

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: **August 15, 2006**

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to receive and file:** the following original executed Amendment to Request for Funding Forms for School Board Recreation Assistance Program (RAP) projects:

- A) Olympic Heights Community High School football team uniforms and equipment (R2006-1137) to extend the project completion date from December 1, 2005, to July 1, 2006 – District 5; and
- B) Spanish River Community High School Fine Arts Program (R2005-0670) to extend the project completion date from June 1, 2006, to September 30, 2006, and to expand project elements within the approved project scope – District 5.


Summary: This fully executed Amendment to Request for Funding Form is being processed in accordance with the Interlocal Agreement for the Funding of Recreation Assistance Program (RAP) Projects (R2003-1747) approved by the Board on October 21, 2003. **District 5 (AH)**

Background and Justification: The Interlocal Agreement for the Funding of RAP Projects (R2003-1747) was adopted by the Board to streamline the RAP process. It establishes terms and conditions for all School Board RAP capital and operational projects up to a set amount of \$100,000 and approves the use of the Request for Funding Form for School Board Capital and Operational Projects forms to provide necessary project information for establishing eligibility of projects and setting forth project descriptions, time frames, and budgets. The Agreement also delegates signature of these Forms and Amendments to designated School District and County staff. Fully executed originals of the Request for Funding Forms and Amendments are presented to the Board as Receive and File agenda items to keep the Board apprised of all approved County RAP allocations to the School Board, and to provide for proper recording and budgeting of the Request for Funding Forms and Amendments.

Attachments: Amendment to Request for Funding Forms (2)

Recommended by: 
Department Director

7/18/06
Date

Approved by: 
Assistant County Administrator

7/27/06
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes No
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program NA

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

- A) Olympic Heights Community High School football team uniforms and equipment
 District 5 3600-583-R905-054-8101 \$0
 This project is encumbered with document # KPO 583 PRRP052506*89,
 and will not result in any additional fiscal impact to Palm Beach County.

- B) Spanish River Community High School Fine Arts Program
 District 5 3600-583-R905-025-8101 \$0
 This project is encumbered with document # KPO 583 PRRP030705*55,
 and will not result in any additional fiscal impact to Palm Beach County.

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

OFMB 7/25/06
 Contract Development and Control 7/26/06
 Additional handwritten notes: ms 7-24-06, AM 7-21-06, 7/26/06

B. Legal Sufficiency:

Anne Helgenst 7/27/06
 Assistant County Attorney

This item complies with current County policies.

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

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

**RECREATION ASSISTANCE PROGRAM (RAP) AMENDMENT TO
REQUEST FOR FUNDING FORM FOR SCHOOL BOARD
OPERATIONAL PROJECTS (R-~~2005-1105~~)
2006-1137 ck**

NAME OF SCHOOL: Olympic Heights Community High School
PROJECT: Football Team Uniforms and Equipment
AMENDED COST ESTIMATE FOR TOTAL PROJECT (IF CHANGED): N/A

AMENDED INITIATION DATE (IF CHANGED):

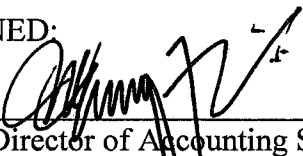
AMENDED COMPLETION DATE (IF CHANGED): July 1, 2006

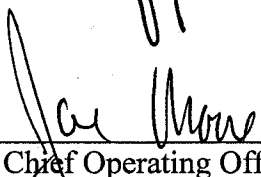
AMENDED PROJECT DESCRIPTION (IF CHANGED) N/A
AMENDED PROJECT ELEMENTS/PROJECT BUDGET (IF CHANGED): N/A

TO BE COMPLETED BY COUNTY:

AMENDED AMOUNT OF FUNDING AWARDED (IF CHANGED): N/A
FROM COUNTY COMMISSION DISTRICT: 5

SIGNED:

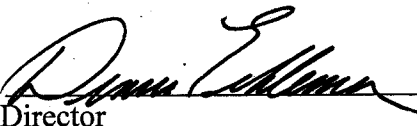
By: 
Director of Accounting Service

By: 
Chief Operating Officer

Date: 6/8/06

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


County Attorney

By: 
Director
Parks and Recreation Department

Date: 6-23-06

**RECREATION ASSISTANCE PROGRAM (RAP) AMENDMENT TO
REQUEST FOR FUNDING FORM FOR SCHOOL BOARD
OPERATIONAL PROJECTS (R-2005-0670)**

NAME OF SCHOOL: Spanish River Community High School
PROJECT: Fine Arts Expenses

AMENDED COST ESTIMATE FOR TOTAL PROJECT (IF CHANGED): N/A

AMENDED INITIATION DATE (IF CHANGED):

AMENDED COMPLETION DATE (IF CHANGED): September 30, 2006

AMENDED PROJECT DESCRIPTION (IF CHANGED) N/A

AMENDED PROJECT ELEMENTS/PROJECT BUDGET (IF CHANGED): N/A

The project elements list previously was for tv production, band, drama, art, and public speaking. This amendment adds the elements of "travel and other miscellaneous expenses related to the project."

TO BE COMPLETED BY COUNTY:

AMENDED AMOUNT OF FUNDING AWARDED (IF CHANGED): N/A
FROM COUNTY COMMISSION DISTRICT: 85 mil

SIGNED:

By: [Signature]
Director of Accounting Services

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
County Attorney

By: [Signature]
Chief Operating Officer

By: [Signature]
Director
Parks and Recreation Department

Date: 6/26/06

Date: 7-12-06