PALM BEACH COUNTY·
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	**February 6, 2024**	**Consent [X]**	**Regular [ ]**
		Public Hearing [ ]	

Department: **Water Utilities Department**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A.) **authorize** the Palm Beach County Water Utilities Department (PBCWUD) to pursue funding from the South Florida Water Management District's (SFWMD) Cooperative Funding Program for a grant amount estimated up to $10,000,000 for the Green Cay Phase 2 project;

B.) **delegate authority to** the County Administrator, or her designee which in this case shall be the Director of PBCWUD, to sign all grant application forms and supporting documents and complete all registration requirements; and

C.) **delegate authority to** the County Administrator, or her designee which in this case shall be the Director of PBCWUD, to execute the forthcoming grant agreement and all future time extensions, task assignments, certifications, and other forms associated with the forthcoming grant agreement and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the forthcoming grant agreement.

Summary: The SFWMD has allotted money to assist local governments, public and private water providers, and other entities with construction and/or implementation of alternative water supply (AWS) or water conservation through the Cooperative Funding Grant Program. The objectives of the PBCWUD Green Cay Phase 2 Project (Project) are to produce purified water that will be conveyed to the lakes at the Green Cay Phase 2 Park to replenish regional groundwater, supporting PBCWUD's strategic goals of becoming a sustainable and best-in-class utility. **The grant requires a 50% match which will be funded from a one-time expenditure from Water Utilities user fees, connection fees and balance brought forward.** District 5 (MWJ)

Background and Justification: Governor Ron DeSantis and the Florida Legislature support water supply and water resource development projects through state funding assistance. The SFWMD provides funding consideration for AWS and water conservation projects to support Florida's continuing efforts to implement cost-effective strategies to conserve its precious water resources while meeting the state's water needs.

Attachments:

1. South Florida Water Management District Request for Applications

Recommended By:	*Ali Bayat*		1/24/2024
	Department Director		**Date**
Approved By:			1/26/24
	Assistant County Administrator		**Date**

II. FISCAL IMPACT ANALYSIS

A.   Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	0	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

Budget Account No.:   Fund   Dept   Unit   Object

Is Item Included in Current Budget?   Yes _____   No **X**

Does this item include the use of Federal Funds?   Yes _____   No **X**

Does this item include the use of State Funds?   Yes _____   No **X**

Reporting Category **N/A**

B.   Recommended Sources of Funds/Summary of Fiscal Impact:

No Fiscal Impact

C.   Department Fiscal Review: _Stephen Mast - Court_

III. REVIEW COMMENTS

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

ASDelle 1/24/24
OFMB   _GA-MB_

Fanny M. Amini 1/23/24
Contract Development and Control

B.   Legal Sufficiency:

_____ 1/24/24
Assistant County Attorney

C.   Other Department Review:

_____
Department Director

This summary is not to be used as a basis for payment.

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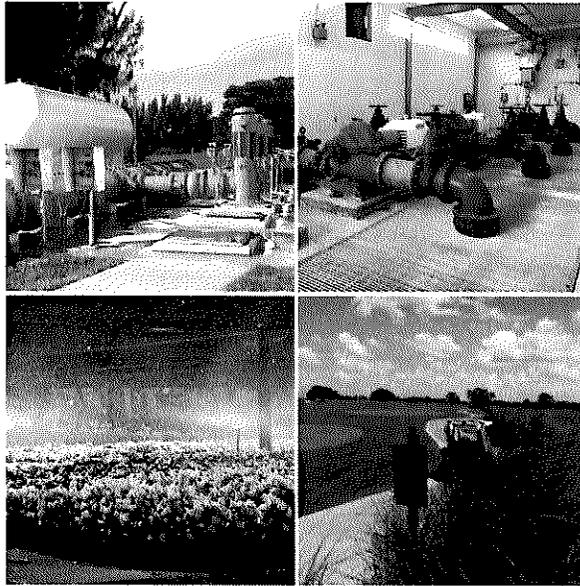
e.g. name@e

sfwmd.gov

Share Bulletin

APPLY NOW: Funding Opportunity for Alternative Water Supply and Water Conservation Projects

South Florida Water Management District sent this bulletin at 12/04/2023 12:05 PM EST

View as a webpage here

APPLY NOW
Alternative Water Supply and Water Conservation Projects

The South Florida Water Management District (SFWMD) is now accepting applications for cost-share projects to develop alternative water supplies (AWS)! This initiative is part of the State of Florida's continuing efforts to implement cost-effective strategies to conserve its precious water resources while meeting the state's water needs. Partnering with local governments and other entities for implementation of water conservation projects and development of alternative water projects is an important and effective way to help accomplish this goal. **All local governments applying for this grant must have an adopted irrigation ordinance consistent with the District's year-round Irrigation Rule in place in order to be eligible for funding consideration. All local governments must also have an approved Water Supply Facilities Work Plan per statute to be eligible for funding consideration.**

Governor Ron DeSantis requested annually recurring cost-share funding for developing water supply and water resource development projects. SFWMD is requesting applications for funding consideration for AWS and water

conservation projects within the District's 16-county service area in anticipation of cost-share funding being appropriated for Fiscal Year 2024-2025. This funding cycle corresponds to a project start date occurring on or after October 1, 2024.

Eligible projects for consideration should be construction-ready AWS projects or ready-to-implement water conservation technology programs or projects that provide the most immediate benefits. The deadline to apply is **February 26, 2024 at 4 p.m.** Projects may receive _up to_ 50 percent cost-share of eligible project costs.

Two informational webinars are scheduled in January 2024.
Register here for the webinar on January 10, 2024 at 1:00 p.m.
Register here for the webinar on January 25, 2024 at 10:00 a.m.

To apply for the funding, register for the informational webinars, and other details, visit sfwmd.gov/coopfunding. If you need assistance with the application process or technical support, contact Stacey Payseno at spayseno@sfwmd.gov or 561-682-2577 or Robert Wanvestraut at rowanves@sfwmd.gov or 561-682-6615 or Adel Pena at apena@sfwmd.gov or 561-682-2544.

The South Florida Water Management District is a regional governmental agency that manages the water resources in the southern part of the state. It is the oldest and largest of the state's five water management districts. Our mission is to safeguard and restore South Florida's water resources and ecosystems, protect our communities from flooding, and meet the region's water needs while connecting with the public and stakeholders.

Connect with us: