429.00		
31287	\$ 49,839.40	0.25	Environmental Specialist III	\$ 11,894.00		
45575	\$ 68,343.08	0.30	Environmental Manager	\$ 38,294.00		
45576	\$ 62,307.18	0.40	Environmental Manager	\$ 24,923.00		
45575	\$ 58,149.52	0.30	Environmental Specialist III	\$ 17,445.00		
49846	\$ 51,815.40	0.25	Engineering Specialist III	\$ 12,954.00		
4984€	\$ 34,028.80	0.40	Staff Assistant	\$ 23,820.00		
58573	\$ 58,145.88	0.40	Engineering Specialist Supervisor III	\$ 20,351.00		
64961	\$ 47,295.30	0.30	Environmental Specialist III	\$ 12,954.00		
65377	\$ 47,284.64	0.25	Engineering Specialist III	\$ 23,020.00		
649 6 1	\$ 53,671.02	0.10	Environmental Specialist III	\$ 5,367.00		
45575	\$ 53,842.10	0.40	Environmental Consultant	\$ 24,923.00		
29824	\$ 52,474.50	0.40	Environmental Specialist III	\$ 15,742.00		
950415	\$ 47,840.00	1.00	OPS Government Operations Consultant III	\$ 17,445.00		
950580	\$ 41,600.00	0.50	OPS Environmental Specialist II	\$ 20,800.00		
		SUB-TOTAL		\$ 400,407.00		

Attachment ⋭

BUDGET SUPPORT INFORMATION - FISCAL YEAR 2023-2024

FUND AIR POLLUTION CONTROL TRUST FUND		FLORIDA DEPARTME	<u>DIVISION</u> ENVIRONMENTAL PUBLIC HEALTH	
POSITION NO.	FRINGE RATE		ACCOUNT TITLE	BUDGET REQUEST
00429	\$ 29,508.00	0.30	Engineering Specialist III	\$8,852
02923	\$ 42,154.00	0.25	Environmental Administrator	\$10,539
●9 -129	\$ 16,183.00	0.30	Staff Assistant	\$ 2 ,852
27861	\$ 19,103.00	0.25	Environmental Specialist III	\$4,776
27861	\$ 45,004.00	0.25	Environmental Administrator	\$10,539
●0425	\$ 29,590.00	0.30	Accountant III	\$5,918
●●429	\$ 19,821.00	0.3●	Environmental Specialist III	\$\$,852
02923	\$ 36,240.00	0.30	Environmental Manager	\$10,539
08-129	\$ 34,952.00	0.30	Environmental Manager	\$13,981
27861	\$ 32,243.00	0.30	Environmental Specialist III	\$9,673
0 2923	\$ 10,617.00	0.25	Engineering Specialist III	\$2,654
09 429	\$ 16,183.00	0.30	Staff Assistant	\$13,981
0 8429	\$ 34,064.00	0.30	Engineering Specialist Supervisor III	\$13,981
6 2923	\$ 19,279.00	0.40	Environmental Specialist III	\$9,673
88-129	\$ 9,651.00	0.3●	Engineering Specialist III	\$5,918
62923	\$ 20,638.00	0.25	Environmental Specialist III	\$9,673
09429	\$ 31,325.00	0.60	Environmental Consultant	\$13,981
90429	\$ 31,034.00	0.30	Environmental Specialist III	\$8,852
27061	\$ 520.00	1.00	OPS Government Operations Consultant III	\$520
950580	\$ 452.00	0.40	OPS Environmental Specialist II	\$528
		SUB-TOTAL	SUB-TOTAL Note: FRINGE BASED ON ACTUAL AMOUNTS	\$156,070

Attachment &

BUDGET SUPPORT INFORMATION - FISCAL YEAR 2023-2024

<u>FUND</u> AIR POLLUTION CONTROL TRUST FUND	<u>DEPARTMENT</u> FLORIDA DEPARTMENT OF HEALTH PALM BEACH COUNTY	<u>DIVISION</u> ENVIRONMENTAL PUBLIC HEALTH
ACCOUNT TITLE	EXPLANATION	BUDGET REQUEST
Travel & Training	Travel costs to attend meetings, conferences, and training courses. Employee development (Registration Fees).	\$6,000
Communications	Telephone, cellular phones, & pagers.	\$10,000
Utilities & Bldg Main [Electric, water and waste disposal costs and building maintenance & security.	\$10,000
Postage & Printing	Mailing of correspondence, shipping & freight. Reports, brochures, visual aids, video & photography, and copying.	\$6,000
Office Supplies, Equip. Maint & Repair	Costs related to office supplies, subscriptions, equipment maintenance, and service contracts for air monitoring trailers.	\$10,000
Motor Pool	Costs related to repairs, maintenance and replacement of air monitoring equipment, and equipment used to conduct	\$10,000
Capital (OCO)	Data logger 8872	\$7,000
Legal Services	Support from Health Department attorney's office for permitting challenges and enforcement actions.	\$10,000
105 Match	Matching money required to receive Federal air program funding for FY/24 from the U.S. Environmental Protection Agency.	\$185,000
EHE Adm Support	Direct administrative support services for purchasing, records retention, data management and personnel actions.	\$10,000
	BUDGET TOTAL	\$467,070

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE FY 2023/24 BUDGET FOR THE AIR POLLUTION CONTROL PROGRAM.

WHEREAS, on August 21, 1984, the Board of County Commissioners entered into an agreement with the Department of Health Palm Beach County to continue an Air Pollution Control Program and establish an Air Pollution Control Trust Fund pursuant to Sections 403.182 and 320.03(6), Florida Statutes; and

WHEREAS, the Agreement requires the Health Department to submit a budget to the County on an annual basis; and

WHEREAS, the projected budget for the expenditure of monies deposited into the Air Pollution Control Trust Fund for FY 2023/2024 is as follows:

	Program Component	Annual Cost
1	Salary	\$ 400,407
2	Fringe 37.7%	\$ 156,070
3	Travel & Training	\$6,000
4	Communications [Others]	\$10,000
5	Utilities & Bldg Main [Others]	\$15,000
6	Postage & Printing	\$1,000
7	Office Supplies, Equip. Maint. & Repair	\$17,000
8	Motor Pool [Others]	\$45,000
9	Laboratory Services	\$0
10	Subscriptions & Books [Others]	\$0
11	Capital (OCO)	\$1,000
12	Legal Services	\$10,000
13	105 Match	\$185,000
14	EHE Adm Support	\$45,000
15	Indirect Costs (29.8%)	\$165,830
	TOTAL	\$1,033,307

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA that the projected budget of the Air Pollution Control Program as set forth herein is hereby adopted, subject to final adoption of the Palm Beach County FY 2023/2024 Budget.

The foregoing resolution was offered by	oy Commissioner, who
moved its adoption. The motion was second	ed by Commissioner
and upon being put to a vote, the vote was as	s follows:
Commissioner Gregg K. Weiss, Mayor	r
Commissioner Maria Sachs, Vice May	or
Commissioner Michael A. Barnett	
Commissioner Sara Baxter	
Commissioner Mack Bernard	
Commissioner Maria G. Marino	
Commissioner Marci Woodward	
The Mayor thereupon declared the Re	esolution duly passed and adopted the
day of, 2023.	
APPROVED AS TO FORM & LEGAL SUFFICIENCY	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS
	Joseph Abruzzo, Clerk & Comptroller
BY:	BY:
County Attorney	Deputy Clerk

Comparison of Tag Fee Budgets FFY 2023 & FFY 2024

					REVENUE
MONTH	2019-2020	2020-2021	2021-2022	FY 2021-22	FY 2022-23
Oct	\$79,988.25	\$79,290.00	\$51,992.00	\$ 51,992.00	\$52,699.00
Nov	\$81,885.75	\$72,585.00	\$51,553.50	\$ 51,553.50	\$49,463.00
Dec	\$77,070.00	\$86,801.25	\$61,603.00	\$ 61,603.00	\$52,158.00
Jan	\$111,513.75	\$96,759.00	\$50,960.50	\$ 50,960.50	\$66,093.50
Feb	\$71,505.75	\$78,144.75	\$54,810.50	\$ 54,810.50	\$47,614.50
March	\$61,566.75	\$90,569.25	\$56,991.00	\$ 56,991.00	\$60,212.50
April	\$54,929.25	\$83,701.50	\$45,170.00	\$ 45,170.00	\$47,524.00
May	\$70,034.25	\$90,349.50	\$61,369.50	\$ 61,369.50	\$61,369.50
June	\$79,938.75	\$18,525.64	\$40,196.00	\$ 40,196.00	\$40,196.00
ylut	\$277,052.25	\$316,110.00	\$206,293.50	\$ 206,293.50	\$206,293.50
Aug	\$72,649.50	\$79,836.00	\$54,990.50	\$ 54,990.50	\$54,990.50
Sep	\$76,696.50	\$78,418.50	\$46,829.50	\$ 46,829.50	\$46,829.50
TOTAL	\$ 1,114,830.75	\$ 1,171,090.39	\$ 782,759.50	\$782,759.50	\$ 785,443.50

During FY 2019-20 and 2020-21, we collected the revenue at 75 cents per dollar. During FY 2021-22, we collected the revenue at 50 cents per dollar.

i	* estimated same as last year	

FY 2022 Unencumbered Balance:	\$ 564,587.39
Add: FFY 2023 Revenue	\$ 650,000.00
TOTAL Estimated 2023 Unencumbered Balance	\$ 1,214,587.39
Budget for 2022-23	\$ 994,345.00
interest Earned	\$ 5,000.00
Estimated Balance on 9/30/2023	\$ 225,242.39
Add: FFY 2024 revenue	\$ 1,000,000.00
TOTAL Est. BALANCE by 9/30/24	\$ 1,225,242.39
	 THE RESIDENCE OF THE PARTY OF T
Requested budget for FFY 2023-24	\$ 1,033,307.00

Comparison of Tag Fee Budgets FFY 2023 & FFY 2024						
		FFY/22-23		FFY/23-24	% Difference	
Salary	\$	414,129.00	\$	400,407.00	-3.43%	
Fringe 37.7%	\$	152,722	\$	156,070	2.15%	
Travel & Training	\$	4,000	\$	1,000	0.00%	
Communications [Others]	\$	2,500	\$	10,000	75.00%	
Utilities & Bldg Main [Others]	\$	15,000	\$	15,000	0.00%	
Postage & Printing	\$	4,000	\$	1,000	-100.00%	
Office Supplies, Equip. Maint & Repair	\$	14,000	\$	17,000	17.65%	
Motor Pool [Others]	\$	15,000	\$	15,000	0.00%	
Laboratory Services	\$	1,500	\$	0	-100.00%	
Subscriptions & Books [Others]	\$	1,200	\$	0	-100.00%	
Capital (OCO)	\$	28,000	\$	7,000	-300.00%	
Legal Services	\$	17,500	\$	10,000	-75.00%	
105 Match	\$	185,000	\$	185,000	0.00%	
EHE Adm Support	\$	45,000	\$	45,000	0.00%	
Indirect Costs	\$	92,794	\$	165,830	44.04%	
Indirect Costs Factors	\$	0	\$	0	45.07%	
	\$	994,345	\$	1,033,307	3.77%	

ATTACHMENT 3 RESOLUTION NO. R-84-1196

RESOLUTION OF THE BOARD OF COUNTY COMMIS-BIONERS OF PALM BEACH COUNTY, FLORIDA AP-PROVING THE AGREEMENT BETWEEN PALM BEACH COUNTY AND THE PALM BEACH COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS TO ES-TABLISH THE AIR POLLUTION CONTROL TRUST FUND PURSUANT TO FLORIDA STATUTE 320.03(5)

WHEREAS, Palm Beach County recognizes the need for the control of air pollution; and

WHEREAS, Palm Beach County currently has in effect an Environmental Control Ordianance, Ordinance No. 78-5, as amended, which provides for the adoption by reference of all State Air Pollution rules; and

WHEREAS, the Air Pollution Control Program in the Health Department is an approved and certified program in accordance with S.403.182, Florida Statutes; and

WHEREAS, Florida Statute 320.03(6) authorizes the establishment of a local Air Pollution Control Trust Fund with the monies deposited in said fund to be used only for Air Pollution Control programs relating to the control of emissions from mobile source: and toxic and odor emissions, air quality monitoring, and facilitinspections pursuant to Florida Statute 320.03(6) or the Palm Beach County Environmental Control Ordinance.

WHEREAS, it is necessary for the parties to enter into a contractual agreement to delineate their responsibilities and obligations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COM-MISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

The above statements are hereby affirmed and the Palm Beach County Health Department Air Pollution Control Program is authorized to act as the local Air Pollution Control Program on behalf of Palm Beach County, and the Clerk of the Board of County Commissioners is authorized to accept and transfer funds from the Department of Environmental Regulation Air Pollution Control Trust Fund for the support of such a program in accordance with Florida Statute 320.03(6).

Be it further resolved that the agreement between Palm Beach County and the Palm Beach County Health Department, a cop of which is attached hereto and made a part hereof, is approved and the Chairman and Clerk of the Board of County Commissioners are hereby authorized to execute said contract on behalf of Pal Beach County.

The foregoing Resolution was offered by Commissioner

Wilken who moved its adoption. The motion was

seconded by Commissioner Koehler and being pu

to a vote, the vote was as follows:

KEN SPILLIAS Aye
DOROTHY WILKEN Aye
PEGGY B. EVATT Aye
DENNIS P. KOEHLER Aye
BILL BAILEY Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 21st day of August 1984.

PALM BEACH COUNTY, FLORIDA, BY IT BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, CLERK

By: Debuty Clark

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

AN AGREEMENT BETWEEN PALM BEACH COUNTY AND THE PALM BEACH COUNTY HEALTH DEPARTMENT FOR THE CONTROL OF AIR POLLUTION

THIS AGREEMENT, made and entered into at West Palm Beach, Florida, on this 21st day of August 1984, by and between PALM BEACH COUNTY, a political subdivision of the State of Flor: hereinafter referred to as "County", and the PALM BEACH COUNTY HEALTH DEPARTMENT, a Health Unit of the State Department of Health Rehabilitative Services, hereinafter referred to as "Health Department".

WHEREAS, the County desires to establish an Air Pollution Control Program; and

WHEREAS, the Health Department Air Pollution Control Progriis an approved program in accordance with 8.403.182, Florida Statutes; and

WHEREAS, Florida Statute 320.03(6) authorizes the establishment of a local Air Pollution Control Trust Fund with the monies deposited in said fund to be used only for Air Pollution Control programs, relating to the control of emissions from mobile source and toxic and odor emissions, air quality monitoring, and facil inspections pursuant to Florida Statute 320.03(6) or the Palm Beach County Environmental Control.

NOW THEREFORE, in consideration of the premises and the mutual premises and undertakings contained herein, and for other good and valuable consideration, the parties hereby agree as follows:

- 1. The County will adopt the existing Health Department
 Air Pollution Control Program as the approved local Air Polluti
 Control Program specified in Florida Statute 320.03(6)
- 2. The Health Department will administer said local program in accordance with the mandates set forth in Florida Statu 320.03(6); Florida Statute 403; and the Palm Beach County Envir mental Control Ordinance.
- 3. The County shall establish a local Air Pollution Contr Trust Fund in accordance with Florida Statute 320.03(6).
- 4. The County shall disburse monies from said Trust Fund to the Health Department, and the Health Department will utiliz and account for said funds, in accordance with the provisions o

Florida Statute 320.03(6), Florida Administrative Code Chapter 17-2.820, and generally accepted accounting procedures and principles Exhibit 1 is attached hereto as a summary example of the accounting procedure to be utilized.

- 5. The Health Department will submit semi-annual written reports to the County setting forth the goals, objectives and accomplishments of the Local Air Pollution Control Program.
- 6. The Health Department shall submit a proposed budget to the County on an annual basis, the first of which is attached hereto as Exhibt 2 and made a part hereof.
- 7. This agreement shall become effective on the date last signed by the parties below.
- 8. This agreement may be terminated by either party upon 30 days written notice given by either party to the other prior to the proposed date of termination.
- 9. Health Department shall indemnify and hold harmless County from liability of any kind, including cost expenses for or on account of any suits, actual or threatened, or damages arising out of acts of its employees or program participants during the period of this agreement.

IN: WITHESS WHEREOF, the parties have caused this two page agreement to be executed by their officials thereunto duly authorized.

PALM BEACH COUNTY HEALTH DEPARTMENT BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA

BY: C.L. Brumback D.D.

BY.

Chayrman

JOHN B. DUNKLE, CLERK

BY: <u>/</u>

Denuty Cherk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

YERROTTA TEMUOS

R2020 1385

FIRST AMENDMENT TO AN AGREEMENT BETWEEN PALM BEACH COUNTY AND THE DEPARTMENT OF HEALTH PALM BEACH COUNTY FOR THE CONTROL OF AIR POLLUTION

SEP 1 5 2020

THIS FIRST AMENDMENT is made as of the day of 2020, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and the State of Florida Department of Health, Palm Beach County, hereinafter referred to a DOH, collectively referred to as the Parties.

WITNESSETH:

WHEREAS, on August 21, 1984, the Parties entered into An Agreement for the Control of Air Pollution wherein the COUNTY and DOH agreed that DOH would administer the COUNTY's local Air Pollution Control Program specified in Section 320.03(6), Florida Statutes; and

WHEREAS, the Parties desire to amend the agreement to conform the language of the indemnification provision in that agreement to current language.

NOW THEREFORE, the parties mutually agree that the Contract is amended as follows:

- 1. The foregoing recitals are true and correct and incorporated herein by reference.
- 2. PARAGRAPH 9 is hereby replaced in its entirety with the following:
 - 9. Each party shall be liable for its own actions and negligence and, to the extent permitted by law, COUNTY shall indemnify, defend and hold harmless DOH against any actions, claims or damages arising out of COUNTY'S negligence in connection with this Agreement, and DOH shall indemnify, defend and hold harmless COUNTY against any actions, claims, or damages arising out of DOH'S negligence in connection with this Agreement. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond the limits set forth in Florida Statutes, Section 768.28, nor shall the same be construed to constitute agreement by either party to indemnify the other party for such other party's negligent, willful or intentional acts or omissions.

REMAINDER OF PAGE LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this First Amendment on behalf of the COUNTY, and the State of Florida Department of Health, Palm Beach County have hereunto set their hand the day and year above written.

ATTEST:

Sharon R. Bock

Clerk and Comptroller

R2020 1385 SEP 1 5 2020

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Dave Kerner, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Ru Sunfu Hthire Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Vancy Nancy Bolton, Assistant County Administrator

STATE OF FLORIDA DEPARTMENT OF HEALTH, PALM BEACH COUNTY

DR. ALINA ALONSO, DIRECTOR