# Agenda Item #3.M.3.

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

Meeting Date: February 6, 2024		[X] Consent [] Ordinance	[ ] Regular [ ] Public Hearing					
Department: <u>Parks and Re</u>	<u>creation</u>							
Submitted By: Parks and Re	creation Department							
Submitted For: Parks and Recreation Department								
I. EXECUTIVE BRIEF								
Motion and Title: Staff recor Term Extension between Palm County for \$60,000 for the dem the completion date from Decer	Beach County and the olition and removal of	ne Solid Waste Authority the Caloosa Park Racqu	(SWA) of Palm Beach					
Summary: On September 8, 2 Authority 2022 Blighted and Di application requested \$60,000 is courts. Grant funding was awa to the Board of County Commi establish budget. The original project delays, a grant extension 31, 2023 to September 30, 2024 of this extension. District 4 (AH)	stressed Property Cle n funding to cover the orded and the Interloca ssioners (BCC) on Fe grant term was from For was approved by SW Judge 1. There are no other or	eanup and Beautification cost of demolition of the Colorant Agreement (R20) bruary 7, 2023 for the Nebruary 7, 2023 to Dece VA extending the complete	Grant application. The Caloosa Park racquetbal 23-0192) was presented layor's signature and to ember 31, 2023. Due to ion date from Decembe					
Background and Justification and features four basketball couroller hockey rink, four softba playground.	urts, three multipurpos	e fields, eight pickleball c	ourts, four tennis courts					
	C.							
Attachment: November 6, 202	23 – SWA Memorandu	ım						
Recommended by:	umf & Civil partment Director	lv	1   8   202 Y Date					
Approved by:	sistant County Admir	nistrator	1-22-24 Date					

# II. FISCAL IMPACT ANALYSIS

A. Five fear Summary of Fis	cai impact				
Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County					
NET FISCAL IMPACT	0		-0-	<u>-0-</u>	
# ADDITIONAL FTE POSITIONS (Cumulative)		***************************************			
Is Item Included in Current B Does this item include use o Does this item include use o	f federal fu		Yes	( No No No	X
<del>-</del>	nd <u>3600</u> ject <u>6504</u>	Department _ Program	_ <u>582</u> Unit _	P925	
B. Recommended Sources of	f Funds/Su	mmary of Fi	scal Impact:		
There is no fiscal impact as	sociated w	ith this item.			
C. Departmental Fiscal Revi	ew: <u> </u>	Im			
	III. RE	VIEW COM	<u>IENTS</u>		
A. OFMB Fiscal and/or Cont	ract Devel	opment and	Control Com	ments:	
Joseph Marty 1/16/ OFMB 97-119 08	2024 1   4	Sia Co	ontract Devel	vin ///8/ opment and C	Sontrol
B. Legal Sufficiency:					
Assistant County Attorney	<u> 1-22-</u> 2	24			
C. Other Department Review	v:				
Department Director				·	



November 6, 2023

#### Memorandum

To:

Palm Beach County

From:

Eileen Lorenzo, Contract Specialist Customer Information Services

Subject:

Blighted and Distressed Property Cleanup and Beautification Grant

**Term Extension** 

Please allow this memorandum to serve as an official notice that the term date on the FY 2023 Blighted and Distressed Property Cleanup and Beautification Grant- Caloosa Park Racquetball Demolition Project, has been extended to September 30, 2024.

Cc:

D. Pellowitz, SWA

S. Gonsalves, SWA

Approved as to Terms and Conditions

Department Director